

4 Consent Calendar

4(a) Minutes from 7/16/2026

City of Port Orford
Meeting Minutes of the City Council
 In the Gable Chambers / Virtual participants
THURSDAY, July 16th, 2026, at 5:00 P.M.

Mayor and Council	Present	City Staff	Present
<i>Ann Vileisis, Mayor (AC)</i>	X	<i>City Administrator (CA) Melissa Radcliffe</i>	X
<i>Brett Webb, Councilor (BW)</i>	X	<i>Joseph Harrison, City Recorder</i>	X
<i>Gary Burns, Councilor (GB)</i>	X	<i>Head of Public Works John Isadore</i>	Virtual
<i>Perri Rask, Councilor (PR)</i>	Late (5:08)		
<i>Deanna Brennan, Councilor (DB)</i>	X		
<i>Sara Lovendahl, Councilor (SL)</i>	X		
<i>Tim Pogwizd, Councilor (TP)</i>	X		

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

<https://www.youtube.com/watch?v=QRe6IIsBwD0>

1. (0:00-0:02) Call to Order/Roll Call
 - a. Mayor Ann Vileisis calls this regular session of the Port Orford City Council to Order @ 5:00 pm and leads the chamber in the Pledge of Allegiance.
 - b. Councilor PR arrives at 5:08
2. (0:02) Additions to the Agenda: Added Item 9E (Approval of Public Hearing Minutes for CDBG Grant) and corrected packet page numbers.
3. (0:05-0:08) Citizens' Concerns:
 - a. Clark Kocurek: Spoke in support of Resolution 27-02 prohibiting automated surveillance systems (Flock cameras), citing privacy, data governance, and legal concerns.

4. (0:08-0:09) Consent Calendar.

- a. BW moves to approve the consent calendar as amended.
- b. GB seconds the motion.
- c. Vote: Without further discussion, the vote passes 5-0-1 at 5:09 PM.

Councilor Burns Yes *Councilor Pogwizd* Yes *Councilor Rask* Excused
Councilor Lovendahl Yes *Councilor Brennan* Yes *Councilor Webb* Yes

5. (0:09-0:14) Presentation to Council:

- a. **Ashley Moore:** Presented plans for three life jacket loaner stations, including one at Garrison Lake (12th Street boat ramp), maintained in partnership with local fire departments and lifeguards.

6. (0:15-0:22) Public Hearing: Second public hearing for closing out the CDBG Planning Grant for the Raw Water Storage Tank Project. Mayor AV read the notice into the record. No public comments were received.

7. (0:22-0:58) Presentation to Council (Audit Presentation): Ben Cohen of Sorren Financial: Presented the FY 2025 Financial Audit, issuing an unmodified ("clean") opinion. He also answered Councilor questions about the budget and audit.

8. (0:58-1:55) Departmental Reports

- a. **Administration:** A written report is included in the packet and CA Radcliffe reported on 16th Street Right-of-Way cleanup efforts, completed union contract with police officers, and upcoming council election procedures (3 open seats in November).
- b. **Mayor's Report:** A written report is included in the packet and Mayor AV thanked 4th of July Jubilee volunteers/pyrotechnicians, updated council on reservoir dredging and culvert removal scheduling (September-October), and announced attendance at the Mayor's Conference.
- c. **Finance:** Leif Kytola provided a financial update, noting completion of FY 2025 audit and transition to monthly reports.
- d. **Public Works:** A written report is included in the packet and Public Works Superintendent John Isadore reported on short staffing, equipment breakdowns (VFD replacement), water plant feasibility study, and DEQ requirements for the Arizona Street lift station.
- e. **Planning:** A written report is included in the packet.

f. **Police:** The report was sent to Council ahead of the meeting, and the Council has no questions for Chief Hobart. Port Orford Police reports are now available on the City Website on the Police page.

g. **Liaison**

i. **Parks:** SL reported on Battle Rock Park cleanup, bleacher board replacement at Buffington Park, and Rotary mini-golf course repairs.

ii. **Historic Preservation:** None

iii. **Port:** BW reported poor halibut opener catches and the ongoing search for a port administrator.

iv. **Watershed:** The full report is in the packet.

v. **Fire:** DB reported 15 active volunteers and high call volume during July 4th events.

