



**CITY COUNCIL AGENDA
November 10, 2014, 6:30PM**

Regular Meeting

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		
Council Position #2 Larry Brennan		
Council Position #3 Brice Gregory		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
STARTING VOTE		
City Administrator Jodi Fritts		
Student Liaison VACANT		

3. **Special Orders of Business:**

None Scheduled

4. **Consent Calendar:**

Minutes: September 8, & 19, and October 28, 2014 minutes

5. **Citizens Comments**

As presented to the Mayor at the beginning of the meeting

6. **Public Hearing**

a. Dangerous Building Hearing

94223 First Street

b. Review drafts of proposed ordinance housekeeping amendments

(if approved, first readings are ready in the Ordinance & Resolutions section of the agenda)

7. **Citizen Requested Agenda Items**

None Scheduled

8. **Public Contracts and Purchasing**

None Scheduled

9. **Ordinances & Resolutions**

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

- a. First Reading Ordinance 653-amending Administration Code
- b. First Reading Ordinance 654-amending Business Code

10. Miscellaneous Items (including policy discussions and determinations)

- a. Draft Bee ordinance amendment and discussion with local bee keeping experts
- b. Minor updates to Administrative and Personnel Policies
- c. Fire Truck Levy next steps
- d. Election results

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, Vacant

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, November 10, 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



CONSENT CALENDAR



MINUTES
September 8, 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
Council Position #2 Larry Brennan	X	
Council Position #3 Brice Gregory	X	
STARTING VOTE		
Council Position #4 Doug Brand	X	
Council Position #5 Tamie Kaufman	X	
City Administrator Jodi Fritts	X	
Student Liaison VACANT		

3. ***Special Orders of Business:***

Proclamation 2014 National Preparedness Month

Mayor Karl Popoff read the proclamation for 2014 National Preparedness Month.

4. ***Consent Calendar***

None scheduled

There are no Consent Calendar items.

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***

Beth Barker-Hildago, Curry Community Health: Oregon Shake Out 2014 County Wide Drill

Beth Barker-Hidalgo addressed the Council and said that she and Don Kendall, from the Office of Emergency Services, were present to request that the Council support a countywide drill that is planned for October 16 at 10:16 a.m. She said that volunteers are being gathered to assist in managing the general population that will come out on that day. After the drop, cover and hold drill, there will be pre-identified assembly areas and participants will walk the tsunami evacuation route.

8. Public Contracts and Purchasing

None scheduled

There was no public contracting or purchasing items.

9. Ordinances & Resolutions

None scheduled

There were no ordinances or resolutions.

10. Miscellaneous Items (including policy discussions and determinations)

a. Quick update on status of Fire Truck Levy and Council election filings

City Administrator Jodi Fritts informed the Council that the last thing that needed to be done was to file the election form for the proposed ballot measure with the County Clerk. That has been done, and it was published in the newspaper.

Fritts told the Council that Positions 1, 3 and 5 are up for election this year. Position 1, currently held by Councilor Melinda McVey, and Position 5, currently held by Councilor Tamie Kaufman, are both uncontested. Position 3, currently held by Councilor Brice Gregory, has three candidates running for the position: Evald Nelson, IV, Rebecca (Becky) Campbell, and Kathleen "Kitty" Root-Bunten. Since a voter's pamphlet is not published for city elections, Fritts let each of the candidates know that they could provide a couple of paragraphs about themselves and they would be put on the City's website so the voters would have some information about them.

b. Continuation of proposed elected official travel policy

Councilor Kaufman stated that the elected official travel policy had been discussed several months ago, and it's been postponed several times. She voiced her concerns about not having a policy in place. Councilor Larry Brennan stated that he had the same concern in regards to there not being a policy in place. Councilor Kaufman asked CA Fritts if she had gotten copies of other cities' policies. Fritts said that she put the question out to other cities, and the folks that answered her reported that they only had a policy for their employees, not elected officials. She indicated that the City Council and volunteers for the City are subject to the City's personnel policies. She explained that she, as city administrator, approves travel, but does not feel comfortable approving travel for elected officials. She would like to have a paragraph added into the policy that related to elected officials.

After further discussion, Fritts told the Council she will check with the attorney to see if they have drafted policies for other cities, and she will get back to the Council next month on what she finds out.

c. Ordinance housekeeping items

Administration Code Proposed Changes/Corrections for Duties, Powers and Authority of City Administrator

CA Fritts told the Council the way the current code is written the City Administrator has supervision powers over all personal and real property owned by the City. Last year, when Fritts offered real property at South Beach Park for the construction of the Veteran's Memorial, Councilor Kaufman had questioned whether this should have come before the

Council. Fritts explained that it did not have to come before the Council, and this was confirmed by legal counsel. She told the Council if they wanted a change, they would need to

approve a change in the way the code reads. She told the Council that she put together a proposed correction/amendment for them to look at.

The Mayor opened up for discussion. He said that he personally liked the proposed change that Fritts put together. Councilor Brennan likes the proposed change but doesn't want any wording that would hinder Fritts' day-to-day ability to manage the City. Councilor Gregory asked Fritts how she feels about the proposed correction. Fritts said that she was fine with the change. There was general discussion among the Council members.

MOTION: Councilor Tamie Kaufman made the motion to go with the proposed correction for future projects. 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	absent		
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 3 ayes 1 nay			

c. Ordinance housekeeping items (continuing)

Utility Code

CA Fritts told the Council that one of the title companies had called and said that the City cannot collect on liens on foreclosed properties. She explained that the federal government has made changes to what lenders are required to pay when they are selling foreclosed properties. This only applies to houses in foreclosure. If it's a regular sale of property, then liens are still valid. The federal government says unless the lien was filed at the time that the deed was filed, the title companies are not required to collect on the lien. There was general discussion among the Council members.

Fritts said that there should be another paragraph in the code that deals specifically with foreclosed properties. She said she would talk to legal counsel and bring it back to the Council at the next meeting. Councilor Brand suggested that the language be set forth so that the Council can act on it at the next meeting. Fritts told the Council once she makes the changes and brings them back to the Council to review there would need to be a public hearing to allow the public to have comment.

Business Code Proposed Changes/Corrections to Business License Code

No current definition of "For Profit"

CA Fritts spoke with legal counsel, and the suggestion was instead of making a new definition for what "for profit" means, to take "for profit" completely out of the definition, and then in the exemption section have it read churches and nonprofit 501(c)(3)'s are exempt from the business license requirement. Councilor Brand asked if it was going to be all inclusive, 501(c)(1) – (9), or just 501(c)3. Fritts responded that it would be up to the Council and it's a legislative decision. She said she would present a list and the Council can decide what they would like to have exempted from the business license requirement.

Transient Room Tax and Community Promotion Code
There was discussion that the only changes were for typos in the code.

Gold Beach Sign Code – Section 4.345 Prohibited Signs
The Mayor started out the discussion reciting which signs are prohibited, which are signs with strobe lights or flashing lights except time and temperature display. He indicated that he has been approached by members of the public who would like to see a reader board in town. As it stands now, the only reader board is at the high school. He asked for input from the Council.

Councilor Brennan weighed in that he personally doesn't like the flashy, strobe light type of signs. He understands that Port Orford has signs like that, but the City of Port Orford has an ordinance that the lights go off at a certain time of night. He said that there are a lot of businesses in town, and if each had their own flashy sign, it would look like Vegas.

Councilor Gregory weighed in that he wasn't against flashy signs, but he's not for every business having one. He said he feels the sign code has been a point of contention for as long as he's been on the City Council.

Councilor Brand stated that he brought two proposals to the Council two years ago for a reader board down at the Port or the fairgrounds. He said he didn't feel the Visitor's Center was a good place for a reader board.

