



MINUTES
March 10, 2014
CITY COUNCIL MEETING

Call to order: Time: 6:30PM

1. *The pledge of allegiance*
2. *Roll Call:*

	Present	Absent
Mayor Karl Popoff	X	
Council Position #1 Melinda McVey	X	
STARTING VOTE		
Council Position #2 Larry Brennan	X	
Council Position #3 Brice Gregory	X	
Council Position #4 Doug Brand	X	
Council Position #5 Tamie Kaufman	X	
City Administrator Jodi Fritts	X	
Student Liaison Lyndsey Dixon	X	

3. *Special Orders of Business:*
 None Scheduled

Curry County Commissioner Susan Brown was in attendance to discuss an upcoming Public Safety Summit in Medford as a follow-up to the one in Gold Beach last month. The PS Summit was convened to try and have all of the counties that are in trouble financially come up with some possible funding solutions. She said the Gold Beach summit summary document was available for download. Commissioner Brown was hoping to set a time for a workshop with the Council to discuss some of the options being considered. General discussion. Workshop meeting date was set for March 31st at 6:30PM.

4. *Consent Calendar*
 Minutes: November 12, 2012; October 14, 2013; December 9, 2013; January 13, 2014

MOTION: Councilor Tamie Kaufman made a motion to approve the consent calendar. Councilor Larry Brennan seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

5. *Citizens Comments*
 As presented to the Mayor at the beginning of the meeting

There were no Citizens Comments presented to the Mayor.

6. Public Hearing

None Scheduled

There were no public hearings held.

7. Citizen Requested Agenda Items

a. Park Use Request—Allan & Robin Terrett

City Administrator Jodi Fritts presented a request by the Terrett's to serve alcohol at their daughters pre-wedding party in August.

MOTION: Councilor Tamie Kaufman made the motion to approve the application by Robin and Allan Terrett to serve alcohol at the park on August 1st.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

8. Public Contracts and Purchasing

None scheduled

There were no public contracting or purchasing items.

9. Ordinances & Resolutions

a. 2nd Reading Ordinance 647 amended FOG ordinance

MOTION: Councilor Tamie Kaufman made the motion that the City adopt Ordinance 647 and approve the second reading by title only. Councilor Brice Gregory seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

b. Resolution R1314-09 OPRD grant application

MOTION: Councilor Tamie Kaufman made the motion to approve Resolution R1314-09, a resolution authorizing the City Administrator to apply for a local government grant from OPRD for the completion of the Bullfrog Skatepark. Councilor Brice Gregory seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

c. Resolution R1314-10 Planning Commission appointments

CA Fritts asked if agenda item 10.c.—possible suspension of requirements to allow PC appointment. One of the five planning commission spots can be filled with a person living outside the City but within the urban growth boundary (UGB). Bob Chibante was approved at the last meeting to fill that spot. Subsequently another application came in for someone that lives in the UGB that would like to serve. No other applications have been received and we have advertised for months. Fritts said she spoke to legal counsel to see if there was a way to grant a special dispensation to allow the appointment of another UGB resident. Legal counsel provided three options for the Council to consider:

The Council may:

- 1) amend the Code to allow more than one Planning Commissioner to reside in the UGB;
- 2) amend the Code to allow the Council to waive residency requirements (probably upon some sort of showing from staff that a position cannot be filled by a City resident); or
- 3) if the Council wants to change the residency requirements for this situation only, they can adopt an ordinance that says something like, “notwithstanding the requirement of Gold Beach Admin Code Section 1.120(2) that only one Planning Commissioner may reside outside of the City but within the City’s Urban Growth Boundary, the Council hereby appoints _____ to serve as a member of the Gold Beach Planning Commission for a ____ year term beginning _____ and ending _____. All other applicable terms and conditions of the Gold Beach Code shall apply to _____’s service on the Planning Commission.”

General discussion about lack of applications and length of time trying to get planning commission members. No one else has shown interest. The Council members felt Option 3 would be the easiest option. Council directed Fritts to prepare the ordinance for the April meeting. Also schedule the interview of the applicant for April.

MOTION: Councilor Tamie Kaufman made the motion to adopt Resolution R1314-10, a resolution confirming appointments to the planning commission and setting terms of office. Councilor Larry Brennan seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

Following the vote CA Fritts asked the Mayor if they could discuss budget committee appointments. Councilor Kaufman had asked about timelines on length of service for a few of the members. The Charter prohibits applicants serving longer than a total of eight years. The Charter is specific in time rather than term. In order for a member to serve longer than eight total years, the Council must make a finding that is their continued service is "...in the vital interest of the City." Budget committee member Kate Freedman has served a total of eight years as of this month but her term does not officially end until December 31st. Fritts said she felt like Freedman's continued service was a vital interest to the City. The Council agreed and directed Fritts to prepare a resolution for next month.

10. Miscellaneous Items (including policy discussions and determinations)

a. Button Lane Dangerous Building

CA Fritts presented the agenda report. This matter had been postponed for 90 days to allow the property owner time to correct the situation. The property is still not cleaned up. The Mayor felt the Council's good faith had been met by indifference from the owner. The Mayor felt the 90 days was generous and kind. Councilor Kaufman declared publicly that her father owned property adjacent to this property. CA Fritts presented options—all of which would cost the City money. The Mayor asked Fritts if the owner had checked in at all. Fritts said he had but that staff had been to the property three different times and it did not appear any progress had been made. Discussion about the debris/junk in the photos-tires, vehicles, junk, dangerous building.

Councilor Kaufman asked if all the debris/junk could be handled together or if it had to be dealt with individually. Fritts said that after talking with legal counsel it would be separate—there are different provisions within the Nuisance Code that deal with the cars, the building, the overgrown brush, etc. Discussion about the process for the City to abate the property. How would the cost be recovered? The City would have to pay and then a lien placed on the property. It is believed there was already significant liens and that the City might not be able to collect on the lien. Councilor Kaufman suggested a title report be obtained. Fritts said she would order one. More discussion on amount of debris and work required.

The decision on the Dangerous Building was suspended for 90 days to allow the owner to cleanup. Since that has not happened the Council would have to decide now on the Dangerous Building status. Councilor Larry Brennan felt the trailer met the definition of Dangerous Building.

MOTION: Councilor Larry Brennan made the motion to declare the building located at 94270 Button Lane under City Code Section 5.350 (1)(d). Councilor Melinda McVey seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

Fritts said she would finish the Dangerous Building process and begin the process on the other nuisance code violations. Councilor Kaufman asked Fritts to discuss with legal counsel if this was a garnishable debt. Agreement that none of the options were good but the property needed to be cleaned up.

b. Beginning discussion on possible UGB annexation

CA Fritts presented the agenda report. Fritts said the document contains the Wedderburn area only and not Jerry's Flat Road. The discussion last summer had been specifically as it relates to law enforcement and the county's ability to serve the area. Fritts said if Wedderburn was taken in no additional officers would be required. If Jerry's Flat was taken in then we would need at least one more officer. Fritts stressed this was discussion only and the City has made to formal effort to annex any properties. General discussion about the Wedderburn area and the districts that currently serve those residents. The City provides water service but not sewer. Fire service is provide by contract with the Gold Beach Wedderburn Rural Fire Protection District.

Councilor Kaufman sent some specific questions to Fritts prior to the meeting to discuss with legal counsel. The questions pertained to the number of parcels and acres. Fritts said there are actually four different ways it could be accomplished with the least time and cost. She said she would get it in writing from the attorney and share with the council. Councilor Kaufman asked about the water annexation agreements. The agreements are old so Fritts is not sure but would check with legal counsel. General discussion about tax revenue/costs and acreage. Would the annexed properties benefit if they annexed. Fritts said this was just the beginning discussions and it is up to the Council if they want to move forward with something. Councilor Kaufman wanted to know the assessed value of the GBWRFD and how it would impact them. Discussion about the district and their revenue and the impact of the contract. Kaufman said her real concern was the police costs do not keep pace with increment tax increase. She is concerned that in the future our department will have to downsize because revenue does not keep pace. More discussion on the WHY of the proposal. Kaufman said she would like to know who is on the GBWRFD board. The Council requested more information.

c. Possible suspension of requirements to allow PC appointment

See Ordinance and Resolution section above.

d. Update Medical Marijuana Dispensaries

Update on what is going on around the state now that the law officially went into effect last week. A lot of cities seem to be doing what we voted on last month: violates federal law so not permitted. CA Fritts said League of Oregon Cities is hosting a workshop on the issue May 1st. Discussion on attending that workshop. Fritts was planning on attending. The Mayor asked if any of the council would go to represent us. Councilor Brand said he would attend on behalf of the Council

e. Bulk Water Sales Policy

CA Fritts asked the Council to review the proposed policy to ensure it captured what the Council wanted.

MOTION: Councilor Doug Brand made the motion to accept the Bulk Water Sales Policy as written by the City Administrator. Councilor Brice Gregory seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

11. City Administrator's Report

To be presented at meeting

CA Fritts presented her monthly report which is attached to these minutes.

12. Mayor and Council Member Comments

- a. Mayor Karl Popoff: Thanked Councilor Brand for volunteering to go to the medical marijuana LOC meeting.
- b. Councilors
 - 1) Melinda McVey: Nothing tonight
 - 2) Larry Brennan: Nothing tonight
 - 3) Brice Gregory: Nothing tonight
 - 4) Doug Brand: It's not what you look at that matters it's what you see.
 - 5) Tamie Kaufman: She said she read a recent article about Confirmation Bias—the gist of it is when you believe something you look for the evidence to confirm that excluding evidence to the contrary. She said to overcome that bias you must try and look at it from another person's point of view. She felt it was important that we seek the other side.
- c. Student Liaison, Lyndsey Dixon: Dixon said it has been really interesting working at the Visitor Center and that the Glass Floats promotion does bring a lot of visitors to town.

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

None presented.

14. Executive Session

None scheduled

No executive session was held.

The next scheduled meeting of the Gold Beach City Council is Monday, April 14, 2014 at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

MOTION: Councilor Doug Brand made the motion to adjourn. Councilor Larry Brennan seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called the question.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

15. Adjourn Time: 7:55 PM



Approved April 14, 2014
Candy Cronberger, City Recorder

**ATTACHMENT TO THE MINUTES FOR
MARCH 10, 2014**

ORIGINAL COUNCIL AGENDA PACKET



AGENDA
March 10, 2014, 6:30PM
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444

Call to order: **Time:** _____

- 1. The pledge of allegiance**
- 2. Roll Call:**

	Present	Absent
Mayor Karl Popoff		
Council Position #1 Melinda McVey		
STARTING VOTE		
Council Position #2 Larry Brennan		
Council Position #3 Brice Gregory		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		
Student Liaison Lyndsey Dixon		

- 3. Special Orders of Business:**
None Scheduled
- 4. Consent Calendar**
Minutes: November 12, 2012; October 14, 2013; December 9, 2013; January 13, 2014
- 5. Citizens Comments**
As presented to the Mayor at the beginning of the meeting
- 6. Public Hearing**
None Scheduled
- 7. Citizen Requested Agenda Items**
 - a. Park Use Request—Allan & Robin Terrett
- 8. Public Contracts and Purchasing**
None scheduled
- 9. Ordinances & Resolutions**
 - a. 2nd Reading Ordinance 647 amended FOG ordinance
 - b. Resolution R1314-09 OPRD grant application
 - c. Resolution R1314-10 Planning Commission appointments

The City of Gold Beach is dedicated to enhancing quality of life, while promoting health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community

10. Miscellaneous Items (including policy discussions and determinations)

- a. Button Lane Dangerous Building
- b. Beginning discussion on possible UGB annexation
- c. Possible suspension of requirements to allow PC appointment
- d. Update Medical Marijuana Dispensaries
- e. Bulk Water Sales Policy

11. City Administrator's Report

To be presented at meeting

12. Mayor and Council Member Comments

- a. Mayor Karl Popoff
- b. Councilors
 - 1) Melinda McVey
 - 2) Larry Brennan
 - 3) Brice Gregory
 - 4) Doug Brand
 - 5) Tamie Kaufman
- c. Student Liaison, Lyndsey Dixon

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

None scheduled

The next scheduled meeting of the Gold Beach City Council is Monday, April 14, 2014 at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

15. Adjourn Time: _____

The location of the hearing/meeting is accessible to the disabled. Advance notice is requested if special accommodations are needed. Call 541-247-7029 so that appropriate assistance can be provided. The City of Gold Beach is an affirmative action EEOE and complies with section 504 of the rehab act of 1973. Complaints of discrimination should be sent to: USDA, Attention Director, Office of Civil Rights, Washington, D.C. 20250-9419

The City of Gold Beach is dedicated to enhancing quality of life, while promoting health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community



MINUTES
November 12, 2012
City Council Minutes

Note: These minutes are a near-verbatim transcript of the meeting.

- Call to order:** **Time: 6:35**
 1. **The pledge of allegiance**
 2. **Roll Call:**

	<i>Present</i>	<i>Absent</i>
<i>Mayor James Wernicke</i>	<i>X</i>	
<i>Council Position #1 Jeff Crook</i>	<i>X</i>	
<i>Council Position #2 Larry Brennan</i>	<i>X</i>	
<i>Council Position #3 Brice Gregory</i>		<i>X</i>
<i>Council Position #4 Doug Brand</i>	<i>X</i>	
<i>Council Position #5 Tamie Kaufman</i>	<i>X</i>	
<i>City Administrator Jodi Fritts</i>	<i>X</i>	
<i>Student Liaison Vacant</i>		

3. **Special Orders of Business:**
 a. *Worldwide Candle Lighting Day Proclamation*

Mayor James Wernicke: Whereas every year in the US 150,000 infants, children, teens and young adults die and countless thousands are born still or miscarried. And Whereas we recognize our children are our Countries, our States, and our Cities most valuable resource. And whereas the work of local chapters of Compassionate Friends provides a caring environment in which we parents, siblings and grandparents can work through their grief with the help of others traveling the same road. And Whereas Compassionate Friends Worldwide Candle Lighting the second Sunday in December has become a symbolic day when these children are remembered around the globe. Now therefore be it resolved that I James A. Wernicke, Mayor of the City of Gold Beach hereby Declare and Proclaim the second Sunday of December, 2012 as Worldwide Candle Lighting Day for the City of Gold Beach. Be it further resolved that all residence are encouraged to observe this day by lighting a candle for one hour at 7 pm the second Sunday of December in support of grieved families in the City of Gold Beach and participate in other appropriate activities in remembrance of all children who have died.

City Administer Jodi Fritts: I believe Mr. Cockerham is here and we have a copy of the Proclamation for him.

- b. *Observance of Veteran's Day*

Mayor Wernicke: We want to recognize that today is Veteran's Day and thank all the Veterans who are here tonight, who are in this city, who are in this country for their service and their sacrifice on behalf of the country. This day comes once a year and I think it is a special day to remember and especially those who are in harm's way right now. They are dying every day and remembering them is the least that we can do for what they have done for us.

CA Fritts: I believe representatives from the Veteran's Memorial are here. So maybe this would be an appropriate time for them to do a presentation since we are talking about the Veterans?

Mayor Wernicke: Absolutely.

CA Fritts: They are applying for a grant through Oregon Parks & Recreation and they have to have a sponsoring agency to receive the funds so the City has offered to be that receiver for them.

Vietnam Veterans of America Stan Vitale and Rick Mahany: We are now up to par on our memorial as far as matching our grant monies. It is now a matter of hoping we can get the grant from Parks & Recreation. Everyone has been working hard and it will be a reality before long. Our board has been working hard to do this and I thank you people for being our sponsorship here. The whole county is for this memorial. This is one of the greatest projects I have done in my life. Rick will explain the details to you on the tiles on the memorial.

Rick Mahany: I will pass around the drawings prepared by our architect who is donating his time. He is from Reno, NV. This is what the overall project will look like when it is completed.

CA Fritts: And this will be down by the Port?

Rick Mahany: It is at the entrance of the Port right at the edge of the river in the harbor.

Stan Vitale: We have put a sign up there with the drawing that we check every week to make sure the wind doesn't blow it off.

Rick Mahany: It is going to be poured concrete with implanted brick pattern with walkways all leading to the center which is where the flag post will be. It will have a downward projecting light from the flag post and there will be solar lighting around the parameter so people can walk there at dusk. At the very front of the project there will be a concrete wall with a vertical on the front sided that says Curry County Veteran's Memorial. On the back it will be slightly angled and the memorial tiles we sell, this one I purchased for my daughter who was killed in Afghanistan, will be affixed to the interior side of the wall so that when people are walking around through the memorial they will see the tiles that are being purchased for Veterans. Another thing that we are doing is our association is buying just a name tile, like the Vietnam wall. Each of these 7 pylons along the back will each have a large replica of the individual military logo of that organization. I have a list I have been compiling now for about a year now of everyone that I can find that had a legal address of Curry County or has lived here since or since died. Those will be posted at our expense on each of the 7 pylons. One of the pylons will be reserved for Curry County Police and Firefighters that have given their life for this county. The front panel of wall is 2 /12' tall. Each of these walls will hold 410 of this size tile. We have one tile that is a double sized tile to all the Unknowns so they will be permanently fixed to that wall. The center concrete base for the flagpole is a circular structure, slightly angled for drainage and can be used as a seat. We are still waiting for word back from the FAA if they are going to require a flashing light

on top of the flagpole because it is close to the airport. I don't think it is tall enough, but we do have that planned if needed. It is just a wiring issue.

CA Fritts: Do you need us to sign anything this evening?

Stan Vitale: I don't think so.

Rick Mahany: Susan Brown is our grant writer. She will let me know if we need to get signatures. We have the highest Veterans per capita in Oregon here in Curry County. About 3400-3500.

Mayor Wernicke: I want to thank you gentleman for all you have done for the Veterans. We are honored to be able to help.

Rick Mahany: This started here in 2010 with 15 old retired Vets from here in the County. We had 3 questions; what is it going to take, what it going to look like and should we get people to help. So far, we are a little behind schedule here and there, but we are getting it done.

Stan Vitale: There is only one way to fail and that is to quit. Thank you very much for your time and have a Blessed day.

4. *Consent Calendar*

None scheduled

5. *Citizens Comments*

Mayor Wernicke: We have a request from Kelly Faulkenburg.

Kelly Faulkenberg: I am here to discuss our sewer system on 2nd St. My three neighbors and I have had no problems with our sewer line that nobody knew was installed in our backyards in the 50's or earlier. My house was built in 1952. Now, we understand why it was built that way, due to the elevation of 2nd St and never would have been an issue except that they demolished the 3rd house on this one line that runs through our backyards. We were not notified about any changes except that they came out and cut holes in 2nd St to make us run a line individually to our houses rather than just put a wraparound that line that is existing then make it go to the street. I'm sure that there are variances. I did talk to the former head of the sewer department and in his 20 years of working he was never where this sewer line is at. There has never been an issue with it. My neighbor here has lived in that house for 20 years and never had an issue with it. But with our elevation it could cost us between 5-14,000 dollars to pump the sewage uphill to get it to street. I asked Jeff to come down and take a look at it.

Mayor Wernicke: The sewer line that goes through the backyard, does the City have an easement to this sewer line or is it a private line?

Kelly Faulkenberg: It is not private because all the houses that are right there were hooked into it by the City.

CA Fritts: It is a private sewer on private property. The City portion of the sewer is in the right of way. What happened was, when the 3rd owner demolished their house earlier this year they discovered this sewer line back there that does serve the four property owners. But, it is private in the sense that the city does not own that sewer line.

Kelly Faulkenberg: Well, we have all been paying sewer fees every month.

CA Fritts: Right. The City only owns the sewer lines that are in the street. The laterals that come off of it to the individual properties are all owned by the citizens that own the property just like your water lines. From the meter to the street is the Cities responsibility, but from the meter to the property is the property owner's responsibility. If a water line were to break on your property it would be your responsibility and it is the same with the sewer.

Kelly Faulkenberg: Can you tell me how these houses got permits.

CA Fritts: In the 50's there was not permitting process. We were not even aware that there was a line back there.

Kelly Faulkenberg: Just like the one on 4th St that they located and pulled out. Our line is a 6" line which is big enough for a whole subdivision.

CA Fritts: Right, and we are not going to force you to disconnect your line, but we are providing laterals at the street. So, if your line ever fails you will have to hook up differently.

Kelly Faulkenberg: So, at this point it is not going to cost us any money and you are going continue that line where it runs?

CA Fritts: It is your line and as long as it doesn't fail there is not going to be money spent by the City or spent by you. What the contractor will be doing right now is just installing laterals and capping them off at the roadway. Maybe it will never fail. The City isn't going to force you to disconnect from your sewer and connect to our sewer line.

Kelly Faulkenberg: So, are you going to be tacking this on to our sewer bill?

CA Fritts: The DEQ requires that each property have its own sewer lateral and there are four of you on that one. So, it is not something that we are going to come make you fix now, but if it ever fails then it will have to be corrected.

Kelly Faulkenberg: What about the vacant lot where they tore the house down.

CA Fritts: On Mr. Sander's property, he can continue to use that line too. But, if for whatever reason he and your neighbors on the west decide to connect to the City, there is no easement that I am aware of on that. And it would not be on us it would be a private agreement between you all. You need to be aware of it and if the property ever changes hands and you get somebody who is not as easy to deal with it could potentially be a problem for you later.

Kelly Faulkenberg: There is a clean out on both ends of that thing. The City came and ran a camera down it.

CA Fritts: Probably to see where it ended up. What Will and Ron were trying to tell you was that since we are doing work in that area and you decided to hook up now, which is what DEQ would like, then we could do the work and you could pay the City. But, we are not going to force you to do that.

Kelly Faulkenberg: Where they are stubbing out is right in front of a tree. It is impossible to run a sewer line down where they have put that line even if we wanted to.

CA Fritts: I have not been out there myself.

Kelly Faulkenberg: I have pictures, I brought pictures.

CA Fritts: I have been working with Public Works on it since it was discovered.

Kelly Faulkenberg: We tried to call, but never got a response which is why we are here.

CA Fritts: Well, I know that Will and Ron have spoken to you several times and explained the situation. The City isn't going to make you do anything.

Kelly Faulkenberg: That isn't what Will and Ron said. I just want to get it on record that this is a big deal. All three of the people involved are on Social Security and they don't have up to \$14K dollars. Thank you.

Councilor Tamie Kaufman: I just want to make sure I understand this. This is on 2nd St and there are 4 properties that are hooked up through a private sewer system that hooks into our system. That is on other peoples properties with no recorded easement. So, whoever owns the property could say "get your line out of here" if that doesn't get figured out. But, that is a Civil matter not our matter.

CA Fritts: Correct.

Councilor Kaufman: The only way it would become our problem is if nobody would allow it then we would have to figure out how to help them.

CA Fritts: Correct.

Kelly Faulkenberg: So, could we say we want to hook up to the City, get your line out of there. I don't understand how it can be a private line.

CA Fritts: Once you cross onto private property. The City doesn't own utilities on private property.

Kelly Faulkenberg: But, none of us put it in.

CA Fritts: Right. The City didn't put it in is what I am saying. I have the feeling that when that was put in all the properties were probably owned by the same person. Because it was

easier back then when you subdivided you just gave yourself the easement. The City doesn't install sewer or water service on private property. We do it in the road right of way.

Councilor Jeff Crook: I would be cautious to say that the City didn't do this. The reason I say this is that at the time it probably would have been impossible for the City to have run it the way we would run it now due to the elevation issues. I'm talking about putting the pump in. My guess is that Gold Beach in the 50's did the only thing they could do. I don't know that it would necessarily be on record. But, looking at the way it is set up I don't think they could have done it any other way.

CA Fritts: Right, and I'm not saying you have to hook up. I'm just saying that if that sewer line ever fails then we are all going to have to deal with it then.

Kelly Faulkenberg: So, it comes down to the guy putting a trailer in and he decided not to hook into that thing then he could block us off.

CA Fritts: Yes, because it is his private property. That is what Councilor Kaufman was saying, and then it becomes a civil matter between two property owners.

Councilor Crook: Could we take over that system?

CA Fritts: I would have to talk with the attorney, but typically we don't take over systems that are on peoples' private property.

Kelly Faulkenberg: You grant easements all the time.

CA Fritts: Easements and ownership are two different things.

Councilor Kaufman: I recommend that you guys get legal advice because this could be a really big neighbor dispute and they take a long time to figure out. So, you might want to be proactive and find out where you stand because it is not on City property, we can't really do it. At the same time you can't be denied services because this is no real way to put a septic in. I don't really understand, maybe Jeff could explain it to me.

Councilor Crook: It is a hill, if you look at the way the houses sit on 2nd St most of them sit right along the road, but there are a few that sit further back actually down geographically. So, you would have to pump it uphill to the street.

Councilor Kaufman: These houses are on the South side?

Councilor Crook: These houses are on the North side, the ones we are talking about. So, because of that you will have to put a pump in which costs money and eventually there are issues with pumps, they fail. It would seem to me that if we could come to some sort of reasonable agreement, maybe even potentially hooking them into 1st St might be better.

CA Fritts: And that is maybe an option.

Councilor Crook: Sometimes you get caught up in these things and there is a simple solution.

Mayor Wernicke: But, until something breaks or some land owner goes sideways it will just stay as it is with the City not being involved nor the property owners incurring any additional expense.

CA Fritts: When I hear from our attorney I will let you know.

Kelly Faulkenberg: Thank you.

6. Public Hearing

None scheduled

7. Citizen Requested Agenda Items

None scheduled

8. Public Contracts and Purchasing

CA Contract

MOTION: Councilor Larry Brennan made a motion to extend the City Administrator’s contract, which is scheduled to expire in June 30, 2013, effective as of today’s date November 11, 2012, and extend it to expire June 30, 2017. Councilor Jeff Crook seconded the motion.

Mayor Wernicke called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Jeff Crook	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	ABSENT		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

9. Ordinances & Resolutions

None scheduled

10. Miscellaneous Items (including policy discussions and determinations)

a. Discussion of Dangerous Building: 29704 Shore Pine Lane

CA Fritts: Gold Beach, like many communities are experiencing a level of homelessness that we have not seen since the 1930’s. One of the chronic problems we are seeing is with these homes that are vacant or in foreclosure transients are using them and squatting there. With this particular hose my concern is that the squatters are going to build a fire to try to stay warm as the weather is getting colder. This particular house is located right next to an apartment building on Shore Pine Ln... If that house were to catch on fire I don’t know that the Fire Dept. could reach it in time to keep it from spreading to the apartments. I believe it meets the criteria as defined in the code of a dangerous building. There are four different criteria and I believe this particular building meets the definition of A) A structure for want of proper repairs or of age or dilapidated condition or by reason of poorly installed electrical wiring or equipment, defective chimney, defective gas connection, defective heating apparatus or any other cause or reason is especially liable to fire which is so situated or occupied as to endanger any other building or property or human life. I believe this house meets these criteria. And then D) A structure in such weak or weakened condition or dilapidated or deteriorated condition as to endanger any person or persons by reason of

probable partial or entire collapse. We have received several complaints asked Chief Andrews on October 25 to please go look at it with this criteria. They had been there rousting transients previously, but I wanted them to look at it based on this criteria. He came back with a determination that it is in such bad shape that it may be beyond repair. The walls are starting to fall out. The last time they were there there was someone sleeping in the rafters. You can see in some of the photos the mud on the wall where they were jumping in and out of the window. The Chief would lock the doors and close the windows only to come back to find the door had been kicked in. With the Chiefs evaluation I had Public Works board up all the doors and windows since there is a provision in this code for me to try to make the dwelling safe before getting to this step of the process. The way the code is written, if it meets this definition then we need to set a time for a dangerous building hearing. I don't know if you remember last year the house on Mateer Rd that we had a hearing on. That one at least was a secure building with no one camping out in it. So, I would like to respectfully ask that we set a date and time for a dangerous building hearing. Hopefully the owner will come. He is an out of state owner.

Councilor Brennan: I went by there today. One thing that I saw was the siding was like mush about 2' above the ground. There was a bicycle out front so I don't know if someone is back in there again. Another thing is there are wires and a power pole about 2' from the building. So, if the building were to catch on fire and take that pole out it is could be very dangerous. I think we should have a hearing scheduled.

Councilman Brand: There is still a 5x6 picture window on the west side that is not boarded up. It is really close to the apartments. It is worse than the Mateer property.

CA Fritts: I will send the guys back out there to see what's going on. Where we are right now is 5.365. Whenever a City Official shall find or be of the opinion that there is a dangerous building in the city it shall be his duty to report the same to the City Council, there upon the Council shall within a reasonable time fix a time and place for a Public Hearing thereon. I do have to do a notice in the paper and because this person lives in California we will have to give them proper time to get here.

Chief Dixon Andrews: It was by our design that we did not board up the picture window. It is a very thick window at the back. We do frequent foot patrols around the house. Coming through Gold Beach Mobil Home Park you can see right into that window. It is very narrow on that side of the house. We can't even get in back there with our equipment on (gun belts). We can't get between the house and the fence. What we were finding was that we would board it up and go back to check the house to find that they had kicked the door in and barricaded themselves inside the house with 4x4 posts to keep us out. We screwed the garage door shut. We wanted to leave some ingress and egress so the owner who lives in Yreka could come inspect the house without unbolting all of our plywood. So, we did plywood the back door and windows leaving only that picture window unboarded. If someone breaks that window we will be able to see and then deal with that. Kudos to Public Works, they were totally responsive. We were getting multiple calls a day on minor crimes and vandalism on that street including stolen bikes. I had a lot of transients in and out of that house over this past year. I did talk to the owner in California. He said that he did have some idea of calling a local Realtor and listing the property, but was not too interested in coming up here himself and dealing with the property. He has had a neighbor guy down the street kind of looking after it. All they have done is keep the grass mowed down.

Mayor Wernicke: I don't think it would move on the market the way it is.

CA Fritts: No, I think they will have to raze it. I don't think it is repairable.

Mayor Wernicke: There is a Century 21 sign in the picture.

CA Fritts: I think the house right next to it is for sale.

Councilor Crook: So, the time and materials we have spent on this house, will we bill the owner?

CA Fritts: We will. We spent about \$200 on just materials. We called them first, but we will be billing the owner.

Councilor Kaufman: When is the soonest we can have this hearing?

CA Fritts: The code requires 10 days notice of any hearing shall be published in the paper general circulation in the city or by posting notices thereof. So, if we put it on the December agenda it would give us time for the notice to be published and notify the owner so he can make plans to come up here for the hearing.

MOTION; Councilor Tamie Kaufman made a motion to have a Public Hearing on December 10th regarding 29704 Shore Pine Lane. Councilor Doug Brand seconded the motion.

Mayor Wernicke called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Jeff Crook	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	ABSENT		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

Mayor Wernicke: Do we have any idea if this gentleman has been up to look at this property?

Chief Andrews: The last time I talked with him I got the impression that it had been at least a year since he had been to Gold Beach.

CA Fritts: We have sent him all these pictures as well as a log of all the calls we have responded to at this address over the past year.

b. Curry County "Kitchen Table" survey project

CA Fritts: This is an experimental process that is funded through Portland State University, Policy Census Institute (or something like that). They have used it statewide to get citizen input about ballot measures to see what the public know about a particular topic. That way

they can gauge the information that they need to get to people. Earlier this year the County contacted the people at Oregon's Kitchen Table. Evidently, one of them was at a meeting where this topic was being discussed. So the County approached them to see if they would be interested in doing something in Curry County so they could see what the citizens know about the County, what they understand about services, what they believe about finances. Because they are going to have some tough decisions come springtime when the budget is going on. So, the Kitchen Table people got with the Ford Foundation and Rural Development Initiatives and said ok, we are willing to fund this pilot study (Curry County is kind of their guide pig) to see if this program will work in a rural area. They have done it in larger metropolitan areas, but want to see if it would work in a smaller area. What they are doing is an online survey about services that cities and counties offer. Basically it is just a gauge to find out what our citizens understand. They will compile the data and then present it to the County Commissioners in January and also provide the cities the same information. Some of the questions lap over into the city services. Like, who do you believe provides the following services and then talk about the jail, dispatching and different things. This will give us a better understanding of what the citizens understand about government. So, we have asked the current and former graduates of the Ford Leadership Foundation and other groups like the Senior Center and the School District to help get the word out about this project I believe there are about 25 questions, it is private, they ask you about your demographics, but not where you live or your name. They will not be sharing any of that information. The City has offered to assist people who do not have computers or are not computer literate 2 days a week for the month that this program is running. The Library is also going to offer help as well as SWOCC's computer lab both here and in Brookings to help citizens complete this survey. They are looking to get a 15% response rate, which they hope approximately 3,000 people will respond to this survey which will give them enough data to extrapolate out what we need to know. I think this will be very interesting to learn what our citizens understand about our services. If it works here in Curry County they will use it in other rural counties.

Mayor Wernicke: How do they reach out to the people who are not computer literate?

CA Fritts: We had a meeting that Doug attended and another of our other Ford Leadership people Leigh Sevey, Sandy from the Chamber, a gentleman named Ken Hall from Brookings. Basically, word of mouth. The colored notice I put in your packets will go out in the November water bill to explain what it is. Again, if people don't have a computer or someone to help them at home the City has agreed to 2 afternoons a week to help people complete the survey. We will also post it on our website. Brookings will be doing PSA's on the radio and they have their own website. So, each group is doing what they can to get the word out all over the county. All the libraries will be doing stuff and it will be in the newspaper. I read a statistic that 40% of the people in Curry County don't have a computer which I thought was interesting.

Councilor Kaufman: The first thing they ask you for is your email address.

CA Fritts: One of the first things they do, in the materials I gave you, is they walk you through setting up a Gmail account. Then you can take the survey. This is based on the honor system

Councilor Brand: One of the things that came up in our meeting as to why it is on the internet and not in written form is the way the questions are structured they are

psychological. There are one or two words different in certain questions will elicit a different response. It is part of our training on how the mind works. In working with the veterans office we have already had 4 or 5 people come in who don't even want to touch or be close to a computer. So, we are trying to work out a deal where we can have a written copy of the survey and we will be a collection point for them also for the written ones.

CA Fritts: They are trying to discourage the written form. That is why we are offering 2 afternoons a week to help people. We will sit with them and help them fill out the survey.

Mayor Wernicke: 40% without computers is huge. It will make this pretty difficult.

CA Fritts: In our area alone there are 1200 ages 12 and up. They are going to hit the middle school and high school as well. Hopefully, when the kids have taken it they can go home and tell their parents about it. So, I don't need you to do anything. That was just an informational item, that we are participating in the program and will have access to the data when it is completed.

c. Urban Renewal vacancies and general discussion

CA Fritts: Laurie Brand submitted her resignation on November 1st. Her position, 2, was coming up for expiration on Dec 31st. We currently have positions 2 & 3 vacant and 4 which will expire Dec 31st. That will leave Councilor Brand and Karen Richmond on there. There was a brief discussion at the last meeting about having the Council take a more active role in Urban Renewal now that we are getting closer to doing a plan. When I spoke with Elaine Howard, who is the lady doing the plan for us, said that typically she recommends to the Council that they step in at this point because things tend to get more heated at this point. And, you guys are the ones who are going to get cornered at the grocery store to explain what Urban Renewal is. She is going to be coming down at the end of the month. What I would like to get from all of you this evening is a date for the public outreach meeting. I told her at this point what we need is information. We have the 4th Monday of the month for an additional Council meeting should we need it. So, would you like to have it then or a different day that week? I just need to let Elaine know so that she can coordinate coming down. She will give the presentation that she gave to you in July and will also have some Urban Renewal 101 information that she can give to the people.

