

City of Port Orford
City Council Meeting Minutes
In the Gable Chambers / Virtual participants
Thursday, February 15th, 2024 at 5:30 P.M.

Mayor and Council	Present	City Staff	Present
<i>Pat Cox, Mayor</i>	Excused	<i>Joseph Harrison, City Recorder Pro Tem</i>	X
<i>Brett Webb</i>	X	<i>John Isadore – Head of Public Works</i>	X
<i>Gary Burns</i>	X		
<i>Perri Rask</i>	X		
<i>Ann Vileisis</i>	X		
<i>Greg Tidey</i>	X		
<i>Tim Pogwizd</i>	X		

The minutes were prepared to the best of our ability using the recording at:

<https://www.youtube.com/watch?v=kFSMyajZXwg>

- 1. (0:00-0:03) Call to order/roll call/ pledge of allegiance**
 - a. Council President Ann Vileisis ran this meeting as Mayor Pat Cox was excused. She takes roll call showing everyone other than Pat Cox and Brett Webb were present. She then led the Council in the Pledge of Allegiance.

- 2. (0:03-0:04) Additions to the Agenda**
 - a. Hiring Committee Update will be added to Old Business as item 7(a)
 - b. Crab Feast OLCC will be added to Consent Calendar as item 4(h)

- 3. (0:04-0:59) Presentations to the Council/Citizens**
 - a. (0:04-0:19) Port Redevelopment committee: Tom Calvanese & Aaron Ashdown
 - i. Tom Calvanese & Arron Ashdown run through their presentation available at:

https://docs.google.com/presentation/d/1PK13A3FEWVhqch15Az6OMqkKyeMQrq6M6lz9hXa6BqU/edit#slide=id.g123c7b349da_0_1

- b. (0:37-0:59) Audit Presentation**
 - i. Auditors Ben Cohn and Aria Bettinger ran through the audit they put together available at:

<http://portorford.org/wp-content/uploads/2024/02/COPO-FY-2022-Financial-Statements.pdf>

41 c. (0:19-0:36) Port Orford Water System

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43 i. Council President Ann Vileisis ran through a presentation available at:

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45 [https://docs.google.com/presentation/d/1IQavh5Ck3urU4ewLwbQ2fhwGV67kjZBC/edit?usp=sharing](https://docs.google.com/presentation/d/1IQavh5Ck3urU4ewLwbQ2fhwGV67kjZBC/edit?usp=sharing&ouid=113128957292889426534&rtpof=true&sd=true)
46 [&ouid=113128957292889426534&rtpof=true&sd=true](https://docs.google.com/presentation/d/1IQavh5Ck3urU4ewLwbQ2fhwGV67kjZBC/edit?usp=sharing&ouid=113128957292889426534&rtpof=true&sd=true)
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49 Councilor Webb Joined the meeting at 6:10 pm.

50 4. (0:59-1:12) Consent Calendar

- 51 a. Councilor Pogwizd moves to approve the consent calendar.
- 52 b. Councilor Burns seconds the motion.
- 53 c. Discussion: Councilors request the minutes from 2022 get removed from the consent
54 calendar and voted on separately. There are corrections on January 2024 Minutes; for
55 the January 30th minutes add "An explanation of this grant was published in the paper of
56 record and available online a week prior to the meeting" to D. January 18th corrections
57 include the correct spelling of citizen names of citizen concerns and add Humas Pond to
58 item 6(c).
- 59 d. Councilor Pogwizd withdraws his motion & Councilor Burns withdraws his second.
- 60 e. Councilor Pogwizd moves to approve Consent Calendar items e,f,g, & h.
- 61 f. Councilor Burns seconds the motion.
- 62 g. Vote: With no further discussion, the vote passes unanimously 6-0 @ 6:35

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64 Councilor Burns Yes Councilor Pogwizd Yes Councilor Rask Yes
65 Councilor Tidey Yes Councilor Vileisis Yes Councilor Webb Yes
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- 67
- 68 h. Councilor Tidey moves to Approve the minutes from 2022.
- 69 i. Councilor Burns seconds the motion.
- 70 j. Vote: with no further discussion, the vote passes 4-2 @ 6:36

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72 Councilor Burns Yes Councilor Pogwizd Yes Councilor Rask Abstain
73 Councilor Tidey Yes Councilor Vileisis Yes Councilor Webb Abstain
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- 75 k. Councilor Tidey moves to approve January 2024 minutes as amended previously.
- 76 l. Councilor Burns seconds the motion.
- 77 m. Vote: With no further discussion; the vote passes 5-1 @ 6:38

78 Councilor Burns Yes Councilor Pogwizd Yes Councilor Rask Abstain
79 Councilor Tidey Yes Councilor Vileisis Yes Councilor Webb Yes
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82 5. (1:12) Citizen's Concerns (On agenda items only – 3 minute time limit)

- 83 a. None

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87 6. (1:12-1:35) Departmental Reports

- 88 a. Administration: By Consensus the council agrees to modify office hours to close on
- 89 Fridays starting on 2/23/2024 until further notice. BRIC grant is still moving forward,
- 90 the state has given us some consultants to aid our grant process.
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- 92 b. Finance: None
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- 94 c. Public Works: No update
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- 96 d. Police: No update
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- 98 e. Planning: Starting to work on DLCD zoning grant, it will be finished by May 2025. There
- 99 will need to be a joint workshop in the coming months. Jenn Head has a speeding
- 100 update, she will give a presentation at the next regular City Council meeting.