There was general discussion regarding signs in the city. Councilor Kaufman indicated that she would like to get public comment before any decisions were made. CA Fritts said she would put together a 2 – 3 question survey and email it to the council members for approval, and then the survey could go on the next water bill and also on the City's website. The Mayor suggested it could go in the local newspaper, also.

Councilor Kaufman brought up enforcement of businesses not complying with the sign code. She made a suggestion that if a business is not in compliance, they get a letter of noncompliance. If the business does not comply, remove the sign. If they want their sign, there would be a fee to get it back. If they're in noncompliance a second time, there would be a fee or the City keeps the sign. Councilor Gregory asked for clarification on what the illegal signs were that would need enforcement. Fritts replied that they were the sandwich signs. They are supposed to be taken in at night. They're considered a temporary sign, but weights and cinderblocks are put on them and then they stay outside.

Fritts will consult with legal counsel and will draft something up for the Council to look at and decide what they want to do.

Social Gaming Code
The Mayor reported that it was decided to delete the Social Gaming chapter from the Code.

Nuisance Code – 5.235 Noxious Growths Prohibited
CA Fritts informed the Council that she spoke with legal counsel, and she will check with other cities to see what they do in the way of "frequent flyers" in terms of violating the

nuisance code relating to noxious growths. Fritts stated the number one nuisance violation is property owners not keeping their grass cut and it takes about a month to resolve. She would like to have a streamlined process just for cutting lawn/weeds. If it's not complied with in 7 days, the City will take care of it and the property owner would be charged.

There was discussion among the Council. Fritts said that legal counsel will look into if the City can do a step schedule for repeat offenders.

Gold Beach Zoning Ordinance – Bees

The Mayor opened up the discussion regarding bees. He stated that he learned that if someone owns 5 or more hives within the state, they are required to register with the Department of Agriculture and are subject to governmental regulation. CA Fritts said the bee permit could be handled similar to the chicken permit. She said that she likes what Springfield has in their ordinance. How many hives you can have is limited to the size of your lot.

Councilor Kaufman told the council that she has learned that there is a shortage of bees in the U.S., which is a major problem because it can lead to food shortage, and more cities are starting to allow beekeeping.

Fritts requested that the Council take a look at the information she provided and to send their input to her before the next meeting.

The Mayor asked the Council about what they thought about bees in the city. Councilor Brennan stated that he did not have a problem. Councilor Brand said that a 10,000 square foot lot is small for a hive of bees. Councilor Kaufman said she watched a movie on bees and found it interesting. She learned that beekeepers in big cities are putting their hives on their roof.

The Mayor said that he thinks there needs to be some language about how many hives would be allowed. Councilor Gregory said he knows currently residents in the city that have hives. The people that already have beehives, no one knows how many they have. It's never been an issue and no one's ever said anything. The Mayor suggested that Fritts put together a model that might be appropriate for the City in regards to beehives so that the Council can go over it at the next meeting.

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: He said he's going to a meeting in Roseburg and looking forward to having everyone go to the LOC.
- b. Councilors
 - 1) Melinda McVey: Nothing tonight.
 - 2) Larry Brennan: Nothing tonight.
 - 3) Brice Gregory: Nothing tonight.
 - 4) Doug Brand: Management – There's nothing more than motivating other people. He said that CA Fritts is good at it.

5) Tamie Kaufman: Nothing tonight.

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, October 13, 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	absent		
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: 8:17 PM

Approved
Candy Cronberger, City Recorder



CITY COUNCIL MINUTES
September 19, 2014, Noon
Special Meeting

Call to order: Time: 12:00PM

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

	Present	Absent
Mayor Karl Popoff	X	
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	
City Administrator Jodi Fritts	X	
Student Liaison VACANT		

- 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***
None scheduled

- 7. *Citizen Requested Agenda Items***
None Scheduled

- 8. *Public Contracts and Purchasing***
Award 3rd Street Sidewalk Improvement Project

**MOTION: Councilor Tamie Kaufman made the motion to accept all the bids.
 Councilor Larry Brennan seconded the motion.**

**Mayor Karl Popoff asked if there was any discussion or debate. No further discussion.
 Mayor Popoff called for 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			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	4	0	

9. Ordinances & Resolutions

a. *Resolution R1415-04 Award 3rd Street Sidewalk Project*

MOTION: Councilor Tamie Kaufman made the motion to adopt Resolution R1415-04, a resolution to award a construction contract for 3rd Street Sidewalk Improvements. Councilor Larry Brennan seconded the motion.

Mayor Karl Popoff asked if there was any discussion or debate. No further discussion. Mayor Popoff called for 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			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	4	0	

10. Miscellaneous Items (including policy discussions and determinations)

None Scheduled

11. City Administrator's Report

None at this 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, Vacant*

There were no Mayor and Councilor comments at this meeting

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, October 13, 2014, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

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

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	4	0	

15. Adjourn Time: 12:04PM



CITY COUNCIL MINUTES
October 28, 2014, Noon
Special Meeting

Call to order: Time: 12:06PM

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

	Present	Absent
Mayor Karl Popoff	X	
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	
City Administrator Jodi Fritts	X	
Student Liaison VACANT		

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**
None scheduled
7. **Citizen Requested Agenda Items**
None Scheduled

8. **Public Contracts and Purchasing**

Award Wastewater System Improvements Phase III-Hunter Creek Pump Stations

This special meeting was called to review the bids received for Phase III of the Wastewater System Improvements Projects. This was the Hunter Creek Pump Stations replacement project. A total of four bids were received. Columbia Pacific Construction was the lowest responsive bidder. City Administrator Jodi Fritts said there was a minor change to the proposed resolution stating that USDA Rural Development would review the bids before final award.

9. **Ordinances & Resolutions**

- a. *Resolution R1415-05 Award Phase III Wastewater System Improvements Project—
Hunter Creek Pump Stations*

MOTION: Councilor Tamie Kaufman made the motion to adopt Resolution R1415-05, a resolution to award a construction contract for Phase III Wastewater System Improvements Project as amended. Councilor Melinda McVey seconded the motion.

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

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan			Absent
Council Position #3 Brice Gregory			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	3	0	

10. Miscellaneous Items (including policy discussions and determinations)

None Scheduled

11. City Administrator's Report

None at this 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, Vacant*

There were no Mayor and Councilor comments at this meeting

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, November 10, 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 Melinda McVey seconded the motion.

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

Record of Vote	Ayes	Nays	Abstain
Council Position #1 Melinda McVey	X		
Council Position #2 Larry Brennan			Absent
Council Position #3 Brice Gregory			Absent
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY	3	0	

15. Adjourn Time: 12:23PM



PUBLIC HEARING

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 6 a.
Council Hearing Date: November 10, 2014

TITLE: Possible Dangerous Building

SUMMARY AND BACKGROUND:

NOVEMBER UPDATE:

The property owner(s) was notified of this pending hearing, and the required notice was published in the paper in two consecutive editions.

As discussed at the October meeting, the Public Works crew boarded the front door to prevent children and/or transients from entering the building.

The owner(s) has not contacted me, and as of Thursday afternoon there was no change in the status of the building.

The Police Chief and administrative staff have conducted site visits to assess the building. I believe the structure meets the code definition of Dangerous Building under section 5.350(1) d and b. Staff recommends the council make the determination that the structure is a Dangerous Building and direct staff on how the council wishes to proceed.

- (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.
- (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.

REQUESTED MOTION/ACTION:

I make the motion that the structure located at 94223 First Street meets the definition of Dangerous Building (insert a, b, c, d or combination of) and direct the City Administrator to take the following action: (insert action to be determined by the council).