Mayor Wernicke: Doesn't give us a lot of time to get the public informed of what's going on. Seems to me this is one of those things that need to go out as a message on a couple of water bills.

CA Fritts: Honestly, there is no hurry. So, if you want to wait until December that is just fine.

Mayor Wernicke: We have Christmas and Thanksgiving and a lot of other things going on this time of year and makes it hard to get a good core group of citizens together to hear this stuff. I think you really have to jet it up with notices saying they really need to be there so you can get people to attend.

CA Fritts: So, would you like to have this in January after the holidays?

Mayor Wernicke: In my mind, yes. You want to get as many people as you can get and the holidays is a bad time.

Councilor Kaufman: I don't know if we have anybody who could do this, but it would be nice to poll the district boards and district leaders like the Superintendent of Schools, Library Board and the people who do the funding of those. See if they could come to a meeting like that whether it be day or night. If they get the information first hand it is less likely that they will buy into bad information down the road. I'd rather they get the directors offer that they will not really be losing anything. You are just freezing your increase in this tiny area.

CA Fritts: That is one of the things she put in here that she wants to meet with the taxing jurisdictions.

Councilor Brennan: It sounds like it may be more than just one meeting with the public. I would think that it would be a good idea for a one on one meeting just with the taxing districts.

Mayor Wernicke: That would depend on her time schedule.

Councilor Brennan: Maybe do the taxing districts first, and then do the public one. That might work.

Councilor Kaufman: And, of course, the taxing district meeting would be open to the public, just not designed for the public. It is all the same information.

Councilor Brennan: What about the recommendation of the Council having a more active involvement? I know Brice was interested in that.

Councilor Kaufman: I think it would be a good idea if we could all be a part of the board. I don't want to lose the people we have on the board. So, we are down to two positions?

Councilor Brennan: Can't we fill those vacant positions and still be on the board?

Councilor Kaufman: Can we make it an 8 member board so we can all be on the board?

CA Fritts: Absolutely. One of the other things that Elaine said was that when things got to the plan stage that the Council would take over and the people who were on the board become advisory to the Council. So, that is something that you have to decide as to how you want to approach that.

Councilor Brand: Also, the way you wrote the bylaws it stats that the Council can fill in vacancies until you find new members. So, that was an option that we planned for in advanced. I know that Brookings and Bandon are the Urban Renewal Board and they typically roll right into that meeting following the Council Meeting.

CA Fritts: Position #2 & #3 are vacant. Do you want to have two of you fill those vacant positions?

Mayor Wernicke: You know, the more heads the better on these kinds of things I think.

Councilor Brand: There are two Councilors that have already been on that board.

Councilor Brennan: Right. How much of a problem would it be to expand the bylaws to have 9 or 10 board members?

CA Fritts: Well, it is an Ordinance that we would have to change. In the interim do you want to of the Council to fill those spots and then we can talk about changing the ordinance at the next meeting? You could say that there are 5 board members with 5 lay members just like the Budget Committee.

Councilor Kaufman: I like the idea of more people because it is going to be a lot of work. But, at the same time I don't want it to be like some of our committees that we have a hard time following them. So, 9 or 10 is good for me.

Councilor Brand: In the political aspect I like the way the budging is set up with the citizen involvement.

CA Fritts: Right, and this could be set up the same way with the Committee and the lay members.

Councilor Kaufman: We have an even number on the Budget Committee but we never have any ties. Really with Urban Renewal if we don't all agree then it isn't going to happen, because we all have to sell it.

CA Fritts: So, do you want to leave the positions vacant for now?

Councilor Kaufman: Are they able to have meetings?

CA Fritts: We have someone who is interested.

Councilor Kaufman: So, why don't we follow-up next meeting. Then we can draw straws to see which Council members are going to fill in. An ordinance change is going to be 60 days.

Councilor Brand: This applicant is someone we do not want to lose. She is a grant writer and has done huge work for the government. I want that asset.

Mayor Wernicke: Any further discussion on Urban Renewal? None

d. 2012-2013 tax roll information from County Assessor

CA Fritts: Every year right before the certifying of the tax roll the Assessor sends out information about the different tax districts and how much the total assessed value of your property is. We did not have a large increase, the law limits to only a 3% increase. We experienced only a 1.2% increase this year. Extrapolating that out it would be approximately \$518K in property tax revenue if they collect it all. And, they never collect it all. That is over what we budgeted, which is good. We were trying to be conservative. Last year our audited amount was \$63K. So, if we come in a little bit over our budget it can be rolled into our contingency or our general fund reserve.

Mayor Wernicke: Or we can always start a rainy day fund. Never-the-less, it is always better to underestimate your income and overestimate your expenses so that at the end of the year you don't wind up going down the slippery slope. This is good news and should be like this every year.

CA Fritts: So, I don't need any action on that, it was just to bring it to your attention.

e. Territorial Sea Plan and wave energy projects

CA Fritts: There was a letter that was sent from the Mayor of Nehalem that was sent to Mr. Mayor about this Wave Energy Project. They said they have been working on it for the past four years. I don't recall ever being contacted about it.

Mayor Wernicke: All of a sudden we are in the bottom 4 or 5 left to pick from and we hadn't heard a thing about it.

CA Fritts: The gentleman from Reedsport at the meeting on Friday seemed stoked about it. Honestly, I'm fine with that because they don't have the view issue that we do because they are set back inland from the ocean a bit. My concern with these wave buoys is that it is going to interfere with what people see when they look out. He was excited about the money they could make out of it and I think he was being incredibly optimistic.

Mayor Wernicke: He has a bigger problem than that. Winchester Bay right next to them is probably the biggest fishing harbor on the coast. It has more commercial fishing boats than anywhere on the coast. So, if they have these things out there interfering with the fishing and crabbing there is going to be horrible blowback from that. It won't be much better here. Smaller numbers, but just as loud if they come put those in our little fishing area.

Councilor Brennan: He seemed to think that Reedsport and Newport were the final two and he felt that Reedsport had an edge over Newport.

CA Fritts: I read through the potential benefits and concerns and it seemed like we were pretty low on the list.

Mayor Wernicke: We don't have a deep port and they needed that, but they still kept us on their list especially when they let Brookings go.

Councilor Brand: What was interesting was the shark component with the buoys attracting them. That was not brought up until the meeting.

CA Fritts: It was a little disconcerting to me that they have been working on this as long as they have and they didn't contact the local jurisdictions. This has been done at a state and federal level. I would think that you would at least come introduce yourself and say "we are looking at doing something off your coast". But, I have heard nothing; Ellen's files had nothing about wave energy. I am aware of it only because it is something that has been talked about along with wind energy but no one has ever mentioned specific locations.

Councilor Brand: I spoke with David Smith prior to the election and he was talking specifically about wave energy and said that it was off the table. Wind is still in there, but wave is not.

Mayor Wernicke: We had better keep up with what's going because if history is a lesson here, they are not going to notify us before they start building something out there. Maybe we ought to be sure to have our foot in the door on all the meetings they have so we can have our input.

CA Fritts: Candy got this document by going into a meeting next door because she heard them talking about this. So, we wouldn't have even had this information now if not for Candy. It is a little frustrating.

Mayor Wernicke: A little scary too. They might go ahead and do something like that and let you know the day before they do it. That is not a good position to be in.

f. Bike rack design contest

CA Fritts: This will not cost a lot of money and I thought would be a cool thing to do. In the budget meeting we set aside \$5k for bike racks. Commercially they are all preblocked. I found all these awesome bike racks on line, but couldn't find where to order them. I asked Candy to do some research and most places have run contests to have artists come up with these designs. So, I would like to do something like that to see what we can get from artists locally or in the state.

Councilor Brand: At the LLC Conference this year there was a Parks & Rec booth where I asked about bike racks. The woman I spoke with said they had just purchased a bike rack manufacturing company the week before and she gave me her card along with all the information. I meant to bring it to you, but forgot. They are one of the premier bike rack manufacturers in the United States and they do custom work. I asked if we could have a fish, she said "sure, no problem".

CA Fritts: That is what I am thinking of, a salmon or an elk. Something conceptual and fun.

Mayor Wernicke: You mean like that luminous bonefish? That is kind of clever.

CA Fritts: Yes. We found several contests, but I thought the Erie, PA one was the most interesting. U of O ran a contest last year, but didn't have any pictures.

Councilor Brand: One of the things they do also is bike lockers. So, when we are talking about the Bike Park we need to put that on there too.

CA Fritts: Yes, we need to budget for that this next coming year if you will get me the information.

Councilor Brennan: So, are you still thinking about the contest or going with this manufacturer?

CA Fritts: Well, if they are cool enough, because I want them to be cool!

Councilor Brennan: I thought the contest was a fun idea.

CA Fritts: Yes, there are local people who have the talent. The Jet Boats have a fabricator, etc. It would be a talking point and fun advertisement for our bike park.

g. Proposed addition to city policies

CA Fritts: We currently have a section in the policy manual that speaks to ethics in general. We talked about this when the Thompson thing was going on. It was recommended then that I add two sentences there that said “Annual ethics training is mandatory for all elected City officials, employees and documented volunteers.” She wanted me to add that the volunteers are for regular volunteers that we pay work comp on. We do regular ethic training, but I think that it is good for all of us to do this. One of the benefits is the more of us that participate in the ethics training, especially volunteer, we get a better break on our liability insurance.

Mayor Wernicke: Some peoples take offense at having mandatory ethics training. That is not the issue. There are so many laws, new laws and changing laws that can be vague. You need to stay up on this.

CA Fritts: Yes, ignorance is not excuse. They will not accept that you didn’t know you were in violation. The other thing too is that it is a personal protection for yourself as well. You can be personally held liable, not just the City. CIS offers free classes; Oregon Government Ethics Commission offers free classes. So, it’s not like it costs us anything.

Councilor Brand: And it is online.

CA Fritts: Yes, it is very easy.

Mayor Wernicke: Do you need a motion?

CA Fritts: Lauren was ok with the changes, did you want to add anything.

Councilor Kaufman: Was there anything about the volunteer training required?

CA Fritts: Besides the Ethics training? We could say “An approved Oregon Government Ethics Commission training on Ethics”. CIS wants us to use the approved by OGEC training.

Councilor Kaufman: That makes more sense to me.

MOTION: Councilor Kaufman made a motion to amend the Policy Manual section 218.1 Annual Ethics training is mandatory for all City elected officials, employees and documented volunteers. Yearly Ethics training as approved by the Oregon Government Ethics Commission will be coordinated and documented by the Administrative office for all Public Officials” as read. Councilor Larry Brennan seconded the motion.

Mayor Wernicke called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Jeff Crook	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	ABSENT		
Council Position #4 Doug Brand	X		

Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

11. City Administrator's Report

Will be presented at meeting

CA Fritts: Gave the report which is attached to these minutes.

12. Mayor and Council Member Comments

- a. *Mayor James Wernicke* Hope everyone has a good Thanksgiving. Good meeting tonight.

CA Fritts: Just a reminder, I will be leaving on Saturday to go to California to visit family for Thanksgiving for one week. But, I will have my phone. Yes, Tamie, I am taking time off. So, I will not be at the Port Saturday, I will be there Friday.

b. *Councilors*

- 1) *Jeff Crook:* Happy Thanksgiving to everyone
- 2) *Larry Brennan:* I want to thank all the Veterans for protecting our County. I also want to thank all those who voted for me. I want to thank Mayor Wernicke for his transparent leadership over these past four years. You will be missed.
- 3) *Brice Gregory*
- 4) *Doug Brand:* Happy Thanksgiving.
- 5) *Tamie Kaufman*

I want to say that a lot of people are being thankful this month. Though I am thankful every day, I am not always vocal about it. I am very happy about being a part of City government right now. We are doing a really great job of getting things done in an efficient manner. In my opinion we have come a long way and I am thankful for that. I am thankful for everyone I am working with, that we don't argue every time. Nothing sensational for the papers to write about. Sorry.

c. *Student Liaison, Vacant*

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

An executive session was held at 6PM prior to this regular meeting

The next scheduled meeting of the Gold Beach City Council is Monday, December 10, 2012, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

Mayor Wernicke: May I have a motion to adjourn?

MOTION: Councilor Doug Brand made a motion to adjourn. Councilor Larry Brennan seconded the motion.

Mayor Wernicke called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
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Council Position #1	Jeff Crook	X		
Council Position #2	Larry Brennan	X		
Council Position #3	Brice Gregory	ABSENT		
Council Position #4	Doug Brand	X		
Council Position #5	Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY				

15. *Adjourn* *Time: 8:17pm*

Approved March 10, 2014

Candy Cronberger, City Recorder



MINUTES
October 14, 2013
CITY COUNCIL MEETING

Note: These minutes are a near-verbatim transcript of the meeting.

- Call to order:** **Time: 6:34 pm**
1. **The pledge of allegiance**
 2. **Roll Call:**

	<i>Present</i>	<i>Absent</i>
<i>Mayor Karl Popoff</i>	<i>X</i>	
<i>Council Position #1 Melinda McVey</i>	<i>X</i>	
<i>Council Position #2 Larry Brennan</i>	<i>X</i>	
<i>Council Position #3 Brice Gregory</i>	<i>X</i>	
<i>Council Position #4 Doug Brand</i>		<i>X</i>
<i>Council Position #5 Tamie Kaufman</i>	<i>X</i>	
<i>City Administrator Jodi Fritts</i>	<i>X</i>	
<i>Student Liaison Vacant</i>		

3. ***Special Orders of Business:***
 - a. *Curry Health District: Dale Thomas & Andrew Bair: to discuss hospital bond measure*

Andrew Bair, CEO Curry Health Network and Dale Thomas, co-chair of The Friends of Curry General Hospital PAC. We are talking about a new hospital in this neighborhood. We need a \$.74/\$1000 levy for a 10 million bond to help fund this \$20 million dollar project. Each property owner would receive a \$150 credit voucher for health care services for 5 years to help ease the burden to our taxpayers. One of the reasons we need this project now is to attract physicians as well as jobs. We also need an emergency room in order to stabilize in order to transport. Time is of the essence in a heart attack as well as other medical emergencies. There are code violations from the Health Department and State Fire Marshall which must be addressed. They will not turn a blind eye to our code violations anymore and we must bring the building up to code. The timeline is about 3 years to get this hospital up to code. Closure of the hospital would have a serious negative effect on the community. A new design can gain efficiencies in the floor plan, reduce staffing cost and facilitate teamwork between departments. Improving our hospital will keep health care here in our community rather than have going to other communities. This ballot measure is only for Gold Beach and Port Orford additional services. We are pursuing a grant for a critical access hospital. A critical access hospital is only for 25 beds or less or at least no other hospital within a 35 mile radius.

Councilor Larry Brennan: As far as this project, I am 1,000 % for it. My only question is that you mentioned that Brookings was pursuing an ER. Wouldn't that have to have a hospital attached to it, and wouldn't that interfere with the 35 mile radius?

Bair: It probably does. We think that a satellite 2 bed facility of our hospital could work like the model in Brandy. If Brookings does this the question becomes, who will fund this? The answer is it will for Brookings, not the folks up here. Our concern is the short timeline we have to get our hospital funded and moving forward.

Councilor Gregory Brice: Why are we bringing up Brookings in all this?

Bair: Because there will be a lot of questions. So, I thought being transparent would be the way to go.

Mayor Karl Popoff: I want to thank two gentlemen that I have a lot of respect for Dr. Rush and Mr. Thomas. I just want to thank the both of you for all the work you have done for this city.

Female Audience: Have you considered refurbishing the building we have?

Bair: Yes we have. First of all the building is 60 years old and the average life of a hospital is 40 years. This building was not built for the technology that exists today. One of the fire requirements is to have a fire wall down the middle of the building. So, when you start looking at bringing such an old building up to code the cost is virtually the same as building a new facility without losing a lot of the efficiency modifications of a new building design.

Mayor Popoff: I hope to see you all October 22nd at 6:30pm. I'm sure Dale will have quite a good presentation for us. Thank you very much gentlemen. I really appreciate this.

b. *County Commissioner David Smith: to discuss County public safety tax levy*

County Commissioner David Smith: I believe you have the newsletter in your packet. There are 99 employees at the County right now. Six or seven years ago there were over 200. We are able to merge each personal tax bill with a pie chart depicting where their tax dollars are going. As you the county only get 5.6% of that \$2000, the health district and library district get more of that pie than we do. We only collect that money for all the agencies funded by their county taxes. Here is our financial problem. 66% of Curry County is managed by federal timber. We have never owned it so we don't have the ability to go take it back. 22% is private timber forest and approximately 7% of that is farm. Private timber and farm land is subsidized and has a lower tax rate. Out of \$0.59 we are only going to capture about 4.5% of our property in Curry County. So, that is why your Commissioner and board are working on a Healthy Forest Collaborative which you have already heard about. We are also working with State and Federal elected officials to move legislation forward so we can have a permanent fix.

Mayor Popoff: Permanent fix in what way? Are you talking just O & C land or are you talking about opening up federal land that is not being used at this time? If you are talking O&C land alone that only generates 300 to 500 hundred thousand dollars which is not nearly enough.

Commissioner Smith: No sir. It is roughly 4.5 million.

Mayor Popoff : Yes, you are talking about the O & C money that would cover all 18 counties?

Commissioner Smith: No sir. Oh, you are talking about the emergency authorization.

Mayor Popoff: Exactly.

Commissioner Smith: One hundred million dollars for counties, it would be 5% less than what Curry County got last year which would be right around one million dollars. That still causes a 2.2 million dollar budget short fall. When we built the 13/14 fiscal budget for Curry County some of the budget members wanted to try to spread the money. The committee as a whole decided that our current level of service is already dilapidated and we need to keep the current level of service. Come July 1, 2014 the County will only have less than one million dollars to operate on. Now, we will have another million. It costs roughly \$420,000 per month to operate the County at current levels of service. We will still have to borrow some revenue to get to November when tax dollars flow into the coffers. So, if you move to the second page you can see the alarming trend. They are both the same graph just put into different perspectives. You can see how the big timber and property taxes have declined. You have the budget in a nutshell. We have a total budget of 5.3 million dollars and you can see the deficit of 3.2 million dollars that we modeled the levy at. The next page breaks down grants and fees that we received. There is no pork in these numbers at all. The last page shows the property tax rate compared to property tax per household. Your average household tax per home is \$94. Compared to Wasco County which is roughly the same size they have a 4.25/1000 tax rate with a household tax of \$575 per home.

Mayor Popoff: That is sort of apples and oranges there. Wasco and Curry are very different communities. If I am not mistaken it was Measure #5 and subsequent measures after that that established our rate at \$0.59. My question is if the levy does pass we have 3 years of operating expenses. What then is going to take its' place as a permanent solution after these 3 years have been completed?

Commissioner Smith: We are in a very unique situation Federally. Senator Wyden is the chairman of the Energy and Natural Resources Committee. Congressman DeFazio is the ranking member of the like House committee. Senator Wyden is going to be leaving the Natural Resources Committee within about a year to take the chairmanship of the Finance Committee. So, when I last spoke with Senator Wyden I pointed out to him that we are in a unique position right now to solve our O&C problems I said "If you institute your plan which has already passed the House (HR1526, the Doc Hasting bill) then when you go to the Finance Committee you will be able to direct the dollars. You will never have this opportunity again." There will be a minimum of 3 years before any revenue is received. This tax that we are voting on this November will not affect our citizens until November of 2014. So, that 3 year bridge will give us our last payment in November 2016 which will fill our budget until July 2017.

Mayor Popoff: Thank you sir. Any questions from the Council?

Councilor Gregory: I agree with everything you have said. The only question I have is when it comes to privatized forest and farm land they pay a much lower tax rate than we pay.

When it comes to Menasha and other big forest companies, what's to stop us from raising their tax rate?

Commissioner Smith: Actually, that is not the Assessor it is the State.

Councilor Tamie Kaufman: That is because they are forestry timber zoned.

Commissioner Smith: The alternative is to implement #3453 which neither Senator Kitzhoper nor I have any desire to do. This is the States solution to a County and Public Safety distress. Similar to the hospital, the Fire Marshall has written up the County on its jail. It is a linear jail that does not meet the Federal guidelines for size, no sprinkler system and does not meet code either. They are letting us by because of the serious situation that we are in. I have made it a priority to have the fire suppression system put in. The last thing we need in Curry County is what happened in Josephine County where the Federal government closed the jail and forced the tax payers to build a new one. With #3453 there is an income tax and or a telecommunication tax. Everyone pays \$0.75 on every line that they have access to 911 telecommunication. The language in #3453 states that since that telecommunication tax is imposed without a vote of the people to fund one Public Safety department it can be increased to fund another Public Safety department. Since the State can set income tax rates without a vote of the people, they can then impose an income tax on the citizens of the county to pay for Public Safety services without a vote of the electret. We were able to get language into the bill that has the State pick up 50% of that bill. In taking with Mr. Bair about the hospital, if the State increase income tax by another 12% on top of one of the highest income tax rates in the nation it is going to be hard to attract new physicians. It will be difficult as well for people on a fixed income.

Councilor Gregory: It will be difficult for people to stay here.

Commissioner Smith: Correct. Measure 8-73 keeps the doors open and the lights on. There is not even enough money in there to wrap a bow around it.

Mayor Popoff: Will it keep the Sheriffs' Department manned at the same level we are currently at?

Commissioner Smith: Yes sir. We have six deputies budgeted. We have always had six deputies budgeted, we just haven't been able to fill them.

Mayor Popoff: Yes, because they would like to know that they will have a job six month from now.

Commissioner Smith: There was a little more relief after the States solution was passed and signed by the Governor.

Councilor Gregory: Your alternative, doesn't that require the Commissioners to agree to it?

Commissioner Smith: That is another amendment that I got into the Bill. It was coined at the State as the Nuclear Option to what is now called the Commissioner Recall Bill. Measure #5 & #15 hindered us greatly. But, yes the Commissioners do have to approve the

passage of that. You all remember the 2.1 budget scenario we went through last time. If you look at Josephine County and where they are at with two Sheriff's Deputies and they have been whittled down. Now their burglary rate is up 1526%. Property insurance is going up and up. I'm not saying how I would vote if we were faced with that situation, but I still have to sleep at night knowing that I have done my best to protect the citizens of Curry County. I will use every means at my disposal to see that that happens.

Councilor Brennan: I think that the alternative needs to be stressed for everybody to understand. A 12% increase in their income tax is probably going to be a lot more than what this levy would be. I don't know that that has been publicized.

Commissioner Smith: Thank you Councilor Brennan, I appreciate that. The Mayor of Port Orford and I drafted a joint letter. They consider it scare tactics and I consider it reality. We have three more shots at this. There is a March, a May and then September. I can tell you that it can't be less than what it is. I can tell you that after November the Governor and I will begin our conversations on what those minimally adequate levels of public safety are. I guarantee you that it will not be six rural deputies. When it comes to the State's solution, it will be more expensive. Because of the hospital measure there has not been a big push from the County on its measure. We have tried different ways of mailing this information out, as with the property tax statements. We have to keep the jail open and we have to keep law enforcement in Curry County.

Mayor Popoff: Any further questions from the Council? Any questions from the Audience?

Commissioner Smith: Mayor, thank you for the opportunity to speak to you.

Mayor Popoff: Thank you Commissioner Smith for coming tonight. Let's take a 5 minute recess and reconvene @ 7:35pm.

RECESS 7:30 to 7:35pm

c. Request to appoint Lyndsey Dixon as Student Liaison to the Council

City Administrator Jodi Fritts: Lyndsey was our Student Liaison the year before last and did a very nice job.

MOTION: Councilor Larry Brennan made the motion to appoint Lyndsey Dixon as Student Liaison. Councilor Tamie Kaufman seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

Mayor Popoff: Come on up Lyndsey and take a chair. Thank you so much for volunteering to do this. There was a time when I used to go into the schools and teach City Government. It is nice to see students come in and learn some of these things themselves.

- 4. **Consent Calendar**
None scheduled
- 5. **Citizens Comments**
As presented to the Mayor at the beginning of the meeting
- 6. **Public Hearing**
None scheduled
- 7. **Citizen Requested Agenda Items**
None scheduled
- 8. **Public Contracts and Purchasing**
None scheduled
- 9. **Ordinances & Resolutions**
 - a. *Second Reading Ordinance 649 alley vacation*

Mayor Popoff: May I have a motion please to read by title only.

MOTION: Councilor Tamie Kaufman made a motion to read Ordinance 649 by title only. Councilor Brice Gregory seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts: I will read the title into the record which will be our second and final reading and it will go into effect on the third day from today. Ordinance 649, An Ordinance to vacate an undeveloped alley located within the boundaries of the City of Gold Beach located in the SE quarter of the SE quarter of section 36 of township 36 S range 15 W Willamette meridian Curry County, Oregon and repealing any Ordinances which may be in conflict.

- 10. **Miscellaneous Items (including policy discussions and determinations)**
 - a. *Possible Dangerous Building*

CA Fritts: We had a dangerous building hearing late last year that carried into this year. The way it is written, if staff believes it meets the dangerous building definition we bring it to the Council and set a hearing date. We have to publish notice in the paper and do a couple of other things. So, that is what I am doing this evening. This is another structure that I believe meets the definition.

Councilor Melinda McVey: Where is Button Lane?

Mayor Popoff: It is up 11th right?

CA Fritts: Yes, it is right off of Skunk Run.

Councilor Kaufman: I thought we vacated Button Ln some time ago.

CA Fritts: Yes, but it is still on the maps.

Councilor Kaufman: I don't think it has been mowed in 20 years.

CA Fritts: There are other issues that need to be dealt with on the property that we will deal with as part of the nuisance code that the Council doesn't need to. But, the dangerous building portion does need to be directed by the Council.

Councilor Gregory: So, if we were to vote that it is a dangerous building what would be the next step.

CA Fritts: You would not make that determination tonight. If you decide to proceed with the hearing then we would start that process.

Councilor Gregory: Let's say we don't get any push back from the landowner.

Mayor Popoff: If we had to tear it down the landowner would have to pay us or a lien put on the property.

CA Fritts: If we have to clean the property it would be handled like other properties where have the work done and then file a lien against the property. The person who owns the property still lives in town, but they don't live there.

Mayor Popoff: Council, do you have any questions for the CA? Would anyone like to make a motion on how to direct staff to proceed?

MOTION: Councilor Tamie Kaufman made a motion to direct staff to begin the dangerous building hearing process. Councilor Melinda McVey seconded the motion.

Mayor Popoff called for discussion or debate. There is discussion.

Councilor Gregory: So, what brought this to light? What was the deciding factor to start the process?

CA Fritts: We had nuisance abatement on a neighboring property. When we went out there we saw that this property has become significantly worse over time.

Councilor McVey: What are we looking at here? This is a home, what is this other thing?

CA Fritts: There are two vehicles and tires; I believe a pickup canopy shell.

Councilor Kaufman: I get more complaints about this property than I do any other in town. They don't think the City cares because we have never done anything about this one.

Mayor Popoff: It is a shame that we have to let property get into such a state before we can step in.

Councilor McVey: It is going to cost money to do whatever we have to do. Are the people who own the property going to be responsible for that expense?

Mayor Popoff: Yes, we put a lien on the property. We will initially do the work at our own expense.

Councilor Kaufman: The last two the owners did do the repairs and the last one sold his property. There are other options.

CA Fritts: If next month you order the property be abated within the ordinance there is a time frame that the owner has to complete that abatement. If it is not completed within the set time frame then that is when we would have to make arrangements to have the property cleaned up.

Mayor Popoff: The landowner can come to the Council and make a direct plea and at times get an extension if they are showing an honest effort to rectify the problem.

Mayor Popoff called for further discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts: So, this will come back to you next month.

b. Vacant and Abandoned property nuisance abatement

CA Fritts: We have an issue that we did not have previous to the depression with abandoned properties. People are just walking away from their homes and going back and forth with their lending institutions, sometimes for years, neither one of them wanting the property anymore. In the meantime, the properties get run down, the doors get kicked in, the windows get broken out. Then it becomes an enforcement issue with transients hanging out in them, it's not just a nuisance issue anymore. We don't have a provision in our Nuisance Code to deal specifically with this issue. I have talked with our Attorney and we are going to bring, hopefully next month, an amendment to our Nuisance Code to deal with these. Or, I have provided Ord from other cities that deal with this. I would like to know from you this evening if you would like us to put another section into the Nuisance Code or would you like

to do what the City of Cornelius and Central Point have done and have a whole separate Ord dealing with abandoned properties?

Councilor McVey: CA Fritts what is your opinion between the two options. You have obviously studied this more then we have.

CA Fritts: My preference would be to put another section into our Nuisance Code or even a chapter. That will also involve an Ordinance change which is a process.

Mayor Popoff: How specific would that be then? These samples you gave us are pretty detailed handling virtually every scenario.

CA Fritts: When I spoke with the Attorney about it we both felt like, yes, there is some good language in there, but realistically we are going to be in the same situation that we are with this other property. Chances are we are probably going to have to do the work ourselves and lien the property. So, the fancy language sounds good on paper, but the reality is probably going to be the City paying for it.

Councilor Kaufman: It seems to me that there is as much lien as the law allows. If the owner/occupant/lender does not take care of the property, does not pay the water/sewer bill that the responsible party must pay the monies owed before transferring property, before a foreclosure,, before a default, we get paid first. If they can do that with property taxes, I think we can get away with it because we are a City. Otherwise, our other payers are paying for it and that is not fair.

CA Fritts: Right and that is exactly the discussion I had with the Public Works Director, Will Newdall. Our good citizens are ultimately paying for cleaning up our not so good citizens' property. That is not fair.

Councilor Kaufman: I think if we don't do a separate Ordinance we are going to have to put it in our Utility Code also since they stop paying water/sewer also.

CA Fritts: I will clarify that with the Attorney.

Councilor Kaufman: Is there anything else they should be paying us for?

CA Fritts: The banks duck it because they say they don't want to do anything on the property until it is formerly theirs because of liability.

Councilor Kaufman: Fine, then we will do it, but this is what your bill is going to be.

CA Fritts: Yes, there will be a price tag attached to it.

Councilor Kaufman: Hopefully we can collect it.

Councilor McVey: You are certainly in the right business.

Councilor Kaufman: I see a lot of this.

CA Fritts: Because of the other issue from Executive Session which will be revisited next month I may push this to the month after. There is a section of unremunerated nuisance that I can deal with in the interim which will give us another month to work on this. The other issue is more pressing, I believe.

Councilor Kaufman: You are going to hit the Attorney with a two for one.

CA Fritts: Yes, and that is what I usually do.

c. Discussion request from Councilor Brand--RE: bus shelters

CA Fritts: Because Councilor Brand is not here tonight he wanted me to bring this topic to you to discuss tonight in his absence.

Mayor Popoff: This is in regards to bus shelters.

CA Fritts: The specific situation he described to me was the corner of Gauntlett and Turner there used to be a large tree there that the children stood under to catch the bus. Well, the tree has been taken down. He felt that the City should try to have some sort of bus shelter for the kids. The only comment I have regarding this is that if this is something that you want to discuss it would have to be for everybody, not just one bus stop gets a bus shelter.

Councilor McVey: I have two statements; first it should be Plexiglas, not wood for transparency and safety. Second, maybe this is something that the citizens or perhaps the children's parents could do a fund raiser for. Then the City won't be nailed for each and every bus shelter that needs to be built.

Mayor Popoff: That's a good point. Anything further?

Councilor Brennan: My only comment is how many bus stops are there in the City and how many years have the City existed without bus shelters?

Mayor Popoff: In the past the only bus shelter we had, and it wasn't much of one, was when the Greyhound Bus was running and it was right in front of the Library.

Councilor McVey: On Hunter Creek Loop alone there are four bus stops.

Mayor Popoff: Anything further? Commissioner Smith, you have a comment?

Commissioner Smith: In your packet of information you have some Resolutions of support. I don't want to push my luck, but I humbly request you consider our Res 8-73 as well. This is the language right out of the ballot title. As we are only 1 ½ weeks away I was hoping that there would be consensus from the Council to support 8-73. I'm sorry I didn't get this to you before today.

Councilor Kaufman: Do you remember the last time the City did one of these?

Mayor Popoff: Why?

Councilor Kaufman: I don't remember the City ever doing one.

CA Fritts: We usually do proclamations in support of organizations.

Mayor Popoff: As far as proclamations, yes we have done that in the past. As for coming out and endorsing a particular levy we have done that too, but they have had something to do with us personally such as the fire truck levy. As far as doing something like this, no we have not at least not in my time.

Councilor Gregory: So, just to play devil's advocate, you wouldn't say that this is affecting us personally? It isn't our city, but it is our county.

Mayor Popoff: I think, quite frankly, that we should endorse this. I don't want the State to come in and dictate to us. We are the ones who should maintain County control. I am more than willing to sign this. It is not the best of fixes, but it keeps it at home. The best of fixes would be to create some jobs to create that income coming in as opposed to taking it out of our pockets once again. The warnings that you gave are quite real. We have precedence for that in other counties. I do not want to see this County naked before the criminal element, not do I want the State to come in and charge us more and more for protection. I don't want to see home insurance rates go up.

Commissioner Smith: I don't want to see the Brookings Police Department bring an arrestee up here and drop him off in Gold Beach; he gets a ticket and is loose in Gold Beach. That is my biggest concern for this Community.

Mayor Popoff: Yes, they won't have the money to house these criminals so they will be booked and released, back into our community. The County does not provide transportation back to the city of arrest.

Commissioner Smith: Neither does the City of Brookings.

Councilor Kaufman: I would like to provide bus tickets.

Commissioner Smith: We have the same situation in Port Orford as you can imagine.

Mayor Popoff: Council, are you willing to go ahead and back this Resolution?

Councilor McVey: Aye

Councilor Brennan: Yes

Councilor Kaufman: This is a hard one for me. If we do this one, do we back the hospital or the others? I have problem personally supporting this, but as an entity I struggle with it.

Commissioner Smith: We have no PAC like the hospital does. The leadership of that PAC prefers the income tax option, which is not an option that I think a majority of the citizens prefer. So, that is the situation we are in.

Councilor McVey: We will support yours if Port Orford, which it doesn't right now, supports the hospital.

Commissioner Smith: Unfortunately, I have no control over Port Orford.

Councilor Brennan: I guess my comment on all three issues is, when it came time to build our sewer treatment plant due to years of neglect, we had to dip in and build a new one. Our infrastructure is old and falling apart. We are either going to have everyone leave here or we are going to have to rebuild it. We don't have any choice.

Councilor Kaufman: We have never done this before. I think if we do this we should discuss doing them all.

Mayor Popoff: Ok, on to Councilor McVey

Councilor McVey: I am going to pass at this point. You have heard how I feel. I am in favor of all three of them.

Councilor Brennan: I understand that we have not done this before, but with the situation we are in at this point I think we need to step up and say it is worth it this time. If it will be worth it for the next resolution that comes down the pike, who knows. It will depend on what it is.

Councilor Gregory: Well, I don't know what you mean by flagrantly do all of them. Do you think that is what this will open the doors to?

Councilor Kaufman: It sets a precedent. We have been asked before, but to my knowledge we have never approved one before. We have never had a resolution supporting a ballot measure.

