

PORT ORFORD CITY COUNCIL MEETING

DATE: 12/20/2022 TIME: 5:32

Adjourn 8:17PM

BOARD MEMBERS

ADMIN STAFF

NOTES

- Pogwizd- Excused
- Tidey
- Vileisis
- Kessler
- Burns
- Cox
- Garratt- Excused

- Ginsburg
- Isador
- Hobart- Online
- Kudlac- Online

OTHERS: _____ Media: _____

Additions to Agenda: _____



MOTION _____ Consensus _____ Agenda Subject: Presentation for Homeschool Cooperative
 _____ Moved _____ Second _____ carried _____ failed Effective Date _____

To: Would like to use the A-frame Monday and Wednesday 9-1 for preschool. City and Parks need to find out any insurance requirements for CIS and discuss possible rental agreement. City staff to work with parks department. _____

Pogwizd _____ Garratt _____ Burns _____ Tidey _____ Kessler _____ Vileisis _____ Cox _____



MOTION X Consensus _____ Agenda Subject: Consent Calendar _____
 _____ Tidey/ Vileisis _____ Moved _____ Burns _____ Second X carried _____ failed Effective Date _____

To: Tidey moved for Leah Hyle to Join Parks Burns Second. Passed. Councilor Burns expressed concerns about the quality of the sound and how it is effecting the minutes. _____

Pogwizd A Garratt A Burns Y Tidey Y Kessler Y Vileisis Y Cox N/A



MOTION X Consensus _____ Agenda Subject: Short Term Rental Extension
 _____ Vileisis _____ Moved _____ Kessler _____ Second X carried _____ failed Effective Date 1/21/2023

To: Extension of Short Term Rental moratorium on Business licenses for 1R and 2R for an additional year. It was expressed that if the planning commission finished the regulations before the end of the additional year the moratorium can be lifted. _____

Pogwizd A Garratt A Burns X Tidey X Kessler X Vileisis X Cox N/A

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MOTION ___ Consensus ___ Agenda Subject: BRIC Grant Application _____
___ Moved ___ Second ___ carried ___ failed Effective Date _____

To: Discussion and question from the council members re: the BRIC Grant application that CA Ginsburg Public Works Super John, Marlin (Civil West Engineering) and Monica (Curry County Emergency Director) have been working on. Concerns about how the water lines were chosen. The council was made aware of that fact that the Water Master Plan had to be followed for the application and we can always go and do a change of scope should we need to add additional projects. Currently the total amount for both the Grants about 75 million with a match of 7.5 million should the city be awarded both grants. The City will not find out if we were awarded the grant till between January or July 2024. _

Pogwizd ___ Garratt ___ Burns ___ Tidey ___ Kessler ___ Vileisis ___ Cox _____



MOTION ___ Consensus ___ Agenda Subject: Servers and Computer _____
___ Burns ___ Moved ___ Vileisis Second ___ X ___ carried ___ failed Effective Date _____

To: 2 new servers to replace ones that have gone down multiple times in the past 60 days. Also a new computer for CA Ginsburg since she has been unable to connect using her computer for about 30 days. CA Ginsburg will bring the contract for the Off-site back up for a year to the next possible city council meeting.

Pogwizd A Garratt A Burns X Tidey X Kessler X Vileisis X Cox N/A



MOTION ___ Consensus ___ Agenda Subject: Out Going Council Members _____
___ Moved ___ Second ___ carried ___ failed Effective Date _____

To: Councilor Kessler expressed his appreciation for all the other council members and all the hard work that they do. He loved the experience that he had and expressed how proud he was of the library and the award that they just received. CA Ginsburg will look into something from the City to also show their appreciation.

Pogwizd ___ Garratt ___ Burns ___ Tidey ___ Kessler ___ Vileisis ___ Cox _____



MOTION ___ Consensus ___ Agenda Subject: _____
___ Moved ___ Second ___ carried ___ failed Effective Date _____

To: _____

Pogwizd ___ Garratt ___ Burns ___ Tidey ___ Kessler ___ Vileisis ___ Cox _____



MOTION _____ Consensus _____

Agenda Subject: _____

_____ Moved _____ Second

_____ carried _____ failed Effective Date _____

To: _____

Pogwizd _____ Garratt _____ Burns _____ Tidey _____ Kessler _____ Vileisis _____ Cox _____

TO DO: _____ STRs- City of Gold Beach caps with no land use? CA Ginsburg to follow up with Jodi, Mr. Kearns and Shala re-land use regulations

_____ Website- either a new one or work with Jesse on getting it updated in a timely manner

_____ Roof- New quotes for all the roofs (no more metal roofs) just pitch and or membrane

_____ Watershed- They would like to fix the wetland walkway. List of volunteers and need to find carpenter and others to fix and stabilize

_____ Skating Club- They still have not supplied insurance as required. CA Ginsburg to follow up with Attorney Kudlac

_____ Off Site Back up amount and contract with Comp-u-serve

_____ Union Agreement neogiations re-open and start for agreement that ends June 2023

_____ Rotary Club- "Management" agreement conversation with Bob Weaver

_____ He feels they are really not managing anything since they are not getting copies of required paperwork and not knowing what what is going on in the buildings when they are rented.

_____ If they are no longer managers they would like to discuss the rent amount