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council
Police Chief Dixon Andrews
Public Works Superintendent Will Newdall

FROM OCTOBER REPORT:

Pursuant to City Code Section 5.365 staff conducted an inspection of property located at 94223 First Street. 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.

Several site visits have been conducted to this property in the past 2 months. I asked Chief Andrews to revisit the site last week to determine if any transients were resident in the building. He was unable to verify whether there were any or not because he felt the building was structurally unsound to enter. He reported the roof is falling in and the floor was so rotten he felt it was unsafe to enter. Additionally he reported there was so much debris in the building and a visible gas can that he was also unsure about any possible hazardous substances. The front door is not capable of being secured. I will be directing Public Works staff to board the door to prevent any possible transient habitation until the Council makes a determination on the building.

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.

HEARING NOTICE

Pursuant to City of Gold Beach Code Section 5.375, notice is hereby given of a Dangerous Building Public Hearing. The public hearing will be held by the City Council on Monday, November 10th at 6:30PM in the City of Gold Beach Council Chambers. At the hearing, the owner or other person(s) interested in the property or the building shall have the right to be heard. The building that is subject to this hearing is located at **94223 First Street, Gold Beach**. For information regarding this notice, the public hearing, or the nature of the nuisance, please contact City Administrator, Jodi Fritts-Matthey: 541-247-7029 jfritts@goldbeachoregon.gov

Publish: October 29th and November 5th



City of Gold Beach

Nature's Wild Side

29592 Ellensburg Avenue • Gold Beach, OR 97444

Administration: 541-247-7029 • Police: 541-247-6671 • www.goldbeachoregon.gov

Visitor Center: 541-247-7526 • www.goldbeach.org

Thursday, October 16, 2014

Karen and Robert Sevey
29450 Ellensburg Ave, Space 312
Gold Beach, OR 97444

RE: Notice of Dangerous Building Hearing
94223 1st Street, Assessor Map: 3615-36DD tax lot 1301

Dear Ms Sevey and Mr Sevey:

Pursuant to City Code Section 5.370 you are being notified of a pending Dangerous Building Hearing regarding the structure located at 94223 1st Street. The tax records of the Curry County Tax Assessor indicate you are the owner of the subject property.

The hearing will be held at the regular City Council meeting on November 10th at 6:30PM in the City Council Chambers. At the hearing you will have the right to be heard. The Council will determine at the hearing whether the building is Dangerous and may order the building to be removed or order that the building be made safe. You are encouraged to attend this meeting.

I have enclosed a copy of the Dangerous Building section of the City Code and recent photos of the subject property. Please contact me if you have any questions regarding the pending hearing.

Sincerely,

Jodi Fritts-Matthey
jfritts@goldbeachoregon.gov

cc:

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.

Coordinate Position

Geographic: 42° 24' 50.2" N, 124° 25' 7.9" W

StatePlane: 3863369, 297106

Ortho Image 2009

Request X: 3863369.963860631

Request Y: 297106.21801035205

Raster ID: 1

Band 0: 150

Band 1: 167

Band 2: 158

Band 3: 48

Urban Growth Boundary

NAME: Gold Beach

Parcels

MAPTAXLOT: 3615-36DD-01301

TAXLOT: 01301

MAPNUMBER: 36S15W36DD

OR MAPTAXLOT: 0836.00S15.00W36DD--000001301

Situs

PROP_ID: R11233

MAP TAX LOT: 3615-36DD-01301

SITUS_ONE: 94223 FIRST ST

SITUS_TWO: GOLD BEACH, OR 97444

PROP_ID: M30732

MAP TAX LOT: 3615-36DD-01301

SITUS_ONE: 94223 FIRST ST

SITUS_TWO: GOLD BEACH, OR 97444

Owner

PROP_ID: M30732

OWNER: SEVEY, KAREN ROSE ETAL

ADD_1: 29450 ELLENSBURG AVE SPC 312

CSZ: GOLD BEACH, OR 97444

MAP TAX LOT: 3615-36DD-01301

ADDTLNAMES: SEVEY, ROBERT FRANKLIN

ADD_TYPE: ETAL

PROP_ID: R11233

OWNER: SEVEY, KAREN ETAL

ADD_1: 29450 ELLENSBURG AVENUE #312

CSZ: GOLD BEACH, OR 97444

MAP TAX LOT: 3615-36DD-01301

ADDTLNAMES: SEVEY, ROBERT F

ADD_TYPE: ETAL

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 6. b.
Council Hearing Date: November 10, 2014

TITLE: Ordinance Housekeeping Items

SUMMARY AND BACKGROUND:

NOVEMBER REPORT:

The changes as discussed at the September meeting for the Administration Code and Business Code are presented tonight. I have prepared draft Ordinance amendments. Prior to the first readings we have to have a public hearing on the proposed amendments.

Still pending further research and review are proposed changes to the definition of business within the Business License Code, temporary signs enforcement procedures within the Sign Code, and a streamlined process for nuisance abatement on lawn mowing within the Nuisance Code. Tonight we are reviewing a draft amendment to the zoning code for beekeeping.

REQUESTED MOTION/ACTION:

Review the attached proposed amendments in the public hearing. If the council wishes to proceed with adopting the proposed changes draft Ordinances are in the Ordinance & Resolution section.

SEPTEMBER REPORT HIGHLIGHTS:

Some of the proposed changes are housekeeping matters to clean up what we current have and do not require any real change. Other topics I'd like the Council to discuss and make a legislative decision on whether the City should change/regulate a specific thing. I'll implement whatever the Council decides I just need some direction.

ADMINISTRATION CODE PROPOSED CHANGES/CORRECTIONS

Current Code reads:

Section 1.110 City Administrator

(2) Duties, Powers and Authority of City Administrator

(e) City Administrator shall supervise the operator of all departments and public utilities owned and operated by the city, and shall have the supervision powers over all city real or personal property.

Proposed correction/amendment:

City Administrator shall supervise the *operations* of all departments and public utilities owned and operated by the city and shall have the supervision powers over all city real or personal property. *Prior to acquisition of, disposal of, or improvements to real property owned by the City, the City Administrator shall consult with the City Council before taking action.*

Rational:

When I informed the Council last year that the PW Superintendent and I offered real property at South Beach Park for the construction Veteran's Memorial some council members, while in favor of the memorial, felt the matter should have been a council decision. I consulted with legal counsel regarding the extent of the authority delineated in 1.110 (2)(e) and, as it is currently written, the code gives the CA the authority to allow such real property transactions. Councilor Kaufman felt the Council had reached a consensus that such real property uses should be approved by the Council. I do not recall that a consensus was reached but present it here for the Council to review as a legislative matter.

UTILITY CODE

Currently we have nothing in the code to deal with delinquent properties with no known owner (foreclosures or pre-foreclosure abandoned properties). Legislation on a federal level has changed rapidly regarding what utility companies can require a foreclosure lender to pay. I had a long discussion with one of the local title company managers recently and was shocked to learn we may not even be able to collect on the liens we currently have recorded. I'd like to discuss this further with legal counsel and also consult my city managers email list serv to see how other cities are dealing with this problem.

BUSINESS CODE PROPOSED CHANGES/CORRECTIONS

Business License Code

Current Code reads:

Section 4.110 Definitions

No current definition of FOR PROFIT

Proposed correction/amendment:

(5) "For Profit" means the activities conducted are for personal benefit and not for charitable, religious, community, public, or non-profit 501c3 purposes. "For Profit" is not meant to imply or determine whether the business makes a gross or net profit.

Rational:

We consistently have an issue with business owners disputing whether their business is "for profit" They say they aren't making a profit so they shouldn't be subject to the business license requirement. When we explain that "for profit" doesn't mean their gross/net profits it doesn't do a lot to convince them. It would be better if we could nail a definition.