Mayor Popoff: It may have happened during the four years that I was off, but to knowledge we have never done this before. Although, we are living in a time that is setting a precedent all by itself now that we did not have in the past.

Councilor Gregory: What is your fear?

Councilor Kaufman: Everybody will come and ask us to support their political agenda in the future.

Mayor Popoff: That is a valid fear.

Commissioner Smith: We have never been in a situation where public safety has been at such great risk. We have never been in a situation where the State has passed legislation to come in and impose taxes. I think we are in a unique place in Curry County. I appreciate your concerns and they are valid. However, we are in a situation where we don't have much of a choice.

CA Fritts: I have a question or thought. I don't want an answer I just want you to ponder it. Does it matter to our citizens one way or another whether you support or don't support this? One any of the three measures. I think that the idea is to have a resolution that you are in support of is that you hope your citizens will follow you. Will they?

Mayor Popoff: I'm going to give you an answer real quick. We are the elected leaders of this City and I think that we do have a responsibility to lead and to set the way. On occasion we do go out on a limb to take a stand and that is what we are here for.

CA Fritts: That is the point I was trying to make.

Commissioner Smith: If I could talk to each citizen of the county I would, but I can't. What I can do is give you the information to disseminate in your community.

Mayor Popoff: It is the consensus of this Council as far as I can determine that we will indeed endorse you levy.

Commissioner Smith: Thank you sir and thank you Councilors.

CA Fritts: Ok, then my next question is, since we did not have this formally on the agenda, do you want it to be a letter of support or actually be a resolution? If it is just a letter of support I will format it as such and we can have the Mayor sign it. If it is a resolution we have to add it to the agenda and then we need to have a vote on it.

Mayor Popoff: The difference between a letter and a resolution.

CA Fritts: The resolution holds more weight in that it will be a formal part of our permanent City records; whereas a letter of support will eventually be gone somewhere.

Councilor McVey: After Tamie's comments, maybe a letter would be more appropriate under the circumstances. What is your opinion?

Councilor Kaufman: I'm flexible.

Commissioner Smith: I think Councilor Kaufman is almost ready to make the motion to add it to the agenda.

Mayor Popoff: Councilor Kaufman, are you indeed ready to make a motion to add this to the agenda?

MOTION: Councilor Tamie Kaufman made the motion to add to the agenda a resolution supporting the Curry County Law Enforcement Levy. Councilor Larry Brennan seconded the motion.

Mayor Popoff called for discussion or debate.

Discussion about supporting both the county and the hospital measures.

Mayor Popoff again called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts: Now we need a motion to adopt the proposed resolution.

MOTION: Councilor Brice Gregory made a motion to adopt Resolution R1314-05, a resolution in support of the Curry County law enforcement levy. Councilor Melinda McVey seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

d. Upcoming meetings and trainings

CA Fritts: Discussion of upcoming meetings. Our next Council Meeting falls on Veterans Day, so do you want to have it then or on a different day?

Mayor Popoff: Different Day.

Councilor Gregory: The first Monday the 4th?

CA Fritts: Or we can have it on a Thursday.

Mayor Popoff: I'd like to keep it on a Monday if we can. People are used to it being on a Monday.

CA Fritts: The 4th or the 18th, whichever you prefer.

Councilor Kaufman: Will you have time to get everything done if the meeting is on the 4th?

CA Fritts: The reason Tami is asking is because I have to publish in the paper and I think it requires 10 days. So, I would be more comfortable with the 18th so I can get it into this week's edition.

CA Fritts: Ok, so Nov 18th is the next Council Meeting.

11. *City Administrator's Report*
To be presented at meeting

CA Fritts: Reported given. Attached to minutes.

12. *Mayor and Council Member Comments*

a. *Mayor Karl Popoff Thank everyone for attending, Commissioner Smith and the hospital. Does anyone in the audience wish to make a comment or address the City Council?*

b. *Councilors*

- 1) *Melinda McVey No*
- 2) *Larry Brennan No*
- 3) *Brice Gregory No*
- 4) *Doug Brand Absent*
- 5) *Tamie Kaufman*

Councilor Kaufman: I respectfully request that we add a resolution to this agenda in support of the hospital.

Mayor Popoff: We will need a motion to add this to the agenda.

MOTION: Councilor Kaufman made a motion to add a resolution to this agenda in support of the hospital levy. Councilor Melinda McVey seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory		X	
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES 3ayes 1 nay			

CA Fritts: I can craft a resolution, but I need to know what you would like to see in it.

Councilor Kaufman: I think that procedurally, if we don't all agree that we can't add it to the agenda.

CA Fritts: It says that in order to add an agenda you need a majority vote.

Mayor Popoff: Not unanimous? Well, good. Thank you for looking that up.

Commissioner Smith: As a matter of procedure, the City Administrator can't handle the Resolution.

CA Fritts: That's right. One of you will have to draft it.

Councilor Kaufman: OK, I think I can make this simple. Using the “Save the General” hand out each bullet would be a whereas.

MOTION: Councilor Tamie Kaufman made a motion approve Resolution R1314-06. Councilor Larry Brennan seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory		X	
Council Position #4 Doug Brand	ABSENT		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES 3 ayes 1nay			

c. Student Liaison, Vacant

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

An executive session will be held at 6PM prior to the regular meeting. A separate agenda has been prepared for the Executive Session.

The next scheduled meeting of the Gold Beach City Council is Monday, October 28, 2013 at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

Mayor Popoff: May I have a motion to adjourn?

MOTION: Larry Brennan made the motion to adjourn. Councilor Brice Gregory seconded the motion.

Record of Vote	Ayes	Nays
Council Position #1 Melinda McVey	X	
Council Position #2 Larry Brennan	X	
Council Position #3 Brice Gregory	X	
Council Position #4 Doug Brand	ABSENT	
Council Position #5 Tamie Kaufman	X	
MOTION CARRIES UNANIMOUSLY		

15. Adjourn Time: 8:37 pm

Approved March 10, 2014

Candy Cronberger, City Recorder



MINUTES
December 9, 2013
City Council Meeting

Note: These minutes are a near-verbatim transcript of the meeting.

Call to order: **Time: 6:30**

1. **The pledge of allegiance**
2. **Roll Call:**

	<i>Present</i>	<i>Absent</i>
<i>Mayor Karl Popoff</i>	<i>X</i>	
<i>Council Position #1 Melinda McVey</i>	<i>X</i>	
<i>Council Position #2 Larry Brennan</i>	<i>X</i>	
<i>Council Position #3 Brice Gregory (arrived 6:45)</i>	<i>X</i>	
<i>Council Position #4 Doug Brand</i>	<i>X</i>	
<i>Council Position #5 Tamie Kaufman</i>	<i>X</i>	
<i>City Administrator Jodi Fritts</i>	<i>X</i>	
<i>Student Liaison Lyndsey Dixon</i>	<i>X</i>	

3. **Special Orders of Business:**

None scheduled

4. **Consent Calendar**

None Scheduled

5. **Citizens Comments**

As presented to the Mayor at the beginning of the meeting

6. **Public Hearing opened @ 6:31**

- a. **Land Use Hearing**

GBZ-1301-A zone change request filed by Patrick Fitzstephens on property identified as assessor map 3715-01AA tax lot 4400

Mayor Karl Popoff: I understand that Mr. Bishoff will be speaking on behalf of Mr. Fitzstephens.

City Administrator Jodi Fritts: Since this is a land use hearing first we need to do the ex parte contact and bias, just like the planning commission. We just need to ask each of the Councilors if you have had any ex parte contact or conflict of interest or bias regarding the application or if you need me to explain any of that.

Councilor Tamie Kaufman: I used to rent to Mr. Fitzstephens, but I don't anymore.

Mayor Popoff: I don't think we have any conflict there or even potential.

Mr. Bischoff : 96333 Wildwood Rd, Brookings, Oregon. I am here to represent Mr. Fitzstephens on his request for zone change. This property is located adjacent to Hwy 101 opposite the High School. It is a 1.4 acre lot that zoning split the lot in two. The front of the lot on Hwy 101 is zoned Commercial and the back side of the lot is zoned Residential. The

zoning line goes right through the building on the property. His request is to get the entire lot zoned Commercial use.

Mayor Popoff: I assume everyone has read this and the staff's recommendations. Any questions?

Councilor Melinda McVey: The little designs on the paper I am assuming is the other zoning?

Mayor Popoff: Yes, actually the back part of the building is zoned Residential. Any further questions? In all this I don't see what the owner intends to do with this land.

Mr. Bischoff: I will let the owner speak to that.

CA Fritts: I will pass out the commercial uses that are allowed in that zone.

Mr. Patrick Fitzstephens: I'm not really sure yet what I am going to do with that. Originally I had applied to do some storage units and I am still thinking along those lines. That is when I discovered that the property was dual zoned.

Mayor Popoff: How much area would you actually have to develop while maintaining the parking spaces for the business in that building?

Mr. Fitzstephens: Not a lot in the parking area. However, there is a ¼ acre adjacent to that over to the side where I could clear the brush, where the corner RV was. That is where I thought I would do the storage units.

CA Fritts: We did receive one written testimony so I will pass that out. His letter is regarding walking access. He was suggesting, if the Council approves the zone change, that we ask for a through way for walking. There is planning case law about takings and exactions. We can't really make Mr. Fitzstephens dedicate a public right of way for walking without reimbursing him for that. I would not suggest that.

Councilor McVey: Is there still a Crook St back there?

Councilor Kaufman: It is a driveway.

Councilor McVey: According to this it is Crook St.

Councilor Kaufman: Crook St is two parcels over. There is a little driveway called Austin Court that is closer.

CA Fritts: On the staff report on page 2 there is a colored photo that shows it a little bit better. Again, we can't really require him to do that.

Mr. Bischoff: The back of this lot drops off about 8' into a steam bed that goes between the back of this lot and the back of the lots that front on the next street over. So, the ability to get a decent walkway in there would not be feasible anyway.

CA Fritts: 7th Street is one property over to walk to there.

Mayor Popoff: Would anyone in the audience care to speak to this? Well, then let's close the Public Hearing @ 6:40pm

Councilor Kaufman: We have lost a lot of our Commercial property through conditional use permits, mostly due to residential on the beach. This is the first application I have seen in a long time converting Residential into Commercial. So, I think this is good for the planning of the city. I believe Jodi is correct in that it was an error in the original zoning. If you look at the property just north of there where Precision Performance used to be, it is still commercial now. I believe it was always commercial.

MOTION: Councilor Tamie Kaufman made the motion to approve GBZ-1301 application. Councilor Larry Brennan seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	ABSENT		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts: Just for clarification. The decision is final when it is reduced to writing and since this is a change to the zoning comprehensive plan map this will be an ordinance amendment at the January meeting. So, you will be seeing this next month as a final order.

7. Citizen Requested Agenda Items

None Scheduled

8. Public Contracts and Purchasing

None scheduled

9. Ordinances & Resolutions

None scheduled

10. Miscellaneous Items (including policy discussions and determinations)

a. Info from Senator Wyden on O&C legislation

Mayor Popoff: Has everyone had a chance to look at this?

CA Fritts: That was just provided for information. Their office sends periodic updates as to what the Senator is up to as well as Mr. DeFazio. This is just legislation at this time, not enacted yet.

Mayor Popoff: Any discussion on that? Observations? Comments?

b. Bills paid for November (financials sent separately)

Councilor Brand: I have a couple of questions on some of these names. James Fritts, who is that?

CA Fritts: James Fritts used to be a local contractor. He is doing the plans for the Fire Hall remodel.

Councilor Brand: Any relation?

Mayor Popoff: Brother.

CA Fritts: He has the misfortune to be related to me, but, he is also the most qualified for the job. He is a former building official for the County. He is a certified building inspector for residential and commercial structures in the state of Oregon. And most recently he worked for the US Air Force as a construction project manager on buildings just like this.

Councilor Brand: The rest of these names, are they reimbursements?

CA Fritts: DeLage is our copier lease. Jolene Detner and names in lower case are utility refunds for people who close their accounts.

Councilor Brand: That one was the largest amount so I was curious.

CA Fritts: When the plans are finished for the remodel in another month or so the Council will see those before we put them out for bid. Dyer doesn't do structural plans and they were suggesting somebody out of Portland. For the amount of money they were suggesting and what we would be getting it wasn't feasible.

Mayor Popoff: Any other comments?

c. Upcoming meetings and trainings

CA Fritts: Pretty quiet at the holiday time of year. The Chamber luncheon is tomorrow at the Showcase building at noon. Dec 24th City Hall closes half a day on Christmas Eve and all day Christmas Day. Then the same on New Year's Eve and day. January 7th & 8th are the last workshops for the Rural Tourism Studio and that will be at Docia Sweet.

Mayor Popoff: I would like to make a note that @ 6:45 Councilor Gregory is present.

Councilor McVey: A citizen asked me about the walkway to the Library. I understood that was to be a sidewalk. Am I incorrect?

Mayor Popoff: No, you are correct.

CA Fritts: It is a phased project. We had to move the road first.

Mayor Popoff: It is supposed to be done this coming summer.

Councilman Brand: Did we get a new car?

CA Fritts: Yes, we actually got a new truck for Public Works. That was budgeted.

11. City Administrator's Report
To be presented at meeting

CA Fritts: Since it has been 2 weeks since my last report and I have been on vacation, that is my report. I have been on vacation.

12. Mayor and Council Member Comments

a. *Mayor Karl Popoff* I would like to congratulate Councilor Gregory on his brand new baby girl Marley, five weeks old. Merry Christmas. Be safe and enjoy yourselves.

b. **Councilors**

- 1) *Melinda McVey* No
- 2) *Larry Brennan* No
- 3) *Brice Gregory* No
- 4) *Doug Brand* Merry Christmas
- 5) *Tamie Kaufman* No

c. *Student Liaison, Lyndsey Dixon* No. We have finals next month.

CA Fritts: When does your Christmas break start?

Lyndsey Dixon: The 19th I think.

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

An executive session will be held immediately following the regular meeting. A separate agenda has been prepared for the Executive Session.

The next scheduled meeting of the Gold Beach City Council is Monday, January 13, 2014 at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

Mayor Popoff: I will now entertain a motion to adjourn from the regular meeting.

MOTION: Councilor Larry Brennan made the motion to adjourn the meeting. Councilor Brice Gregory seconded the motion.

Mayor Popoff called for discussion or debate. Having none, he called for the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

Councilor McVey: Will Tamie be leaving for the Executive Session?

Councilor Kaufman: Yes, I have recused myself. I have several conflicts.

15. Adjourn Time: 6:55

Approved March 10, 2014

Candy Cronberger, City Recorder



MINUTES
January 13, 2014
City Council Meeting

- Call to order:** **Time: 6:30**
1. **The pledge of allegiance**
 2. **Roll Call:**

	<i>Present</i>	<i>Absent</i>
<i>Mayor Karl Popoff</i>	<i>X</i>	
<i>Council Position #1 Melinda McVey</i>	<i>X</i>	
<i>Council Position #2 Larry Brennan</i>		<i>X</i>
<i>Council Position #3 Brice Gregory</i>	<i>X</i>	
<i>Council Position #4 Doug Brand</i>	<i>X</i>	
<i>Council Position #5 Tamie Kaufman</i>	<i>X</i>	
<i>City Administrator Jodi Fritts</i>	<i>X</i>	
<i>Student Liaison Lyndsey Dixon</i>	<i>X</i>	

3. **Special Orders of Business:**
Election of Mayor Pro-Tem 2014

Mayor Karl Popoff: The first order of business is the election of the Mayor Pro-Tem who will act in my capacity should I not be able to attend a meeting.

MOTION: Councilor Melinda McVey made a motion to nominate Councilor Tamie Kaufman as Mayor Pro-Tem. Councilor Doug Brand seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

4. **Consent Calendar**
Minutes for July, August, September 2013 council meetings

City Administrator Jodi Fritts: There are just a few minor changes before we make a decision on this. Councilor Kaufman pointed out that in the July minutes, page 4, the last word not should be now. In the August minutes, page 3, hospital should be house bill and on page 4, Euchre Creek is misspelled, ONC should be O&C, and on page 18 she is referring to City Administrator Mike Murphy.

Mayor Popoff: With those changes in mind are you prepared to approve the consent calendars?

MOTION: Councilor Brice Gregory made a motion to approve the consent calendar. Councilor Tamie Kaufman seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

5. Citizens Comments

As presented to the Mayor at the beginning of the meeting

Mayor Popoff: Mr. Janowicz if you would come up here to address the council, you will have approximately 5 minutes. For the record would you state your name and address.

Joe Janowicz: I live at 28111 Hunter Creek Rd in Gold Beach. Red Flat Nickel Company has a proposal to do develop 1108 acres and is doing test boring sites in the watershed above Hunter Creek. They have requested water from the City of Gold Beach to do their test borings. I have some real concerns with large scale nickel mining operations in a sensitive watershed like we have in Hunter Creek. The fishery and botanical areas could potentially be damaged. It is difficult to criticize something that hasn't happened yet, but my concerns are that we would get pollution of the watershed, water quality damage. Air pollution from the transport of materials back and forth from the mine, increased vehicle traffic on Hunter Creek Road, limiting access to botanical areas and damage to those areas as well as the fishery's as I mentioned before. I was hoping we could see the City Council deny the water to this company for their test borings and maybe draft a Resolution against the development of the mine project as a whole. Thank you for your time.

Mayor Popoff: Thank you.

6. Public Hearing

Amended FOG ordinance (changes from state building codes)

Mayor Popoff: The changes for the most part are minor.

CA Fritts: Except for the way we would enforce the FOG ordinance is very different.

Mayor Popoff: Public Hearing called to order at 6:38

CA Fritts: FOG (fat, oil, grease), this is the icky stuff that can get into our new wastewater plant and we want to prevent this from happening. If we can stop it at the source it is much better than trying to treat it in the lines or in our system. The problem that the state building folks who regulate the state plumbing code have is that some of the language in our code is

more restrictive than what the building code requires. So, they said that a local jurisdiction is not allowed to be more restrictive than their code. The second part was that they want the definitions that are in our code to match the state building code. The big thing is that we had talked about requiring grease interceptors. The state building codes say that we can't require a business to install a grease trap right out of the gate, but we can require them to comply with the discharge requirements to our system. Generally speaking, you need a grease trap to comply with those. So, the system we had in place last year for their plans to be submitted to us beforehand won't work. We can give them our requirements and a list of suggestions on how to comply with them. We will probably have to test businesses and if they don't meet those requirements then we will send them the different compliance methods, one of which is grease interceptors.

Councilor Tamie Kaufman: So, if I am understanding this correctly we can test them and if they come out too heavy then we can tell them that they have to have a plumber (expert) to get them into compliance. We are not allowed to tell them how to get into compliance, just the requirements they have to meet to be in compliance.

CA Fritts: Correct.

Councilor Melinda McVey: Have we had any problems up until now?

CA Fritts: Oh yes. That's why we were updating it. In the past our old plant wasn't working properly so it has been an issue for many many years. So, now with the new plant it is even more important that we keep those compliances.

Councilor Brice Gregory: So, we were planning on doing this sometime in the summer. What kind of timeline are we looking at now?

CA Fritts: If the changes that I made look ok to you then it will come back to you next month for the first reading, then the second reading, and then it will be 30 days for it to go into effect. So, we are looking at 90 days there. Once we have had the first reading we will send out notice to all the business owners of what the compliance standards are and that they now need to comply which will probably involve testing. The public works guys will have to come up with a game plan.

Councilor Gregory: So, we are looking at summer and our main concern was that we didn't want to interrupt the summer flow. But, it would be a great time to test.

CA Fritts: Correct. I think we are going to have to go right to the compliance part. We will tell them we are going to begin testing on this date. You need to insure that your discharge meets the following quality standards. If not, here are your options.

Councilor Doug Brand: So, we are just jumping ahead a few months.

CA Fritts: We do still have the money that we budgeted for grants/loans assistance for compliance. I think the reality is that most people are going to have to get a grease interceptor to comply even though there are other ways to do this. Are there any additions or changes that you want. The only thing that Loran pointed out was to be sure that the changes

in our definition section were also made in our code section. So, I will double check to see that I made all those changes. They were definition changes like building frame instead of building sewer.

Mayor Popoff: Any further questions for the CA? Any public comment?

Mayor Popoff: Close Public Hearing at 6:45.

Councilor Kaufman: Can we put something in there so they reflect whatever the state codes are since they change every couple of years?

CA Fritts: Unfortunately, if you put language like that in there it will only reflect on the codes active at that time. So, we will have to revisit these every couple of years. Hopefully, we will have a relationship with the building code folks that if they are going to make changes that they will give us a heads up, which they haven't been real good about in the past. Now that we have this new relationship with them maybe that communication will improve.

7. *Citizen Requested Agenda Items*
None Scheduled
8. *Public Contracts and Purchasing*
None scheduled
9. *Ordinances & Resolutions*
 - a. *Resolution R1314-07-Wastewater Treatment Bond*

CA Fritts: This is the bond closure. The information you have is the USDA standards. This is the language you have to have in there for federal reasons. Council will need to pass this resolution tonight, then tomorrow morning the three of us will sit down with the notary with the rest of the papers to close this bond.

Mayor Popoff: This section on collecting fees for use of the facility for maintenance of the work on the bond. At our present billing, are we in compliance with that?

CA Fritts: Yes, we had the sewer rate study done a few years back. The purpose for that was be sure that we had sufficient revenue to fund the debt. We had a couple of rate increases and now we have an inflation factor that is built into the sewer and water rates annually. We had to show those figures to the USDA before they would fund the loan.

MOTION: Councilor Tamie Kaufman made the motion to adopt Resolution R1314-07 a resolution providing for the issuance and sale of the City of Gold Beach, Curry County, Oregon, Wastewater Revenue Bond #1 in the principal sum not to exceed \$4,158,000 to the United States of America acting through the United States Department of Agriculture for the purpose of providing a portion of the cost of improving and constructing the City's wastewater system providing for the form and terms of said bond and authorizing the payment of same. Councilor Melinda McVey seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

b. *Ordinance 650 Amending Comp Plan and Zoning Maps*

Mayor Popoff: This is concerning that little parcel by Panthers Den.

CA Fritts: Actually, this is a two part. There is the final order which is the land use piece. You voted to approve the order last month, but it doesn't become final until it is reduced to writing. Then if you approve that there will be the first reading which actually amends the zoning map.

MOTION: Councilor Tamie Kaufman made the motion that the Council approve and adopt final order GBZ-1301. Councilor Melinda McVey seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts: Now we need a motion for the first reading of Ordinance 650 by title only.

MOTION: Councilor Tamie Kaufman made the motion that the Council adopt Ordinance 650 and approve the first reading by title only. Councilor Melinda McVey seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

CA Fritts: Now I will read the title of the Ordinance into the record. Ordinance 650, an ordinance adopting a change in the City of Gold Beach comprehensive plan map and zoning map on a parcel identified as Assessor Map 3715-01; 08A tax lot 4400. First reading.

- 10. *Miscellaneous Items (including policy discussions and determinations)***
 - a. *Continuation of 10th Street Parking issue***

Mayor Popoff: I am assuming that everyone had a chance to look at 10th street personally. This was brought before us because we do not have an operating Planning Commission at this time. We have four openings if any of the fine citizens would like to apply for them that would be great.

CA Fritts: I did not put anything additional in the packet from the information I provided you last month.

Mayor Popoff: If the Council has no comments let's open this to the audience. If you have anything you would like to ask or add come on up and you will have 5 minutes.

Diane Williams: I voiced my opinion last week on how I think it is important to put the signs back up before somebody gets squished. We have seven property owners on the south side of 10th St, five want the no parking signs put back up, one person was non-committed and the one gentleman who wants the park in front of his house is the only one who does not want the signs put back up. I also have 37 signatures of other people who live on 10th St who travel the road every day who would like the no parking signs returned. So, I would like to give you this for consideration. This starts from Hwy 101 up 10th St. I presented the petitions last week. It was discussed that handicapped people should be able to park anywhere they need to. So, this petition is with the exception of handicapped parking.

Mayor Popoff: Would anyone else like to speak?

Councilor McVey: Do we need a copy of the signatures?

Mayor Popoff: We received it last month.

Bob Williams: It was pointed out that David Mollers wanted the signs down. He is a real good friend of mine. What he told me is that someone has complained about where he parks and when the City Police come he explains that he can't park down where the garage was as it puts his van on a slant and he needs to park where it is level. The Chief of Police told him that as long as he hangs his handicapped sign in the window he won't be bothered. There is no reason for the signs to be taken down because of David Mollers. The problem we are having is next door. I have some pictures to show you of what's happening. He is a renter; I have not talked to the owner. This renter informed me that his property went to the fence line and he would park out in the street. When he moves one rig he puts another one out there. So far I have almost had 2 accidents. These 3 pictures are what I am looking at when I come out of my driveway. When he moved into this property this was a 2 car garage, and this picture shows what he did to the front of this property, without a permit mind you. I think we should have the no parking signs put back up because of this renter causing visibility problems and it

is dangerous. They have 3 kids and a dog, which I don't have a problem with, but the oldest boy and the dog popped out from between his rig and a van and I almost killed them. I've been upset ever since. Something has to be done. At least give me 20' past my driveway so I can see down the street to pull out on 10th St.

Mayor Popoff: How many people are affected by that? Just yourself or others?

Bob Williams: Yes, quite a few. Charlie drives a little Buick so he is sitting down a ways and can't see over stuff as good and he has already had one accident. He is in a wheelchair. I have been run over on a bicycle once so I know what it is like and I don't want any kids to get hurt.

Mayor Popoff: Thank you sir. We have 37 signatures that would like to see those signs back up.

Councilor Brand: I would like to get the Chiefs' input.

Police Chief Dixon Andrews: Just to clarify Mr. Williams' recitation of David Mollers contact, because it was inaccurate. David Mollers came to City Hall, we did not respond to his house. He came to City Hall, sought me out and put me on notice that we were violating the Americans with Disabilities Act by not providing him parking on 10th St. He told me himself that he had a right to park on 10th St and we were denying him that right. Those were my concerns with David Mollers.

Mayor Popoff: Why can't we just give him a reasonable accommodation without having to take all the signs down?

Chief Andrews: You could, but you would have to put a disabled sign in front of all those peoples house to limit who parks there.

Councilor Gregory: What about other handicapped people who come to visit on 10th St.

Chief Andrews: Like I said, it is my responsibility to bring to the Councils attention potential risk including criminal activity and civil liability.

Mayor Popoff: The only other question I have Chief is the people who live on that street feel that the taking down of the signs have created the potential for more accidents, coming out blind.

Chief Andrews: I drive by there every day and the only person I have seen parking out there is the gentleman sitting here, the petitioner wanting the signs down. So, driving a large van or truck I can see where Mr. Williams could have trouble coming out and seeing what was coming east bound. I can see that as potentially being a hazard. As far as anyone else, I fail to see the impact on anyone else's driveway on that side of the street. I can see no other hazard than anyone else in Gold Beach would have driving.

Councilor Brand: Does the scope in the ADA flyer that goes in your windshield for handicapped parking work in a no parking zone?

Chief Andrews: No. There is not legal provision told David Mollers that if I go up there and see his vehicle parked I would exercise my discretion not to give him a citation because it is the right decision in that case.

Councilor McVey: Chief, I was not here last month. When the no parking signs were up was there a problem with people having no place to park?

Chief Andrews: I can only speak to the last 2 ½ years that I have been here. The no parking has been there for a long time. We get a fair number of calls there to enforce the no parking when people have company over on both sides of the street. No more on one side than the other. I have lots of people come to me who live east of the Motel who say they have people knock on their door and say they have to move their car.

Councilor McVey: What about in large cities, we did what we called shared parking where Tuesdays, Thursdays and Saturdays you could park on the north side of the street. Mondays, Wednesdays, and Fridays you could park on the south side of the street. Sundays nobody could park on the street. It seemed to work because you got used to it. That way it was inconvenient for you for a day, but not inconvenient all the time. It seemed to be a happy compromise.

Councilor Kaufman: I believe there is a law that you have to park so many feet from a driveway.

Chief Andrews: You can't block a driveway.

Councilor Kaufman: I don't see 10th St as much different from our regular width streets. I think that the compromise that we have already provided is that we have only allowed parking on one side. Every other street we have allowed parking on both side. For example, Mr. Mayor, where you live people can park on both sides of the street.

Mayor Popoff: And it has caused some problems.

Councilor Kaufman: And if we asked you to park your pick-up on the other side because people have a hard time seeing you usually do that. There is really no difference in what is happening in front of your house and what is happening on 10th St, but on your street you can park on both sides. There are 30 some people who live on this street, but there are thousands who may use it. So, it is not just the people who live there that get to vote on this. In my opinion the compromise is that we are allowing parking on one side and not on the other instead of allowing parking on both sides like we do on every other street. So, I feel we have already done the compromise.

Mayor Popoff: Any further discussion? Personally, I would like to see it go back to the way it was. In many cases there is something called a grandfather. That street is not one that has near the traffic on it unlike my street. It is not a trough street so there are not as many outsiders that would use it. So, I personally don't see any problem with maintaining the no parking. But, I am not the one making the decision. We are looking at two things, providing a handicapped parking spot and visibility.

Councilor McVey: I have a question about the handicapped parking space. Unless we have handicapped parking spaces on every street in this town, I don't think we can single out one street.

Mayor Popoff: That is true, it does set a precedent.

Councilor McVey: I myself have a handicapped sticker and it has never occurred to me to go into a residential zone and assume that I can have preferential parking. I hope that whoever I am going to see would say park in my driveway or pull up into my yard. But the street in front of your house is public. I can't go up to someone and tell them to move their car because it is in front of my house. I have no right to do that nor should I. It is a privilege to have the space in front of my house open to park, but I don't think that is should be a law.

Mayor Popoff: That is a good point. I can say on Hillcrest and Strahan with parking on both sides, it is dangerous. There are many times that only one car can get through at a time. In front of my house if a car is parked there you have a blind spot that you cannot see a car coming up that hill out of the trailer park unless it is night and they have their headlights on.

Councilor McVey: So, you have to be extra careful.

Mayor Popoff: Yes, but if you get someone come barreling up that hill I don't care how careful you are, it is dangerous. Whatever we can do to make our streets safer, I don't see anything wrong with that. 10th St has traditionally been a pretty safe street.

Councilor McVey: If it ain't broke, don't fix it.

CA Fritts: If you remember, at the time the topic came up was in the administrative office first. Once we started getting the calls the Chief said he also had an issue with that. His question was why is there parking on all of the numbered streets except 10th? The only answer that I could find was that the Williams said it had always been that way by a council decision made many years ago. So we went back and looked and I couldn't find anything. So, before we changed anything I had the Public Works Superintendent go up and check the street to insure that the street was safe as far as engineering standards went. We even had our engineer come down and look at it. The question was asked, is there any reason why on this street there should be no parking? I understand what you are saying about grandfathering, but that is saying that we should never change anything because it has been that way forever. If I can have an engineering reason to look at or number of accidents to consider then I have something to work off of. If you live in a city you have to be conscious of the others around you and drive defensively. Simply because something has been a certain way for a long time doesn't mean that it has to be that way today. The decision was made in the admin office that we would not make it parking on both sides like most of the other numbered streets, we would only make it no parking on one side of the street, which is still less parking than is allowed across from the hospital or school. I would say, arguably, that 4th St is one of the busiest streets in town with ambulances and hospital traffic and you can park right across from the hospital. Part of my job is to be equitable, so that is all I am trying to do. If we have high traffic areas that allow parking on one or more sides and we don't have traffic issues, then why on an admittedly less trafficked road do we have no parking? That doesn't make

logical sense. I am not discounting how they feel and that they are concerned. I am just saying I have 20 some other streets that I also have to look at.

Councilor McVey: Why was it made no parking in the first place?

Bob Williams: When they built the street we would have a nightmare during fair time. When the street was built it was supposed to be 40' wide, but that would take it almost to the foundation of several of the houses. The house I am having a problem with is one of those houses. So, that is why it was not made 40' wide as proposed. They came to a compromise of building the street at 27' with no parking.

Councilor Kaufman: I recall a conversation very similar to this one in the mid-nineties and the biggest issue was the fair factor. That was pretty easy, four days a year you put out a little sign saying no parking.

Councilor Brand: The no parking signs are up now?

CA Fritts: No. The no parking on the north side of the street are up.

Councilor Brand: If we have to satisfy the majority, then the minority is just going to have to be out of luck.

Mayor Popoff: The majority of the people living there you mean?

Councilor Brand: Yes. If you have one who is unhappy, then he is going to be unhappy. You can't fix it all. I am surprised that it is only one. I was for 15 or 20% unhappy. And you know me with my 5% rule. If 95% are for it then the 5% are just out of luck

Mayor Popoff: I must admit that I go along with your reasoning.

Bob Williams: May I make a comment here?

Mayor Popoff: Yes, briefly. Come up a little closer to the mic.

Bob Williams: I have told David that he can park at my place, I was gone all summer. I have a parcel across the street that I have said I would make available to him to park.

Councilor Kaufman: I am concerned about the discrimination issue. I don't know if we need a legal opinion. It would be the only street that we have that doesn't allow any parking on the street which does not allow for people with handicaps.

Mayor Popoff: What discrimination are you speaking of?

Councilor Kaufman: If you cannot park on 10th St, but can park on any other street is this discrimination?

Councilor McVey: I don't think it is a matter of discrimination. It has always been that way and now has stopped being that way. When it was no parking people made adjustments. The

street has some situations that some of these other streets don't have. These people are telling me that when they pull out of their parking spaces they can't see, there is a safety hazard. Most of the street is open wide enough to see. You are shaking your head.

Councilor Kaufman: It is identical to every other street.

Councilor McVey: Well, obviously it isn't identical. There has got to be something that isn't identical.

Councilor Kaufman: We have had our engineers here before.

CA Fritts: Well, we have a pretty heavy agenda that we need to get to. An administrative and Public Works decision was made. If the Council chooses to override that decision I would like to have a motion to tell me what it is that the Council wants me to do.

Mayor Popoff: That is something that I wanted to get through tonight, that is to give the people an answer one way or another. We have already tabled this for a month. People have had the opportunity to go up there to see what they think. Let's go ahead and make a decision.

Robert Andrew: 94186 10th St. I am the one that is in question. Ever since there has been parking there you will notice that my vehicles are always gone. If not there is one there because we have a long narrow driveway and my mom is handicapped. So, we have to park on the street in order for her to get in and out of the vehicle. Also, if you notice in the pictures I have always parked 6-10' back from Mr. Williams driveway, never right at the edge. I have watched him, along with my kids; just pull out without regard to traffic, not even slowing down.

Mayor Popoff: Quiet everybody! I am going to make this real clear. When anyone is up here speaking there will be no outcry from the audience whether positive or negative. We will treat everybody here with respect. There will be no outcry from us and there will be not outcry from anybody else. The main thing is that we have to keep this orderly and we will keep it orderly. Continue sir.