101 f. Mayors Report: handled during admin.

102 g. Liaison

- 103 i. Port: None
- 104 ii. School: None
- 105 iii. Fire District: None
- 106 iv. Watershed: Written report in packet.
- 107 v. Parks: Parks Committee didn't have a meeting this month
- 108 vi. TLT: We have a full committee and have received 3 applications.
- 109 vii. Mainstreet: Written report in packet. New website "Discover Port Orford"
- 110 viii. Emergency Resp.:

- 111 1. Councilor Webb moves to change the name from "Emergency
- 112 Response Committee" to "Emergency Preparedness Committee"
- 113 2. Councilor Pogwizd seconds the motion.
- 114 3. Vote: unanimous yes with no further discussion @ 7:02

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 116 *Councilor Burns* Yes *Councilor Pogwizd* Yes *Councilor Rask* Abstain
 117 *Councilor Tidey* Yes *Councilor Vileisis* Yes *Councilor Webb* Yes

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 119 ix. Homelessness: Liaison requests that this be removed from the agenda until

120 the Supreme Court renders a verdict.

121 x. Community Building: Met with CCD agent, the resolutions in the packet are

122 here so that The City is within compliance to receive the CCD grant.

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124 7. (1:35-1:43) Old Business

- 125 a. Hiring Committee Update: Public Meet and Greet on 2/20/2024 @ 5:30. Panel
- 126 interviews on 2/21/2024 from 9:00 am to 12:00 pm. On 2/21/2024 there will also be
- 127 an executive session at 1:30 pm. These have all been published along with a press
- 128 release naming the candidates and giving them a brief introduction.

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 130 8. (1:43-1:58) New Business

- 131 a. Council President Ann Vileisis lets the council know that these resolutions are here to
- 132 adopt language into our code to make us compliant with the requirements for the CCD
- 133 grant. Councilors point out that the Resolutions need to be renumbered from 2023-33
- 134 to 2024-01, 2023-34 to 2024-02, and 2023-35 to 2024-03.

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- b. Res. 2024-01: Fair Housing
 - i. Councilor Webb moves to approve 2024-01
 - ii. Councilor Pogwizd sections the motion
 - iii. Vote: with no further discussion the vote passes unanimously @ 7:17 pm

Councilor Burns Yes *Councilor Pogwizd* Yes *Councilor Rask* Yes
Councilor Tidey Yes *Councilor Vileisis* Yes *Councilor Webb* Yes

- c. Res. 2024-02: Excessive Force
 - i. Councilor Webb moves to approve 2024-02
 - ii. Councilor Tidey seconds the motion
 - iii. Vote: with no further discussion the vote passes unanimously @ 7:18 pm

Councilor Burns Yes *Councilor Pogwizd* Yes *Councilor Rask* Yes
Councilor Tidey Yes *Councilor Vileisis* Yes *Councilor Webb* Yes

- d. Res. 2023-35: Non-Discrimination On the Basis of Handicap Status
 - i. Councilor Webb moves to approve 2024-03
 - ii. Councilor Tidey seconds the motion
 - iii. Discussion: Councilors discuss the language in the Resolution; is it necessary to decide/designate a person prior to adoption. If we designate someone do they need to be designated by name or can they be designated by title. For now, the Council is using Mayor Pat Cox and will change it later if necessary.
 - iv. Vote: with no further discussion the vote passes unanimously @ 7:18 pm

Councilor Burns Yes *Councilor Pogwizd* Yes *Councilor Rask* Yes
Councilor Tidey Yes *Councilor Vileisis* Yes *Councilor Webb* Yes

9. (1:58-1:59) Continuing Action Items

- a. Burn To Learn Update: Waiting until we have new legal counsel.

10. (1:59-2:00) Considerations

- a. Citizens - None
- b. Councilors
 - i. Rask: We shouldn't lose track of Ordinance issues and those who are out of compliance.

177 **11. (2:00-2:07) Future Meetings – Regular Meeting March 21st @ 5:30 pm**

178 **a. Special Session 2/20/2024 @ 5:30 pm**

179 **b. Special Session 2/21/2024 @ 1:30 pm**

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182 **12. Adjourn**

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184 **a. With no further Business, Council President Vileisis adjourned this meeting @ 7:37**

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186 Attest:

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Mayor, Pat Cox

2/22/2024

Date



City Recorder Pro Tem, Joseph Harrison

2/22/2024

Date

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