Transient Room Tax and Community Promotion Code

Current Code Reads:

Section 4.245 Deficiency Determinations: Fraud or Evasion

(1) Deficiency determinations. Deficiency determinations. If the Tax Administrator determines that the returns are correct he or she may compute and determine the amount required to be paid upon the facts contained in the return or returns or upon the basis of any information within or that may come into the Tax Administrator's possession. One or more deficiency determinations may be made of the amount due for one or more than one period, and the amount

so determined shall be due and payable immediately upon service of notice as herein provided, after which the amount determined is delinquent. Penalties on deficiencies shall be applied as set forth in Section 4.240.

Proposed correction/amendment:

(1) ~~Deficiency determinations.~~ ~~Deficiency determinations.~~ If the Tax Administrator determines that the returns are ~~correct~~ *incorrect* he or she may compute and determine the amount required to be paid upon the facts contained in the return or returns or upon the basis of any information within or that may come into the Tax Administrator's possession. One or more deficiency determinations may be made of the amount due for one or more than one period, and the amount so determined shall be due and payable immediately upon service of notice as herein provided, after which the amount determined is delinquent. Penalties on deficiencies shall be applied as set forth in Section 4.240.

Rational: Deficiency determinations is repeated. Correct should be INcorrect

Current Code Reads:

(1)(a) In making a determination the Tax Administrator may offset overpayments that have previously made for a period or periods, or against penalties and interest on the underpayments. The interest on underpayments shall be computed in a manner set forth in Section 4.240.

Proposed correction/amendment:

(1)(a) In making a determination the Tax Administrator may offset overpayments that have previously made for a period or periods, ~~or~~ against penalties and interest on the underpayments. The interest on underpayments shall be computed in a manner set forth in Section 4.240.

Rational: the OR shouldn't be there. Legal counsel caught this.

Gold Beach Sign Code

The Planning Commission worked for a long time on a revised sign code in the past few years. I gave the council a draft copy last summer (maybe fall?) Unfortunately I didn't follow-up. I will send the draft again with this packet so we can discuss it.

In the meantime, the issue of electronic motion signs (lighted LED billboards) has been brought up several times in the past few years. The current code has the following prohibition:

Section 4.345 Prohibited Signs

The following signs are prohibited:

(1) Signs with strobe lights or flashing lights except time and temperature display;

The proposed sign code the Planning Commission worked on also prohibits LED lighted motion signs. The Council should decide how we wish to deal with these signs.

ENFORCEMENT: We need to try and come up with a better enforcement process (I will review what the proposed sign code has). The current process is cumbersome and takes too long. I would also like to discuss sign removal—if we warn folks about temporary signs

and they ignore us then we can pick the sign up and hold it for compliance.

Social Gaming Code

We discussed the Social Gaming Code earlier this year and decided to delete this chapter of the code.

**PROPOSED AMENDMENTS/CORRECTIONS TO THE
GOLD BEACH MUNICIPAL CODE**

ADMINISTRATION CODE

1.020 Definitions

RESIDENT: An individual is a “Resident” of the City of Gold Beach for the purposes of serving on a City Commission or Committee, *or to be eligible for an elective city office as referenced in Chapter III, Section 12 of the Gold Beach Charter if:*

- a) The individual *resides* within the city limits of Gold Beach and intends to make the City of Gold Beach a fixed and permanent home; and
- b) Gold Beach is listed as the individual’s residence address on their valid Oregon driver’s license or state issued identification card; and
- c) Gold Beach is listed as the individual’s residence address for federal income tax purposes; and
- d) *If the individual is a property owner within Gold Beach*, the records of the Curry County Tax Assessor list Gold Beach as the individual’s mailing address; and
- e) *If the position is for an elective city office as referenced in the Gold Beach Charter Chapter III, Section 12, the individual must be a registered voter within one of the City of Gold Beach voting precincts.*

RESIDE: *Means having one’s permanent home within the city limits of Gold Beach. Permanent is defined as 183 days or more per calendar year.*

1.110 City Administrator

(2) Duties, Powers and Authority of the City Administrator

- (e) City Administrator shall supervise the *operation* of all departments and public utilities owned and operated by the city, and shall have supervision powers over all city real or personal property. *Prior to acquisition, disposal, or improvements to real property owned by the City, the City Administrator shall consult with the City Council before taking action to acquire, dispose, or improve such real property.*

BUSINESS CODE

Transient Room Tax and Community Promotion Code

Section 4.245 Deficiency Determinations; Fraud or Evasion

- (1) Deficiency determinations. If the Tax Administrator determines that the returns are *incorrect* he or she may compute and determine the amount required to be paid upon the facts contained in the return or returns or upon the basis of any information within or that may come into the Tax Administrator’s possession. One or more deficiency determinations may be

made of the amount due for one or more than one period, and the amount so determined shall be due and payable immediately upon service of notice as herein provided, after which the amount determined is delinquent. Penalties on deficiencies shall be applied as set forth in Section 4.240.

(a) In making a determination the Tax Administrator may offset overpayments that have been previously made for a period or periods ~~or~~ against penalties and interest on the underpayments. The interest on underpayments shall be computed in a manner set forth in Section 4.240.

Social Gaming Code

Social Gaming Code

- 4.600 Title
- 4.605 Gambling Prohibited
- 4.610 Definitions
- 4.620 License Required
- 4.625 Application for License
- 4.630 Consideration of Application
- 4.635 Issuance of License
- 4.640 Responsibility of Licensee
- 4.645 License Non-Transferable
- 4.650 License Fee, Duration and Renewal
- 4.655 Suspension and Revocation of License
- 4.660 Regulations
- 4.665 Penalties

Social Gaming Code Sections 4.600-4.665 are repealed.



ORDINANCES & RESOLUTIONS

ORDINANCE NO. 653

AN ORDINANCE AMENDING ORDINANCE 642 WHICH ADOPTED A REVISED GOLD BEACH ADMINISTRATION CODE

The City of Gold Beach ordains as follows:

Section 1. The following sections of the Gold Beach Administration Code are hereby amended:

ADMINISTRATION CODE

General

1.020 Definitions

1.020 Definitions

RESIDENT: An individual is a “Resident” of the City of Gold Beach for the purposes of serving on a City Commission or Committee, *or to be eligible for an elective city office as referenced in Chapter III, Section 12 of the Gold Beach Charter if:*

- a) The individual *resides* within the city limits of Gold Beach and intends to make the City of Gold Beach a fixed and permanent home; and
- b) Gold Beach is listed as the individual’s residence address on their valid Oregon driver’s license or state issued identification card; and
- c) Gold Beach is listed as the individual’s residence address for federal income tax purposes; and
- d) *If the individual is a property owner within Gold Beach*, the records of the Curry County Tax Assessor list Gold Beach as the individual’s mailing address; and
- e) *If the position is for an elective city office as referenced in the Gold Beach Charter Chapter III, Section 12, the individual must be a registered voter within one of the City of Gold Beach voting precincts.*

RESIDE: *Means having one’s permanent home within the city limits of Gold Beach. Permanent is defined as 183 days or more per calendar year.*

City Government

1.110 City Administrator

1.110 City Administrator

(2) Duties, Powers and Authority of the City Administrator

- (e) City Administrator shall supervise the *operation* of all departments and public utilities owned and operated by the city, and shall have supervision powers over all city real or personal property. *Prior to acquisition, disposal, or*

improvements to real property owned by the City, the City Administrator shall consult with the City Council before taking action to acquire, dispose, or improve such real property.

Section 2. All other sections and provisions of Ordinance 642 are unaltered and remain in effect.

Section 3. General Savings Provision and Continuity of Existing Provisions.