Robert Andrew: I would like to say that my kids do play out in the yard, but they do stay in the yard. It is a small yard. I have talked to a few people who go up and down 10th St. There are a lot of people walking dogs, just walking, and they were happy to see the vehicles parked on the street because it does slow down the traffic. Otherwise it is used as a raceway quite a bit. I do move vehicles because we use them, like I said my mom is handicapped. As a ruse Mr. Williams did put up a mailbox to say that he can't get his mail due to me parking in front. He was denounced by the Post Mistress to take it down because he did not put it up legally. I have never met Mr. Williams formerly. I have tried, but he goes right on by and doesn't even wave. His wife is very friendly as is the lady in front of him. There are two houses on that parcel. That is why we asked for parking there. My wife works and if I need to take my mom someplace, we have to move vehicles all over the place. Before, when we parked there all the time there were a lot of complaints coming into the Chief. There was one time when I was parked there no more than 10 min to get her out and the Chief came down and said I had to move it. The vehicle was still running. That's the type of complaints that are

going on. Since then there has only been one vehicle out there and I have parked far enough away from his driveway. I know what it's like not being able to see out of a driveway. I used to deliver newspapers and I can tell you about tons of streets around here that it is next to impossible to go up and down because of the traffic, driveways being blocked and watching out for dogs & kids. You have to take precautions, which is just normal. I have watched people come flying down 10th St, darn near hitting deer, but now they slow down. We have done our best to keep peace with the neighbors and not block mailboxes or driveways. We have even talked to the Post Mistress about moving our mailbox back further away from Mr. Williams. The other people who are here we don't live near enough to affect, just Mr. Williams.

Councilor McVey: All of a sudden it sounds like City Council is being put in the middle of some sort of pissing contest between the two of you. This just isn't right. I don't know what the solution is. You are complaining about the Williams', they didn't mention any names in particular. I think we are being put in a position that we don't really belong.

Robert Andrew: I am trying not to put you in a position.

Councilor McVey: What did you do before the signs?

Robert Andrew: We had to park up on our lawn and ruining it because there is no parking there.

Councilor McVey: And your mother figured out a way to function?

Robert Andrew: She has a hip that is about broken that is why we use the curb.

Councilor McVey: What I am saying is that she managed before. My feeling is that the majority seems to want the signs back up, but you don't want them back up because you can't park in front of your house. Sounds like you have put us in a position that is between the two of you and that is wrong.

Robert Andrew: And that is what this is coming to. I don't want to put the City Council there, but.

Mayor Popoff: Thank you sir. I think we understand your position. We have pretty well hashed this out. I would like to see a decision.

MOTION: Councilor Kaufman made a motion to uphold the administration's decision to allow parking on one side of 10th Street only. Councilor Brice Gregory seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey		X	
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		

Council Position #5 Tamie Kaufman	X		
MOTION CARRIES 3 ayes 1 nay			

Mayor Popoff: We will take a short recess, at 7:35, reconvening at 7:47

b. Discussion of Social Gaming ordinance exclusions

Mayor Popoff: There is a lengthy legal opinion I hope all of you have read and there is a single gaming table here that we may or may not be running afoul of.

Councilor Brand: After reading this thing in depth last night and going on the web site reading the statute I never saw the question from the City Administrator of what we are going to do.

CA Fritts: We talked back in June or July about updating the minimum bet limit and also putting something else in there about charitable things like fund raisers because the way it is written now it doesn't appear you can do it that way. So, it was on my list of things to bring back to the Council. It wasn't really that I had any specific thing just that we were talking about amending the social gaming license earlier this year. When I started digging into it I found that DOJ opinion from 2010 it was kind of scary after reading it. Basically it doesn't sound like you can do anything.

Councilor Brand: After reading this and going on two other websites including the one that gives the 18 accepted games you can use. Out of which we don't have any legal games out of that list.

CA Fritts: The pamphlet I handed out are the things that you can use for charitable gaming, specifically for nonprofit groups. When I was talking with legal counsel today one of the things that she mentioned was that it really isn't the Cities obligation to regulate gaming it is the DOJ's job. We just need to put into our Code, per Oregon Revised Statute and they comply, then we don't really have to do anything.

Councilor Brand: I don't see that we have to change anything in the ordinance we have now. I think we are ok.

CA Fritts: Right. I wasn't proposing a change. This was brought up because of charitable gaming and possibly adding sections to it. I was just bringing it back to you for your review.

Mayor Popoff: Basically the City Administrator was just covering all the bases making sure everything was covered so that we don't run afoul inadvertently.

CA Fritts: I'm not so concerned about us. I think that the person running the games may not be operating according to DOJ rules. I think that we need to notify them of what the rules are, because I don't know if they know what they are. But then it is up to them.

Councilor Kaufman: One of the reasons this came up is because I have been down there and played. The reality is that the bets are more than \$5 which is what our limit is in our ordinance. They are now playing Texas Hold-Em in which All-in is allowed. They seem to

have pretty conservative buy ins, which it looks like \$200 is the max for Texas Hold-Em according to the DOJ. This is just what I read. So, I think that we have some issues because they are not complying with our ordinance. So, I thought that we needed to update our ordinance to match what they are doing, but after reading all this I think that it might be better to just terminate the social gaming, they no longer have to pay the \$100 fee and they just deal with the DOJ.

CA Fritts: It really is no money to us.

Councilor Kaufman: It doesn't benefit us or detriment us. They are breaking the rules and we are not enforcing it. I don't think we want to.

Councilor McVey: No, I agree.

CA Fritts: So, we can amend the code to just take it out.

Councilor Brand: So are we still going to collect for her license?

Councilor Kaufman: Just a business license.

Mayor Popoff: If we terminate all rights to this then we can't even collect a business license from her either correct?

CA Fritts: We will just have no connection with social gaming.

Councilor Kaufman: Would that be an ordinance amendment?

CA Fritts: Yes, because the code is part of the business code.

Councilor Gregory: Will that relinquish us of all liability as well?

CA Fritts: Yes.

Councilor Brand: If we get rid of the social gaming license, would we require a business license from her?

CA Fritts: No, because she can't technically be a business. It is supposed to be an attraction to get you to come in to buy food and drinks. The social game is just to get you to come in to the establishment.

Councilor McVey: So, she already pays for the business license.

CA Fritts: Hunter Creek Tavern does.

Councilor McVey: So, this is just an added on license that we are better off not dealing with.

Councilor Kaufman: Are you good with a consensus or do you want a motion?

CA Fritts: I'm good with a consensus and then it will come through after a few other little clean ups in the business code, Scrivener's Errors. We will just make all the corrections at once in one meeting.

Mayor Popoff: So, you just need the will of the Council, no motion at this time correct? Sound good to everybody? Ok, so you have the go ahead on this.

c. Business Plan goals

CA Fritts: You are familiar with our business plan that was adopted after a series of workshops. I actually have the flip chart notes. Typically we try to review those quarterly. We haven't done these for several quarters and I apologize for that. This is the annual one. This is the opportunity to add anything or is there something that is more pressing? Do we want to have any more Town Hall meetings to see if goals have changed?

Mayor Popoff: I think it is good every so often to have a Town Hall meeting to hear from the public and let them know where we are. I'd like to see the CA devote more of her time or have more time to look more into the annexation process. For me that is the #1 issue facing us and crucial in the fact that we still don't know what is going to happen with the County.

CA Fritts: In item E on the agenda I will be giving an update on that very thing. What I am asking you is, are there other more important issues you want to look at? I have listed what is important from an administration view. We can continue to have the reviews quarterly. I want to know what is important to the Council so that I can do the good work that you want me to do for you.

Councilor Kaufman: I don't know if we are going to go to the public again or not, but I have had a couple of conversations with Jodi, but not the Council at large. We are doing really good at saving some money for building maintenance and repairs, but we don't actually have a plan. We don't know how many years on our roof or siding on all of our facilities. It seems like that would be something good to have so that we know that the money that we are saving is appropriate. One of my concerns which came up during budget last year was that the Visitor Center is a manufactured home. I own one so I know that they require a lot of maintenance sooner than most regular homes. So, I want to be sure that we have enough in maintenance to take care of that so it is always a decent building. I don't know if it needs to go on our goals. It seems like if it were on our goals then our staff would pay more attention to it. But that is something that I would like to look into. Do you call that a reserve study?

CA Fritts: I think a building maintenance plan that first inventories all of the buildings the City owns. The Public Works folks have a much better handle on things because they are around them every day. There are issues with City Hall, it is an old building.

Councilor Kaufman: The City Hall roof was put on in the 90's.

Councilor Brand: It would be simple to get on a preventive maint program biannually with what Will has put together.

CA Fritts: We actually do have an inventory of buildings for insurance purposes. The newer Public Works building will not need maint as soon as City Hall which hasn't been painted in 10 years so it is due for a coat of paint.

Councilor Gregory: Is City Hall functioning? It isn't the prettiest building, but does Will have any huge concerns say like we had with the hospitals infrastructure.

CA Fritts: Because we are located in the inundation zone, the bad zone, we can't get Federal funding to retro fit things. We wanted to retro fit the Fire Hall a couple of years ago seismically. We can't do that unless we do it with our own funds. I would like to look at possible locations outside the inundation zone to relocate City Hall. That is one of the things that could encompass a Community Shelter as part of a multi-use center. The short answer is, I don't know.

Councilor McVey: Do we own property that we could move to?

CA Fritts: We do own property that is the park. On the very east side of the park is a wooded area that we own about 4 acres. There are geologic hazards there. So, probably before we made any plans for relocating over there we would need to have a geologist take a look at that to determine whether it is stable or not. You can't sell one hazard for another, that doesn't make sense. That is something we can look into. I think we need to start looking into these things. Yes, City Hall works fine, but if something were to happen to it we will probably not going to get Federal help.

Mayor Popoff: Is that something that you think should be on the business plan goals?

CA Fritts: I think it is part of this Community Shelter multi use center combining City Hall, Fire Hall and good sized meeting room.

Councilor Brand: Like the Bandon Community Center?

CA Fritts: Although their City Hall is not located there. It is a multi-use center. This is not high on my priority list, but I do think it is something worth looking into. Back to your original question, structurally this building is ok. It is kind of laid out funky.

Councilor McVey: When was this building built?

CA Fritts: 1967. That plaque over there used to be on the outside. I would like to have it on wood so we could hang it up, but that thing weighs about 150 lbs.

Mayor Popoff: Councilor Brand can help you with that.

CA Fritts: If there is anything that you would like to see me do just let me know.

Councilor Brand: I like the way the document is working.

Councilor Gregory: I do think that it would be beneficial for us to hold another Town Hall meeting to get a feeling from the citizens. I think the last one was 2010. We had a decent turnout last time.

Mayor Popoff: I have already decided to call one. The time I think would be nice to coordinate with all of us.

Councilor Brand: If we could get this out as a PSA so people would know what we are going to talk about and see what we have done. We may illicit more input that way.

CA Fritts: I think that is a good idea. We could also put something in the Water Bills once we have a date.

Councilor Kaufman: You should have something from the Rural Tourism Studios. That might be a good time to let people know about that.

CA Fritts: The last meeting is on the 28th which is when we have our Action Teams to start pursuing the things that we have discussed.

Councilor Kaufman: Is that going to tie into Urban Renewal and our business plan and economic development.

Mayor Popoff: Feb 24th at 6:30 would be the 4th Monday of the month, a time that we would normally hold a second meeting if needed could be used for a Town Hall meeting. Is that ok with everybody?

CA Fritts: Is that too soon?

Councilor Gregory: I think it is way too soon.

Mayor Popoff: I don't think it is soon enough. So, unless somebody has an argument otherwise.

Councilor Gregory: So when do we formulize what we want the Town Hall meeting to be about? What is our agenda going to look like. Is it just our business plan? Is there anything specific we are going to ask the citizens to bring to the meeting?

Mayor Popoff: With a Town Hall meeting it is not to tell them what you have done, but to ask them what they would like to have done. Or, what they see as deficiency or concern. What I am afraid of is that if we postpone this thing it can easily continue to be postponed. I would like to hear from the citizens as to what they like, what they don't like and what they would like to see. So, Feb 24th is the date unless there are conflicts with Councilors attending I think that gives us plenty of time.

CA Fritts: So, let me clarify Mr. Mayor. Are you talking about discussing something different than the business plan or just more having a community check in so to speak?

Mayor Popoff: I would like to see a combination of both. Let them know where we are at with the business plan, annexation.

Councilor Gregory: We don't even know what we are looking at with annexation.

Mayor Popoff: We can give the people an idea of what we are doing. What I have experienced in prior Town Hall meetings I have conducted is that you get a chance to listen to them. That is what I would like to see done.

Councilor Gregory: I agree with that 100%. I also think that you should not go into a Town Hall meeting saying, "Well, I don't know, I'll have to get back to you on that".

Mayor Popoff: What is it that we don't know that we would have to get back to them on?

Councilor Gregory: You just said annexation. I have no idea what is going on with that annexation.

Mayor Popoff: Annexation, by that time should be clearer. CA is already looking into this. She will have a much better idea so we will too within another 1 ½ months.

CA Fritts: Respectfully, I don't know if I will have them ready for prime time by then. I have the raw data now.

Councilor McVey: Would March be better?

CA Fritts: That is what I was thinking. Not to delay things, but February is when I have all of the sports shows for marketing and promotions. I am going to be gone several of the weekends during February I would feel better if I had a little additional time.

Councilor Kaufman: When do you create the budget?

CA Fritts: February and March.

Mayor Popoff: Ok, that is a good reason. Let's go ahead and do it on March 24th. Does that meet everybody's approval?

Councilor Gregory: I just want to make sure we are not hand tying our staff. Any Monday works. I just don't want to go there being expected to answer questions I have no idea about.

Mayor Popoff: Councilor Brand do you have any problems with March 24th?

Councilor Brand: No, I don't think so.

Mayor Popoff: Councilor Kaufman?

Councilor Kaufman: I believe I can make that.

Councilor McVey: Fine by me.

Mayor Popoff: Ok, let's go ahead with March 24th at 7pm.

Councilor Brand: Just for clarification, this business plan is a culmination of two Town Hall meetings. This is their ideas.

Mayor Popoff: Right, I understand that. But, I think it is a terrific opportunity for us to show them where we are going with it. And let them say what they want to say about us concerning the City.

Councilor Kaufman: Will that be here or the High School?

CA Fritts: Last time we had it at the High School.

Mayor Popoff: We will have it here.

CA Fritts: So, no changes from any of the Councilors?

d. Revisit budget discussion of Hwy 101 Sewer loan payoff

Mayor Popoff: Suggestion by Councilor Kaufman which I think is an excellent suggestion. My only concern is where this County is going. So let's discuss.

CA Fritts: I gave you a copy of the resolution that authorizes the inter-fund loan. I have not made the loan yet. The budget pages and the actual loan amortization schedule for the State of Oregon.

Councilor Brand: On the second loan, there was going to be two of them?

CA Fritts: Three different funds.

Discussion.

CA Fritts: You can the annual fees right now are \$2300 in addition to the loan fee.

Councilor Gregory: Is the loan fee more annually than we are making interest on our liquid money in the bank right now?

Councilor Kaufman: Yes

Councilor Gregory: So, we are paying more in fees alone that we are making on our liquid assets by almost double because we are making less than 0.25%.

CA Fritts: Yes. I am going to make a huge apology here; I do not have the financial statements for December for you. I have been dealing with a big hairy personal issue that I am still dealing with, so it has consumed a lot of my time. Not a good excuse, but that is all I have to offer. I did, at least, do a cursory look. Right now cash in the bank is 5.2M spread between funds, but between the two savings and two checking accounts we have 5.2M cash.

Councilor Brand: And how many CD's?

CA Fritts: No CD's. The last one matured last year. The City wasn't actually supposed to do that.

Councilor Gregory: Was that in the audit? Are we not supposed to have them?

CA Fritts: The length of them. Because we are a public entity it is only 18 months that we are allowed to have. We had several that were 4 years. So, we did get a ding.

Councilor Kaufman: For me this is a very easy one to do. Do we want to give ourselves interest or give it to the State? These three funds will get to make money instead of the .2% it will be .3 and we will save .69% on the sewer side. So will save money on one side, make money on the other. I think we need to move forward.

Councilor Gregory: And the balance is only \$888,000?

CA Fritts: Correct. At the time I did the budget last year we would have been at payment #16, so that was \$968,791 which you would see in the resolution. So, we would be borrowing slightly less in those funds. We would just do it in the split that we said the 60/40.

Councilor Gregory: So, roughly the payoff would be \$900,000.

CA Fritts: Yes, because there will be other things to figure in there.

Councilor Gregory: So, we will be dipping into our liquid assets by 17%?

Councilor Kaufman: You have all the payments due on 1/1, is that ok? I just picked a date. When we pay this off we should pick a different amortization schedule with the exact amount.

Councilor Kaufman: Ok, and how do we do that?

CA Fritts: Once we get the payoff from DEQ.

Councilor Kaufman: How do we get you to do that? Do we need a motion?

Councilor Brand: Is there an early payoff penalty on either one?

CA Fritts: No. That's the nice thing about dealing with a Federal or State loan there is usually not a penalty.

Mayor Popoff: We have already had a resolution affirming this, do you guys want to go ahead and instruct the CA to follow through on it?

MOTION: Councilor Gregory made a motion to instruct the City Administrator to move forward with the paying off of the Hwy 101 Sewer loan. Councilor Tamie Kaufman seconded the motion.

Mayor Popoff called for discussion or debate.

Councilor Brand: Can I get a read back on that?

CA Fritts: Instruct the City Administrator to move forward with paying off the Hwy 101 Sewer loan.

Councilor Gregory: We can't put in an amount because we don't know what it is going to be yet.

CA Fritts: What I can do is give DEQ a couple of days to come up with what the payoff, then we have to decide when we are going to pay it off. When they give me that I can contact all of you and give you the final figure as of this date. We don't have to wait for another meeting to get this done. I can just call you.

Councilor Brand: I did some preliminary math on the County thing with the Chief and the only impact I think we would have is about \$120,000.

Mayor Popoff: I hope you are right. I think this payoff makes good sense. My only concern is if the County goes broke.

Mayor Popoff again called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

e. Annexation data update

CA Fritts: The gentleman that the County hired to deal with their GIS system has extracted the data that we need. He had to ask the tax department to send him additional data. So, now that they have sent me the raw data they want me to go through it because some of the tax lots don't have acreage on them. So, it is going to take a little weeding through it to find which ones are in the Urban Growth Boundary and which are not. That may be a matter of ground truthing it with City Recorder Cronberger to see what parcels are in and which are not. They pulled everything that is in the Gold Beach/Wedderburn fire district, but the fire district also includes areas that are up the North Bank. We don't want to skew the data, because those would not be areas included in our Urban Growth Boundary. So Candy and I need to spend some time making sure that we have data for all the parcels. It is a bit time consuming which is why I was a little reluctant to have this to you by February. I want to provide you with the best data possible. So, we will get working on that.

Councilor Kaufman: If it would make it easier, I think that the first place we want to target is across the river. Then up the river would be second. So, if we were going to present it to one group that would be the one, I think.

CA Fritts: So, start with that and move out from there?

Mayor Popoff: It makes the most sense. That is where the greatest majority of the population is living.

Councilor Gregory: Do you mean Rogue Hills and Rogue Shores out to the cattle guard?

Councilor Kaufman: And then up to Tidewater is where it stops I think.

CA Fritts: Yes, just on the other side of the Mail Boats is where it stops. Tidewater is actually in the County. Tidewater is industrial and I don't think they have that. We provide them water.

Councilor Gregory: How far up Jerry's Flat does the Urban Growth go?

CA Fritts: All the way up to the old mill. So, Councilor Kaufman was saying since Candy and I have to ground truth this let's start with Wedderburn and then go up the river.

Councilor Kaufman: If you are ok with that. Like a phase 1, phase 2. We already provide fire to the area, we would just be adding police.

Councilor Gregory: That's the thing; we provide fire to them for a certain fee.

Councilor Kaufman: We would have to reduce the fee.

Mayor Popoff: We would lose the fee, but we would gain the revenue funding.

Councilor Kaufman: Assuming they are going to want to un-annex from the fire district. If you can do that.

CA Fritts: Yes, you can do that.

Councilor Kaufman: They pay almost as much for the fire district as we do for the whole city.

CA Fritts: I think where you were going with that Councilor Gregory is that we are not losing money to annex them in.

Councilor Gregory: I didn't want to annex them in and then have them say, "Oh, this is costing us more money".

Councilor Kaufman: Great point. That is one of the numbers we need to know. If they un-annexed from the fire district, how much would they be losing and then that would be the same proportion?

Mayor Popoff: The other thing too is that we do not have to annex everything that is within the UGB.

CA Fritts: No we don't.

Mayor Popoff: If for some reason that didn't pan out then we don't have to annex. But it is nice to know just exactly what we do have out there.

Councilor Brand: Have the department heads and Chief Dixon been appraised of an economic plan as far as what it is going to cost them for services?

CA Fritts: No and that is why I think February would be a little bit premature. Once I know how many parcels we are talking then we can extrapolate potential number of households requiring services. It will not impact water because we already serve them. And we would not be taking over the Wedderburn Sanitary District, they will continue to still be their own district. As far as Public Works, it will not be affected. It could be enough of an impact that we may need to add staff for Public Safety. Those are the questions we need to ask.

Councilor Brand: I apologize to the Chief talking about you in the 3rd party since you are sitting right here.

Mayor Popoff: Yes, we would need some more Police Officers, that is for sure.

CA Fritts: Once we have some figures I can sit down with my staff. And planning, all that will have to be rezoned to city zoning which is a problem we have going on out in Hunter Creek. So, all that would become our planning department also and we will need to provide services for. So, we need to try to think of all the good questions.

Councilor Gregory: And watch our dollar signs, because they could be going out the door, not coming in.

Mayor Popoff: Any further discussion on that?

f. Fulfillment of DEQ Mutual Agreement and Order

Mayor Popoff: There is no action that needs to be taken on this.

CA Fritts: This is a huge thing. I did send a formal thank you letter to the department director because this actually came from the big state head muckity muck. This was THE guy. He took time out of his busy day, and it was his actual signature not a stamp, thanking the city for our compliance for working with the State so that is a big feather in our cap. We will probably frame that and put it down at the Water Plant. This has been 12 years that we have been working towards resolving our order with the state.

g. Update/review of current Council Rules

Mayor Popoff: The only new thing that has been brought in is rule #9a. Does anybody have anything else? Nothing else has changed. Council, what are your feelings on this?

CA Fritts: I don't need a decision on this tonight. What I would like you to do is just look through the rules to see if they are all still relevant, do want to change anything, add anything? That is the only addition I have.

Councilor Brand: When were these created?

Mayor Popoff: Some of them are quite old. They have been changed a little bit here and there. My second term they were in place. Council Rules have been around for a long time.

CA Fritts: The first instance I can find of them was in 1996. If there were rules prior to that I can't find them.

Mayor Popoff: I remember doing this, but we did have rules prior to that because I remember going into schools and teaching about city government. I went with City Charter and I did go with Council Rules. So, we did have some. Evidently we revamped them in 1996. Does anybody have anything further they would like to discuss on that? So, take your time on this and next month let the administrator know if there is anything you would like her to do.

h. Annual list of current commission/committee members

Mayor Popoff: We have placed ads, but I think that the best thing to do is to ask people that we know to be good citizen if they would like to serve. So, what I would ask of you tonight is that if you know somebody that you think would be a real asset to the Planning Commission then please ask them. We need to get this filled. I really don't want to go through what we went through tonight again.

CA Fritts: Even if you can think of just one person, let me know and I would be happy to send them an application.

Mayor Popoff: This is a really important position. I spent 2 years on it before I got on the Council. I also know that some of the most contentious times can be on the Planning Commission. So, it is not for the weak of heart.

Councilor Brand: Only one person can be in the Urban Growth Boundary.

Mayor Popoff: The others are supposed to be in the City. We do have a couple of other openings.

CA Fritts: The budget committee ones I was going to have Candie contact the two whose term expired to see if they wanted to serve again. As soon as we hear from those individuals I will let you know.

Councilor Kaufman: Remember that there is a term limit on this from the state.

Mayor Popoff: Budget committee is very important. Urban Renewal Advisory Committee has one vacancy. You do have a quorum and will be starting monthly meetings, but it would be nice to see that filled.

CA Fritts: Yes, it would be nice to have someone who has a real interest in revitalization.

Mayor Popoff: Finally, Council position #1 McVey, council position #3 Gregory and council position #5 Kaufman will all expire this December. I would personally hope and ask that you guys would reapply. I think that each one of you has done a terrific job in coming up with stuff that I don't come up with.

CA Fritts: As I said in the brief report that the filing deadline is 60 days prior to the election, it might be 90 days. That will give you plenty of time for you to reapply.

Councilor McVey: How long are the terms?

CA Fritts: 4 years. All of you were appointed and then got elected.

i. Upcoming meetings and trainings

Mayor Popoff: Annual Chambers Awards Banquet which is Sat Feb 1st 5:30-10pm
The Monthly Chamber luncheon. Jan 14th is the Lower Rogue Watershed meeting that might be worth attending if we have a Counselor who would like to attend that here at City Hall.
Jan 18th Senator Merkley Town Hall in Port Orford. Rural Tourism Workshop in Port Orford on Jan 28th from 9-4.

11. City Administrator's Report
To be presented at meeting

CA Fritts: See narrative attached.

12. Mayor and Council Member Comments
a. Mayor Karl Popoff

I don't have anything tonight. I want to thank Miss Dixon, this has been a long one. It is hard to just sit there and not say anything. I think it is a great thing that you are here representing your school. If you have anything that you would like to tell us now.

b. Councilors

- 1) *Melinda McVey* No comments
- 2) *Larry Brennan* Absent
- 3) *Brice Gregory* None
- 4) *Doug Brand* Happy and healthy New Year.
- 5) *Tamie Kaufman*

I have a couple of questions that I don't know if they can be answered tonight, but maybe sometime in the future.

I was wondering if we could track our Police calls that are outside our City Limits? A follow-up to that is what is our policy on out of town Police visits and who controls that policy?

Chief Dixon: We run a computerized dispatch system for dispatching calls. I would have to ask the dispatch center if they could cull out the out of town calls. We rarely go out of town. My directions to the officers has been that we are not going out of town on fire incidents, because we are really undermining the whole point of leaving more law enforcement at the Sheriff's Department level. We shouldn't be taking their calls. There are times that we go out to stabilize emergency situations, not to take primary on a call. The last call I went on outside the city was 2 months ago, it was a domestic and was stabilized by the time I got there. We did start about 4-5 months ago to Port Orford on a call of shots fired involving an officer. My edict on that is that we will travel as far as needed, Port Orford to Brookings on a shots fired officer needs assistance. That way we can have the same expectation back to us if we need assistance. It is amazing how many calls get sent to us that occur outside the city. Here is an example. A gentleman who lives in the County found a wallet in the County and took it to the Sheriffs. The Sheriffs then called us to come take care of it because the owner of the wallet lives in the city. Really, this is their call. We don't argue those points. We located the person and returned the wallet. I have only written one citation outside the city since I have been here. Coming back from Brookings a guy ran a red light in front of me.

Councilor Kaufman: My only concern is that we are not going out alone, but just as backup outside the city limits. I see the patrol cars outside the city a lot. I don't know if they are coming to and from home or what. I saw a car on Sat out on Herman Rd.

Chief Dixon: That is where he lives.

Councilor Kaufman: I saw one over in Wedderburn.

Chief Dixon: We may follow someone outside the city before we can get them stopped on a violation that took place in the city.

b. Student Liaison, Lyndsey Dixon

I don't think so. We have finals next week and the whole big city gossip train thing.

CA Fritts: Yes, the gossip train can go from a computer to murder. But, it is better to be safe than sorry.

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

None scheduled

The next scheduled meeting of the Gold Beach City Council is Monday, February 10, 2014 at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

Mayor Popoff: I will entertain a motion to adjourn this meeting.

MOTION: Councilor Doug Brand made a motion to adjourn. Councilor Brice Gregory seconded the motion.

Mayor Popoff called for discussion or debate. Hearing none, he called the vote.

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan	ABSENT		
Council Position #3 Brice Gregory	X		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

15. Adjourn Time: 8:54pm

Approved March 10, 2014

Candy Cronberger, City Recorder

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 7 a.
Council Meeting Date: March 10, 2014

TITLE: Request To Allow Alcohol during Park Use

SUMMARY AND BACKGROUND:

Allan & Robin Terrett have reserved the pavilion on August 1st for a party before their daughter's wedding the following day. They would like to be able to serve beer and wine to their guests. They have submitted a written request pursuant to Nuisance and Offense Code Section 5.7 (below).

5.700 Park Rules and Regulations.

The following rules are hereby adopted for the regulation and use of municipal parks in and for the City of Gold Beach, Oregon, and shall be observed at all times, by all persons using any park and/or park facilities: *note-(for brevity 1-22 not included)*

(23) Alcoholic Beverages. No alcoholic beverages shall be sold or consumed in the park without written permission from the City Council.

5.705 Application for Written Permission.

Any person required to obtain written permission from the City Council for any activity in a city park as described in Section 5.700 of this Code shall submit a request for said permission to the City Administrator and the City Administrator shall place said item on the agenda of the City Council for its next regularly scheduled Council meeting.

DOCUMENTS ATTACHED:

- Redacted copy of written request from Terretts

REQUESTED MOTION/ACTION:

Decision on whether to allow/disallow the Terretts to have alcohol at their scheduled event.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council
Chief Andrews
Superintendent Newdall

RECEIVED

MAR 04 2014

CITY OF GOLD BEACH

Allan & Robin Terrett

[REDACTED] l., [REDACTED]
Gold Beach, Or 97444 U.S.A.

Tel: [REDACTED] Fax: [REDACTED]

City of Gold Beach
City Council
29529 Ellensburg Ave.,
Gold Beach.
Or 97444

3/1/2014

Ref; City Park Pavilion

Dear Mayor and council members

I understand that I have reserved the pavilion for the evening of August 1st between 5pm and 8pm. This event is a welcome to Gold Beach, for guest coming from out of town for my daughters wedding on the following day.

We will be serving hamburgers and hot dogs as well as various side dishes. Both my wife and I hold food handlers certificates and will follow all requirements.

We would like to be able to serve beer and wine and would like your permission and guidelines to do so. We are requesting this early so that we can meet any special requirements you might have.

Your's Sincerely



Allan and Robin Terrett

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 9. a.
Council Meeting Date: March 10, 2014

TITLE: Second Reading Ordinance 647 FOG

SUMMARY AND BACKGROUND:

This is the second and final reading of this ordinance. If enacted tonight, it will take effect in 30 days. We will now begin the process of implementing voluntary compliance.

FINANCIAL IMPACT:

None at this time.

DOCUMENTS ATTACHED:

The Ordinance No. 647 which amends the City Utility Code

REQUESTED MOTION/ACTION:

We will need a motion to approve the second reading.

SAMPLE MOTION:

I make a motion that the City adopt Ordinance No.647 and approve the second reading by title only.

If approved, I will read the ordinance title into the record. The amendment is now enacted.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council

Will Newdall, Public Works Superintendent

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 9 b.
Council Hearing Date: March 10, 2014

TITLE: Resolution R1314-09 authorizing CA to apply for OPRD grant

SUMMARY AND BACKGROUND:

2014: So we applied for OPRD grant funding last year. The process was arduous and we had to go to Bend to deliver a no longer than 10 minute presentation to the grant committee. We went down in flames (I even included the skunk in the bowl pictures!). We have regrouped for this year and are preparing another application. We learned from last year what they are funding and what is not on their radar so we are trying to craft a more targeted application.

***FROM 2013 REPORT:** For the past few years the City has been discussing assisting the Skate Park Association in completion of the skate park adjacent to Buffington Park. Last fall the Council directed staff to pursue grant funding through the Oregon Parks and Recreation Department. Staff has almost completed the lengthy grant application. As part of the submittal OPRD requires a resolution authorizing the grant application from the governing body. Attached is the resolution in their requested format.*

FINANCIAL IMPACT:

The grant will require a 20% local match. The grant application is for approximately \$200K. The local match would be at least \$40K in cash or in-kind. As part of the FY13-14 budget process we appropriated a \$50K match for the grant. We have not used those funds this FY so I will make the same proposal for the FY 14-15 budget. Public Works staff and Skate Park volunteers will also provide in-kind match if the grant is awarded.

DOCUMENTS ATTACHED:

- Resolution R1314-09
- Copy of the 2013 presentation (sent in separate email)

REQUESTED MOTION/ACTION:

Approve or deny Resolution R1314-09

Suggested Motion:

I make the motion to APPROVE/DENY Resolution R1314-09, a resolution authorizing the City Administrator to apply for a local government grant from OPRD for completion of the Bullfrog Skate park.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council

RESOLUTION R1314-09

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR COMPLETION OF THE BULLFROG SKATEPARK

WHEREAS: the Oregon Parks and Recreation Department (OPRD) is accepting applications for the Local Government Grant Program; and

WHEREAS: the City of Gold Beach desires to participate in this grant program to the greatest extent possible and as a means of providing needed park and recreation opportunities pursuant to City Business Plan Goal 2: *Enhance Quality of Life in Gold Beach*; and

WHEREAS: the Council directed staff to pursue grant funding to assist the non-profit Gold Beach Skate Park Association in completing their skate park facilities; and

WHEREAS: the City of Gold Beach has available local matching funds to fulfill its share of obligation related to this grant application should the grant funds be awarded; and

WHEREAS: the City, through a cooperative agreement with the Skate Park Association, will provide adequate funding for on-going operations and maintenance of the recreational facility should the grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Gold Beach City Council hereby demonstrates its support for the submittal of the grant application to the Oregon Parks and Recreation Department, and authorizes the City Administrator to submit and sign all documents related to the grant application.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 10th DAY OF MARCH, 2014.

Karl Popoff, Mayor

ATTEST:

Candy Cronberger, City Recorder

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 9. c.
Council Hearing Date: March 10, 2014

TITLE: Resolution R1314-10 Planning Commission Appointments

SUMMARY AND BACKGROUND:

Four vacancies exist on the planning commission. The council decided at the February meeting to appoint two candidates: former member Kate Rambo, and UGB candidate, Robert Chibante. This resolution formally appoints them to the commission. Positions #2 and #3 are still vacant.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

- Resolution R1314-10

REQUESTED MOTION/ACTION:

Adopt Resolution R1314-10 appointing the new members

SUGGESTED MOTION

I make the motion that we adopt Resolution R1314-10, a resolution confirming appointments to the planning commission and setting terms of office.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council

RESOLUTION R1314-10

A RESOLUTION CONFIRMING APPOINTMENTS TO THE PLANNING COMMISSION AND SETTING TERMS OF OFFICE

WHEREAS: The appointment and term of office procedures are set forth in the Gold Beach Administrative Code Section 1.120(2) & (3); and

WHEREAS: Currently four vacancies exist on the Planning Commission; and

WHEREAS: The City Council advertised for interested persons to fill the vacancies;

NOW, THEREFORE, BE IT RESOLVED that the Gold Beach City Council hereby appoints:

Kate Rambo to fill vacant Position #1 on the Gold Beach Planning Commission, term to expire on December 31, 2017; and

Robert Chibante to fill vacant Position #5 on the Gold Beach Planning Commission, term to expire on December 31, 2017; and

Reaffirms the previous appointments of:

Position #2: VACANT expires December 31, 2015

Position #3: VACANT expires December 31, 2017

Position #4 Richard Thompson expires December 31, 2015

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 10th DAY OF MARCH, 2014.

