

**NEHALEM CITY COUNCIL  
COUNCIL MINUTES  
WORK SESSION  
February 5, 2024**

**WORK SESSION**

Mayor Chick called the Work Session to order at 6:01 p.m. The meeting was held in-person and by Zoom video conference.

**COUNCIL MEMBERS PRESENT:** Phil Chick, Mayor  
Hilary Howell, Council President  
Doug Larzelier, Council Member  
John Coopersmith, Council Member (joined at 6:10 p.m.)

**EXCUSED:** Dave Cram, Council Member

**STAFF PRESENT:** Lori Longfellow, City Manager  
Yuriy Ukhach, Deputy City Recorder  
Brian Moore, Public Works Director  
Chuck Mumm, Maintenance Specialist (joined on Zoom at 6:24 p.m.)

**VISITORS:** None in person  
**on Zoom:**  
Lane deMoll  
Unidentified visitors

**DISCUSSION BETWEEN CITY COUNCIL AND STAFF REGARDING GOALS AND PRIORITIES**

Mayor Chick reviewed the list of goals and priorities from last year's work session. He noted the projects that have since been completed and those that were in progress. Mayor Chick took the lead in writing the list of this year's goals and priorities on a large notepad. After thorough review and discussion between the Council and the staff, the Council had a consensus on the following list of prioritized projects and goals for the 2024-2025 fiscal year:

- 1) Water Management / Conservation Plan
- 2) Forest Master Plan
- 3) Water Master Plan Amendment
- 4) System Development Charge Study
- 5) Public Works Building
- 6) Master Meter
- 7) Water Meter Replacement
- 8) SCADA System

Other items on the list broke down as follows:

1. Anderson Creek Raw Water Transmission – will be complete 2024 (in process).
2. City Flow Meter.
3. Short Term Dock Improvements – Staff will follow up.
4. Community Clean-Up (this was on the list for last year, staff will reach out to see if they would be interested in doing it annually).
5. City Park Improvements – Staff (will use grant money we are getting back through CIS).
6. Coal Creek Feasibility Study – Delayed.
7. Water Treatment Plant Filtration – Will be done by the end of this budget year.
8. 8th Street Improvements – Staff has an email to engineer for an update.
9. 13th Street Booster Pump – Staff to obtain quotes and budget.
10. Digitization of Records – Delayed.
11. Reservoir Roof Cover 2 – Delayed.
12. Cemetery Master Plan – Delayed.
13. Funding Diversification Plan – Copy from Manzanita was emailed to Council as an example.

14. Leak Policy – Staff is working on.

15. Master Meter – Staff to obtain quotes.

**ADJOURNMENT**

The next regular Council meeting will be February 12<sup>th</sup>, 2024.

There being no further business, Mayor Chick adjourned the meeting at 7:17 p.m.

**APPROVED:** \_\_\_\_\_

Phil Chick, Mayor

**ATTEST:** \_\_\_\_\_

Yuriy Ukhach, Deputy City Recorder