

City of Port Orford
City Council Meeting Minutes
In the Gable Chambers / Virtual participants
Thursday, October 19th, 2023 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>Shala Kudlack, Legal Counsel</i>	X
<i>Gary Burns</i>	X	<i>John Isadore, Public Works</i>	X
<i>Perri Rask</i>	X	<i>John Hutt,</i>	
<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 with the video available at <https://www.youtube.com/watch?v=HUTGxbxWjFA>

1. (0:00-0:02) Call to order/roll call/ pledge of allegiance

- a. Mayor Cox calls this meeting of the Port Orford City Council to order @ 5:33 pm.**

2. (0:02) Presentations to the Council/Citizens

- a. None**

3. (0:02-0:05) Consent Calendar – Minutes 9/21/2023

- a. Councilor Vileisis moves to approve the Consent Calendar.**
- b. Councilor Burns seconds the motion to approve the Consent Calendar.**
- c. Discussion: Minor Spelling errors, “Hutt” and “Kudlack”. 8(c) “Let permits expire”**
- d. Vote: Vote carries 5-1 @ (6:12)**

<i>Councilor Burns</i>	<u>Yes</u>	<i>Councilor Pogwizd</i>	<u>Yes</u>	<i>Councilor Rask</i>	<u>Yes</u>
<i>Councilor Tidey</i>	<u>Yes</u>	<i>Councilor Vileisis</i>	<u>Yes</u>	<i>Councilor Webb</i>	<u>No</u>

4. (0:05-0:06) Additions to the Agenda

- a. N2N should be on Liaison Reports**
- b. Removing 13(a) from the agenda**

5. (0:06-0:12) Citizen’s Concerns

- a. **Terry Grimes: Managers of Rays, coming in to discuss the Homeless Camp next to the store. Concerns: customers don't feel safe, tourists believe that it's a bad look, bathroom is being damaged daily, trash increase, employees don't feel safe at night or early morning, trespassed people from the camp, people from camp cut through parking lot to get to library.**
6. **Mayor Cox needs to leave for family reasons, he will be back later. He turns the meeting over to Council President Vileisis to lead. @ 5:45.**
7. **(0:12-0:44) Departmental Reports**
- a. **(0:12-0:28) Administration: Sudden Oak Death in trees on our property, the state is dealing with it. Safety Committee submitted a Safety policy which needs to be approved by the Council – Council approves via consensus. STR ordinance notice was in paper, we can begin moving forward on it. The Dredging Permit was received by the Corp and public notice has been put out. Didn't get the pothole grant that was applied to. Rotary did a food fundraiser for the cross-country team at the Highschool cross country meet. Organization chart and Job description has been submitted to the council. Playground out to bid. Watershed property agreement needs to be out for a week before we can move forward. Emergency Response Commission has been moved to this meeting. Loan agreement with DEQ is overdue, we need to have a special meeting for it sometime this month and can address some other items at that time as well.**
 - b. **(0:28) Finance: Councilors will talk individually with Finance Director David Johnson**
 - c. **(0:28-0:34) Public Works: Submitted the DEQ permit, we will hear back within 30 days. Changes in work days will make it difficult to get the dredging done within the set time frame. Flow Pressure issue on the raw water side, narrowing down the cause of the issue so it can be fixed. Humus Pond Cleanup is not in the budget, it needs to be done before it becomes a huge problem.**
 - d. **(0:34) Police: Nothing new**
 - e. **(0:34) Planning: Nothing to report**
 - f. **(0:34) Mayors Report: Mayor Cox was excused.**
 - g. **(0:34-0:44) Liaison Reports**
 - i. **Port – Webb: Nothing to report**
 - ii. **School – Rask: Nothing to report**
 - iii. **Fire District – Tidey: Nothing to report**
 - iv. **Watershed – Vileisis: Written report on page 38. Additions Port Orford received a grant to apply to grants. Looking for grants to**

dredge out water reservoirs and repair/upgrade culverts in our water system.

- v. **Parks – Tidey:** Parks hosted over 140 kids for a cross country event and is having a disc golf tournament that has 98 participants signed up already.
- vi. **TLT - Pogwizd:** Need TLT members.
- vii. **Mainstreet – Burns:** Opening Visitor center next week. Bike racks are going in, just need approval. Kiosk at the Visitor center has been installed.
- viii. **Emergency Mgmt. – Burns:** Jackson street emergency cache was broken into. Didn't have an inventory so can't say for certain what was taken.
- ix. **N2N – Rask:** Nothing additional.

8. (0:44-1:00) Old Business

a. (0:44-1:00)ORD. 2023-25: Amending ORD 22-04; Regarding Water Curtailment, Authorizing Wells on Private Property in City Limits, Providing for Sunsetting Thereof

- i. Was considered at Council in May and we had a workshop since then. Amendments are as follows; on section 1 “Ordinance does not apply to existing wells”, “Payable prior to planning clearance approval”, last change needs discussion. Should the Ordinance apply after 24 months or when property changes owner? Legal Counsel Kudlack suggests the 24 month period.
 - 1. Councilor Vileisis moves to move ORD 2023-25 without amendment 1, with amendments 2 and 3 as described in the memo shared with council and in the packet to a first reading.
 - 2. Councilor Burns seconds the motion.
 - 3. Discussion: The removal of amendment 1 is so that wells that have been approved and contracted but not yet built are not subject to the Ordinance.
 - 4. Vote: motion carries unanimously @ 6:33 and will be moved to a second reading at the next meeting.