APPROVED BY:

Karl Popoff, Mayor

ATTEST:

Candy Cronberger, City Recorder

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10. a.
Council Meeting Date: March 10, 2014

TITLE: 90 Day Review: Dangerous Building 94270 Button Lane

SUMMARY AND BACKGROUND:

March Agenda Report:

At the November hearing the Council gave the property owner 90 days (February 25th) to clean up the property and make necessary repairs to the trailer on the property.

As of Friday, March 07, 2014 (photos sent separately) it appears little, if anything has been done. In my opinion the property is also in violation of the following City Nuisance codes:

- 5.1 Discarded Vehicles
- 5.225 Attractive Nuisances
- 5.235 Noxious Growths Prohibited
- 5.240 Scattering Rubbish
- 5.265 Junk
- 5.280 Unenumerated Nuisances (please see photos)

Section 5.310 provides:

5.310 Summary Abatement.

The procedure provided by this Nuisance Code is not exclusive, but is in addition to procedure provided by other laws; and the Fire Chief, the Chief of Police, or any other city official may proceed summarily to abate a health or other nuisance which unmistakably exists and which imminently endangers human life or property. The costs of such abatement may be assessed as provided in Section 5.305 of this Code.

I think we should seriously discuss this option. The property is truly awful. May I respectfully request the Council members attempt to make a site visit prior to the March 10th meeting? The property can be viewed from the public road (to prevent trespassing). I would suggest going up Skunk Run to the first fork turn around and come back downhill. This is the best angle to view the property and where I took the photographs.

NOVEMBER AGENDA REPORT:

Pursuant to the provisions of the Dangerous Buildings section of the City Code, notice was provided to the owner and published in the paper.

The Council must decide at the hearing whether the building meets the definition of dangerous:

- (1) The term "dangerous buildings" shall include:
 - (a) A structure which, for the want of proper repairs or by reason of age and dilapidated condition or by reason of poorly installed electrical wiring or equipment, defective chimney, defective gas connections, defective heating apparatus, or for any other cause or reason, is especially liable to fire and which is so situated or occupied as to endanger any other building or property or human life.

- (b) A structure containing combustible or explosive material, rubbish, rags, waste, oils, gasoline or inflammable substance of any kind especially liable to cause fire or danger to the safety of such building, premises or to human life.
- (c) A structure which shall be kept or maintained or shall be in a filthy or unsanitary condition, especially liable to cause the spread of contagious or infectious diseases.
- (d) A structure in such weak or weakened condition, or dilapidated or deteriorated condition, as to endanger any person or property by reason of probability of partial or entire collapse.

As mentioned above, staff is of the opinion that the building meets the definition of dangerous building in subsection (d). Another site inspection was conducted today and the property is in the same condition as reported last month.

In making the determination the Council may order the building to be removed, or may order the building to be made safe and shall have the power to prescribe what acts or things must be done to make the building "safe".

FROM OCTOBER AGENDA REPORT: Pursuant to City Code Section 5.365 staff conducted an inspection of property located at 94270 Button Lane. Staff is of the opinion that the structure on the subject property meets the definition of Dangerous Building (5.350(1)(d)). Staff is reporting that opinion to the Council for the purpose of determining whether the Dangerous Building Hearing process should be initiated.

FINANCIAL IMPACT:

Based the property owner's inaction I suspect the City will have to abate and lien the property. There are several junk cars and a lot of large debris in addition to the dilapidated trailer. The last time we had to abate and lien a property is cost over \$30K. This property may not cost that much but it will be in the thousands of dollars.

DOCUMENTS ATTACHED:

- March 7 photos (sent in separate email)

REQUESTED MOTION/ACTION:

Determination as to the Dangerous Building status of the building and how to proceed with the rest of the property nuisances.

COPY OF REPORT AND ATTACHMENTS SENT TO:

**Council
Police Chief Dixon Andrews
Public Works Superintendent Will Newdall**

City Code Section 5.350-5.398

DANGEROUS BUILDINGS

5.350 Definitions.

For the purpose of this Code:

- (1) The term “dangerous buildings” shall include:
 - (a) A structure which, for the want of proper repairs or by reason of age and dilapidated condition or by reason of poorly installed electrical wiring or equipment, defective chimney, defective gas connections, defective heating apparatus, or for any other cause or reason, is especially liable to fire and which is so situated or occupied as to endanger any other building or property or human life.
 - (b) A structure containing combustible or explosive material, rubbish, rags, waste, oils, gasoline or inflammable substance of any kind especially liable to cause fire or danger to the safety of such building, premises or to human life.
 - (c) A structure which shall be kept or maintained or shall be in a filthy or unsanitary condition, especially liable to cause the spread of contagious or infectious diseases.
 - (d) A structure in such weak or weakened condition, or dilapidated or deteriorated condition, as to endanger any person or property by reason of probability of partial or entire collapse.
- (2) The term “person” shall include every natural person, firm, partnership, association or corporation.
- (3) “City official” means any Councilor, mayor, city employee, or any agency or employee of any agency under contract to the City for services.

5.355 General Regulations.

- (1) Administration. The City building official is the primary city official authorized to enforce the provisions of this Code, but any other city official may act under the authority of this Code.
- (2) Inspections. The City building official or another city official is hereby authorized to make such inspections and take such actions as may be required to enforce the provisions of this Code.

- (3) Right of Entry. Whenever necessary to make an inspection to enforce any of the provisions of this Code and whenever the City building official or another city official has probable and reasonable cause to believe that there exists in any building any condition that would make such building a dangerous building as defined herein, then said city official, including the building official, may enter into such building at reasonable times to inspect said premises for any violations of this Code.

5.360 Nuisance.

Every building or part thereof which is found by the Council to be a dangerous building is hereby declared to be a public nuisance; and the same may be abated by the procedures herein specified, or a suit for abatement thereof may be brought by the City.

5.365 Initial Action.

Whenever a city official shall find or be of the opinion that there is a dangerous building in the City, it shall be his duty to report the same to the City Council. Thereupon, the Council shall, within a reasonable time, fix a time and place for a public hearing thereon.

5.370 Hearing; Mailed Notice.

By certified or registered mail, return receipt requested, the City Administrator shall notify the owner of record of the premises whereon the building in question is located, that a hearing will be held concerning the nuisance character of the property and the time and place of the hearing. A copy of this notice shall also be posted on the property in addition to notices prohibiting entry into building. At the hearing the Council shall determine by resolution whether or not the building is dangerous. The Council may, as a part of the hearing, inspect the building; and the facts observed by the Council at such inspection may be considered by it in determining whether or not the building is dangerous. At the hearing the owner or other person interested in the property or building shall have the right to be heard. At such hearing the Council shall have the power to order any building declared to be dangerous removed and abated, if in its judgment such removal or abatement is necessary in order to remove the dangerous condition; or the Council shall have the power to order the building made safe and to prescribe what acts or things must be done to render the same safe.

5.375 Published and Posted Notices.

Ten (10) days' notice of any hearing shall be published in a newspaper of general circulation in the City or by posting notices thereof in three (3) public places in the City. If the last-mentioned notice be published or given as herein required, no irregularity or failure to mail notices shall invalidate the proceedings.

5.380 Council Orders; Notice.

Five (5) days' notice of findings made by the Council at a hearing and any orders made by the Council shall be given to the owner of the building, the owner's agent or other person

controlling the same, and if the orders be not obeyed and the building rendered safe within the time specified by the order (being not less than five (5) days), then the Council shall have the power and duty to order the building removed or made safe at the expense of the property on which the same is situated.

5.385 Abatement by City.

In the event that the Council orders are not complied with, the Council must specify with convenient certainty the work to be done and shall file a statement thereof with the City Administrator, and shall advertise for bids for the doing of the working the manner provided for advertising for bids for street improvement work. Bids shall be received, opened and the contract let.

5.390 Assessment.

The Council shall ascertain and determine the probable cost of the work and assess the same against the property upon which the building is situated. The assessment shall be entered in the docket of city liens and shall thereupon be and become a lien against the property. The creation of the lien and the collection and enforcement of the cost shall all be performed in substantially the same manner as in the case of the cost of street improvements, but irregularities or informalities in the procedure shall be disregarded.

5.395 Summary Abatement.

The procedures of this Code pertaining to Council declaration of a dangerous building need not be followed where a building is unmistakably dangerous and imminently endangers human life or property. In such an instance, the chief of the fire department, the fire marshal or the Chief of Police may proceed summarily to abate the building.

5.398 Penalty.

Any person who shall be the owner of, or shall be in possession of, or in responsible charge of any dangerous building within the City and who shall knowingly suffer or permit the building to be or remain dangerous beyond the time specified in the order of the Council pursuant to Section 5.380, shall be guilty of a violation of this Code and shall, upon conviction thereof, may be fined a maximum amount as set by resolution of the City Council for the first and all subsequent offenses. Each day's violation of a provision of this Code constitutes a separate offense.

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10 b.
Council Meeting Date: March 10, 2014

TITLE: Beginning discussion on possible UGB annexation

SUMMARY AND BACKGROUND:

Because of the law enforcement uncertainty at the County we began having discussions in 2012 about possible annexation of all or parts of our UGB. The actual discussion was hampered by the County's dissolution of the GIS department. I was finally able to obtain raw data in December. After truthing the data I have Phase I data for the Council to consider. I was directed to focus my efforts for Phase I on the Wedderburn/Rogue Hills/Rogue Shores area.

Attached you will find an overall analysis I conducted of the subject area and the relevant Assessor data in a spreadsheet. This can be the beginning point for our discussions.

Regarding the annexation process itself we would obviously have a public hearing(s) to get input from the citizens that would be affected. There are several methods to the process which can involve an or no election. The relevant state statutes are contained in ORS Chapter 222. The Reader's Digest version is the City could annex the territory without an election if at least 50% of the owners of the area consent in writing. Properties that are exempt from taxes can't be included in the consent. Annexations with elections are subject to referendum. That is the VERY simple version. If the Council decides to seriously consider annexation we would confer with legal counsel.

EXCERPTS FROM CHAPTER 222 *(emphasis added)*

222.120 Procedure without election by city electors; hearing; ordinance subject to referendum. (1) *Except when expressly required to do so by the city charter, the legislative body of a city is not required to submit a proposal for annexation of territory to the electors of the city for their approval or rejection.*

(2) *When the legislative body of the city elects to dispense with submitting the question of the proposed annexation to the electors of the city, the legislative body of the city shall fix a day for a public hearing before the legislative body at which time the electors of the city may appear and be heard on the question of annexation.*

(3) The city legislative body shall cause notice of the hearing to be published once each week for two successive weeks prior to the day of hearing, in a newspaper of general circulation in the city, and shall cause notices of the hearing to be posted in four public places in the city for a like period.

(4) After the hearing, the city legislative body may, by an ordinance containing a legal description of the territory in question:

(a) Declare that the territory is annexed to the city upon the condition that the majority of the votes cast in the territory is in favor of annexation;

(b) *Declare that the territory is annexed to the city where electors or landowners in the contiguous territory consented in writing to such annexation, as provided in ORS 222.125 or 222.170, prior to the public hearing held under subsection (2) of this section; or*

(c) Declare that the territory is annexed to the city where the Oregon Health Authority, prior to the public hearing held under subsection (1) of this section, has issued a finding that a danger to public health exists because of conditions within the territory as provided by ORS 222.840 to 222.915.

(5) If the territory described in the ordinance issued under subsection (4) of this section is a part less than the entire area of a district named in ORS 222.510, the ordinance may also declare that the territory is withdrawn from the district on the effective date of the annexation or on any subsequent date specified in the ordinance. However, if the affected district is a district named in ORS 222.465, the effective date of the withdrawal of territory shall be determined as provided in ORS 222.465.

(6) *The ordinance referred to in subsection (4) of this section is subject to referendum.*

(7) For the purpose of this section, ORS 222.125 and 222.170, "owner" or "landowner" means the legal owner of record or, where there is a recorded land contract which is in force, the purchaser thereunder. If there is a multiple ownership in a parcel of land each consenting owner shall be counted as a fraction to the same extent as the interest of the owner in the land bears in relation to the interest of the other owners and the same fraction shall be applied to the parcel's land mass and assessed value for purposes of the consent petition. If a corporation owns land in territory proposed to be annexed, the corporation shall be considered the individual owner of that land. [Amended by 1953 c.220 §2; 1955 c.51 §1; 1961 c.511 §1; 1967 c.624 §14; 1971 c.673 §2; 1985 c.702 §8; 1987 c.818 §11; 1993 c.18 §39; 2009 c.595 §180]

222.125 Annexation by consent of all owners of land and majority of electors; proclamation of annexation. *The legislative body of a city need not call or hold an election in the city or in any contiguous territory proposed to be annexed or hold the hearing otherwise required under ORS 222.120 when all of the owners of land in that territory and not less than 50 percent of the electors, if any, residing in the territory consent in writing to the annexation of the land in the territory and file a statement of their consent with the legislative body. Upon receiving written consent to annexation by owners and electors under this section, the legislative body of the city, by resolution or ordinance, may set the final boundaries of the area to be annexed by a legal description and proclaim the annexation. [1985 c.702 §3; 1987 c.738 §1]*

222.170 Effect of consent to annexation by territory; proclamation with and without city election. (1) *The legislative body of the city need not call or hold an election in any contiguous territory proposed to be annexed if more than half of the owners of land in the territory, who also own more than half of the land in the contiguous territory and of real property therein representing more than half of the assessed value of all real property in the contiguous territory consent in writing to the annexation of their land in the territory and file a statement of their consent with the legislative body on or before the day:*

(a) The public hearing is held under ORS 222.120, if the city legislative body dispenses with submitting the question to the electors of the city; or

(b) The city legislative body orders the annexation election in the city under ORS 222.111, if the city legislative body submits the question to the electors of the city.

(2) The legislative body of the city need not call or hold an election in any contiguous territory proposed to be annexed if a majority of the electors registered in the territory proposed to be annexed consent in writing to annexation and the owners of more than half of the land in that territory consent in writing to the annexation of their land and those owners and electors file a statement of their consent with the legislative body on or before the day:

(a) The public hearing is held under ORS 222.120, if the city legislative body dispenses with submitting the question to the electors of the city; or

(b) The city legislative body orders the annexation election in the city under ORS 222.111, if the city legislative body submits the question to the electors of the city.

(3) If the city legislative body has not dispensed with submitting the question to the electors of the city and a majority of the votes cast on the proposition within the city favor annexation, or if the city legislative body has previously dispensed with submitting the question to the electors of the city as provided in ORS 222.120, the legislative body, by resolution or ordinance, shall set the final boundaries of the area to be annexed by a legal description and proclaim the annexation.

(4) Real property that is publicly owned, is the right of way for a public utility, telecommunications carrier as defined in ORS 133.721 or railroad or is exempt from ad valorem taxation shall not be considered when determining the number of owners, the area of land or the assessed valuation required to grant consent to annexation under this section unless the owner of such property files a statement consenting to or opposing annexation with the legislative body of the city on or before a day described in subsection (1) of this section. [Amended by 1955 c.51 §2; 1961 c.511 §2; 1971 c.673 §1; 1973 c.434 §1; 1983 c.350 §36; 1985 c.702 §11; 1987 c.447 §117; 1987 c.737 §4; 1999 c.1093 §12]

DOCUMENTS ATTACHED:

- Overall analysis report and spreadsheet

REQUESTED MOTION/ACTION:

Begin discussion and direction to staff on how to proceed

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council
Chief Andrews
Superintendent Newdall

- Our current city limits assessed value is \$220M
 - The addition of the subject area would increase our assessed value 27%.
- For FY 13-14 we estimated we would receive \$500K in taxes (as of this date we have received \$480K)
 - The addition of the subject property would increase our yearly tax revenue \$140K, a 28% increase
- We receive \$84K annually from our fire services contract with the Gold Beach-Wedderburn Rural Fire Protection District²

¹ All figures and percentages in this report are approximate (+/-) but accurate for estimation purposes. Values are based on City record data and values received from the CC Assessor.

² The GBWRFPD is LARGER than the subject area and includes Jerrys Flat and North Bank Rogue River Road to Cedar Valley Road and out to the Ophir RFPD. The district will also pay \$100K in 2018 towards the next fire truck purchase.

MapTaxlot	GIS_Sq_Ft	GIS ACRES	ROLL_ASSD_	ROLL_RMV_V	TOT_TAX
TOTALS		319.32	\$ 60,227,134.00	\$ 68,633,711.00	
3615-25DA-00100	18343.18	0.42	\$ 51,770.00	\$ 56,760.00	\$ 522.84
3615-25DA-00200	18740.40	0.43	\$ 449,740.00	\$ 484,770.00	\$ 4,542.05
3615-25DA-00300	7555.76	0.17	\$ 110,280.00	\$ 120,940.00	\$ 1,113.74
3615-25DA-00301	17399.00	0.40	\$ 162,420.00	\$ 162,420.00	\$ 1,993.66
3615-25DA-00302	2153.56	0.05	\$ 6,680.00	\$ 7,420.00	\$ 67.47
3615-25DA-00311	10952.81	0.25	\$ 94,070.00	\$ 94,070.00	\$ 944.20
3615-25DA-00312	19266.66	0.44	\$ 94,070.00	\$ 94,070.00	\$ 825.59
3615-25DA-00400	21087.34	0.48	\$ 169,490.00	\$ 169,490.00	\$ 1,701.23
3615-25DA-00401	5209.44	0.12	\$ 155,470.00	\$ 175,200.00	\$ 1,570.12
3615-25DA-00500	121840.37	2.80	\$ 358,100.00	\$ 395,830.00	\$ 3,616.57
3615-25DA-00600	8455.93	0.19	\$ 106,390.00	\$ 112,190.00	\$ 1,074.44
3615-25DA-00700	39676.69	0.91	\$ 261,500.00	\$ 279,240.00	\$ 2,640.97
3615-25DA-00800	37294.87	0.86	\$ -	\$ 199,530.00	\$ -
3615-25DA-00900	19740.65	0.45	\$ 267,980.00	\$ 292,120.00	\$ 2,706.41
3615-25DA-00901	34665.74	0.80	\$ 392,260.00	\$ 405,480.00	\$ 6,374.63
3615-25DA-00903	6965.63	0.16	\$ 97,150.00	\$ 126,720.00	\$ 981.15
3615-25DA-01000	8219.51	0.19	\$ 33,610.00	\$ 36,940.00	\$ 339.43
3615-25DA-01002	34572.88	0.79	\$ 79,560.00	\$ 89,170.00	\$ 803.48
3615-25DA-01100	50931.89	1.17	\$ 1,201,790.00	\$ 1,317,050.00	\$ 12,137.23
3615-25DA-90000	59006.21	1.35	\$ -	\$ -	\$ -
3615-25DA-90103	1.00	0.00	\$ 192,030.00	\$ 192,030.00	\$ 1,927.46
3615-25DA-90106	1.00	0.00	\$ 115,970.00	\$ 157,770.00	\$ 1,171.23
3615-25DA-90109	1.00	0.00	\$ 115,970.00	\$ 157,770.00	\$ 1,171.23
3615-25DA-90112	1.00	0.00	\$ 139,050.00	\$ 189,200.00	\$ 1,404.31
3615-25DA-90115	1.00	0.00	\$ 115,970.00	\$ 157,770.00	\$ 1,171.23
3615-25DA-90118	1.00	0.00	\$ 115,970.00	\$ 157,770.00	\$ 1,171.23
3615-25DA-90120	1.00	0.00	\$ 94,000.00	\$ 94,000.00	\$ 943.51
3615-25DA-90122	1.00	0.00	\$ 112,800.00	\$ 112,800.00	\$ 1,132.21
3615-25DA-90124	1.00	0.00	\$ 112,800.00	\$ 112,800.00	\$ 1,132.21
3615-25DA-90126	1.00	0.00	\$ 112,800.00	\$ 112,800.00	\$ 1,132.21
3615-25DA-90128	1.00	0.00	\$ 94,000.00	\$ 94,000.00	\$ 943.51
3615-25DA-90130	1.00	0.00	\$ 112,800.00	\$ 112,800.00	\$ 1,132.21
3615-25DA-90133	1.00	0.00	\$ 115,970.00	\$ 157,770.00	\$ 1,171.23
3615-25DA-90136	1.00	0.00	\$ 139,050.00	\$ 189,200.00	\$ 1,404.31
3615-25DA-90138	1.00	0.00	\$ 94,000.00	\$ 94,000.00	\$ 943.51
3615-25DA-90140	1.00	0.00	\$ 112,800.00	\$ 112,800.00	\$ 1,132.21
3615-25DA-90142	1.00	0.00	\$ 94,000.00	\$ 94,000.00	\$ 943.51
3615-25DA-90201	1.00	0.00	\$ 97,530.00	\$ 97,530.00	\$ 978.95

3615-25DA-90202	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90204	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90205	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90207	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90208	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90210	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90211	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90213	1.00	0.00	\$ 107,890.00	\$ 107,890.00	\$ 1,082.93
3615-25DA-90214	1.00	0.00	\$ 107,890.00	\$ 107,890.00	\$ 1,082.93
3615-25DA-90216	1.00	0.00	\$ 107,890.00	\$ 107,890.00	\$ 1,082.93
3615-25DA-90217	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90219	1.00	0.00	\$ 110,860.00	\$ 123,780.00	\$ 1,119.61
3615-25DA-90221	1.00	0.00	\$ 133,090.00	\$ 148,550.00	\$ 1,344.11
3615-25DA-90223	1.00	0.00	\$ 133,090.00	\$ 148,550.00	\$ 1,344.11
3615-25DA-90225	1.00	0.00	\$ 133,090.00	\$ 148,550.00	\$ 1,344.11
3615-25DA-90227	1.00	0.00	\$ 110,860.00	\$ 123,780.00	\$ 1,119.61
3615-25DA-90229	1.00	0.00	\$ 110,860.00	\$ 123,780.00	\$ 1,119.61
3615-25DA-90231	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90232	1.00	0.00	\$ 107,890.00	\$ 107,890.00	\$ 1,082.93
3615-25DA-90234	1.00	0.00	\$ 107,890.00	\$ 107,890.00	\$ 1,082.93
3615-25DA-90235	1.00	0.00	\$ 89,940.00	\$ 89,940.00	\$ 902.75
3615-25DA-90237	1.00	0.00	\$ 110,860.00	\$ 123,780.00	\$ 1,119.61
3615-25DA-90239	1.00	0.00	\$ 133,090.00	\$ 148,550.00	\$ 1,344.11
3615-25DA-90241	1.00	0.00	\$ 110,860.00	\$ 123,780.00	\$ 1,119.61
3614-30 -00101	1900000.00	43.62	\$ 6,300.00	\$ 6,300.00	\$ 51.07
3614-30 -00300	997648.76	22.90	\$ 218,650.00	\$ 243,060.00	\$ 1,959.20
3614-30 -00301	145834.83	3.35	\$ 86,490.00	\$ 116,400.00	\$ 783.19
3614-30 -00302	291595.56	6.69	\$ 134,760.00	\$ 134,760.00	\$ 1,201.45
3614-30 -00304	86484.84	1.99	\$ 82,840.00	\$ 111,480.00	\$ 750.92
3614-30 -00305	139945.96	3.21	\$ 85,860.00	\$ 115,540.00	\$ 777.61
3614-30 -00306	7642.30	0.18	\$ 2,500.00	\$ 2,500.00	\$ 40.70
3614-30 -00307	5022.40	0.12	\$ 261,860.00	\$ 296,250.00	\$ 2,644.61
3614-30 -00308	5694.69	0.13	\$ 261,990.00	\$ 296,370.00	\$ 2,645.91
3614-30 -00309	5778.97	0.13	\$ 61,800.00	\$ 88,500.00	\$ 564.98
3614-30 -00310	6814.27	0.16	\$ 244,240.00	\$ 272,250.00	\$ 2,466.67
3614-30 -00311	7535.06	0.17	\$ 61,800.00	\$ 88,500.00	\$ 564.98
3614-30 -00312	12029.96	0.28	\$ 239,920.00	\$ 284,540.00	\$ 2,441.77
3614-30 -00313	18472.47	0.42	\$ -	\$ -	\$ -
3614-30 -00314	6027.11	0.14	\$ 52,550.00	\$ 75,230.00	\$ 483.20
3614-30 -00315	6017.81	0.14	\$ 49,440.00	\$ 70,800.00	\$ 455.71
3614-30 -00316	6105.61	0.14	\$ 49,440.00	\$ 70,800.00	\$ 455.71
3614-30 -00317	11134.10	0.26	\$ 58,730.00	\$ 84,080.00	\$ 537.83
3614-30 -00400	40647.82	0.93	\$ 248,110.00	\$ 256,280.00	\$ 2,505.73
3614-30 -00500	21345.60	0.49	\$ 107,300.00	\$ 3,528.00	\$ 1,083.65

3614-30 -00501	8403.23	0.19	\$ 121,620.00	\$ 127,340.00	\$ 1,228.27
3614-30 -00600	102549.09	2.35	\$ 1,240.00	\$ 2,500.00	\$ 19.51
3614-30 -00700	158689.08	3.64	\$ 1,240.00	\$ 2,500.00	\$ 19.51
3614-30 -00800	40298.66	0.93	\$ 169,340.00	\$ 194,530.00	\$ 1,710.22
3614-30 -00801	30239.41	0.69	\$ 66,710.00	\$ 73,190.00	\$ 589.61
3614-30 -00802	45978.86	1.06	\$ 1,240.00	\$ 2,500.00	\$ 11.69
3614-30CB-00100	127090.36	2.92	\$ 113,080.00	\$ 114,810.00	\$ 1,018.19
3614-30CB-00200	46047.97	1.06	\$ 363,560.00	\$ 383,780.00	\$ 3,737.95
3614-30CB-00300	145122.06	3.33	\$ 183,950.00	\$ 236,130.00	\$ 1,914.64
3614-30CB-00301	31002.49	0.71	\$ 377,650.00	\$ 377,650.00	\$ 3,790.59
3614-30CB-00302	19285.94	0.44	\$ 39,220.00	\$ 39,220.00	\$ 590.49
3614-30CB-00500	12364.14	0.28	\$ 197,730.00	\$ 233,680.00	\$ 1,667.49
3614-30CB-00501	20023.36	0.46	\$ 166,130.00	\$ 166,130.00	\$ 40,830.65
3614-30CB-00600	133953.97	3.08	\$ 4,042,920.00	\$ 4,430,570.00	\$ 516.70
3615-25DC-00100	34112.27	0.78	\$ 56,340.00	\$ 63,180.00	\$ 1,841.24
3615-25DC-00101	5760.40	0.13	\$ 183,440.00	\$ 183,440.00	\$ 1,453.98
3615-25DC-00102	3646.00	0.08	\$ 143,970.00	\$ 156,920.00	\$ 1,671.65
3615-25DC-00103	1980.81	0.05	\$ 165,520.00	\$ 172,850.00	\$ 2,006.93
3615-25DC-00104	3516.72	0.08	\$ 198,720.00	\$ 206,590.00	\$ 720.95
3615-25DC-00105	8347.33	0.19	\$ 79,450.00	\$ 97,610.00	\$ 3,046.52
3615-25DC-00200	6855.74	0.16	\$ 303,520.00	\$ 303,520.00	\$ 2,384.57
3615-25DC-00300	6956.16	0.16	\$ 237,570.00	\$ 237,570.00	\$ 1,825.08
3615-25DC-00400	8212.02	0.19	\$ 181,430.00	\$ 182,230.00	\$ 2,964.85
3615-25DC-00600	120319.96	2.76	\$ 333,330.00	\$ 427,190.00	\$ 2,370.91
3615-25DC-00700	46636.24	1.07	\$ 234,760.00	\$ 258,480.00	\$ 2,370.91
3615-25DC-00800	108504.94	2.49	\$ -	\$ 605,280.00	\$ -
3615-25DC-00900	125100.02	2.87	\$ -	\$ 427,560.00	\$ -
3615-25CD-00100	7818.56	0.18	\$ 202,430.00	\$ 228,650.00	\$ 2,044.41
3615-25CD-00200	5329.75	0.12	\$ 213,520.00	\$ 231,860.00	\$ 2,156.42
3615-25CD-00300	5407.65	0.12	\$ 195,690.00	\$ 195,690.00	\$ 1,964.21
3615-25CD-00400	6840.74	0.16	\$ 149,770.00	\$ 155,120.00	\$ 1,512.56
3615-25CD-00500	6731.07	0.15	\$ 168,530.00	\$ 177,490.00	\$ 1,702.04
3615-25CD-00600	10809.05	0.25	\$ 168,120.00	\$ 168,120.00	\$ 1,687.48
3615-25CD-00700	9268.69	0.21	\$ 218,220.00	\$ 218,220.00	\$ 2,190.34
3615-25CD-00701	5605.31	0.13	\$ 182,880.00	\$ 213,930.00	\$ 1,846.97
3615-25CD-00800	7444.22	0.17	\$ 217,640.00	\$ 217,910.00	\$ 2,185.87
3615-25CD-00900	7452.43	0.17	\$ 104,870.00	\$ 134,490.00	\$ 945.65
3615-25CD-01000	7453.27	0.17	\$ 174,780.00	\$ 180,610.00	\$ 1,765.15
3615-25CD-01100	14696.65	0.34	\$ 109,640.00	\$ 140,540.00	\$ 987.77
3615-25CD-01200	7466.10	0.17	\$ 195,370.00	\$ 195,370.00	\$ 1,960.99
3615-25CD-01300	7463.80	0.17	\$ 154,090.00	\$ 158,580.00	\$ 1,556.21
3615-25CD-01400	7464.02	0.17	\$ 382,330.00	\$ 420,700.00	\$ 6,955.47
3615-25CD-01500	7941.82	0.18	\$ 263,770.00	\$ 302,330.00	\$ 2,350.05
3615-25CD-01600	8995.03	0.21	\$ 269,440.00	\$ 284,430.00	\$ 2,721.16

3615-25CD-01800	15072.73	0.35	\$ 240,660.00	\$ 240,660.00	\$ 2,415.58
3615-25CD-01900	13146.16	0.30	\$ 193,370.00	\$ 198,760.00	\$ 2,398.90
3615-25CD-02000	7753.43	0.18	\$ 282,590.00	\$ 282,590.00	\$ 2,836.44
3615-25CD-02100	15287.97	0.35	\$ 153,200.00	\$ 193,330.00	\$ 1,372.79
3615-25CD-02101	17100.48	0.39	\$ 163,600.00	\$ 174,990.00	\$ 1,652.24
3615-25CD-02102	17000.74	0.39	\$ 104,870.00	\$ 140,540.00	\$ 945.65
3615-25CD-02103	28522.38	0.65	\$ 138,500.00	\$ 177,530.00	\$ 1,242.87
3615-25CD-02104	33092.65	0.76	\$ 488,880.00	\$ 488,880.00	\$ 4,907.03
3615-25CD-02105	19767.71	0.45	\$ -	\$ -	\$ -
3615-25CD-02106	18964.47	0.44	\$ 223,080.00	\$ 281,900.00	\$ 2,252.97
3615-25CD-02107	60738.25	1.39	\$ 863,040.00	\$ 863,040.00	\$ 8,728.85
3615-25CD-02200	31016.57	0.71	\$ -	\$ 128,370.00	\$ -
3615-25CA-00400	8393.31	0.19	\$ 109,580.00	\$ 109,580.00	\$ 1,099.88
3615-25CA-00500	4795.62	0.11	\$ 17,890.00	\$ 20,730.00	\$ 176.87
3615-25CA-00600	17671.60	0.41	\$ 200,780.00	\$ 226,170.00	\$ 2,027.75
3615-25CA-00700	8693.34	0.20	\$ 131,060.00	\$ 141,250.00	\$ 1,323.61
3615-25CA-00800	9004.09	0.21	\$ 108,770.00	\$ 140,140.00	\$ 1,098.51
3615-25CA-00900	8285.84	0.19	\$ 115,110.00	\$ 123,920.00	\$ 1,162.54
3615-25CA-01000	15170.93	0.35	\$ 179,300.00	\$ 189,450.00	\$ 1,810.82
3615-25CA-01100	17261.83	0.40	\$ 229,390.00	\$ 229,390.00	\$ 2,302.44
3615-25CA-01300	3930.69	0.09	\$ 16,020.00	\$ 16,020.00	\$ 159.36
3615-25CA-01400	9433.56	0.22	\$ 194,290.00	\$ 194,290.00	\$ 1,950.15
3615-25CA-01500	9429.08	0.22	\$ 183,280.00	\$ 183,280.00	\$ 1,839.64
3615-25CA-01600	9433.35	0.22	\$ 188,360.00	\$ 188,360.00	\$ 1,890.62
3615-25CA-01700	9437.43	0.22	\$ 190,410.00	\$ 190,410.00	\$ 1,911.20
3615-25CA-01800	11465.34	0.26	\$ 156,280.00	\$ 156,280.00	\$ 1,568.63
3615-25CA-01900	12146.68	0.28	\$ 149,080.00	\$ 171,230.00	\$ 1,496.37
3615-25CA-02000	7622.29	0.17	\$ 202,420.00	\$ 202,420.00	\$ 2,031.76
3615-25CA-02100	8368.34	0.19	\$ 30,640.00	\$ 30,640.00	\$ 287.66
3615-25CA-02200	8683.25	0.20	\$ 244,000.00	\$ 257,160.00	\$ 2,175.31
3615-25CA-02300	8100.94	0.19	\$ 52,340.00	\$ 52,340.00	\$ 478.10
3615-25CA-02400	8104.05	0.19	\$ 104,080.00	\$ 105,550.00	\$ 1,051.14
3615-25CA-02500	8106.94	0.19	\$ 121,510.00	\$ 130,790.00	\$ 1,227.17
3615-25CA-02600	8110.07	0.19	\$ 109,310.00	\$ 122,520.00	\$ 1,103.96
3615-25CA-02700	8113.16	0.19	\$ 110,470.00	\$ 120,950.00	\$ 1,115.68
3615-25CA-02800	8792.85	0.20	\$ 122,710.00	\$ 131,180.00	\$ 1,239.30
3615-25CA-02900	8796.02	0.20	\$ 172,850.00	\$ 194,380.00	\$ 1,745.67
3615-25CA-03000	8789.60	0.20	\$ 117,150.00	\$ 127,300.00	\$ 2,176.71
3615-25CA-03100	9216.42	0.21	\$ 131,020.00	\$ 149,940.00	\$ 1,323.22
3615-25CA-03200	10213.98	0.23	\$ 151,430.00	\$ 163,500.00	\$ 1,529.34
3615-25CA-03300	7426.78	0.17	\$ 103,830.00	\$ 113,650.00	\$ 1,048.62
3615-25CA-03400	7240.17	0.17	\$ 101,850.00	\$ 111,950.00	\$ 1,028.61
3615-25CA-03500	7200.11	0.17	\$ 103,740.00	\$ 112,330.00	\$ 1,047.71
3615-25CA-03600	8399.97	0.19	\$ 115,470.00	\$ 127,750.00	\$ 1,166.18