This code shall not affect the rights and duties that matured, penalties that were incurred and proceedings that were begun before the effective date of this Code. The provisions of this Code that are the same in substance as code or ordinance provisions that are in effect immediately before this Code becomes effective shall be construed as restatements and continuations of the prior provisions.

Passed and Adopted by the City Council of the City of Gold Beach, Oregon, State of Oregon, on the _____ day of _____, 2014.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator

First Reading: November 10, 2014

Aye _____ Nay _____

Second Reading: _____

Aye _____ Nay _____

Candy Cronberger, City Recorder

ORDINANCE NO. 654

**AN ORDINANCE AMENDING ORDINANCE 643 WHICH ADOPTED A REVISED
GOLD BEACH BUSINESS CODE**

The City of Gold Beach ordains as follows:

Section 1. The following sections of the Gold Beach Business Code are hereby amended:

BUSINESS CODE

Transient Room Tax and Community Promotion Code

4.240 Penalties and Interest

Section 4.245 Deficiency Determinations; Fraud or Evasion

(1) Deficiency determinations. If the Tax Administrator determines that the returns are *incorrect* he or she may compute and determine the amount required to be paid upon the facts contained in the return or returns or upon the basis of any information within or that may come into the Tax Administrator's possession. One or more deficiency determinations may be made of the amount due for one or more than one period, and the amount so determined shall be due and payable immediately upon service of notice as herein provided, after which the amount determined is delinquent. Penalties on deficiencies shall be applied as set forth in Section 4.240.

(a) In making a determination the Tax Administrator may offset overpayments that have been previously made for a period or periods ~~or~~ against penalties and interest on the underpayments. The interest on underpayments shall be computed in a manner set forth in Section 4.240.

Social Gaming Code

- 4.600 Title
- 4.605 Gambling Prohibited
- 4.610 Definitions
- 4.620 License Required
- 4.625 Application for License
- 4.630 Consideration of Application
- 4.635 Issuance of License
- 4.640 Responsibility of Licensee
- 4.645 License Non-Transferable
- 4.650 License Fee, Duration and Renewal
- 4.655 Suspension and Revocation of License
- 4.660 Regulations
- 4.665 Penalties

Social Gaming Code Sections 4.600-4.665 are repealed.

Section 2. All other sections and provisions of Ordinance 643 are unaltered and remain in effect.

Section 3. General Savings Provision and Continuity of Existing Provisions.

This code shall not affect the rights and duties that matured, penalties that were incurred and proceedings that were begun before the effective date of this Code. The provisions of this Code that are the same in substance as code or ordinance provisions that are in effect immediately before this Code becomes effective shall be construed as restatements and continuations of the prior provisions.

Passed and Adopted by the City Council of the City of Gold Beach, Oregon, State of Oregon, on the _____ day of _____, 2014.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator

First Reading: November 10, 2014

Aye _____ Nay _____

Second Reading: _____

Aye _____ Nay _____

Candy Cronberger, City Recorder



MISC. ITEMS

INCLUDING POLICY DISCUSSIONS AND
DETERMINATIONS

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. **10. a.**
Council Hearing Date: November 10, 2014

TITLE: Proposed Bee Keeping Amendment

**SUMMARY AND BACKGROUND:
NOVEMBER REPORT:**

At the September meeting I provided some beekeeping ordinances from other cities for the council to review. Councilor Kaufman asked me to prepare a draft amendment based on the City of Bend standards. I prepared that and had it posted to our website for potential comments. Councilor Kaufman has also solicited comments. She provided me with some additional information from a local beekeeper which I have attached to this report. We will have some local bee experts here tonight to answer questions the council may have.

REQUESTED MOTION/ACTION:

After reviewing the draft codes and talking with the bee experts direct staff on how to proceed.

FROM SEPTEMBER REPORT:

Gold Beach Zoning Ordinance

The current zoning ordinance does not specify whether the keeping of bees is permitted or prohibited. Typically if the ordinance is silent on a matter we say the use is prohibited. We (staff) have been asked a lot in the past few years about bee keeping within the City. We are being asked enough that I think we should have a determination by the Council and put it into the definitions section of the zoning ordinance.

If someone owns 5 or more hives within the state they are required to register with the Department of Agriculture. I have included ORS Chapter 602 for you.

Chapter 602 — Bees
2013 EDITION

BEES
ANIMALS

- 602.010 Definitions
- 602.020 Chief Apiary Inspector
- 602.090 Registration of bee colonies; fees; rules
- 602.180 Disposition of fees
- 602.190 Designation of diseases; eradication and control programs; regulation of commercial use of diseased wax; rules
- 602.990 Penalties

602.010 Definitions. As used in this chapter, the term:

- (1) "Apiary" and "apiary property" includes bees, honey, beeswax, bee comb, hives, frames and other equipment, appliances and material used in connection with an apiary.
- (2) "Appliances" means any implement or device used in the manipulating of bees or their brood or hives, which may be used in any apiary.
- (3) "Bees" means honey-producing insects of the genus *Apis* and includes the adults, eggs, larvae, pupae or other immature stages thereof, together with such materials as are deposited into hives by their adults, except honey and beeswax in rendered form.
- (4) "Colony" or "colonies of bees" refers to any hive occupied by bees.
- (5) "Department" means the State Department of Agriculture.
- (6) "Disease" means pests, disease or any condition affecting bees or their brood.
- (7) "Hive" means any receptacle or container made or prepared for use of bees, or box or similar container taken possession of by bees.
- (8) "Location" means the premises upon which an apiary is located.
- (9) "Person" includes any individual, partnership, association or corporation, but does not include any common carrier when engaged in the business of transporting bees, hives, appliances, bee cages or other commodities which are the subject of this chapter, in the regular course of business. [Amended by 1961 c.177 §1; 1963 c.65 §1; 1989 c.738 §5; 1993 c.350 §1]

602.020 Chief Apiary Inspector. The State Department of Agriculture is authorized to appoint a Chief Apiary Inspector and such deputy apiary inspectors as may be necessary to conduct service work requested by the apiary industry. The administration of the program shall be under the direction and control of the Director of Agriculture. The apiary industry shall pay service fees in amounts established by the department by rule to cover all expenses incurred in the conduct of the program. [Amended by 1961 c.177 §2; 1993 c.350 §2]

602.030 [Amended by 1953 c.400 §7; 1981 c.164 §1; 1989 c.738 §6; repealed by 1993 c.350 §6]

602.040 [Amended by 1953 c.400 §7; 1989 c.738 §7; repealed by 1993 c.350 §6]

602.050 [Amended by 1989 c.738 §8; repealed by 1993 c.350 §6]

602.060 [Amended by 1953 c.400 §7; 1961 c.177 §3; repealed by 1993 c.350 §6]

602.070 [Amended by 1953 c.400 §7; repealed by 1993 c.350 §6]

602.080 [Repealed by 1953 c.400 §7]

602.081 [1961 c.177 §5; repealed by 1993 c.350 §6]

602.083 [1967 c.123 §2; 1989 c.738 §9; repealed by 1993 c.350 §6]

602.085 [1967 c.123 §4; 1989 c.738 §10; repealed by 1993 c.350 §6]

602.087 [1967 c.123 §3; 1989 c.738 §11; repealed by 1993 c.350 §6]

602.090 Registration of bee colonies; fees; rules. (1) Every person who owns or is in charge of five or more colonies of bees located within this state, shall cause the colonies to be registered with the State Department of Agriculture as in this section provided.

(2) Application for registration shall be made on a form furnished by the department. The registration shall cover each colony of bees owned by the applicant, and shall give the locations of such colonies and the name, address and telephone number of the owner and the name, address and telephone number of the person in charge if the person in charge is not the owner. The registration shall be made before June 1 of each year for all colonies. Each registrant shall

furnish an address to which any notice required by this chapter to be given may be sent, and shall agree that any notice sent by the department to such address shall be deemed to be notice in fact.