(1:55-2:04) Meeting Extension / Recess: Council voted 5-1-0 to take a 10-minute recess and extend the meeting past 7:00 PM.

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>Yes</i></u>	<i>Councilor Webb</i>	<u><i>No</i></u>

9. **(2:04-3:08) Old Business:**

a. **Marijuana Facility Ban Update:** Council discussed an Ordinance updating recreational cannabis regulations (processing/wholesaling/testing facilities).

i. GB motions to approve moving forward to a second reading of Ordinance 2027-01 with amendments (removing prohibition, requiring compliance with cannabis sales restrictions, and updating terminology from "marijuana" to "cannabis").

ii. BW seconds the motion

iii. Vote: 5-1-0 @ 7:26

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>No</i></u>	<i>Councilor Webb</i>	<u><i>Yes</i></u>

b. **(2:27-2:56) Unsheltered Advisory Committee Recommendations:**

i. Council discussed screening fence installation and a locked dumpster at the 16th Street right-of-way funded by N2N.

ii. BW motions to approve the direction of actions and direct staff to draft an MOU with N2N in consultation with legal counsel.

iii. SL seconds the motion.

iv. Vote: Passes 5-1-0 at 7:55 PM.

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>No</i></u>	<i>Councilor Webb</i>	<u><i>Yes</i></u>

10. (2:56-3:08) New Business

a. (2:56-2:58) Acceptance of FY 2025 Audit & Corrective Action Plan:

- i. BW motions to accept the FY 2025 Audit as presented.
- ii. GB seconds the motion.
- iii. **Vote:** Passes unanimously 6-0-0 at 6:53 PM.

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>Yes</i></u>	<i>Councilor Webb</i>	<u><i>Yes</i></u>

b. (2:58-2:59) Resolution 27-01 Correcting Wages:

- i. BW motions to approve Resolution 27-01 correcting employee wages in Resolution 26-13.
- ii. GB seconds the motion.
- iii. **Vote:** Passes unanimously 6-0-0 at 7:59 PM.

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>Yes</i></u>	<i>Councilor Webb</i>	<u><i>Yes</i></u>

c. (2:59-3:06) Resolution 27-02 Prohibiting Automated Surveillance:

- i. BW motions to approve Resolution 27-02 prohibiting automated surveillance systems as amended (striking "Flock Safety Network" to refer generally to automated mass surveillance technology).
- ii. GB seconds the motion.
- iii. **Vote:** Passes unanimously 6-0-0 at 8:06 PM.

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>Yes</i></u>	<i>Councilor Webb</i>	<u><i>Yes</i></u>

d. (3:06-3:08) Approval of CDBG Public Hearing Minutes:

- i. BW motions to approve the public hearing minutes for the CDBG Raw Water Storage Tank planning grant as amended.
- ii. SL seconds the motion.
- iii. **Vote:** Passes unanimously 6-0-0 at 8:08 PM.

<i>Councilor Burns</i>	<u><i>Yes</i></u>	<i>Councilor Pogwizd</i>	<u><i>Yes</i></u>	<i>Councilor Rask</i>	<u><i>Yes</i></u>
<i>Councilor Lovendahl</i>	<u><i>Yes</i></u>	<i>Councilor Brennan</i>	<u><i>Yes</i></u>	<i>Councilor Webb</i>	<u><i>Yes</i></u>

11. (3:08-3:15) Considerations

- a. Citizens: None
- b. Councilors: None

12. (1:45-1:55) Future Meetings

- a. Regular Meeting of the City Council: August 20th, 2026 @ 5:30 PM

13. Adjourn

- a. Seeing no further business, Mayor AV ends the meeting @ 8:17 pm

Attest:



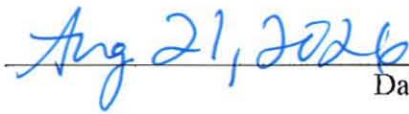
Mayor, Ann Vileisis



Date



City Administrator, Melissa Radcliffe



Date