3615-25CA-03700	7800.02	0.18	\$ 126,440.00	\$ 129,020.00	\$ 1,276.96
3615-25CA-03800	288066.82	6.61	\$ 362,510.00	\$ 408,460.00	\$ 3,717.97
3615-25CA-03801	62236.04	1.43	\$ 87,034.00	\$ 87,034.00	\$ 873.59
3615-25CA-03802	3776.50	0.09	\$ 7,000.00	\$ 7,930.00	\$ 80.62
3615-25CA-03900	8326.34	0.19	\$ 140,650.00	\$ 147,360.00	\$ 1,420.47
3615-25CA-04000	7199.88	0.17	\$ 132,050.00	\$ 139,560.00	\$ 1,844.20
3615-25CA-04100	7199.98	0.17	\$ 110,060.00	\$ 120,720.00	\$ 1,111.54
3615-25CA-04200	7799.94	0.18	\$ 88,360.00	\$ 93,650.00	\$ 892.37
3615-25CA-04300	2369.41	0.05	\$ 1,240.00	\$ 2,500.00	\$ 10.96
3615-25CA-04302	6030.72	0.14	\$ 38,200.00	\$ 47,440.00	\$ 385.78
3615-25CA-04400	3702.22	0.08	\$ 1,240.00	\$ 2,500.00	\$ 10.96
3615-25CA-04401	8297.95	0.19	\$ 150,250.00	\$ 153,790.00	\$ 1,517.41
3615-25CA-04500	7800.05	0.18	\$ 122,730.00	\$ 131,110.00	\$ 1,239.48
3615-25CA-04600	7800.18	0.18	\$ 107,540.00	\$ 120,550.00	\$ 1,086.07
3615-25CA-04700	7800.09	0.18	\$ 132,390.00	\$ 133,530.00	\$ 1,334.53
3615-25CA-04800	7200.22	0.17	\$ 101,410.00	\$ 117,280.00	\$ 1,024.16
3615-25CA-04900	7200.04	0.17	\$ 121,030.00	\$ 121,460.00	\$ 1,216.96
3615-25CA-05000	7200.24	0.17	\$ 60,120.00	\$ 60,120.00	\$ 603.45
3615-25CA-05100	7200.23	0.17	\$ 61,060.00	\$ 61,060.00	\$ 554.63
3615-25CA-05200	7200.12	0.17	\$ 61,060.00	\$ 61,060.00	\$ 554.63
3615-25CA-05300	11619.80	0.27	\$ 196,900.00	\$ 196,900.00	\$ 1,976.34
3615-25CA-05400	15624.82	0.36	\$ 321,980.00	\$ 321,980.00	\$ 3,231.81
3615-25CA-05500	16815.22	0.39	\$ 286,450.00	\$ 286,450.00	\$ 2,875.18
3615-25CA-05600	25223.31	0.58	\$ 265,080.00	\$ 265,080.00	\$ 2,660.67
3615-25CA-05700	30635.80	0.70	\$ 365,840.00	\$ 433,920.00	\$ 3,713.48
3615-25CA-05900	18471.02	0.42	\$ 289,270.00	\$ 290,010.00	\$ 2,907.19
3615-25CA-06000	13491.21	0.31	\$ 232,770.00	\$ 232,770.00	\$ 2,336.39
3615-25CA-06200	18567.77	0.43	\$ 161,930.00	\$ 172,430.00	\$ 1,635.38
3615-25CA-06300	10796.86	0.25	\$ 153,720.00	\$ 154,690.00	\$ 1,547.79
3615-25CA-06400	10194.35	0.23	\$ 277,880.00	\$ 288,580.00	\$ 2,806.40
3615-25CA-06500	12991.01	0.30	\$ 58,410.00	\$ 58,410.00	\$ 531.38
3615-25CA-06600	11409.74	0.26	\$ 152,240.00	\$ 186,810.00	\$ 1,537.52
3615-25CA-06700	176967.48	4.06	\$ 320.00	\$ 94,080.00	\$ 21.55
3615-25BD-00600	7200.53	0.17	\$ 120,450.00	\$ 128,440.00	\$ 1,216.46
3615-25BD-00800	7199.88	0.17	\$ 138,600.00	\$ 148,480.00	\$ 1,399.77
3615-25BD-00900	6785.86	0.16	\$ 110,760.00	\$ 119,100.00	\$ 1,118.61
3615-25BD-01000	7247.82	0.17	\$ 129,110.00	\$ 151,460.00	\$ 1,303.92
3615-25BD-01200	7152.11	0.16	\$ 19,260.00	\$ 29,200.00	\$ 188.99
3615-25BD-01301	7199.85	0.17	\$ 90,410.00	\$ 117,300.00	\$ 913.08
3615-25BD-01500	7205.53	0.17	\$ 115,200.00	\$ 126,670.00	\$ 1,163.45
3615-25BD-01501	7124.71	0.16	\$ 38,440.00	\$ 58,410.00	\$ 358.50
3615-25BD-01700	7364.05	0.17	\$ 125,770.00	\$ 151,200.00	\$ 1,270.17
3615-25BD-01801	7205.11	0.17	\$ 133,500.00	\$ 145,430.00	\$ 1,348.26
3615-25BD-01900	7202.75	0.17	\$ 132,360.00	\$ 144,520.00	\$ 1,336.74

3615-25BD-02001	2984.73	0.07	\$ 17,280.00	\$ 26,280.00	\$ 171.48
3615-25BD-02100	312911.95	7.18	\$ 306,740.00	\$ 397,900.00	\$ 2,729.84
3615-25BD-02101	8200.90	0.19	\$ 177,070.00	\$ 177,600.00	\$ 1,779.96
3615-25BD-02102	8291.48	0.19	\$ 134,630.00	\$ 144,280.00	\$ 1,359.68
3615-25BD-02103	10436.90	0.24	\$ 39,930.00	\$ 58,410.00	\$ 371.68
3615-25BD-02104	7055.60	0.16	\$ 38,440.00	\$ 58,410.00	\$ 358.50
3615-25BD-02105	7054.59	0.16	\$ 38,440.00	\$ 58,410.00	\$ 358.50
3615-25BD-02106	7572.02	0.17	\$ 38,440.00	\$ 58,410.00	\$ 358.50
3615-25BD-02107	132207.36	3.04	\$ -	\$ 1,699.00	\$ -
3615-25BD-02200	5957.42	0.14	\$ 23,670.00	\$ 36,070.00	\$ 227.96
3615-25BD-02300	5957.55	0.14	\$ 131,770.00	\$ 141,360.00	\$ 1,330.79
3615-25BD-02400	7149.02	0.16	\$ 163,500.00	\$ 163,500.00	\$ 1,641.10
3615-25BD-02500	7148.81	0.16	\$ 114,880.00	\$ 123,090.00	\$ 1,160.20
3615-25BD-02600	7149.11	0.16	\$ 101,290.00	\$ 110,110.00	\$ 1,022.95
3615-25BD-02700	7149.03	0.16	\$ 99,290.00	\$ 108,170.00	\$ 1,002.76
3615-25BD-02800	7506.49	0.17	\$ 108,780.00	\$ 117,580.00	\$ 1,098.59
3615-25BD-02900	6845.15	0.16	\$ 116,890.00	\$ 134,600.00	\$ 1,180.51
3615-25BD-03100	7019.19	0.16	\$ 118,140.00	\$ 127,580.00	\$ 2,033.85
3615-25BD-03200	7126.25	0.16	\$ 117,490.00	\$ 129,190.00	\$ 1,186.57
3615-25BD-03300	9708.80	0.22	\$ 115,470.00	\$ 127,460.00	\$ 1,166.18
3615-25BD-03400	7564.24	0.17	\$ 102,370.00	\$ 111,800.00	\$ 1,033.86
3615-25BD-03500	9809.97	0.23	\$ 117,920.00	\$ 122,220.00	\$ 1,190.89
3615-25BD-03600	9279.28	0.21	\$ 81,850.00	\$ 111,220.00	\$ 826.62
3615-25BD-03700	10300.51	0.24	\$ 101,400.00	\$ 115,560.00	\$ 1,024.08
3615-25BD-03800	11266.52	0.26	\$ 112,660.00	\$ 125,740.00	\$ 1,137.78
3615-25BD-03900	7360.13	0.17	\$ 109,640.00	\$ 118,560.00	\$ 1,107.27
3615-25BD-04000	7199.54	0.17	\$ 98,480.00	\$ 124,950.00	\$ 994.57
3615-25BD-04100	7199.52	0.17	\$ 117,050.00	\$ 134,870.00	\$ 1,182.14
3615-25BD-04200	10337.26	0.24	\$ 113,040.00	\$ 122,020.00	\$ 1,447.53
3615-25BD-04300	7851.25	0.18	\$ 115,870.00	\$ 124,070.00	\$ 1,170.21
3615-25BD-04400	7909.47	0.18	\$ 91,040.00	\$ 101,850.00	\$ 919.45
3615-25BD-04500	8497.13	0.20	\$ 91,740.00	\$ 127,680.00	\$ 926.52
3615-25BD-04600	10243.47	0.24	\$ 223,140.00	\$ 223,140.00	\$ 2,239.72
3615-25BD-04700	7801.78	0.18	\$ 118,700.00	\$ 127,040.00	\$ 1,198.78
3615-25BD-04800	7799.87	0.18	\$ 111,200.00	\$ 119,530.00	\$ 1,123.04
3615-25BD-04900	7811.07	0.18	\$ 125,890.00	\$ 170,870.00	\$ 1,271.38
3615-25BD-05000	4547.94	0.10	\$ 13,650.00	\$ 18,390.00	\$ 139.39
3615-25BD-05100	11052.12	0.25	\$ 130,560.00	\$ 156,740.00	\$ 1,318.56
3615-25BD-05200	7430.50	0.17	\$ 149,090.00	\$ 159,280.00	\$ 1,505.71
3615-25BD-05201	10643.27	0.24	\$ 132,990.00	\$ 133,470.00	\$ 1,337.27
3615-25BD-05300	19485.56	0.45	\$ 49,450.00	\$ 74,910.00	\$ 455.82
3615-25BD-05400	8207.06	0.19	\$ 115,470.00	\$ 137,970.00	\$ 1,166.18
3615-25BD-05500	7614.41	0.17	\$ 118,170.00	\$ 124,730.00	\$ 1,193.43
3615-25BD-05700	7199.15	0.17	\$ 115,320.00	\$ 124,880.00	\$ 1,164.67

3615-25BD-05900	14104.86	0.32	\$ 382,710.00	\$ 424,720.00	\$ 3,865.10
3615-25BD-06000	10563.16	0.24	\$ 174,070.00	\$ 192,520.00	\$ 2,188.79
3615-25BD-06100	24820.50	0.57	\$ 63,530.00	\$ 63,530.00	\$ 576.31
3615-25 -00300	488757.09	11.22	\$ 4,120.00	\$ 593,260.00	\$ 68.15
3615-25 -00400	83174.25	1.91	\$ 315,630.00	\$ 315,630.00	\$ 3,234.33
3615-25 -00500	312564.23	7.18	\$ 50,600.00	\$ 54,870.00	\$ 456.63
3615-25 -00900	1300000.00	29.84	\$ 337,450.00	\$ 337,450.00	\$ 2,765.52
3615-25 -01000	847674.61	19.46	\$ -	\$ 299,940.00	\$ -
3615-25 -01100	1200000.00	27.55	\$ 220,200.00	\$ 220,200.00	\$ 1,822.59
3615-25BB-00100	9861.07	0.23	\$ 112,750.00	\$ 136,870.00	\$ 1,015.27
3615-25BB-00200	9513.15	0.22	\$ 247,750.00	\$ 289,480.00	\$ 2,502.11
3615-25BB-00300	9378.51	0.22	\$ 219,650.00	\$ 239,870.00	\$ 2,218.33
3615-25BB-00400	9750.48	0.22	\$ 353,740.00	\$ 393,640.00	\$ 3,572.54
3615-25BB-00500	12347.82	0.28	\$ 273,600.00	\$ 280,390.00	\$ 2,763.16
3615-25BB-00600	8085.68	0.19	\$ 55,160.00	\$ 66,910.00	\$ 506.29
3615-25BB-00700	6715.63	0.15	\$ 245,440.00	\$ 258,700.00	\$ 2,478.79
3615-25BB-00800	11999.99	0.28	\$ 228,510.00	\$ 237,180.00	\$ 2,307.79
3615-25BB-00900	5970.12	0.14	\$ 46,010.00	\$ 55,760.00	\$ 425.41
3615-25BB-01000	5969.69	0.14	\$ 46,010.00	\$ 55,760.00	\$ 425.41
3615-25BB-01100	12862.68	0.30	\$ 355,160.00	\$ 366,050.00	\$ 3,586.88
3615-25BB-01400	24558.36	0.56	\$ 163,940.00	\$ 206,680.00	\$ 1,467.74
3615-25BB-01500	8861.31	0.20	\$ 271,020.00	\$ 293,170.00	\$ 2,720.31
3615-25BB-01600	8737.17	0.20	\$ 309,050.00	\$ 359,770.00	\$ 3,121.18
3615-25BB-01700	61776.62	1.42	\$ 534,820.00	\$ 568,250.00	\$ 5,467.55
3615-25BB-02000	50822.93	1.17	\$ 627,150.00	\$ 627,150.00	\$ 6,361.14
3615-25BB-02100	56084.46	1.29	\$ 529,450.00	\$ 567,460.00	\$ 5,347.07
3615-25BB-02101	55409.29	1.27	\$ 500,580.00	\$ 511,210.00	\$ 5,055.51
3615-25BB-02400	66184.33	1.52	\$ 558,760.00	\$ 604,760.00	\$ 5,709.33
3615-25BB-02401	71749.52	1.65	\$ 455,810.00	\$ 514,520.00	\$ 4,669.61
3615-25BB-02500	39264.38	0.90	\$ 195,570.00	\$ 293,800.00	\$ 1,747.28
3615-25BB-02800	38491.82	0.88	\$ 215,270.00	\$ 323,180.00	\$ 1,921.40
3615-25BB-02900	37719.81	0.87	\$ 234,740.00	\$ 352,560.00	\$ 2,093.48
3615-25BB-03200	36946.20	0.85	\$ 195,570.00	\$ 293,800.00	\$ 1,747.28
3615-25BB-03300	36174.99	0.83	\$ 215,270.00	\$ 323,180.00	\$ 1,921.40
3615-25BB-03600	35401.29	0.81	\$ 195,570.00	\$ 293,800.00	\$ 1,747.28
3615-25BB-03700	32990.51	0.76	\$ 185,890.00	\$ 279,110.00	\$ 1,661.71
3615-24CC-00100	2748.88	0.06	\$ 195,830.00	\$ 244,300.00	\$ 1,977.74
3615-24CC-00200	12847.14	0.29	\$ 257,210.00	\$ 282,250.00	\$ 2,597.65
3615-24CC-00300	14567.52	0.33	\$ 118,300.00	\$ 143,710.00	\$ 1,064.32
3615-24CC-00400	12928.26	0.30	\$ 370,010.00	\$ 445,400.00	\$ 4,646.85
3615-24CC-00500	14726.88	0.34	\$ 350,830.00	\$ 360,710.00	\$ 3,561.88
3615-24CC-00600	13525.79	0.31	\$ 211,630.00	\$ 250,020.00	\$ 2,137.32
3615-24CC-00700	15394.65	0.35	\$ 233,490.00	\$ 284,540.00	\$ 2,358.09
3615-24CC-00800	9794.79	0.22	\$ 101,410.00	\$ 122,770.00	\$ 1,024.16

3615-24CC-00900	10286.01	0.24	\$ 59,780.00	\$ 72,490.00	\$ 547.11
3615-24CC-01000	11212.11	0.26	\$ 273,780.00	\$ 292,230.00	\$ 2,766.77
3615-24CC-01100	13567.00	0.31	\$ 246,270.00	\$ 246,270.00	\$ 2,471.88
3615-24CC-01200	13870.57	0.32	\$ 266,620.00	\$ 276,070.00	\$ 2,692.69
3615-24CC-01300	7865.20	0.18	\$ 50,580.00	\$ 61,340.00	\$ 465.80
3615-24CC-01400	9931.43	0.23	\$ 68,900.00	\$ 89,810.00	\$ 695.85
3615-24CC-01500	19534.11	0.45	\$ 264,900.00	\$ 302,250.00	\$ 2,675.30
3615-24CC-01600	27250.32	0.63	\$ 124,580.00	\$ 157,080.00	\$ 1,119.84
3615-24CC-01700	25478.62	0.58	\$ 266,400.00	\$ 342,810.00	\$ 2,690.45
3615-24CC-01800	26241.50	0.60	\$ 211,340.00	\$ 259,100.00	\$ 2,134.40
3615-24CC-01900	27004.98	0.62	\$ 131,120.00	\$ 165,350.00	\$ 1,177.65
3615-24CC-02000	27767.50	0.64	\$ 131,120.00	\$ 165,350.00	\$ 1,177.65
3615-24CC-02100	27081.57	0.62	\$ 324,800.00	\$ 328,760.00	\$ 3,298.66
3615-24CC-02200	30405.68	0.70	\$ 257,800.00	\$ 302,690.00	\$ 2,603.60
3615-24CC-02300	23530.63	0.54	\$ 131,120.00	\$ 165,350.00	\$ 1,177.65
3615-24CC-02400	22748.13	0.52	\$ 131,120.00	\$ 165,350.00	\$ 1,177.65
3615-24CC-02500	17656.83	0.41	\$ 131,120.00	\$ 165,350.00	\$ 1,177.65
3615-24CC-02600	17250.93	0.40	\$ 343,920.00	\$ 343,920.00	\$ 3,470.77
3615-24CC-02700	13361.56	0.31	\$ 326,450.00	\$ 332,560.00	\$ 3,296.91
3615-24CC-02800	11078.51	0.25	\$ 288,800.00	\$ 303,110.00	\$ 2,916.68
3615-24CC-02900	12855.83	0.30	\$ 387,440.00	\$ 387,440.00	\$ 3,888.84
3615-24CC-03200	10388.47	0.24	\$ 217,550.00	\$ 217,650.00	\$ 2,184.10
3615-24CC-04300	10007.57	0.23	\$ 57,490.00	\$ 69,700.00	\$ 526.87
3615-24CC-04400	9161.45	0.21	\$ 55,160.00	\$ 66,910.00	\$ 506.29
3615-24CC-04500	14220.09	0.33	\$ 182,760.00	\$ 198,080.00	\$ 1,845.75
3615-24CC-04600	15760.89	0.36	\$ 277,620.00	\$ 277,620.00	\$ 2,786.55
3615-24CC-04800	5974.66	0.14	\$ 46,010.00	\$ 55,760.00	\$ 425.41
3615-24CC-04900	5974.66	0.14	\$ 135,370.00	\$ 166,780.00	\$ 1,385.90
3615-24CC-05000	9799.24	0.22	\$ 57,490.00	\$ 69,700.00	\$ 526.87
3615-24CC-05100	5973.16	0.14	\$ 180,140.00	\$ 185,390.00	\$ 1,819.28
3615-24CC-05200	5973.17	0.14	\$ 46,010.00	\$ 55,760.00	\$ 425.41
3615-24CC-05300	10214.47	0.23	\$ 57,490.00	\$ 69,700.00	\$ 526.87
3615-24CC-05400	5991.68	0.14	\$ 252,590.00	\$ 252,590.00	\$ 2,535.32
3615-24CC-05500	5991.75	0.14	\$ 250,560.00	\$ 254,870.00	\$ 2,530.49
3615-24CC-05600	11593.60	0.27	\$ 62,060.00	\$ 75,280.00	\$ 567.28
3615-24CC-05700	5991.69	0.14	\$ 187,420.00	\$ 193,940.00	\$ 1,892.81
3615-24CC-05800	5991.68	0.14	\$ 181,650.00	\$ 186,830.00	\$ 1,834.54
3615-24CC-05900	12085.88	0.28	\$ 62,060.00	\$ 75,280.00	\$ 567.28
3615-24CC-06000	5884.75	0.14	\$ 181,690.00	\$ 186,870.00	\$ 1,834.94
3615-24CC-06100	5665.59	0.13	\$ 46,010.00	\$ 55,760.00	\$ 425.41
3615-24CC-06200	8819.05	0.20	\$ 215,680.00	\$ 222,030.00	\$ 2,178.21
3615-24CC-06300	5390.33	0.12	\$ 46,010.00	\$ 55,760.00	\$ 425.41
3615-24CC-06400	7076.43	0.16	\$ 266,860.00	\$ 266,860.00	\$ 2,678.55
3615-24CC-06500	13853.11	0.32	\$ 247,720.00	\$ 287,340.00	\$ 2,501.80

3615-24CC-06700	15000.48	0.34	\$ 224,000.00	\$ 261,760.00	\$ 2,262.24
3615-24CC-06701	9043.53	0.21	\$ 70,930.00	\$ 86,230.00	\$ 645.67
3615-24CC-06800	14319.90	0.33	\$ 112,750.00	\$ 136,870.00	\$ 1,015.27
3615-24CC-06900	13301.84	0.31	\$ 234,480.00	\$ 271,720.00	\$ 2,368.08
3615-24CC-07000	12839.00	0.29	\$ 234,480.00	\$ 257,520.00	\$ 2,368.08
3615-24CC-07100	12164.84	0.28	\$ 235,540.00	\$ 256,370.00	\$ 2,378.79
3615-24CC-07200	11058.84	0.25	\$ 365,570.00	\$ 381,450.00	\$ 3,692.00

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10. c.
Council Hearing Date: March 10, 2014

TITLE: Possible suspension of requirement to allow PC appointment

SUMMARY AND BACKGROUND:

Since last summer we have been unable to conduct land use hearings because of a lack of a quorum of planning commission members. Until last month there were four vacancies. If Resolution R1314-10 gets adopted on Monday there will finally be enough members to conduct business. Two vacancies still remain though. In nine months we have received five total applications: two candidates were ineligible. We appointed the three other applicants.

We have received another application just following the February meeting. The applicant has done other volunteer work for the City I feel they would be an excellent candidate. However, they live in the UGB. When we appointed Robert Chibante he filled the UGB position (he lives on Jerry's Flat Road). I spoke with legal counsel about whether we could make a special dispensation to allow two members to live in the UGB since we have been unsuccessful in finding other in-City eligible candidates.

She advised that the Council could suspend the City Code rules regarding the UGB members in the following manner. I like option #3 because it is specific to the situation.

From Legal Counsel, Lauren Sommers:

Admin Code Section 1.120(2) provides that the "members of the Planning Commission shall meet all of the requirements of ORS 227.030 and at least four (4) of the members shall be residents of the city. One member may be selected from outside the city, but shall reside within the city urban growth boundary as that term is defined in the City Comprehensive Plan." The Council could decide to do something different than currently allowed by the Code, but they would have to do it by ordinance, since an ordinance can only be changed by another ordinance.

The Council can:

- 1) amend the Code to allow more than one Planning Commissioner to reside in the UGB;
- 2) amend the Code to allow the Council to waive residency requirements (probably upon some sort of showing from staff that a position cannot be filled by a City resident); or
- 3) if the Council wants to change the residency requirements for this situation only, they can adopt an ordinance that says something like, "notwithstanding the requirement of Gold Beach Admin Code Section 1.120(2) that only one Planning Commissioner reside outside of the City but within the City's Urban Growth Boundary, the Council hereby appoints _____ to serve as a member of the Gold Beach Planning Commission for a ____ year term beginning _____"

and ending _____. All other applicable terms and conditions of the Gold Beach Code shall apply to _____'s service on the Planning Commission.”

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

None

REQUESTED MOTION/ACTION:

Discussion and decision on whether to allow/disallow the dispensation to appoint another UGB member. Direct staff to prepare the amendment for the April meeting if the decision is to allow the dispensation.

SUGGESTED MOTION

None

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10 d.
Council Meeting Date: March 10, 2014

TITLE: Medical Marijuana Update

SUMMARY AND BACKGROUND:

March Report: The state law permitting Medical Marijuana Dispensaries (under state regulation) went into effect on March 3rd. The legislature has been busy in the past month making revisions to the original law. Changes were being made up to today (Friday). Legal Counsel has been keeping me apprised of the various changes. I received this from her this afternoon:

This morning the Senate concurred in the House amendments to SB 1531 so now it goes to the Governor for signature. I have not heard anything that leads me to believe the Governor's signature would be an issue, so I think we can consider the bill a done deal. The bill as adopted will do the following: give cities and counties the authority to impose reasonable time, place, and manner regulations on medical marijuana dispensaries and allow cities and counties to impose temporary moratoria on the operation of dispensaries within their jurisdictions. "Reasonable regulations" include: 1) reasonable limitations on hours of operation; 2) reasonable limitations on where a dispensary may locate within an industrial, commercial, or mixed-use zone; and 3) reasonable conditions on the manner in which the dispensary dispenses medical marijuana. Moratoria must be enacted no later than May 1, 2014, and will expire on May 1, 2015

We said at the February meeting that we wanted to wait and see what the state would be doing. The League is going to be having a "Marijuana Workshop" on May 1st that I will probably attend. I am including info from LOC with this report.

This has been the topic du jour on my City Managers email listserv. I compiled the responses of an informal survey conducted this week which I have attached to this report (I didn't include the city names since it was an internal discussion). The answers are from A-Z so there is no majority answer.

February Report: Effective Monday, March 3rd, the state will begin accepting applications for Medical Marijuana Facility registration. We received the temporary Oregon Administrative Rules from legal counsel this week. I have reviewed the rules and the registration process is actually quite difficult—and expensive. The rules are attached.

Obviously this has been a hot topic for cities—how or whether to further regulate dispensaries. I have included some info and ordinances from other cities. I spoke with legal counsel about the potential risks of the dispensaries. We can discuss those during the meeting. The decision on how to proceed is a legislative one and therefore a council decision. I will administer/enforce whatever the council decides to adopt.

FINANCIAL IMPACT:

- None at this time

DOCUMENTS ATTACHED:

- Info from LOC
- Survey from other cities

REQUESTED MOTION/ACTION:

We need to have the discussion on how the City plans to address/not address the law either at this meeting or the April meeting.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council
Chief Andrews

League Bulletin



March 7, 2014

Legislature Adjourns *Sine Die*

The Oregon Legislative Assembly adjourned *sine die* Friday afternoon, March 7. Thus concludes a very policy intensive and often contentious "short" session.

The April *Local Focus* magazine as well as the 2014 Summary of Bills, to be available online by March 21, will provide more information about the session and its impact on cities.

House and Senate Approve Marijuana Dispensary Bill

On Wednesday, the House of Representatives approved an amended version of *SB 1531*, relating to medical marijuana facilities. The Senate concurred on the bill Friday morning. While the League would have preferred legislation that would have confirmed local control in perpetuity, legal opinions offered by legislative council on the subject of preemption created confusion, and some legislators felt they needed more time than a short session would allow to fully consider the issue. *SB 1531* as passed provides some level of shelter from litigation for cities that choose to enact a moratorium. This version of the bill was developed by House leadership after objections were raised by members of the majority caucus to the League-supported version of the bill.

HB 1531, as adopted, employs a very different approach than what was previously considered. The bill states that cities may only impose time, place and manner restrictions, unless a city adopts an ordinance declaring a moratorium on medical marijuana facilities and notifies the Oregon Health Authority (OHA) by **May 1, 2014**. Individuals who violate the moratorium, while it is in place, are subject to prosecution, even if they are a medical marijuana card holder. However, the bill limits the moratorium to **May 1, 2015**, after which the city will be limited to only time, place and manner restrictions. A workgroup will be formed in the interim that will make recommendations to the Legislature that will be considered in the full session in 2015.

IN THIS ISSUE

- [Registration Opens Monday for Marijuana Workshop](#)
- [Join Us for 2014 Regional Meetings](#)
- [Ways & Means Approves Budget Note for Willamette and Deschutes Basins](#)
- [Regional Solutions Bill Headed to Governor's Desk](#)
- [Federal Flood Insurance Legislation Advances](#)
- [U.S. DOT Releases TIGER 6 Grant Program](#)
- [Watershed Restoration Grants Available](#)
- [OLLI Workshops](#)
- [Small Cities Regional Meetings](#)

The League is developing a model moratorium ordinance for cities and will be working with the OHA on developing a simple notice procedure.

Additionally, in its final meeting of the session Thursday, the Ways and Means Subcommittee on Capitol Construction, chaired by Senator Fred Girod (R-Stayton), provided additional funds to the Oregon Health Authority to hire two additional inspectors for the Oregon Medical Marijuana Dispensary program.

Contact: Scott Winkels, Intergovernmental Relations Associate – swinkels@orcities.org

Registration Opens Monday for Marijuana Workshop

The League, in partnership with the Association of Oregon Counties, is presenting a marijuana workshop for local governments on Thursday, May 1, 2014 from 9:00 a.m. to 5:00 p.m. at the DoubleTree by Hilton Portland (Lloyd Center). Online registration (at www.orcities.org) will begin Monday, March 10.

At the workshop, attendees will:

- Learn what's happening in Oregon related to medical marijuana;
- Listen to local government officials discuss different approaches to regulation;
- Hear from the U.S. Attorney's Office; and
- Find out what Washington, Colorado and California have experienced with legalizing marijuana.

Scheduled speakers include:

- U.S. Attorney's Office
- Chris McKenzie, League of California Cities
- Candice Bock, Association of Washington Cities
- Alan Rathbun, Washington Liquor Control Board
- Kevin Bommer, Colorado Municipal League
- Sherilyn Lombos, Tualatin City Manager
- Chief Rock Rakosi, Oregon Association Chiefs of Police
- Staff from LOC & AOC

The cost for city or county officials is \$95. For other attendees the cost is \$195. Lunch and parking is included.

IN THIS ISSUE

- [Legislature Adjourns *Sine Die*](#)
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MEDICAL MARIJUANA--WHAT OTHER CITIES ARE DOING TO DATE

<p>We have one that is opening shortly under the name Healing Green Dispensary. They seem to be very conscious of the need to be transparent and good citizens.</p>
<p>Not allowing them per your business license regulations, and planning on instituting a ban.</p>
<p>temporary prohibition through end of 2014, watching for legislative clarification.</p>
<p>not addressing it at this time. Waiting to hear what happens with the legislature.</p>
<p>Our Police Chief determined that all commercial property is within 1000' of all schools.</p>
<p>placement of our schools will keep the dispensaries from the core section of our little town. On the advice of our city attorney, we await any new laws from the State during this short session.</p>
<p>has chosen not to address this issue yet, pending clearer direction from the legislature. We have no business license requirement so our zoning and the State mandated 1000' restrictions are all that would apply, absent Council taking further action to restrict them.</p>
<p>Mayor is hoping that the Legislature will establish one standard for all Cities to follow</p>
<p>From the advice of our city attorney and Chief of Police, there are enough state regulations that have to be met and our Land Use Code will handle it. They do not want to regulate a legal medical drug and they felt it is only a matter of time it will be legalized in Oregon so our Council chose to not do anything at this time.</p>
<p>Our council recently adopted a one year moratorium to allow for the process of crafting some land use regulation to limit where they can be sited.</p>
<p>Not addressing them.</p>
<p>Passed a moratorium for 6 MONTHS</p>
<p>Not addressing them.</p>
<p>Not addressing them.</p>
<p>We are considering a four month moratorium, during which time we may consider amending our business license and zoning ordinances.</p>

Our business license section of the code contains language that requires licensed businesses to comply with state and federal law. So, no dispensaries here until something changes.
We have the "compliance with Federal Law" language in our business license ordinance, and will stand behind that while we can.
has language in the existing code requiring all businesses licensed to comply with state and federal law, hence, no dispensaries.
Our Business License Code states that we will not issue a business license to any business that violates State or Federal law
Not addressing them.
Temporary ban for 150 days
Instituted a ban.
We passed a business license ordinance to regulate them.
We have no business license requirements. Council has lots of discussion on this issue and finger pointing. We're waiting for the legislative fallout to determine the next step.
we will allow them in a commercial zone, as per state and federal laws, 1,000' away from schools. 1,000' away from any school in our town, only leaves about 2 locations, one has a business already on it and the other vacant piece of land. They will be treated like a pharmacy. Added a section to the zoning ordinance.
Not addressing them
ordinance banning marijuana facilities for 180 days in order to let the legislative session finish and give us time to go through any necessary land use code changes
Our business regulations already had a provision not allowing businesses that were illegal under federal law.
not allowed them as business license says they must comply federal laws
moratorium for 120 days effective March 2 nd , 2014

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 e.
Council Meeting Date: March 10, 2014

TITLE: Bulk Water Sales Policy

SUMMARY AND BACKGROUND:

I drafted the bulk water sales policy as determined by the Council at the February meeting. Please review to ensure I have captured what you were thinking. When we do the next update to the Policy Manual we will include this new policy.

DOCUMENTS ATTACHED:

- Copy of proposed policy

REQUESTED MOTION/ACTION:

Please review and comment.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council
Superintendent Newdall



City of Gold Beach

29592 Ellensburg Avenue
Gold Beach, OR 97444

Administration: 541-247-7029 • Police Department: 541-247-6671
www.goldbeachoregon.gov



BULK WATER SALES POLICY **as determined by the City Council on February 10, 2014**

It is the policy of the City of Gold Beach to allow the bulk water sales for the following purposes only:

- Tanker filling for fire-fighting purposes
- Construction purposes (i.e. for concrete mixing)
- Emergency purposes (i.e. well/spring failure, or disaster mitigation)

At the time of the request for bulk water sales the Administrative/Finance office will require the requestor to fill out an informational form which will include at least the following:

- Name of person/business requesting bulk water
- Address for billing purposes
- Brief description of the proposed use of the water

The City Administrator or designee will review the request and determine whether to approve or deny the request. The requestor will be notified in writing of the City determination within five (5) business days.

The City of Gold Beach is dedicated to enhancing quality of life, while promoting the health, safety, and welfare of our citizens, businesses, and visitors in the most fiscally responsible manner. In doing this, the City will respect the past, respond to current concerns, and plan for the future, while maintaining environmental sensitivity in our beach oriented community.