(3) The application for registration shall be accompanied by a fee not to exceed \$10. For each registration after July 1, the fee shall not exceed \$20. The department, by rule, shall establish the fees subject to be the maximum limits prescribed in this subsection.

(4) When the ownership of bees which have been subject to the charge provided in this section is changed, the department shall transfer the registration to the new owner without charges. However, if the bees have not been previously registered, the new owner shall pay the registration fee without penalty.

(5) The department shall maintain records of registered beekeepers and the number of colonies registered. [Amended by 1953 c.400 §7; 1961 c.177 §6; 1963 c.65 §2; 1989 c.354 §1; 1991 c.633 §1; 1993 c.350 §3]

602.100 [Repealed by 1993 c.350 §6]

602.110 [Repealed by 1993 c.350 §6]

602.120 [Repealed by 1993 c.350 §6]

602.130 [Repealed by 1993 c.350 §6]

602.140 [Amended by 1991 c.249 §60; repealed by 1993 c.350 §6]

602.150 [Repealed by 1993 c.350 §6]

602.160 [Repealed by 1993 c.350 §6]

602.170 [Repealed by 1993 c.350 §6]

602.180 Disposition of fees. The State Department of Agriculture shall deposit all fees paid to it under this chapter into the Department of Agriculture Service Fund. Such fees are continuously appropriated to the department for the purpose of administering and enforcing this chapter, including release and publication of information and material to better acquaint the bee industry with the law and regulations promulgated thereunder. [Amended by 1961 c.177 §7; 1979 c.499 §16]

602.190 Designation of diseases; eradication and control programs; regulation of commercial use of diseased wax; rules. In order to prevent and control apiary diseases, the State Department of Agriculture:

(1) May designate diseases and conditions which threaten the honey bee population in this state.

(2) May establish by rule treatment programs designed to eradicate or control the disease or condition.

(3) May establish rules regulating commercial facilities which render diseased wax. [1989 c.738 §2; 1993 c.350 §4; 1993 c.742 §63]

602.200 [1989 c.738 §3; repealed by 1993 c.350 §6]

602.210 [1963 c.65 §4; 1989 c.738 §12; repealed by 1993 c.350 §6]

602.220 [1963 c.65 §5; 1989 c.738 §13; repealed by 1993 c.350 §6]

602.230 [1963 c.65 §6; 1989 c.738 §14; repealed by 1993 c.350 §6]

602.240 [1963 c.65 §7; repealed by 1993 c.350 §6]

602.250 [1963 c.65 §8; repealed by 1993 c.350 §6]

602.260 [1963 c.65 §9; repealed by 1993 c.350 §6]

602.270 [1963 c.65 §10; repealed by 1993 c.350 §6]

602.280 [1963 c.65 §11; 1967 c.637 §20; repealed by 1993 c.350 §6]

602.300 [1989 c.61 §2; repealed by 1993 c.350 §6 and 1993 c.742 §62]

602.900 [1989 c.738 §§4,17; 1991 c.734 §53; repealed by 1993 c.350 §6]

602.990 Penalties. Subject to ORS 153.022, violation of any of the provisions of ORS 602.090 or 602.190, or any rule adopted pursuant thereto, is a Class B misdemeanor. [Amended by 1993 c.350 §5; 1999 c.1051 §320; 2011 c.597 §245]

DRAFT BEEKEEPING AMENDMENT (Based on City of Bend) November 2014

Beekeeping. The purpose of this section is to regulate the keeping of common domestic bees on residential lots within the City of Gold Beach. This activity is considered to be an accessory use subject to the following standards:

1. Location, Density, and Maintenance of Colonies

- a. The number of colonies is limited to one colony per legal lot of up to 5,000 square feet of lot area, plus one additional colony per each additional 5,000 square feet of lot area, up to a maximum of eight colonies regardless of lot size.
- b. Colonies shall be located in the side or rear yard and set back no less than 10 feet from the nearest property line, and shall comply with the following provisions:
 - i. The beehives are isolated from public access by a security fence; and
 - ii. The beekeeper establishes and maintains a flyway barrier at least six feet in height consisting of a solid wall, solid fencing material, dense vegetation, or combination thereof that is parallel to the property line and extends 10 feet beyond the colony in each direction so that all bees are forced to fly at an elevation at least six feet above ground level over property lines in the vicinity of the colony; or
 - iii. The colony is situated 10 feet or more above the grade of the nearest adjoining property line.
- c. Colonies shall be maintained in movable-frame hives with adequate space and management techniques to prevent overcrowding.
- d. In any instance in which a colony exhibits aggressive behavior, the beekeeper must ensure that the colony is re-queened. Aggressive behavior is any instance in which unusual aggressive characteristics such as stinging or attacking without provocation occur.
- e. Every beekeeper shall maintain an adequate supply of fresh water for the bees located close to each hive.

Info Councilor Kaufman received from a local beekeeper

Tamie,

Again Congrats on your City Council position and Thank you for spear heading this Honeybee Ordinance.

I kindly suggest the Council review this Presidential Memo out from this summer concerning our "pollinators". Our proposed ordinance also include wording to ban city raising of The "Wax Moth", which can and has been decimating our hives in Curry County from Harbor north to Bandon. In Brookings/Harbor one home was raising these moths for the fat large larvae to sell to pet shops for lizards and birds. They took out 3 of my hives.

This Presidential Memo now gives the Honeybee priority and this would also give them protection from spraying of toxins.

The Oregon laws requires registration, such as Ashland ordinance, so the Cities shouldn't charge again for their ordinance. They should require proof of State registration. [ORS 602.090 - Registration of bee colonies - 2013 Oregon Revised Statutes](#)

Then this Ashland Ordinance is pretty right on: [City of Ashland, Oregon - Community Development - Planning Division - Beekeeping](#)

Your FB rough draft talks about 5000 sqf, how much is that in acres? It is .114 acres, which is a pretty small lot size, if you have neighbors who may be allergic to them. I would suggest at least .25 or .5 acres.

The flyway barrier, is protection of any local neighbors close to the bees. They will be forced to fly up and over the barrier and then not be in the lower air space of the local neighbors. They are normally docile in nature.

Cheers,
Mark

City of Ashland, Oregon / Community Development / Planning Division / Keeping of Animals / Beekeeping

Beekeeping

To maintain bees, bee colonies, or bee hives within the City of Ashland all beekeepers must register through the no-cost Beekeeping Registry. Please complete the Beekeeping Registry form and submit it electronically, or deliver to the Community Development Department at 51 Winburn Way, Ashland Oregon 97520.

The standards relating to the keeping of bees as outlined in the Ashland Municipal Code (09.08.040) shall be continuously met:

- Registration with the city is required to keep beehives within the city limits and the Director of Community Development shall provide a beekeeping registration process.
- No more than three (3) bee colonies shall be kept or maintained on properties of less than one acre.
- No more than five (5) bee colonies shall be kept or maintained on properties of one acre or greater.
- Bee colonies shall be kept in hives with removable frames, which shall be kept in sound and usable condition.
- For each colony permitted to be maintained under this ordinance, there may also be maintained upon the same property, one nucleus colony in a hive structure not to exceed one standard 9-5/8 inch depth 10-frame hive body.
- In each instance where a colony is kept less than twenty five (25) feet from a property line, a flyway barrier at least six (6) feet in height shall be maintained parallel to the property line for a minimum of ten (10) feet in either direction from the hive. The flyway barrier may consist of a wall, fence, dense vegetation or a combination thereof, such that bees will fly over rather than through the material to reach the colony.
- A constant supply of fresh water shall be provided for the colonies on site within fifteen (15) feet of each hive.
- Each beekeeper shall ensure that no wax comb or other material that might encourage robbing by other bees are left upon the grounds of the property. Such materials once removed from the site shall be handled and stored in sealed containers or placed within a building or other insect proof container.
- If the beekeeper serves the community by removing a swarm or swarms of honey bees from locations where they are not desired, the beekeeper shall be permitted to temporarily house the swarm on the property for no more than 30 days from the date acquired.
- The sale of surplus honey or bee' s wax produced on site shall be permitted on the property where the keeping of bees is permitted.
- Africanized bees are prohibited.