<i>Councilor Burns</i>	<u>Yes</u>	<i>Councilor Pogwizd</i>	<u>Yes</u>	<i>Councilor Rask</i>	<u>Yes</u>
<i>Councilor Tidey</i>	<u>Yes</u>	<i>Councilor Vileisis</i>	<u>Yes</u>	<i>Councilor Webb</i>	<u>Yes</u>

9. (1:00-1:02) New Business

- a. **(0:52-1:02) Res. 2023-26: Resolution Adopting an Agreement with the Curry Soil and Water Conservation District For Weed Abatement in Watershed and Other City Property**
 - i. Councilor Webb moves to approve Resolution 2023-26.
 - ii. Councilor Rask seconds the motion.

iii. **Discussion:** Deana has seen it and approved the part related to reimbursements.

iv. **Vote:** Unanimously yes @ 6:35

<i>Councilor Burns</i>	<u>Yes</u>	<i>Councilor Pogwizd</i>	<u>Yes</u>	<i>Councilor Rask</i>	<u>Yes</u>
<i>Councilor Tidey</i>	<u>Yes</u>	<i>Councilor Vileisis</i>	<u>Yes</u>	<i>Councilor Webb</i>	<u>Yes</u>

10. (1:03-1:04) Continuing Action Items

a. **ORD 2023-27: Recognizing Emergency Management Commission; Establishing Membership and Responsibilities**

1. Councilor Burns moves to adopt Ord. 2023-27 Councilor Burns seconds the motion.
2. Councilor Webb seconds the motion
3. **Discussion:** none
4. **Vote:** motion carries unanimously @ 6:33 and will be moved to a second reading at the next meeting.

<i>Councilor Burns</i>	<u>Yes</u>	<i>Councilor Pogwizd</i>	<u>Yes</u>	<i>Councilor Rask</i>	<u>Yes</u>
<i>Councilor Tidey</i>	<u>Yes</u>	<i>Councilor Vileisis</i>	<u>Yes</u>	<i>Councilor Webb</i>	<u>Yes</u>

11. (1:04-2:03) Considerations

a. (1:04-1:56) **N2N: Proposal given by N2N to the City Council. CA HuttI is looking for direction on how to proceed. Councilors discuss having exclusion camping zones instead of having a designated area for camping. Councilors like the idea of exclusionary zones to avoid condensing the problem into one area. There is already an ordinance in place, but it is not being enforced; councilors discuss if they would like it to be enforced. 3 different discussions are happening; the first dealing with the N2N agreement, the second dealing with a possible new exclusion zone ordinance, the third is a question of enforcement. By consensus the Council agrees to direct staff to begin enforcing the existing ordinance and then come back with a draft exclusionary zone-type ordinance at the next meeting.**

b. **Meeting extension**

- i. Councilor Burns moves to extend the meeting
- ii. Councilor Rask seconds the motion
- iii. **Vote:** unanimously yes @ 7:30

<i>Councilor Burns</i>	<u>Yes</u>	<i>Councilor Pogwizd</i>	<u>Yes</u>	<i>Councilor Rask</i>	<u>Yes</u>
<i>Councilor Tidey</i>	<u>Yes</u>	<i>Councilor Vileisis</i>	<u>Yes</u>	<i>Councilor Webb</i>	<u>Yes</u>

c. **Municipal Court Judge:** By consensus the Council directs CA HuttI to bring in the candidate for an interview.

12. (2:03-2:15) Consideration:

a. **Citizens:**

- i. **Jenn Head: Volunteers to join/head a committee for assisting in the drafting of a new Reasonable Time, Place and Manner ordinance.**
- ii. **Lauren Kessler: Last year the camp had 18 people, N2N worked with Coast Community Health and got several of them treatment and help. After Coast Community Health could no longer continue supporting the effort several more people showed up. Without N2N there are no services in this area and there are around 45 people who desperately need help.**
- iii. **Andrew Perry: Adapt was open, its uncommon but it is open sometimes. Enforcement of the ordinance will force those without ties in the area to move on and shouldn't cause issues around town.**
- iv. **Jen Baily: Supports the exclusionary zone idea. Could the city cover transportation and dump fees for homeless clean up.?**

13. Future Meetings – Monday November 1st @ 5:30 pm

14. (2:23) ORS 192.660 (2) (d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

- a. **Councilor Webb motions to go into Executive Session following a 5-10 minute recess**
- b. **Councilor Tidey seconds the motion**
- c. **Vote: Unanimously yes @ 7:56**

<i>Councilor Burns</i>	<u>Yes</u>	<i>Councilor Pogwizd</i>	<u>Yes</u>	<i>Councilor Rask</i>	<u>Yes</u>
<i>Councilor Tidey</i>	<u>Yes</u>	<i>Councilor Vileisis</i>	<u>Yes</u>	<i>Councilor Webb</i>	<u>Yes</u>

15. Adjourn.

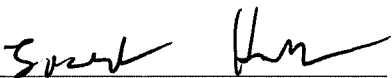
- a. **With no further Business, Council President Vileisis adjourned this meeting @ 8:30**

Attest:



 Mayor, Pat Cox

_____ 1/19/2024
 Date



 City Recorder Pro Tem, Joseph Harrison

_____ 1/19/2024
 Date