City of Gold Beach

Memo



JANUARY FINANCIAL STATEMENTS INFORMATION

(notes for greater than 10% variance over YTD 58%)

GENERAL FUND REVENUE	
ACCOUNT #	INFORMATION
10-34-201 Telephone Franchise & 10-34-202 TV Franchise	We received both of these in February
10-36-110 Misc Revenue	Payoff of a lien
GENERAL FUND EXPENDITURES	
ACCOUNT #	INFORMATION
NON-DEPARTMENTAL	
10-40-220 Insurance & Bonding	I mentioned this in December statements. I have pulled the last 4 fiscal years to make a spreadsheet to compare the differences.
10-40-255 Bank Fees	I spoke to one of the banks without much success. I will continue to pursue the reduction of the fees.
10-40-280 Telephone Communications	10K was budgeted in the PD fund for telephones services with the County—that ended up not happening and we installed a new phone system last summer for ALL the city departments. A supplemental budget will transfer the proposed County payment to this line item.
10-40-510 New Server and Licensing	We have resolved a portion of the licensing issue and have ordered the new server.
10-40-717 GF transfer to Trust savings	At the end of last year funds that we held in trust for the Ford Leadership Program Cohort closed to the General Fund by mistake. These were never GF dollars.
CITY MANAGEMENT (FRONT OFFICE)	
10-43-130 Retirement (PERS)	The PERS billing is complicated (I'm not trying to over-simplify). They do not bill the same amount monthly so this line item fluctuates. By year's end we should come in on target.
10-43-230 Travel & Training	The big ticket conference (LOC) has already happened for the year so there shouldn't be much more coming out of this line for the remainder of the year.
10-43-246 Urban Renewal	There were two prior billings from Elaine Howard and costs associated with the filing of the plan with the County. A supplemental budget item will be required for this.
10-43-295 Contract Services	This amount includes a \$1700 payment to the County Clerk for the November levy election (unanticipated)
POLICE DEPARTMENT	
10-54-117 OT 10-54-118 ME	The overages in the individual employee line items are due to OT billed to those accounts. I have to make a manual GL entry to move

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Differential	the OT and differential.
10-54-130 Retirement	See explanation above.
FIRE DEPARTMENT	
10-55-285 Fuel	Underestimated!
10-55-295 Contract Services	This is for fire host testing that occurs once a year.
STREET FUND	
21-40-261 Storm Drain O&M	Unanticipated culvert replacement work on Leith Road
21-40-285 Fuel	Underestimated!
21-40-536 3rd Street Sidewalk	This includes ALL the paving work that occurred last year. Will and I separating out the various funds/projects that this will be spread through. A portion DOES go to the sidewalk project.
WATER UTILITY FUND	
22-40-265 Building & Grounds	This includes exterior wall repair at the Water Plant
22-41-210 Dues/Fees/Filing	This includes a once yearly permit with DEQ
22-41-265 Building & Grounds	This includes the construction of the generator pad and security fencing
SEWER FUND	
23-40-130 Retirement (PERS)	See previous notes regarding PERS
PROMO FUND	
24-40-212 Event Support	As mentioned last month, most of the event support is distributed in July and August. It is not anticipated that much more will come out of this line item for this FY
24-40-214 Brochure Distribution	Both companies have been paid for the year. More will be budgeted for this line next FY.
24-40-215 Trade Shows and Fairs	This includes five total shows: The National Tour Alliance (NTA) show, the Bay Area Travel Show, and the three Sportsman Shows in the Valley. This line reflects a pre-payment for 2015. All the shows have been completed for this year. No additional expenditures are expected this FY.
24-40-221 Television Ads	Based on the marketing plan, we opted to divert print dollars towards television. The ROI and reach is greater. We will adjust next year's budget accordingly.
24-40-225 Travel and Training	Again, travel has been mostly completed for the year.
24-40-272 Pro Services	This includes TV and graphics production.

ANALYSIS BY FUND AS OF END OF JANUARY 2014

58% OF YEAR EXPENDED

GENERAL FUND - 10

GENERAL FUND TOTAL

REVENUES	82.42%
EXPENDITURES	61.14%

GENERAL FUND REVENUES

PROPERTY TAXES	91.22%
FEES & PERMITS	55.87%
INTERGOVERNMENTAL	49.19%
FRANCHISE FEES	18.43%
COURT FINES	107.48%
MISC REVENUE	200.72%

GENERAL FUND

EXPENDITURES BY

DEPARTMENT

NON-DEPARTMENTAL	81.69%
COUNCIL	65.67%
MUNI COURT	
PERSONNEL	47.70%
MATERIALS & SERVICES	39.75%
CITY MANAGEMENT	
PERSONNEL	62.33%
MATERIALS & SERVICES	68.08%
POLICE	
PERSONNEL	64.99%
MATERIALS & SERVICES	38.57%
FIRE	
PERSONNEL	72.36%
MATERIALS & SERVICES	39.07%
PARKS	
MATERIALS & SERVICES	52.48%
CAPITAL OUTLAY	9.59%

FUNDS WITH PERSONNEL COSTS

STREET FUND - 21

STREET FUND TOTAL

REVENUES	69.98%
EXPENDITURES	99.57%

PERSONNEL	64.51%
MATERIALS & SERVICES	48.76%
CAPITAL OUTLAY	227.78%

WATER FUND - 22

WATER FUND TOTAL

REVENUES	61.08%
EXPENDITURES	42.30%

PERSONNEL	60.63%
MATERIALS & SERVICES	
DISTRIBUTION	27.44%
MATERIALS & SERVICES	
INTAKE/TREATMENT	51.70%
CAPITAL OUTLAY	4.16%

SEWER FUND - 23

REVENUES	66.16%
EXPENDITURES	45.20%
PERSONNEL	63.28%
MATERIALS & SERVICES	29.23%

PROMO - 24

REVENUES	60.49%
EXPENDITURES	56.17%
PERSONNEL	51.28%
MARKETING & PROMOTION	64.65%
VC OPERATING EXPENSES	35.70%

STATE REVENUE SHARING - 51

REVENUES	49.62%
EXPENDITURES	100.00%

SPECIAL CITY ALLOTMENT - 54

REVENUE	6.43%
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EXPENDITURES	36.58%
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SEWER 101 DEBT SERVICE - 62

REVENUES	7.62%
EXPENDITURES	5.77%

I&I CORRECTION FUND - 63

REVENUES	48.72%
EXPENDITURES	0.07%

WATER RESERVE - 64

REVENUES	70.34%
EXPENDITURES	0.00%

WWTP CONSTRUCTION - 65

REVENUE	31.96%
EXPENDITURES	24.39%

SEWER RESERVE FUND - 74

REVENUES	58.68%
EXPENDITURES	6.36%

FLEET REPLACEMENT - 91

REVENUE	99.91%
EXPENDITURES	51.34%

SELF INSURED - 92

REVENUES	99.93%
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EXPENDITURES	4.47%
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BUILDING RESERVE - 93

REVENUES	100.47%
EXPENDITURES	0.41%

FIRE TRUCK RESERVE - 94

REVENUES	40.81%
EXPENDITURES	1.12%

PARKS RESERVE FUND - 95

REVENUE	99.75%
EXPENDITURES	0.00%

GENERAL FUND RESERVE - 96

REVENUES	99.89%
EXPENDITURES	0.00%

WATER DEPOSIT RESERVE - 97

REVENUES	65.51%
EXPENDITURES	2.76%

CULVERT RESERVE - 98

REVENUES	0.02%
EXPENDITURES	0.00%

Report Criteria:

Accounts to include: With balances
 Print Fund Titles
 Page and Total by Fund
 Print Source Titles
 Total by Source
 Print Department Titles
 Total by Department
 Print Category Titles
 Total by Category
 All Segments Tested for Total Breaks

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
GENERAL FUND						
PROPERTY TAXES						
10-31-201	CURRENT YEAR TAXES	8,554.07	437,753.35	480,000.00	42,246.65	91.20%
10-31-202	PRIOR YEAR TAXES	2,239.85	18,363.61	20,000.00	1,636.39	91.82%
Total PROPERTY TAXES:		10,793.92	456,116.96	500,000.00	43,883.04	91.22%
FEES AND PERMITS						
10-32-110	LIQUOR LICENSE FEES	70.00	315.00	2,000.00	1,685.00	15.75%
10-32-120	SOCIAL GAMES FEE	.00	.00	300.00	300.00	.00
10-32-140	TRANSIENT ROOM TAX	2,331.44	40,718.88	60,000.00	19,283.12	67.86%
10-32-150	BUSINESS LICENSE FEES	215.00	18,960.00	35,000.00	16,040.00	54.17%
10-32-160	PLANNING FEES	.00	100.00	1,000.00	1,100.00	10.00%
10-32-170	SIGN PERMIT FEES	.00	50.00	100.00	50.00	50.00%
10-32-180	GBWRFPD FIRE CONTRACT	42,350.00	42,350.00	84,700.00	42,350.00	50.00%
Total FEES AND PERMITS:		44,966.44	102,291.88	183,100.00	80,808.12	55.87%
INTERGOVERNMENTAL						
10-33-101	STATE CIGARETTE TAX	250.12	1,671.56	3,000.00	1,328.44	55.72%
10-33-102	STATE LIQUOR TAX	2,918.70	13,216.54	24,000.00	10,783.46	55.07%
10-33-155	SEATBELT OT GRANT	.00	.00	200.00	200.00	.00
10-33-165	DLCD GRANT	.00	1,000.00	4,500.00	3,500.00	22.22%
10-33-175	DUII OT GRANT	.00	.00	600.00	600.00	.00
Total INTERGOVERNMENTAL:		3,168.82	15,888.10	32,300.00	16,411.90	49.19%
FRANCHISE FEES						
10-34-201	TELEPHONE FRANCHISE	.00	13.93	12,000.00	11,986.07	0.12%
10-34-202	TELEVISION FRANCHISE	.00	.00	20,000.00	20,000.00	.00
10-34-221	GARBAGE FRANCHISE	1,429.06	9,016.91	17,000.00	7,983.09	53.04%
Total FRANCHISE FEES:		1,429.06	9,030.84	49,000.00	39,969.16	18.43%
FINES AND FORFEITURES						
10-35-100	MUNI COURT FINES	24,649.00	62,096.71	75,000.00	7,096.71	109.46%
10-35-110	CIRCUIT COURT FINES	6.00	659.57	2,000.00	1,340.43	32.98%
Total FINES AND FORFEITURES:		24,655.00	62,756.28	77,000.00	5,756.28	107.48%
MISCELLANEOUS REVENUE						
10-36-100	INTEREST	11.73	44.63	300.00	255.37	14.88%
10-36-110	MISCELLANEOUS RECEIPTS	4,066.32	20,931.30	10,000.00	10,931.30	209.31%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
10-36-160	PD DONATIONS	.00	100.00	200.00	100.00	50.00%
Total MISCELLANEOUS REVENUE:		4,078.05	21,075.93	10,500.00	10,575.93-	200.72%
TRANSFERS IN						
10-39-100	STREETS INDIRECT	.00	20,398.00	20,396.00	.00	100.00%
10-39-140	WATER INDIRECT	.00	143,034.00	143,034.00	.00	100.00%
10-39-150	SEWER INDIRECT	.00	148,147.00	148,147.00	.00	100.00%
10-39-170	HWY 101 SWR TRANS IN	.00	8,107.00	8,107.00	.00	100.00%
10-39-180	TRANS IN BLDG RESERVE	.00	.00	50,000.00	50,000.00	.00
Total TRANSFERS IN:		.00	319,684.00	389,684.00	50,000.00	86.47%
NON -DEPARTMENTAL						
MATERIALS AND SERVICES						
10-40-215	GIS FEE	.00	.00	7,500.00	7,500.00	.00
10-40-220	INSURANCE & BONDING	.00	84,462.27	58,000.00	26,462.27-	145.62%
10-40-225	PERS UAL	.00	27,765.79	45,000.00	17,234.21	61.70%
10-40-240	SOFTWARE SUPPORT	850.00	3,900.00	8,000.00	2,100.00	65.00%
10-40-241	IT SERVICES	1,000.00	9,764.32	15,000.00	5,235.68	85.10%
10-40-242	POSTAGE	.00	4,800.03	9,000.00	4,199.97	53.33%
10-40-246	DISPATCH SERVICES	.00	35,000.00	35,000.00	.00	100.00%
10-40-255	BANK FEES	541.91	3,400.06	2,500.00	900.06-	136.00%
10-40-260	LEGAL SERVICES	4,917.20	19,678.40	40,000.00	20,323.60	49.19%
10-40-262	AUDIT SERVICES	105.00	15,320.00	28,000.00	12,680.00	54.71%
10-40-270	ELECTRICITY	1,517.63	4,327.16	9,000.00	4,672.84	48.08%
10-40-272	DUES & MEMBERSHIPS	223.02	3,243.34	3,300.00	56.66	98.28%
10-40-275	SOLID WASTE SERVICES	188.96	1,007.79	2,500.00	1,492.21	40.31%
10-40-277	CITY HALL CUSTODIAL	5.39	4,224.84	7,500.00	3,275.16	58.33%
10-40-280	TELEPHONE & COMMUNICATIONS	1,353.39	12,074.58	12,000.00	74.58-	100.62%
Total MATERIALS AND SERVICES:		10,502.50	228,966.58	280,300.00	51,333.42	81.69%
CONTINGENCY & RESERVES						
10-40-415	CONTINGENCY	.00	.00	31,000.00	31,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	31,000.00	31,000.00	.00
CAPITAL OUTLAY						
10-40-510	NEW SERVER & LICENSING	758.00	1,656.00	10,000.00	8,344.00	16.56%
Total CAPITAL OUTLAY:		758.00	1,656.00	10,000.00	8,344.00	16.56%
TRANSFERS OUT						
10-40-710	BLDG RESERVE FUND/TRANSFER OU	.00	5,000.00	5,000.00	.00	100.00%
10-40-711	UNEMPLOYMENT FUND TRANSFER O	.00	5,000.00	5,000.00	.00	100.00%
10-40-714	PARKS RES TRANSFER OUT	.00	5,000.00	5,000.00	.00	100.00%
10-40-715	GF RES TRANSFER OUT	.00	6,500.00	6,500.00	.00	100.00%
10-40-717	GEN FUND TRANS TO TRUST	.00	2,539.65	.00	2,539.65-	.00
Total TRANSFERS OUT:		.00	24,039.65	21,500.00	2,539.65-	111.81%
Total NON -DEPARTMENTAL:		11,260.50	254,662.23	342,800.00	88,137.77	74.29%
CITY COUNCIL						

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Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
MATERIALS AND SERVICES						
10-41-210	DUES/FEES/SUBS/PRINT	.00	7.50	220.00	212.50	3.41%
10-41-220	MAYOR STIPEND	100.00	700.00	1,200.00	500.00	58.33%
10-41-225	COUNCIL STIPENDS	475.00	3,318.00	5,700.00	2,382.00	58.21%
10-41-230	WORKERS COMP	.00	40.00	40.00	.00	100.00%
10-41-231	COUNCIL TRAVEL	.00	3,167.02	6,000.00	2,832.98	52.78%
10-41-235	MAYOR TRAVEL	56.79	2,336.22	1,200.00	1,136.22-	194.69%
10-41-245	SUPPLIES	449.96	1,043.67	1,800.00	756.33	57.98%
Total MATERIALS AND SERVICES:		1,081.75	10,612.41	16,180.00	5,547.59	65.67%
Total CITY COUNCIL:		1,081.75	10,612.41	16,160.00	5,547.59	65.67%
MUNICIPAL COURT						
PERSONNEL SERVICES						
10-42-111	MUNI COURT JUDGE	220.00	2,317.25	7,000.00	4,682.75	33.10%
10-42-112	MUNI COURT CLERK	2,682.00	15,453.61	23,000.00	7,546.39	67.19%
10-42-130	RETIREMENT	.00	.00	2,770.00	2,770.00	.00
10-42-131	SOCIAL SECURITY (FICA)	222.00	1,356.01	2,300.00	943.99	58.96%
10-42-132	WORKERS COMP	.96	70.99	60.00	10.99-	118.32%
10-42-133	MEDICAL INSURANCE	.00	.00	5,000.00	5,000.00	.00
10-42-134	LIFE & LTD INSURANCE	.00	.00	120.00	120.00	.00
Total PERSONNEL SERVICES:		3,124.96	19,197.86	40,250.00	21,052.14	47.70%
MATERIALS AND SERVICES						
10-42-210	DUES/SUBS/FEES/PRINTING/FILING	145.00	295.00	500.00	205.00	59.00%
10-42-215	UNIFORMS	.00	20.00	250.00	230.00	8.00%
10-42-220	EQUIP O&M	.00	.00	550.00	550.00	.00
10-42-230	TRAVEL/TRAINING	300.00	2,062.32	3,000.00	937.68	68.74%
10-42-240	OFFICE SUPPLIES & EQUIP	6.49	73.43	1,200.00	1,126.57	6.12%
10-42-250	CONTEMPT ENFORCEMENT	.00	.00	300.00	300.00	.00
10-42-285	BANK FEES	.00	.00	540.00	540.00	.00
10-42-290	CONTRACT SERVICES	49.00	348.00	700.00	352.00	49.71%
Total MATERIALS AND SERVICES:		500.49	2,798.75	7,040.00	4,241.25	39.75%
Total MUNICIPAL COURT:		3,625.45	21,996.61	47,290.00	25,293.39	46.51%
CITY MANAGEMENT						
PERSONNEL SERVICES						
10-43-111	AP CLERK	3,637.97	19,355.46	31,921.00	12,565.54	60.64%
10-43-112	UTILITY/PAYROLL CLERK	3,540.00	18,847.28	30,673.00	11,825.72	61.45%
10-43-113	CITY RECORDER/ADMIN ASST	4,478.40	23,884.80	38,796.00	14,911.20	61.57%
10-43-114	CITY ADMININSTRATOR	7,667.50	41,061.74	66,105.00	25,043.26	62.12%
10-43-118	SUPPORT SPECIALIST	1,360.98	6,973.86	11,550.00	4,576.14	60.36%
10-43-130	RETIREMENT	3,025.80	16,960.89	24,000.00	7,039.11	70.67%
10-43-131	SOCIAL SECURITY (FICA)	1,511.90	7,910.72	13,400.00	5,489.28	59.04%
10-43-132	WORKERS COMP	7.91	910.34	850.00	60.34-	107.10%
10-43-133	MEDICAL INSURANCE	3,848.84	33,007.03	54,000.00	20,992.97	61.12%
10-43-134	LIFE/LTD INSURANCE	62.72	439.04	400.00	39.04-	109.76%
Total PERSONNEL SERVICES:		29,142.02	169,351.16	271,695.00	102,343.84	62.33%
MATERIALS AND SERVICES						
10-43-205	PLANNING EXPENSES	203.84	1,524.65	3,500.00	1,975.35	43.56%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
10-43-210	DUES/SUBS/PRINTING	.00	1,016.06	2,000.00	983.94	50.80%
10-43-230	TRAVEL & TRAINING	175.00	3,451.18	5,000.00	1,548.82	69.02%
10-43-240	OFFICE SUPPLIES/EQUIPMENT	405.72	4,225.20	7,000.00	2,774.80	60.36%
10-43-246	URBAN RENEWAL	2,641.47	5,305.22	.00	5,305.22-	.00
10-43-250	EQUIPMENT O & M	.00	25.00	4,000.00	3,975.00	0.63%
10-43-255	TOWING FEES	.00	.00	500.00	500.00	.00
10-43-265	BUILDINGS & GROUNDS	575.24	1,037.36	4,000.00	2,962.64	25.93%
10-43-295	CONTRACT SERVICES	1,478.86	6,581.01	8,000.00	1,438.99	82.01%
Total MATERIALS AND SERVICES:		5,480.13	23,145.68	34,000.00	10,854.32	68.08%
Total CITY MANAGEMENT:		34,622.15	192,496.84	305,695.00	113,198.16	62.97%
POLICE DEPARTMENT						
PERSONNEL SERVICES						
10-54-110	CHIEF 301	7,491.49	40,120.59	64,579.00	24,458.41	62.13%
10-54-111	PATROL OFFICER (304) VH	5,209.63	29,784.06	42,370.00	12,585.94	70.30%
10-54-112	SR OFFICER (303) CK	5,450.40	30,114.72	46,717.00	16,602.28	84.46%
10-54-113	OT SB/DUI! \$4K GRANT	.00	.00	1,000.00	1,000.00	.00
10-54-114	SERGEANT 302	6,614.40	35,783.61	57,325.00	21,541.39	62.42%
10-54-116	OFFICE MANAGER	4,830.82	24,870.38	36,691.00	11,820.62	67.78%
10-54-117	OT-CITY	.00	.00	7,000.00	7,000.00	.00
10-54-118	ME DIFFERENTIAL	.00	.00	1,000.00	1,000.00	.00
10-54-120	PATROL OFFICER (306) TB	4,435.20	25,282.49	38,438.00	13,155.51	65.77%
10-54-121	PATROL OFFICER (305) TW	5,384.48	25,872.97	42,370.00	16,497.03	61.06%
10-54-130	RETIREMENT	6,299.54	30,659.63	40,000.00	9,340.37	76.65%
10-54-131	SOCIAL SECURITY FICA	2,898.51	15,347.53	26,500.00	11,152.47	57.92%
10-54-132	WORKMENS COMP (CIS)	16.82	28,098.97	26,000.00	98.97-	100.38%
10-54-133	MEDICAL INSURANCE	7,379.82	51,556.09	86,000.00	34,443.91	59.95%
10-54-134	LIFE & LTD INSURANCE	117.58	823.06	1,500.00	676.94	54.87%
Total PERSONNEL SERVICES:		56,128.69	336,314.10	517,490.00	181,175.90	64.99%
MATERIALS AND SERVICES						
10-54-210	DUES/SUBS/FEES/PRINTING/FILING	514.94	778.02	2,200.00	1,423.98	35.27%
10-54-230	TRAVEL & TRAINING	423.53-	1,040.25	6,500.00	5,459.75	16.00%
10-54-240	OFFICE SUPPLIES & EQUIPMENT	207.86	2,890.16	8,000.00	5,109.84	36.13%
10-54-245	INVESTIGATIONS	15.00	15.00	1,000.00	985.00	1.50%
10-54-250	EQUIPMENT O & M	1,804.50	5,205.23	11,500.00	6,294.77	45.26%
10-54-260	AMMUNITION	.00	122.94	3,000.00	2,877.06	4.10%
10-54-265	BUILDING & GROUNDS	.00	.00	600.00	600.00	.00
10-54-285	FUEL	1,408.39	12,367.73	21,100.00	8,732.27	58.61%
10-54-290	CMI SYSTEM - ALL FEES	.00	1,952.82	3,500.00	1,547.18	55.79%
10-54-293	UNIFORMS	34.00	1,986.63	4,000.00	2,013.37	49.67%
10-54-294	MISC PD DON EXPS	.00	168.79	200.00	31.21	84.40%
10-54-295	CONTRACT SERVICES	.00	669.00	10,000.00	9,331.00	6.69%
10-54-298	LEXIPOL ANNUAL FEE	.00	1,000.00	1,500.00	500.00	66.67%
Total MATERIALS AND SERVICES:		3,361.16	28,194.57	73,100.00	44,905.43	38.57%
Total POLICE DEPARTMENT:		59,489.85	364,508.67	590,590.00	226,081.33	61.72%
FIRE DEPARTMENT						
PERSONNEL SERVICES						
10-55-110	FIRE CHIEF	1,142.23	6,175.08	9,700.00	3,524.94	63.86%
10-55-111	ASSISTANT FIRE CHIEF	817.80	4,373.21	7,200.00	2,826.79	60.74%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
10-55-131	SOCIAL SECURITY (FICA)	149.94	804.78	1,400.00	595.22	57.48%
10-55-132	WORKERS COMP	.56	8,803.92	8,800.00	3.92-	100.04%
10-55-134	LIFE INSURANCE	24.64	175.16	1,000.00	824.84	17.52%
Total PERSONNEL SERVICES:		2,135.17	20,332.13	28,100.00	7,767.87	72.36%
MATERIALS AND SERVICES						
10-55-210	DUES/SUBS/FEES/PRINTING/FILING	.00	384.00	400.00	16.00	96.00%
10-55-215	FIRE ASSOCIATION	.00	8,064.00	18,000.00	9,936.00	44.80%
10-55-230	TRAVEL & TRAINING	.00	.00	1,500.00	1,500.00	.00
10-55-240	OFFICE SUPPLIES & EQUIPMENT	17.98	17.98	350.00	332.02	5.14%
10-55-245	GBWFPD APPROVED FIRE RELATED	888.30	888.30	18,700.00	17,811.70	4.75%
10-55-250	EQUIPMENT O & M	315.76	717.74	6,000.00	5,282.26	11.98%
10-55-252	SMALL TOOLS & EQUIPMENT	23.15	380.33	2,500.00	2,139.87	14.41%
10-55-285	FUEL	47.51	654.13	200.00	454.13-	327.07%
10-55-295	CONTRACT SERVICES	128.00	6,309.08	6,000.00	309.08-	105.15%
10-55-298	PERSONAL PROTECT EQUIPMENT	5,475.96	5,911.56	6,000.00	88.44	98.53%
Total MATERIALS AND SERVICES:		6,896.66	23,307.12	59,650.00	36,342.88	39.07%
Total FIRE DEPARTMENT:		9,031.83	43,639.25	87,750.00	44,110.75	49.73%
EMERGENCY MANAGEMENT SERVICES						
MATERIALS AND SERVICES						
10-58-240	SUPPLIES/CUSTODIAL	.00	500.00	500.00	.00	100.00%
Total MATERIALS AND SERVICES:		.00	500.00	500.00	.00	100.00%
Total EMERGENCY MANAGEMENT SERVICES:		.00	500.00	500.00	.00	100.00%
PARKS DEPARTMENT						
MATERIALS AND SERVICES						
10-64-210	DUES/SUBS/FEES/PRINTING/FILING	.00	12.19	100.00	87.81	12.19%
10-64-240	SUPPLIES & EQUIPMENT	.00	171.55	500.00	328.45	34.31%
10-64-250	EQUIPMENT O & M	101.34	125.34	800.00	674.66	15.67%
10-64-252	SMALL TOOLS/EQUIP	.00	237.99	500.00	262.01	47.60%
10-64-265	BUILDING & GROUNDS	377.66	3,364.42	7,500.00	4,135.58	44.86%
10-64-270	ELECTRICITY	143.26	519.92	2,000.00	1,480.08	26.00%
10-64-275	GARBAGE	251.94	1,984.30	4,500.00	2,515.70	44.10%
10-64-290	POCKET PARK CONTRACT SRVS	.00	.00	400.00	400.00	.00
10-64-291	BUFFINGTON CONTRACT SERVICES	2,465.00	13,862.50	30,000.00	16,117.50	46.28%
10-64-295	CONTRACT SERVICES	.00	4,000.00	.00	4,000.00-	.00
Total MATERIALS AND SERVICES:		3,339.20	24,298.21	46,300.00	22,001.79	52.48%
CAPITAL OUTLAY						
10-64-530	SKATEPARK GRANT MATCH	.00	.00	50,000.00	50,000.00	.00
10-64-540	WOODCHIP RESURFACE KID CASTLE	.00	6,331.48	16,000.00	9,668.52	39.57%
Total CAPITAL OUTLAY:		.00	6,331.48	66,000.00	59,668.52	9.59%
Total PARKS DEPARTMENT:		3,339.20	30,629.69	112,300.00	81,670.31	27.27%
GENERAL FUND Revenue Total:		89,091.29	1,006,843.99	1,221,584.00	214,740.01	82.42%
GENERAL FUND Expenditure Total:		122,450.73	919,045.70	1,503,085.00	584,039.30	61.14%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
Net Total GENERAL FUND:		33,359.44-	87,798.29	281,501.00-	369,299.29-	31.19%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
STREET TAX FUND						
INTERGOVERNMENTAL						
21-33-210	STATE GAS TAX	11,555.87	87,958.72	110,000.00	42,041.28	61.78%
Total INTERGOVERNMENTAL:		11,555.87	67,958.72	110,000.00	42,041.28	61.78%
MISCELLANEOUS REVENUE						
21-36-100	INTEREST	2.24	37.80	100.00	62.20	37.80%
21-36-110	MISCELLANEOUS RECEIPTS	.00	640.67	.00	640.67-	.00
Total MISCELLANEOUS REVENUE:		2.24	678.47	100.00	578.47-	678.47%
TRANSFERS IN						
21-39-160	TRANS IN SCA	.00	28,000.00	28,000.00	.00	100.00%
Total TRANSFERS IN:		.00	28,000.00	28,000.00	.00	100.00%
STREET TAX EXPENDITURES						
PERSONNEL SERVICES						
21-40-110	PW LEAD WORKER (DS)	2,512.80	13,505.68	21,843.00	8,337.32	61.83%
21-40-130	RETIREMENT	484.74	2,470.37	3,700.00	1,229.63	68.77%
21-40-131	SOCIAL SECURITY (FICA)	184.37	975.59	1,750.00	774.41	55.75%
21-40-132	WORKERS COMP	.92	3,006.43	3,000.00	8.43-	100.21%
21-40-133	MEDICAL INSURANCE	504.46	3,531.22	6,200.00	2,668.78	56.98%
21-40-134	LIFE & LTD INSURANCE	14.65	102.55	80.00	22.55-	128.19%
Total PERSONNEL SERVICES:		3,701.94	23,591.84	36,573.00	12,981.16	64.51%
MATERIALS AND SERVICES						
21-40-210	DUES/SUBS/FEES/PRINTING/FILING	.00	203.00	200.00	3.00-	101.50%
21-40-230	TRAVEL & TRAINING	.00	153.80	500.00	346.20	30.76%
21-40-240	OFFICE EQUIPMENT AND SUPPLIES	.00	28.97	150.00	121.03	19.31%
21-40-250	EQUIPMENT O & M	703.60	1,498.11	8,000.00	6,501.89	18.73%
21-40-252	SMALL TOOLS & EQUIPMENT	.00	218.12	1,000.00	781.88	21.81%
21-40-254	STREET SIGNS & FITTINGS	.00	107.86	2,200.00	2,092.14	4.90%
21-40-260	ROCK/OIL/MATERIALS	1,112.43	5,974.93	10,000.00	4,025.07	59.75%
21-40-261	STORM DRAIN O&M	96.60	5,187.81	3,500.00	1,687.81-	148.22%
21-40-262	STREET ADDRESSING	.00	.00	200.00	200.00	.00
21-40-276	STREET & TRAFFIC LIGHTS	1,017.96	3,587.36	9,000.00	5,412.64	39.86%
21-40-279	OSHA EXPENSES	13.98	13.98	1,000.00	986.02	1.40%
21-40-285	FUEL	138.12	3,381.73	4,000.00	618.27	84.54%
21-40-295	CONTRACT SERVICES	.00	.00	2,000.00	2,000.00	.00
Total MATERIALS AND SERVICES:		3,082.69	20,355.67	41,760.00	21,394.33	48.76%
CONTINGENCY & RESERVES						
21-40-415	CONTINGENCY	.00	.00	50,000.00	50,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	50,000.00	50,000.00	.00
CAPITAL OUTLAY						
21-40-530	STREET CONST & REPAIR	.00	.00	27,000.00	27,000.00	.00
21-40-536	3RD STREET SIDEWALK	237.00	175,391.60	50,000.00	125,391.60-	350.78%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
	Total CAPITAL OUTLAY:	237.00	175,391.60	77,000.00	98,391.60-	227.78%
TRANSFERS OUT						
21-40-711	GENERAL INDIRECT TRANSFER	.00	20,396.00	20,436.00	40.00	99.80%
21-40-715	CULVERT RESERVE TRANS OUT	.00	.00	15,000.00	15,000.00	.00
	Total TRANSFERS OUT:	.00	20,396.00	35,436.00	15,040.00	57.56%
	Total STREET TAX EXPENDITURES:	7,021.63	239,735.11	240,759.00	1,023.89	99.57%
	STREET TAX FUND Revenue Total:	11,558.11	96,637.19	138,100.00	41,462.81	69.98%
	STREET TAX FUND Expenditure Total:	7,021.63	239,735.11	240,759.00	1,023.89	99.57%
	Net Total STREET TAX FUND:	4,536.48	143,097.92-	102,659.00-	40,438.92	138.39%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
WATER UTILITY FUND						
MISCELLANEOUS REVENUE						
22-36-100	INTEREST	15.22	118.07	250.00	131.93	47.23%
22-36-110	MISCELLANEOUS RECEIPTS	.00	.00	2,000.00	2,000.00	.00
22-36-200	SDC INSTALL/MATERIALS/LABOR	.00	2,800.00	1,000.00	1,800.00-	280.00%
22-36-250	PENALTIES	2,399.47	8,443.21	14,000.00	5,556.79	60.31%
Total MISCELLANEOUS REVENUE:		2,414.69	11,361.28	17,250.00	5,888.72	65.86%
WATER SALES						
22-37-200	WATER SALES-INSIDE CITY	34,391.00	250,349.42	402,300.00	151,950.58	62.23%
22-37-210	WATER SALES-OUTSIDE CITY	11,060.74	76,999.97	135,000.00	58,000.03	57.04%
Total WATER SALES:		45,451.74	327,349.39	537,300.00	209,950.61	60.92%
WATER UTILITY EXPENDITURES						
PERSONNEL SERVICES						
22-40-111	PW SUPERINTENDENT WN	3,515.87	18,830.99	30,302.00	11,471.01	62.14%
22-40-113	PW TECHNICIAN TB	3,894.37	20,683.68	36,130.00	15,446.32	57.25%
22-40-116	PW LEAD WORKER DS	2,512.80	13,505.66	21,778.00	8,272.34	62.02%
22-40-117	OVERTIME	.00	.00	2,000.00	2,000.00	.00
22-40-118	OPERATOR 1/2 (EP)	2,233.21	11,841.15	18,795.00	3,853.85	63.53%
22-40-119	OPERATOR 1/2 (JS)	2,049.80	11,008.09	17,716.00	3,709.91	62.13%
22-40-130	RETIREMENT	2,925.11	10,936.57	20,000.00	9,063.43	54.68%
22-40-131	SOCIAL SECURITY (FICA)	1,087.73	5,616.66	9,000.00	3,383.34	62.41%
22-40-132	WORKERS COMP	5.70	7,241.17	7,200.00	41.17-	100.57%
22-40-133	MEDICAL INSURANCE	2,519.34	23,635.38	40,500.00	16,864.62	58.36%
22-40-134	LIFE & LTD INSURANCE	43.10	301.70	600.00	298.30	50.28%
Total PERSONNEL SERVICES:		20,786.83	123,699.05	204,021.00	80,321.95	60.63%
MAT AND SERV DIST & GEN						
22-40-210	DUES/SUBS/FEEES	333.18	714.47	5,000.00	4,285.53	14.29%
22-40-230	TRAVEL & TRAINING	.00	655.23	2,000.00	1,344.77	32.76%
22-40-240	SUPPLIES & EQUIPMENT	.00	481.41	6,000.00	5,518.59	8.02%
22-40-250	EQUIPMENT O & M	23.35	2,417.77	14,000.00	11,582.23	17.27%
22-40-252	SMALL TOOLS & EQUIP	125.42	1,006.01	2,500.00	1,493.99	40.24%
22-40-254	MATERIALS & FITTINGS	82.45	1,951.94	10,000.00	8,048.06	19.52%
22-40-255	CROSS CONNECTION CONTROL	.00	.00	500.00	500.00	.00
22-40-265	BUILDING & GROUNDS	854.45	1,056.55	1,500.00	443.45	70.44%
22-40-268	SYSTEM CONSTRUCTION O&M	2,793.85	13,881.72	25,000.00	11,118.28	55.53%
22-40-270	ELECTRICITY	708.18	2,168.81	12,000.00	9,831.19	18.07%
22-40-272	LABORATORY TESTING	270.00	430.00	1,500.00	1,070.00	28.67%
22-40-275	GARBAGE	.00	251.94	2,000.00	1,748.06	12.60%
22-40-279	OSHA REQUIRED EXPENDITURES	259.80	361.93	3,000.00	2,838.07	12.06%
22-40-285	FUEL	604.83	3,093.04	4,500.00	1,406.96	68.73%
22-40-295	CONTRACT SERVICES	7,290.00	23,521.50	100,000.00	76,478.50	23.52%
Total MAT AND SERV DIST & GEN:		13,345.51	51,992.32	189,500.00	137,507.68	27.44%
CONTINGENCY & RESERVES						
22-40-415	CONTINGENCY	.00	.00	150,000.00	150,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	150,000.00	150,000.00	.00