The White House

Office of the Press Secretary

For Immediate Release

June 20, 2014

Presidential Memorandum -- Creating a Federal Strategy to Promote the Health of Honey Bees and Other Pollinators

MEMORANDUM FOR HEADS OF EXECUTIVE DEPARTMENTS AND AGENCIES
SUBJECT: Creating a Federal Strategy to Promote the Health of Honey Bees and Other Pollinators

Pollinators contribute substantially to the economy of the United States and are vital to keeping fruits, nuts, and vegetables in our diets. Honey bee pollination alone adds more than \$15 billion in value to agricultural crops each year in the United States. Over the past few decades, there has been a significant loss of pollinators, including honey bees, native bees, birds, bats, and butterflies, from the environment. The problem is serious and requires immediate attention to ensure the sustainability of our food production systems, avoid additional economic impact on the agricultural sector, and protect the health of the environment.

Pollinator losses have been severe. The number of migrating Monarch butterflies sank to the lowest recorded population level in 2013-14, and there is an imminent risk of failed migration. The continued loss of commercial honey bee colonies poses a threat to the economic stability of commercial beekeeping and pollination operations in the United States, which could have profound implications for agriculture and food. Severe yearly declines create concern that bee colony losses could reach a point from which the commercial pollination industry would not be able to adequately recover. The loss of native bees, which also play a key role in pollination of crops, is much less studied, but many native bee species are believed to be in decline. Scientists believe that bee losses are likely caused by a combination of stressors, including poor bee nutrition, loss of forage lands, parasites, pathogens, lack of genetic diversity, and exposure to pesticides.

Given the breadth, severity, and persistence of pollinator losses, it is critical to expand Federal efforts and take new steps to reverse pollinator losses and help restore populations to healthy levels. These steps should include the development of new public-private partnerships and increased citizen engagement. Therefore, by the authority vested in me as President by the Constitution and the laws of the United States of America, I hereby direct the following:

Section 1. Establishing the Pollinator Health Task Force. There is hereby established the Pollinator Health Task Force (Task Force), to be co-chaired by the Secretary of Agriculture and the Administrator of the Environmental Protection Agency. In addition to

the Co-Chairs, the Task Force shall also include the heads, or their designated representatives, from:

- (a) the Department of State;
- (b) the Department of Defense;
- (c) the Department of the Interior;
- (d) the Department of Housing and Urban Development;
- (e) the Department of Transportation;
- (f) the Department of Energy;
- (g) the Department of Education;
- (h) the Council on Environmental Quality;
- (i) the Domestic Policy Council;
- (j) the General Services Administration;
- (k) the National Science Foundation;
- (l) the National Security Council Staff;
- (m) the Office of Management and Budget;
- (n) the Office of Science and Technology Policy; and
- (o) such executive departments, agencies, and offices as the Co-Chairs may designate.

Sec. 2. Mission and Function of the Task Force. Within 180 days of the date of this memorandum, the Task Force shall develop a National Pollinator Health Strategy (Strategy), which shall include explicit goals, milestones, and metrics to measure progress. The Strategy shall include the following components:

- (a) Pollinator Research Action Plan. The Strategy shall include an Action Plan (Plan) to focus Federal efforts on understanding, preventing, and recovering from pollinator losses. The Plan shall be informed by research on relevant topics and include:
 - (i) studies of the health of managed honey bees and native bees, including longitudinal studies, to determine the relative contributions of, and mitigation strategies for, different stressors leading to species declines and colony collapse disorder, including exposure to pesticides, poor nutrition, parasites

and other pests, toxins, loss of habitat and reduced natural forage, pathogens, and unsustainable management practices;

(ii) plans for expanded collection and sharing of data related to pollinator losses, technologies for continuous monitoring of honey bee hive health, and use of public-private partnerships, as appropriate, to provide information on the status and trends of managed hive losses;

(iii) assessments of the status of native pollinators, including the Monarch butterfly and bees, and modeling of native pollinator populations and habitats;

(iv) strategies for developing affordable seed mixes, including native pollinator-friendly plants, for maintenance of honey bees and other pollinators, and guidelines for and evaluations of the effectiveness of using pollinator-friendly seed mixes for restoration and reclamation projects;

(v) identification of existing and new methods and best practices to reduce pollinator exposure to pesticides, and new cost-effective ways to control bee pests and diseases; and

(vi) strategies for targeting resources toward areas of high risk and restoration potential and prioritizing plans for restoration of pollinator habitat, based on those areas that will yield the greatest expected net benefits.

(b) Public Education Plan. The Strategy shall include plans for expanding and coordinating public education programs outlining steps individuals and businesses can take to help address the loss of pollinators. It shall also include recommendations for a coordinated public education campaign aimed at individuals, corporations, small businesses, schools, libraries, and museums to significantly increase public awareness of the importance of pollinators and the steps that can be taken to protect them.

(c) Public-Private Partnerships. The Strategy shall include recommendations for developing public-private partnerships to build on Federal efforts to encourage the protection of pollinators and increase the quality and amount of habitat and forage for pollinators. In developing this part of the Strategy, the Task Force shall consult with external stakeholders, including State, tribal, and local governments, farmers, corporations, and nongovernmental organizations.

(d) Task Force member agencies shall report regularly to the Task Force on their efforts to implement section 3 of this memorandum.

Sec. 3. Increasing and Improving Pollinator Habitat. Unless otherwise specified, within 180 days of the date of this memorandum:

(a) Task Force member agencies shall develop and provide to the Task Force plans to enhance pollinator habitat, and subsequently implement, as appropriate, such plans on their managed lands and facilities, consistent with their missions

and public safety. These plans may include: facility landscaping, including easements; land management; policies with respect to road and other rights-of-way; educational gardens; use of integrated vegetation and pest management; increased native vegetation; and application of pollinator-friendly best management practices and seed mixes. Task Force member agencies shall also review any new or renewing land management contracts and grants for the opportunity to include requirements for enhancing pollinator habitat.

(b) Task Force member agencies shall evaluate permit and management practices on power line, pipeline, utility, and other rights-of-way and easements, and, consistent with applicable law, make any necessary and appropriate changes to enhance pollinator habitat on Federal lands through the use of integrated vegetation and pest management and pollinator-friendly best management practices, and by supplementing existing agreements and memoranda of understanding with rights-of-way holders, where appropriate, to establish and improve pollinator habitat.

(c) Task Force member agencies shall incorporate pollinator health as a component of all future restoration and reclamation projects, as appropriate, including all annual restoration plans.

(d) The Council on Environmental Quality and the General Services Administration shall, within 90 days of the date of this memorandum, revise their respective guidance documents for designed landscapes and public buildings to incorporate, as appropriate, pollinator-friendly practices into site landscape performance requirements to create and maintain high quality habitats for pollinators. Future landscaping projects at all Federal facilities shall, to the maximum extent appropriate, use plants beneficial to pollinators.

(e) The Departments of Agriculture and the Interior shall, within 90 days of the date of this memorandum, develop best management practices for executive departments and agencies to enhance pollinator habitat on Federal lands.

