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**City of Port Orford**  
**City Council Meeting Minutes**  
**In the Gable Chambers / Virtual participants**  
**Thursday, January 18<sup>th</sup>, 2024 at 5:30 P.M.**

Mayor and Council	Present	City Staff	Present
<i>Pat Cox, Mayor</i>	X	<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		

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*The minutes were prepared to the best of our ability using the recording at:*  
<https://www.youtube.com/watch?v=P-IJzgrOY4M>

This video starts with a workshop prior to the meeting – video of the meeting starts at (30:00)

**1. (0:30-0:31) Call to order/roll call/ pledge of allegiance**

- a. Mayor Pat Cox calls this regular session of the Port Orford City Council to Order @ 5:34 pm and lead the chamber in the pledge of allegiance.

**2. (0:31-0:35) Additions to the Agenda**

- a. Executive Session Under ORS 192.660 2(f) & (7)(d)(D) will be added and held at the after the meeting.

**3. Presentations to the Council/Citizens - None**

**4. (0:35-0:40) Consent Calendar**

- a. Councilor Rask moves to approve the consent calendar
- b. Councilor Vileisis seconds the motion
- c. Discussion: Councilor Webb stated that he didn't review the minutes as thoroughly as he would've liked and that there are people voting on the minutes that were not present.
- d. Vote: Motion carries 5-1 @ 5:42

*Councilor Burns* Yes    *Councilor Pogwizd* Yes    *Councilor Rask* Yes  
*Councilor Tidey* Yes    *Councilor Vileisis* Yes    *Councilor Webb* No

**5. (0:40-) Citizen's Concerns (On agenda items only – 3 minute time limit)**

- a. (0:40-0:43) Penny Suess: Elk River Development comments since there was not a time for citizen comments during the workshop. DEQ has its own process that and signing this agreement could interfere with their process.

41                   **b. (0:43-0:44) Rhone Stetson:** If the secondary outfall for the golf course goes through will  
42                   the ban on citizens watering their lawns be lifted? During the last meeting Chief Hobart  
43                   put his hand on his gun belt.  
44

45                   **6. (0:44-2:00) Departmental Reports**

46                   **a. Administration:** Block & BRIC Grant are still moving along. Attorney search is moving  
47                   forward. Labor Attorney to help with Union Negotiations and Grievances.  
48

49                   **b. Finance:** Not Available due to administration change over  
50

51                   **c. (0:45-1:01) Public Works:** 55 million gallons water treated this year and 28 million  
52                   gallons sold this year. 2 million gallons was backwash; we're running at about a 40%  
53                   loss. Dredging of Humas Pond is in progress; the contactor is willing to split the bill and  
54                   take half this year and half in the next budget cycle. The inclement weather has taxed  
55                   the water treatment plant.  
56

57                   **d. Police:** Nothing to report  
58

59                   **e. (1:01-1:24) Planning:** Planning Commission has been working on the city-wide speeding  
60                   issue. According to ODOT the most effective traffic calming measure is driver feedback  
61                   signs. There are also information gathering boxes that collect data on the street they're  
62                   placed so that we are more informed before taking more action. Also, the Planning  
63                   Commission would like permission to review the CUP extension requirements – by  
64                   consensus the City Council agrees to have the Planning Commission do this.  
65

66                   **f. Mayors Report – included in admin report.**

67                   **g. (1:24-2:00) Liaison**

68                                    **i. Port:** Crane foundations are about to start.

69                                    **ii. School:** Nothing

70                                    **iii. Fire District:** Will be covered later  
71

72                                    **iv. (1:24-1:43) Watershed – Vileisis:** Narrowing the scope of the BRIC grant to the  
73                   most critical shovel ready projects. Raw water storage tank grant through CBDG  
74                   has been started. Final paperwork for the land has yet to be signed but it is close  
75                   to being ready. DEQ conference is upcoming. Dredging permit is in process, the  
76                   first step of the process is done.  
77

78                                    **v. Parks:** The last of the Citrus for the Citrus fundraiser is available at Café 2.0.  
79                   Parks is looking at projects for this upcoming year.  
80

81                                    **vi. (1:44-1:47) TLT:** Just approved multiple members. Meeting with Susan Russell  
82                   (Mainstreet) to discuss the advertising revenue through TLT. First meeting  
83                   should be used to review previous grants for completion.  
84

85                                    **vii. (1:47-1:52) Mainstreet:** Bought a website that is currently being developed.