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
CAPITAL OUTLAY						
22-40-515	CAP OUTLAY EQUIPMENT	.00	4,159.00	80,000.00	75,841.00	5.20%
22-40-530	SYS CONST & REPLACEMENT	.00	.00	20,000.00	20,000.00	.00
Total CAPITAL OUTLAY:		.00	4,159.00	100,000.00	95,841.00	4.16%
Total WATER UTILITY EXPENDITURES:		34,132.34	179,850.37	643,521.00	463,670.63	27.95%
MAT AND SERV INTAKE & TRTMNT						
MAT AND SERV INTAKE & TRTMNT						
22-41-210	DUES/SUBS/FEES/PRINTING/FILING	491.97	815.83	1,000.00	184.17	81.58%
22-41-231	TRAVEL & TRAINING	.00	149.79	1,000.00	850.21	14.98%
22-41-240	SUPPLIES & EQUIPMENT	.00	.00	100.00	100.00	.00
22-41-250	EQUIPMENT & PLANT O & M	348.40	3,670.54	12,000.00	8,329.46	30.59%
22-41-251	TREATMENT & CHEMICALS	2,899.20	7,058.92	14,000.00	6,941.08	50.42%
22-41-252	SMALL TOOLS & EQUIPMENT	502.79	502.79	1,000.00	497.21	50.28%
22-41-285	BUILDING & GROUNDS	319.46	3,756.14	2,000.00	1,756.14	187.81%
22-41-270	ELECTRICITY	5,311.20	16,261.63	30,000.00	13,738.37	54.21%
22-41-272	LABORATORY TESTING	506.09	2,041.99	3,000.00	958.01	68.07%
22-41-295	CONTRACT SERVICES	.00	1,463.86	5,000.00	3,536.14	29.28%
Total MAT AND SERV INTAKE & TRTMNT:		10,379.11	35,721.49	69,100.00	33,378.51	51.70%
TRANSFERS OUT						
22-41-711	BUILDING RESERVE FUND - CITY S	.00	3,000.00	3,000.00	.00	100.00%
22-41-714	TRANS OUT TO GENERAL INDIRECT	.00	143,034.00	143,294.00	260.00	99.82%
22-41-715	NON INSURED LOSSES	.00	3,000.00	3,000.00	.00	100.00%
Total TRANSFERS OUT:		.00	149,034.00	149,294.00	260.00	99.83%
Total MAT AND SERV INTAKE & TRTMNT:		10,379.11	184,755.49	218,394.00	33,638.51	84.80%
WATER UTILITY FUND Revenue Total:		47,866.43	338,710.67	554,550.00	215,839.33	61.08%
WATER UTILITY FUND Expenditure Total:		44,511.45	364,605.86	861,915.00	497,309.14	42.30%
Net Total WATER UTILITY FUND:		3,354.98	25,895.19	307,365.00	281,469.81	8.42%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
SEWER UTILITY FUND						
MISCELLANEOUS REVENUE						
23-36-100	INTEREST	6.18	58.61	150.00	91.39	39.07%
23-36-110	MISCELLANEOUS RECEIPTS	150.00	675.00	6,000.00	5,325.00	11.25%
23-36-200	SDC INSTALL/MAT/LABOR	.00	.00	1,000.00	1,000.00	.00
Total MISCELLANEOUS REVENUE:		158.16	733.61	7,150.00	6,416.39	10.26%
SERVICE CHARGES						
23-37-200	SEWER INCLUDES PENALTIES	33,926.52	240,171.00	357,000.00	116,829.00	67.27%
Total SERVICE CHARGES:		33,926.52	240,171.00	357,000.00	116,829.00	67.27%
SEWER UTILITY EXPENDITURES						
PERSONNEL SERVICES						
23-40-110	PW SUPERINTENDENT WN	3,515.84	18,830.84	30,302.00	11,471.16	62.14%
23-40-111	PW ASST SUPER RH	8,018.44	31,744.45	51,043.00	19,298.55	62.19%
23-40-113	PW OPERATOR (EP)	2,233.19	11,941.06	18,800.00	6,858.94	63.52%
23-40-117	OVERTIME	.00	.00	1,500.00	1,500.00	.00
23-40-118	OPERATOR 1/2 (JS)	2,049.60	11,006.06	17,716.00	6,709.94	62.12%
23-40-130	RETIREMENT	2,797.01	14,907.44	18,000.00	3,092.56	82.82%
23-40-131	SOCIAL SECURITY (FICA)	1,037.35	5,266.54	9,400.00	4,113.46	56.24%
23-40-132	WORKERS COMP	4.99	11,032.97	11,000.00	32.97-	100.30%
23-40-133	MEDICAL INSURANCE	2,563.25	17,942.75	36,000.00	18,057.25	49.84%
23-40-134	LIFE & LTD INSURANCE	30.58	213.92	450.00	236.08	47.54%
Total PERSONNEL SERVICES:		20,250.23	122,906.03	184,211.00	71,304.97	63.28%
MATERIALS AND SERVICES						
23-40-210	DUES/SUBS/FEES/PRINTING/FILING	2,135.00	2,563.31	4,000.00	1,436.69	64.08%
23-40-230	TRAVEL & TRAINING	.00	506.20	2,000.00	1,493.80	25.31%
23-40-231	OSHA REQUIRED EXP	233.18	315.15	1,000.00	684.85	31.52%
23-40-240	SUPPLIES & EQUIPMENT	198.50	2,183.17	4,000.00	1,838.83	54.08%
23-40-250	EQUIPMENT O & M	466.14	4,884.71	10,000.00	5,135.29	48.65%
23-40-252	SMALL TOOLS/EQUIPMENT	175.96	354.50	1,200.00	845.50	29.54%
23-40-253	MATERIALS & FITTINGS	.00	638.77	3,000.00	2,361.23	21.29%
23-40-260	SEWER/SYSTEM CONSTRUCTION O&	929.75	3,902.72	8,000.00	4,097.28	48.78%
23-40-261	PLANT O & M	265.65	1,132.50	10,000.00	8,867.50	11.33%
23-40-265	BUILDING/GROUNDS O & M	508.40	609.34	1,500.00	890.66	40.62%
23-40-270	ELECTRICITY	8,780.45	30,343.65	60,000.00	29,656.35	50.57%
23-40-272	LABORATORY TESTING	1,770.83	2,560.56	9,000.00	6,439.44	28.45%
23-40-275	GARBAGE	251.94	1,259.70	4,000.00	2,740.30	31.49%
23-40-285	FUEL	229.50	1,851.20	4,500.00	2,648.80	41.14%
23-40-295	CONTRACT SERVICES	22.44	190.08	60,000.00	59,809.92	0.32%
Total MATERIALS AND SERVICES:		15,947.74	53,255.56	182,200.00	128,944.44	29.23%
CONTINGENCY & RESERVES						
23-40-415	CONTINGENCY	.00	.00	200,000.00	200,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	200,000.00	200,000.00	.00
TRANSFERS OUT						
23-40-710	BLDG RESERVE FUND/TRANSFER OU	.00	3,000.00	3,000.00	.00	100.00%
23-40-715	TRANSFER TO GENERAL INDIRECT	.00	148,147.00	148,407.00	260.00	99.82%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
23-40-720	NON INSURED LOSES	.00	3,000.00	3,000.00	.00	100.00%
	Total TRANSFERS OUT:	.00	154,147.00	154,407.00	260.00	99.83%
	Total SEWER UTILITY EXPENDITURES:	36,197.97	330,308.59	730,818.00	400,509.41	45.20%
	SEWER UTILITY FUND Revenue Total:	34,082.68	240,904.61	384,150.00	123,245.39	66.16%
	SEWER UTILITY FUND Expenditure Total:	36,197.97	330,308.59	730,818.00	400,509.41	45.20%
	Net Total SEWER UTILITY FUND:	2,115.29-	89,403.98-	366,668.00-	277,264.02-	24.38%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
COMMUNITY PROMOTION FUND						
TRANSIENT ROOM TAX						
24-32-140	TRANSIENT ROOM TAX	7,144.97	151,077.23	250,000.00	98,922.77	60.43%
Total TRANSIENT ROOM TAX:		7,144.97	151,077.23	250,000.00	98,922.77	60.43%
MISCELLANEOUS REVENUE						
24-36-100	INTEREST	.00	.00	50.00	50.00	.00
24-36-110	MISCELLANEOUS REVENUE	.00	186.67	.00	186.67-	.00
Total MISCELLANEOUS REVENUE:		.00	186.67	50.00	136.67-	3.73
EXPENDITURE AND REQUIREMENTS						
PERSONNEL SERVICES						
24-40-110	VISITOR CENTER SALARIES	2,830.52	16,906.01	41,794.00	24,887.99	40.45%
24-40-111	VC MANAGER	3,508.21	18,902.63	29,500.00	10,597.37	64.08%
24-40-130	RETIREMENT	676.72	2,517.44	4,000.00	1,482.56	62.94%
24-40-131	SOCIAL SECURITY (FICA)	484.36	2,727.18	5,665.00	2,937.82	48.14%
24-40-132	WORKERS COMP	3.18	327.31	300.00	27.31-	109.10%
24-40-133	MEDICAL INSURANCE	572.53	4,007.71	7,206.00	3,198.29	55.62%
24-40-134	LIFE & LTD	11.07	77.49	200.00	122.51	38.75%
Total PERSONNEL SERVICES:		8,086.59	45,465.77	88,665.00	43,199.23	51.28%
MARKETING AND PROMOTIONAL EXP						
24-40-210	ASSOCIATION DUES	300.00	950.00	2,500.00	1,550.00	38.00%
24-40-212	EVENT SUPPORT	750.00	24,030.45	30,000.00	5,969.55	80.10%
24-40-213	PRINTED MATERIALS	.00	.00	15,000.00	15,000.00	.00
24-40-214	BROCHURE DISTRIBUTION	.00	3,389.69	2,500.00	889.69-	135.59%
24-40-215	TRADE SHOWS AND FAIRS	4,261.11	17,794.77	13,000.00	4,794.77-	136.88%
24-40-216	MAGAZINES	.00	1,594.00	6,500.00	4,906.00	24.52%
24-40-217	PRINT ADS	.00	12,495.00	20,000.00	7,505.00	82.48%
24-40-218	OUTDOOR ADVERTISING	.00	.00	4,000.00	4,000.00	.00
24-40-221	TELEVISION ADS	531.25	10,721.03	10,000.00	721.03-	107.21%
24-40-222	CONTRACT SERVICES	.00	27,399.44	52,000.00	24,600.56	52.69%
24-40-223	INTERNET	782.94	12,331.57	20,000.00	7,668.43	61.66%
24-40-225	TRAVEL & TRAINING	2,779.76	5,211.06	5,000.00	211.06-	104.22%
24-40-272	PROFESSIONAL SERVICES	.00	7,252.60	10,000.00	2,747.40	72.53%
24-40-285	FUEL	.00	308.82	500.00	191.18	61.76%
Total MARKETING AND PROMOTIONAL EXP:		9,405.06	123,478.43	191,000.00	67,521.57	64.85%
CONTINGENCY & RESERVES						
24-40-415	CONTINGENCY	.00	.00	10,000.00	10,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	10,000.00	10,000.00	.00
VC OPERATING EXPENSES						
24-40-510	SUPPLIES & EQUIPMENT	930.04	4,389.94	17,000.00	12,610.06	25.82%
24-40-515	POSTAGE	107.34	2,284.57	6,500.00	4,215.43	35.15%
24-40-525	BUILDING & GROUNDS	680.93	4,215.46	7,000.00	2,784.54	60.22%
Total VC OPERATING EXPENSES:		1,718.31	10,889.97	30,500.00	19,610.03	35.70%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
	Total EXPENDITURE AND REQUIREMENTS:	19,209.96	179,834.17	320,165.00	140,330.83	56.17%
	COMMUNITY PROMOTION FUND Revenue Total:	7,144.97	151,263.90	250,050.00	98,786.10	60.49%
	COMMUNITY PROMOTION FUND Expenditure Total:	19,209.96	179,834.17	320,165.00	140,330.83	56.17%
	Net Total COMMUNITY PROMOTION FUND:	12,064.99-	28,570.27-	70,115.00-	41,544.73-	40.75%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
STATE REVENUE SHARING FUND						
MISCELLANEOUS REVENUE						
51-36-100	INTEREST	.00	1.33	20.00	18.67	6.65%
51-36-150	STATE REVENUE SHARING	.00	9,932.41	20,000.00	10,067.59	49.66%
Total MISCELLANEOUS REVENUE:		.00	9,933.74	20,020.00	10,086.26	49.62%
EXPENDITURES & REQUIREMENTS						
Category: 5						
51-40-545	TRANS OUT FLEET REPLACEMENT	.00	20,000.00	20,000.00	.00	100.00%
Total Category: 5:		.00	20,000.00	20,000.00	.00	100.00%
Total EXPENDITURES & REQUIREMENTS:		.00	20,000.00	20,000.00	.00	100.00%
STATE REVENUE SHARING FUND Revenue Total:		.00	9,933.74	20,020.00	10,086.26	49.62%
STATE REVENUE SHARING FUND Expenditure Total:		.00	20,000.00	20,000.00	.00	100.00%
Net Total STATE REVENUE SHARING FUND:		.00	10,066.26-	20.00	10,086.26	50331.30%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
SMALL CITY ALLOTMENT FUND						
MISCELLANEOUS REVENUE						
54-36-100	INTEREST	.00	2.57	40.00	37.43	6.43%
Total MISCELLANEOUS REVENUE:		.00	2.57	40.00	37.43	6.43%
EXPENDITURES & REQUIREMENTS						
CAPITAL OUTLAY						
54-40-520	CONSTRUCTION SCA GRANT	.00	530.40	50,000.00	49,469.60	1.06%
Total CAPITAL OUTLAY:		.00	530.40	50,000.00	49,469.60	1.06%
TRANSFERS OUT						
54-40-720	TRANSFER OUT TO STREETS	.00	28,000.00	28,000.00	.00	100.00%
Total TRANSFERS OUT:		.00	28,000.00	28,000.00	.00	100.00%
Total EXPENDITURES & REQUIREMENTS:		.00	28,530.40	78,000.00	49,469.60	36.58%
SMALL CITY ALLOTMENT FUND Revenue Total:		.00	2.57	40.00	37.43	6.43%
SMALL CITY ALLOTMENT FUND Expenditure Total:		.00	28,530.40	78,000.00	49,469.60	36.58%
Net Total SMALL CITY ALLOTMENT FUND:		.00	28,527.83-	77,960.00-	49,432.17-	36.59%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
HWY 101 SEWER DEBT FUND						
SERVICES FEES						
62-33-110	SL 101 MONTHLY SURCHARGE	9,669.88	67,506.77	116,400.00	46,893.23	58.00%
Total SERVICES FEES:		9,669.88	67,506.77	116,400.00	46,893.23	58.00%
MISCELLANEOUS REVENUE						
62-36-100	INTEREST	6.77	46.70	75.00	28.30	62.27%
Total MISCELLANEOUS REVENUE:		6.77	46.70	75.00	28.30	62.27%
TRANSFERS IN						
62-39-100	TRANS IN SEWER RESERVE	.00	.00	462,000.00	462,000.00	.00
62-39-110	TRANS IN WATER RESERVE	.00	.00	154,000.00	154,000.00	.00
62-39-120	TRANS IN BLDG RESERVE	.00	.00	154,000.00	154,000.00	.00
Total TRANSFERS IN:		.00	.00	770,000.00	770,000.00	.00
EXPENDITURES & REQUIREMENTS						
CONTINGENCY						
62-40-415	CONTINGENCY	.00	.00	25,000.00	25,000.00	.00
Total CONTINGENCY:		.00	.00	25,000.00	25,000.00	.00
DEBT SERVICES						
62-40-610	LOAN PRINCIPAL	.00	39,650.00	870,000.00	930,350.00	4.09%
62-40-620	LOAN INTEREST	.00	15,452.00	23,100.00	7,648.00	66.89%
62-40-630	DEBT TO RESERVE FUNDS	.00	.00	67,168.00	67,168.00	.00
62-40-660	RELATED FEES	.00	.00	2,500.00	2,500.00	.00
Total DEBT SERVICES:		.00	55,102.00	1,062,768.00	1,007,666.00	5.18%
TRANSFERS OUT						
62-40-715	TRANSFER OUT TO GEN INDIRECT	.00	8,107.00	8,127.00	20.00	99.75%
Total TRANSFERS OUT:		.00	8,107.00	8,127.00	20.00	99.75%
Total EXPENDITURES & REQUIREMENTS:		.00	63,209.00	1,095,895.00	1,032,686.00	5.77%
HWY 101 SEWER DEBT FUND Revenue Total:		9,676.45	67,553.47	886,475.00	818,921.53	7.62%
HWY 101 SEWER DEBT FUND Expenditure Total:		.00	63,209.00	1,095,895.00	1,032,686.00	5.77%
Net Total HWY 101 SEWER DEBT FUND:		9,676.45	4,344.47	209,420.00-	213,764.47-	2.07%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
I&I CORRECTION FUND						
MISCELLANEOUS REVENUE						
63-36-100	INTEREST	3.19	24.36	50.00	25.64	48.72%
Total MISCELLANEOUS REVENUE:		3.19	24.36	50.00	25.64	48.72%
EXPENDITURES & REQUIREMENTS						
CONTINGENCY						
63-40-415	CONTINGENCY	.00	.00	50,000.00	50,000.00	.00
Total CONTINGENCY:		.00	.00	50,000.00	50,000.00	.00
CAPITAL OUTLAY						
63-40-560	I&I CORRECTION CAPITAL OUTLAY	64.56	64.56	40,000.00	39,935.44	0.16%
Total CAPITAL OUTLAY:		64.56	64.56	40,000.00	39,935.44	0.16%
Total EXPENDITURES & REQUIREMENTS:		64.56	64.56	90,000.00	89,935.44	0.07%
I&I CORRECTION FUND Revenue Total:		3.19	24.36	50.00	25.84	48.72%
I&I CORRECTION FUND Expenditure Total:		64.56	64.56	90,000.00	89,935.44	0.07%
Net Total I&I CORRECTION FUND:		61.37-	40.20-	89,950.00-	89,909.80-	0.04%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
WATER RESERVE FUND						
CHARGES AND FEES						
64-32-200	WATER RESERVE CHARGE	2,687.73	20,329.16	28,800.00	8,470.84	70.58%
Total CHARGES AND FEES:		2,687.73	20,329.16	28,800.00	8,470.84	70.58%
MISCELLANEOUS REVENUE						
64-36-100	INTEREST	9.29	68.73	150.00	81.27	45.82%
64-36-110	HCH/EM HILLS REVENUE	.00	318.20	500.00	181.80	63.64%
Total MISCELLANEOUS REVENUE:		9.29	386.93	650.00	263.07	59.53%
EXPENDITURES & REQUIREMENTS						
CONTINGENCY & RESERVES						
64-40-415	CONTINGENCY	.00	.00	100,000.00	100,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	100,000.00	100,000.00	.00
TRANSFERS OUT						
64-40-730	TRANS OUT TO HWY 101 DEBT	.00	.00	154,000.00	154,000.00	.00
Total TRANSFERS OUT:		.00	.00	154,000.00	154,000.00	.00
Total EXPENDITURES & REQUIREMENTS:		.00	.00	254,000.00	254,000.00	.00
WATER RESERVE FUND Revenue Total:		2,697.02	20,716.09	29,450.00	8,733.91	70.34%
WATER RESERVE FUND Expenditure Total:		.00	.00	254,000.00	254,000.00	.00
Net Total WATER RESERVE FUND:		2,697.02	20,716.09	224,550.00-	245,266.09-	9.23%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
WWTP IMPROVEMENT FUND						
INTERGOVERNMENTAL						
65-33-160	LOAN DISBURSEMENTS	59,599.00	1,100,620.00	3,000,000.00	1,899,380.00	36.69%
Total INTERGOVERNMENTAL:		59,599.00	1,100,620.00	3,000,000.00	1,899,380.00	36.69%
MISCELLANEOUS REVENUE						
65-36-100	INTEREST	27.14	141.20	95.00	46.20-	148.63%
Total MISCELLANEOUS REVENUE:		27.14	141.20	95.00	46.20-	148.63%
TRANSFERS IN						
65-39-100	TRANS IN SEWER RESERVE	.00	.00	444,000.00	444,000.00	.00
Total TRANSFERS IN:		.00	.00	444,000.00	444,000.00	.00
EXPENDITURES & REQUIREMENTS						
CONTINGENCY						
65-40-415	CONTINGENCY	.00	.00	1,704,095.00	1,704,095.00	.00
Total CONTINGENCY:		.00	.00	1,704,095.00	1,704,095.00	.00
CAPITAL OUTLAY						
65-40-530	CONSTRUCTION COSTS	11,194.94	743,056.05	1,500,000.00	756,943.95	49.54%
65-40-560	ADMINISTRATION	16,000.00	18,700.00	90,000.00	71,300.00	20.78%
65-40-570	ENGINEERINGS PRO SERVICES	.00	78,329.24	150,000.00	71,670.76	52.22%
Total CAPITAL OUTLAY:		27,194.94	840,085.29	1,740,000.00	899,914.71	48.28%
Total EXPENDITURES & REQUIREMENTS:		27,194.94	840,085.29	3,444,095.00	2,604,009.71	24.39%
WWTP IMPROVEMENT FUND Revenue Total:		59,626.14	1,100,761.20	3,444,095.00	2,343,333.80	31.96%
WWTP IMPROVEMENT FUND Expenditure Total:		27,194.94	840,085.29	3,444,095.00	2,604,009.71	24.39%
Net Total WWTP IMPROVEMENT FUND:		32,431.20	260,675.91	.00	260,675.91-	.00

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
SEWER RESERVE FUND						
CHARGES AND FEES						
74-32-150	SEWER SURCHARGE	2,584.67	18,144.08	30,000.00	11,855.92	60.48%
74-32-155	STP SURCHARGE + PENALTIES	32,243.31	225,345.83	385,000.00	159,654.17	58.53%
Total CHARGES AND FEES:		34,827.98	243,489.91	415,000.00	171,510.09	58.67%
MISCELLANEOUS REVENUE						
74-36-100	INTEREST	36.00	262.80	400.00	137.20	65.70%
Total MISCELLANEOUS REVENUE:		36.00	262.80	400.00	137.20	65.70%
EXPENDITURES & REQUIREMENTS						
MATERIALS AND SERVICES						
74-40-200	FOG GRANTS/LOANS	.00	.00	150,000.00	150,000.00	.00
Total MATERIALS AND SERVICES:		.00	.00	150,000.00	150,000.00	.00
CONTINGENCY & RESERVES						
74-40-415	CONTINGENCY	.00	.00	352,939.00	352,939.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	352,939.00	352,939.00	.00
DEBT SERVICES						
74-40-610	R37812 LOAN PAYMENTS	.00	24,940.00	50,000.00	25,060.00	49.88%
74-40-620	Y09001 LOAN PAYMENTS	.00	73,242.28	85,000.00	11,757.72	86.17%
Total DEBT SERVICES:		.00	98,182.28	135,000.00	36,817.72	72.73%
TRANSFERS OUT						
74-40-720	TRANS OUT TO WWTP PROJECT	.00	.00	444,000.00	444,000.00	.00
74-40-740	TRANS OUT HWY 101 DEBT	.00	.00	462,000.00	462,000.00	.00
Total TRANSFERS OUT:		.00	.00	906,000.00	906,000.00	.00
Total EXPENDITURES & REQUIREMENTS:		.00	98,182.28	1,543,939.00	1,445,756.72	6.36%
SEWER RESERVE FUND Revenue Total:		34,863.98	243,752.71	415,400.00	171,647.29	58.68%
SEWER RESERVE FUND Expenditure Total:		.00	98,182.28	1,543,939.00	1,445,756.72	6.36%
Net Total SEWER RESERVE FUND:		34,863.98	145,570.43	1,128,539.00-	1,274,109.43-	12.90%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
FLEET REPLACEMENT FUND						
MISCELLANEOUS REVENUE						
91-36-100	INTEREST	.80	6.39	25.00	18.61	25.56%
Total MISCELLANEOUS REVENUE:		.80	6.39	25.00	18.61	25.56%
TRANSFERS IN						
91-39-110	TRANSFER IN FROM SRS	.00	20,000.00	20,000.00	.00	100.00%
Total TRANSFERS IN:		.00	20,000.00	20,000.00	.00	100.00%
EXPENDITURES & REQUIREMENTS						
MATERIALS AND SERVICES						
91-40-290	VEHICLE PURCHASE	.00	31,327.50	28,000.00	3,327.50-	111.88%
Total MATERIALS AND SERVICES:		.00	31,327.50	28,000.00	3,327.50-	111.88%
CONTINGENCY & RESERVES						
91-40-415	CONTINGENCY	.00	.00	33,025.00	33,025.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	33,025.00	33,025.00	.00
Total EXPENDITURES & REQUIREMENTS:		.00	31,327.50	61,025.00	29,697.50	51.34%
FLEET REPLACEMENT FUND Revenue Total:		.80	20,006.39	20,025.00	18.61	99.91%
FLEET REPLACEMENT FUND Expenditure Total:		.00	31,327.50	61,025.00	29,697.50	51.34%
Net Total FLEET REPLACEMENT FUND:		.80	11,321.11-	41,000.00-	29,678.89-	27.61%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
NONINSURED/VEH DAM/UNEMPLOY						
MISCELLANEOUS REVENUE						
92-36-100	INTEREST	2.40	17.00	25.00	8.00	68.00%
Total MISCELLANEOUS REVENUE:		2.40	17.00	25.00	8.00	68.00%
TRANSFERS IN						
92-39-100	TRANSFER IN FROM GENERAL	.00	5,000.00	5,000.00	.00	100.00%
92-39-120	TRANSFER IN FROM WATER	.00	3,000.00	3,000.00	.00	100.00%
92-39-130	TRANSFER IN FROM SEWER	.00	3,000.00	3,000.00	.00	100.00%
Total TRANSFERS IN:		.00	11,000.00	11,000.00	.00	100.00%
EXPENDITURES & REQUIREMENTS						
MATERIALS AND SERVICES						
92-40-290	UNEMPLOYMENT	.00	2,025.29	5,000.00	2,974.71	40.51%
92-40-297	VEHICLE/OTHER NON-INSURED LOS	652.48	2,176.48	3,500.00	1,323.52	62.19%
Total MATERIALS AND SERVICES:		652.48	4,201.77	8,500.00	4,298.23	49.43%
CONTINGENCY & RESERVES						
92-40-415	CONTINGENCY	.00	.00	85,525.00	85,525.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	85,525.00	85,525.00	.00
Total EXPENDITURES & REQUIREMENTS:		652.48	4,201.77	94,025.00	89,823.23	4.47%
NONINSURED/VEH DAM/UNEMPLOY Revenue Total:		2.40	11,017.00	11,025.00	8.00	99.93%
NONINSURED/VEH DAM/UNEMPLOY Expenditure Total:		652.48	4,201.77	94,025.00	89,823.23	4.47%
Net Total NONINSURED/VEH DAM/UNEMPLOY:		650.08-	6,815.23	83,000.00-	89,815.23-	8.21%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
BUILDING RESERVE FUND						
MISCELLANEOUS REVENUE						
93-36-100	INTEREST	10.08	76.62	25.00	51.62-	306.48%
Total MISCELLANEOUS REVENUE:		10.08	76.62	25.00	51.62-	306.48%
TRANSFERS IN CITY HALL						
93-39-100	TRANSFER IN FROM GENERAL	.00	5,000.00	5,000.00	.00	100.00%
93-39-130	TRANSFER IN FROM WATER	.00	3,000.00	3,000.00	.00	100.00%
93-39-140	TRANSFER IN FROM SEWER	.00	3,000.00	3,000.00	.00	100.00%
Total TRANSFERS IN CITY HALL:		.00	11,000.00	11,000.00	.00	100.00%
EXPENDITURES & REQUIREMENTS						
MATERIALS AND SERVICES						
93-40-240	BUILDING EXPENDITURES	88.00	981.38	10,000.00	9,018.62	9.81%
Total MATERIALS AND SERVICES:		88.00	981.38	10,000.00	9,018.62	9.81%
CONTINGENCY & RESERVES						
93-40-415	CONTINGENCY	.00	.00	145,025.00	145,025.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	145,025.00	145,025.00	.00
CAPITAL OUTLAY						
93-40-561	CITY HALL CAPITAL OUTLAY	500.00	500.00	.00	500.00-	.00
Total CAPITAL OUTLAY:		500.00	500.00	.00	500.00-	.00
TRANSFERS OUT						
93-40-710	TRANS OUT TO GEN FUND	.00	.00	50,000.00	50,000.00	.00
93-40-720	TRANS OUT TO HWY 101 DEBT	.00	.00	154,000.00	154,000.00	.00
Total TRANSFERS OUT:		.00	.00	204,000.00	204,000.00	.00
Total EXPENDITURES & REQUIREMENTS:		588.00	1,481.38	359,025.00	357,543.62	0.41%
BUILDING RESERVE FUND Revenue Total:		10.08	11,076.62	11,025.00	51.62-	100.47%
BUILDING RESERVE FUND Expenditure Total:		588.00	1,481.38	359,025.00	357,543.62	0.41%
Net Total BUILDING RESERVE FUND:		577.92-	9,595.24	348,000.00-	357,595.24-	2.76%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
FIRE TRUCK RESERVE FUND						
LOCAL OPTION TAX LEVY						
94-31-110	PREVIOUSLY LEVIED TAXES	78.82	602.07	1,600.00	997.93	37.63%
Total LOCAL OPTION TAX LEVY:		78.82	602.07	1,600.00	997.93	37.63%
MISCELLANEOUS REVENUE						
94-36-100	INTEREST	11.91	91.70	100.00	8.30	91.70%
Total MISCELLANEOUS REVENUE:		11.91	91.70	100.00	8.30	91.70%
EXPENDITURES & REQUIREMENTS						
CAPITAL OUTLAY						
94-40-510	TENDER AND FIRE HALL	1,000.00	5,000.00	446,700.00	441,700.00	1.12%
Total CAPITAL OUTLAY:		1,000.00	5,000.00	446,700.00	441,700.00	1.12%
Total EXPENDITURES & REQUIREMENTS:		1,000.00	5,000.00	446,700.00	441,700.00	1.12%
FIRE TRUCK RESERVE FUND Revenue Total:		90.73	693.77	1,700.00	1,006.23	40.81%
FIRE TRUCK RESERVE FUND Expenditure Total:		1,000.00	5,000.00	446,700.00	441,700.00	1.12%
Net Total FIRE TRUCK RESERVE FUND:		909.27-	4,306.23-	445,000.00-	440,693.77-	0.97%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
PARKS RESERVE FUND						
MISCELLANEOUS REVENUE						
95-36-100	INTEREST	.43	2.36	15.00	12.64	15.73%
Total MISCELLANEOUS REVENUE:		.43	2.36	15.00	12.64	15.73%
TRANSFERS IN						
95-39-100	TRANSFER IN FROM GENERAL	.00	5,000.00	5,000.00	.00	100.00%
Total TRANSFERS IN:		.00	5,000.00	5,000.00	.00	100.00%
EXPENDITURES & REQUIREMENTS						
CONTINGENCY & RESERVES						
95-40-415	CONTINGENCY	.00	.00	16,015.00	16,015.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	16,015.00	16,015.00	.00
Total EXPENDITURES & REQUIREMENTS:		.00	.00	16,015.00	16,015.00	.00
PARKS RESERVE FUND Revenue Total:		.43	5,002.36	5,015.00	12.64	99.75%
PARKS RESERVE FUND Expenditure Total:		.00	.00	16,015.00	16,015.00	.00
Net Total PARKS RESERVE FUND:		.43	5,002.36	11,000.00-	16,002.36-	45.48%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
GENERAL FUND RESERVE						
MISCELLANEOUS REVENUE						
96-36-100	INTEREST	.52	2.85	10.00	7.15	28.50%
Total MISCELLANEOUS REVENUE:		.52	2.85	10.00	7.15	28.50%
TRANSFERS IN						
96-39-100	TRANSFER IN FROM GENERAL	.00	6,500.00	6,500.00	.00	100.00%
Total TRANSFERS IN:		.00	6,500.00	6,500.00	.00	100.00%
EXPENDITURES & REQUIREMENTS						
CONTINGENCY & RESERVES						
96-40-415	CONTINGENCY	.00	.00	19,510.00	19,510.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	19,510.00	19,510.00	.00
Total EXPENDITURES & REQUIREMENTS:		.00	.00	19,510.00	19,510.00	.00
GENERAL FUND RESERVE Revenue Total:		.52	6,502.85	6,510.00	7.15	98.89%
GENERAL FUND RESERVE Expenditure Total:		.00	.00	19,510.00	19,510.00	.00
Net Total GENERAL FUND RESERVE:		.52	6,502.85	13,000.00-	19,502.85-	50.02%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
WATER DEPOSITS RESERVE						
MISCELLANEOUS REVENUE						
97-36-100	INTEREST	3.89	29.51	50.00	20.49	59.02%
97-36-110	DEPOSITS RECEIVED	800.00	9,175.00	14,000.00	4,825.00	65.54%
Total MISCELLANEOUS REVENUE:		803.88	9,204.51	14,050.00	4,845.49	65.51%
EXPENDITURES & REQUIREMENTS						
MATERIALS AND SERVICES						
97-40-290	DEPOSIT REFUNDS	303.99	4,580.91	14,000.00	9,419.09	32.72%
Total MATERIALS AND SERVICES:		303.99	4,580.91	14,000.00	9,419.09	32.72%
CONTINGENCY & RESERVES						
97-40-415	CONTINGENCY	.00	.00	152,004.00	152,004.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	152,004.00	152,004.00	.00
Total EXPENDITURES & REQUIREMENTS:		303.99	4,580.91	166,004.00	161,423.09	2.76%
WATER DEPOSITS RESERVE Revenue Total:		803.89	9,204.51	14,050.00	4,845.49	65.51%
WATER DEPOSITS RESERVE Expenditure Total:		303.99	4,580.91	166,004.00	161,423.09	2.76%
Net Total WATER DEPOSITS RESERVE:		499.90	4,623.60	151,954.00-	156,577.60-	3.04%

Account Number	Account Title	2014-14 Current Period Actual	2013-14 Current year Actual	2013-14 Current year Budget	2014-14 Current year Diff	2014-14 Current year %
CULVERT REPLACEMENT RESERVE						
MISCELLANEOUS REVENUE						
98-36-100	INTEREST	.40	3.06	20.00	16.94	15.30%
98-36-120	TRANS FROM STREETS	.00	.00	15,000.00	15,000.00	.00
Total MISCELLANEOUS REVENUE:		.40	3.06	15,020.00	15,016.94	0.02%
EXPENDITURES & REQUIREMENTS						
CONTINGENCY & RESERVES						
98-40-415	CONTINGENCY	.00	.00	30,000.00	30,000.00	.00
Total CONTINGENCY & RESERVES:		.00	.00	30,000.00	30,000.00	.00
Total EXPENDITURES & REQUIREMENTS:		.00	.00	30,000.00	30,000.00	.00
CULVERT REPLACEMENT RESERVE Revenue Total:		.40	3.06	15,020.00	15,016.94	0.02%
CULVERT REPLACEMENT RESERVE Expenditure Total:		.00	.00	30,000.00	30,000.00	.00
Net Total CULVERT REPLACEMENT RESERVE:		.40	3.06	14,980.00-	14,983.06-	0.02%