86                                    **viii. Emergency Mgmt.:** First official meeting will be this month.

87 ix. **(1:53-2:00) Homelessness:** US Supreme Court is currently reviewing the Grants  
 88 Pass case that was the basis for the Reasonable Time, Place and Manor so we're  
 89 waiting to see how that progresses. Exclusionary zones have been more  
 90 effective – there is no other area that would make a sufficient camp site.  
 91 Exclusionary zones have reduced the amount of police calls from 3-5 a day to 3-  
 92 5 a week.  
 93

94 **7. Old Business**

95 **8. New Business - None**

96

97 **9. (2:00-2:27) Continuing Action Items**

98 a. **(2:00-2:02) Hiring Committee Update:** Hiring committee has reviewed the applications  
 99 that came in over the month that the job posting was up. More will be discussed during  
 100 the executive session.  
 101

102 b. **(2:02-2:27) Burn to Learn Update:** Worked with the County fire board to make a new  
 103 form. Councilors review and discuss requirements, liability and edits on the form as well  
 104 as the City Ordinance for Burn to Learn. Failure to comply would result in a fine for all  
 105 parties involved.  
 106

107 c. **(2:26) Councilor Webb was excused from the meeting @ 7:26**

108 d. **Councilor Pogwizd motions to extend the meeting.**

109 e. **Councilor Rask seconds the motion.**

110 f. **Vote: motion to extend the meeting carries with a vote of 4-2**

111 *Councilor Burns* Yes *Councilor Pogwizd* Yes *Councilor Rask* Yes  
 112 *Councilor Tidey* No *Councilor Vileisis* Yes *Councilor Webb* Absent  
 113

114 **10. (2:27) Considerations:**

115 a. **Citizens:**

116 i. **(2:27-2:34) Jen Bailey:** Requests that the police report and the public works  
 117 reports be included in the minutes. Requests that the Emergency Preparedness  
 118 Commission is recorded and broadcast the same as the Parks and City Council.  
 119 Thanks Ann Vileisis for everything she is doing. The TLT deadline is in February  
 120 but Jubilee won't be applying since it is a line item for the fireworks in this year's  
 121 budget.  
 122

123 ii. **(2:35-2:39) Bret Cecil:** City calendar didn't have the workshop. Couldn't find  
 124 the agenda link on the website so couldn't watch virtually. The City Council  
 125 archive doesn't have a box for 2024 yet. Requests agendas be put out at the  
 126 back.  
 127

128 b. **Councilors**

129 i. **(2:39-2:41) Councilor Tidey:** There was \$44,000 in the budget for community  
 130 building repairs, since then the City has received a \$1.5 million grant for the  
 131 repairs. The \$44,000 should be moved to a different line item for other projects.  
 132

133 ii. (2:41-2:43) Councilor Rask: Would like the Jackson street mess "The Crab Yard"  
134 put back onto the agenda.  
135

136 iii. (2:43-2:49) Councilor Burns: Bulletin Board at Rays – due to the cost of the  
137 project, the Councilor volunteers to cover the expenses as a donation to the  
138 city. Councilors discuss the details of a potential agreement with Rays.  
139

140

- 141 11. (2:49-2:57) Executive Session ORS 192.660 2(f) & (7)(d)(D)
- 142 a. Councilor Burns motions to enter executive session under ORS 192.660 2(f) & 7(d)(D)
- 143 b. Councilor Rask seconds the motion
- 144 c. Vote: Motion carries with all present councilors voting yes, 5-1 @ 8:26

145

146 Councilor Burns Yes Councilor Pogwizd Yes Councilor Rask Yes  
 147 Councilor Tidey Yes Councilor Vileisis Yes Councilor Webb Absent  
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 149

150 12. Action Out of executive session: By consensus the Council directed the Hiring Committee to  
151 continue to follow the established hiring process for the city administrator position.  
152

153 13. Future Meetings – February 15<sup>th</sup> @ 5:30 pm  
154

155 14. Adjourn  
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157 a. With no further Business, Mayor Cox adjourned this meeting @ 9:30  
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159 Attest:  
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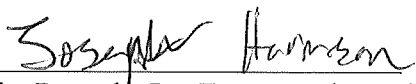
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Mayor, Pat Cox

2/21/2024  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
City Recorder Pro Tem, Joseph Harrison

2/21/2024  
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Date