(f) The Departments of Agriculture and the Interior shall establish a reserve of native seed mixes, including pollinator-friendly plants, for use on post-fire rehabilitation projects and other restoration activities.

(g) The Department of Agriculture shall, as appropriate and consistent with applicable law, substantially increase both the acreage and forage value of pollinator habitat in the Department's conservation programs, including the Conservation Reserve Program, and provide technical assistance, through collaboration with the land-grant university-based cooperative extension services, to executive departments and agencies, State, local, and tribal governments, and other entities and individuals, including farmers and ranchers, in planting the most suitable pollinator-friendly habitats.

(h) The Department of the Interior shall assist States and State wildlife organizations, as appropriate, in identifying and implementing projects to conserve pollinators at risk of endangerment and further pollinator conservation through the revision and implementation of individual State Wildlife Action Plans. The Department of the Interior shall, upon request, provide technical support for these efforts, and keep the Task Force apprised of such collaborations.

(i) The Department of Transportation shall evaluate its current guidance for grantees and informational resources to identify opportunities to increase pollinator habitat along roadways and implement improvements, as appropriate. The Department of Transportation shall work with State Departments of Transportation and transportation associations to promote pollinator-friendly practices and corridors. The Department of Transportation shall evaluate opportunities to make railways, pipelines, and transportation facilities that are privately owned and operated aware of the need to increase pollinator habitat.

(j) The Department of Defense shall, consistent with law and the availability of appropriations, support habitat restoration projects for pollinators, and shall direct military service installations to use, when possible, pollinator-friendly native landscaping and minimize use of pesticides harmful to pollinators through integrated vegetation and pest management practices.

(k) The Army Corps of Engineers shall incorporate conservation practices for pollinator habitat improvement on the 12 million acres of lands and waters at resource development projects across the country, as appropriate.

(l) The Environmental Protection Agency shall assess the effect of pesticides, including neonicotinoids, on bee and other pollinator health and take action, as appropriate, to protect pollinators; engage State and tribal environmental, agricultural, and wildlife agencies in the development of State and tribal pollinator protection plans; encourage the incorporation of pollinator protection and habitat planting activities into green infrastructure and Superfund projects; and expedite review of registration applications for new products targeting pests harmful to pollinators.

(m) Executive departments and agencies shall, as appropriate, take immediate measures to support pollinators during the 2014 growing season and thereafter. These measures may include planting pollinator-friendly vegetation and increasing flower diversity in plantings, limiting mowing practices, and avoiding the use of pesticides in sensitive pollinator habitats through integrated vegetation and pest management practices.

Sec. 4. General Provisions.

(a) This memorandum shall be implemented consistent with applicable law and subject to the availability of appropriations.

(b) Nothing in this memorandum shall be construed to impair or otherwise affect:

(i) the authority granted by law to any agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(c) Nothing in this memorandum shall be construed to require the disclosure of confidential business information or trade secrets, classified information, law enforcement sensitive information, or other information that must be protected in the interest of national security or public safety.

(d) This memorandum is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

(e) The Secretary of Agriculture is hereby authorized and directed to publish this memorandum in the Federal Register.

BARACK OBAMA

GOLD BEACH CITY COUNCIL AGENDA REPORT



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

TITLE: Minor amendments to the Administrative and Personnel Policies

SUMMARY AND BACKGROUND:

We recently discussed what could potentially happen to a public official if faced with a Government Ethics Commission investigation. When I spoke with legal counsel she said we likely had basic coverage through CIS. I checked our policy and we do have \$2,500 coverage for all officials for **any** investigation from OGEC. At the last meeting I was directed to prepare a policy amendment.

In the process of updating the ethics section of the policies I remembered several minor changes that I have been holding in anticipation of one large amendment. The changes I have proposed are codifying existing stand-alone policies already adopted by resolution and also functional changes that are being proposed because of day-to-day business. For brevity I have only printed the pages here with actual changes. In January we provide all officials, volunteers, and employees with new policy books incorporating any changes.

PROPOSED CHANGES:

- Section 100-Risk Management: 100.13: (page 30) codifying Resolution R1011-10 which delegates authority to adopt and amend police department policies to the Police Chief.
- New Section 108-Financial Internal Control Policies: (pages 48-51) codifies the internal control policies we adopted earlier this year.
- Section 200-Employment Policies: Definitions: (page 54) provides a definition for Veteran based on the federal definition taken from the Veterans Administration.
- Section 202-Recruitment and Hiring: 202.6 Veterans Preference: (page 62) defines Veterans Preference based on the Veterans Administration classification.
- Section 214-Benefits: 214.1 Holidays: (page 78) incorporates the provisions of the Veterans Day law adopted by the state in 2013.
- Section 214-Benefits: 214.10 Health Insurance: (page 90) more clearly defines the long-term practice of the city/employee split of dependent benefits.
- Section 218-Personal Conduct: 218.1 Code of Ethics: (page 97) incorporates the ethics legal expense coverage proposal.

REQUESTED MOTION/ACTION:

Review the proposed changes and approve, amend, or deny them.

SUGGESTED MOTION (if approved)

I make the motion to adopt the changes to the Administrative and Personnel Policies as presented in the agenda report.

1. Can form a reasonable belief that the consumer report relates to the consumer about whom the city requested the report;
 2. Have established a continuing relationship with the consumer; and
 3. Regularly and in the ordinary course of business furnish information to the consumer reporting agency from which the notice of address discrepancy relating to the consumer was obtained.
- c) The city will furnish the consumer's address that city staff have reasonably confirmed is accurate to the consumer reporting agency as part of the information it regularly furnishes for the reporting period in which it establishes a relationship with the consumer.

100.13 Delegating Police Policies Authority To Police Chief

From a risk management perspective, it is in the City's best interest to ensure that police policies are kept current and relevant to existing state and federal laws and best practices in municipal law enforcement. Court decisions and changing state and federal laws require frequent and rapid changes to police policies. Because of the professional expertise required for the position, the Police Chief is best able to ensure the city police policies are current and advocate best practices in law enforcement. The City participates in the CIS approved Lexipol daily training bulletin (DTB) program.

The City Council by Resolution R1011-10 delegates to the Police Chief the authority to adopt and amend Gold Beach Police Department policies with approval of the City Administrator.

108 Financial Internal Controls

108.1 Controls over Financial Records

Establish and maintain adequate systems and processes for accounting and reporting.

The City of Gold Beach shall maintain an accounting system that allows financial transactions to be recorded, easy retrieval of the data for analysis, and generation of timely reports to maintain accountability for the City's assets.

The system shall include detailed cash receipts and cash disbursements journals, as well as a detailed general ledger and subsidiary ledgers where appropriate. The subsidiary ledgers shall be regularly reconciled with the general ledger to ensure that transactions were recorded properly and that all transactions have been included. All general journal entries shall be performed by the bookkeeper and reviewed by a second staff member.

No single individual shall perform all related elements of an individual transaction. No employee should be able to (a) authorize a transaction, (b) record the transaction in the accounting records, and (c) maintain custody of the assets resulting from the transaction. For example, individuals responsible for the data entry of accounts payable should not be able to authorize transactions. For a small city, this may simply mean that the limited number of staff will have to alternate certain duties to ensure that there is a second set of eyes for each type of transaction.

Bank reconciliations shall be performed by someone who is not directly involved in the cash receipt or cash disbursement transaction process. Reconciliations should be prepared on a timely basis, preferably immediately on receipt. A responsible and knowledgeable official other than the preparer should review the completed bank reconciliation. This may include another staff member and/or council member.

In addition to the bank reconciliation, other reconciliation procedures should be performed monthly. Regularly reconcile accounts receivable balances to the original invoices and accounts payable balances with actual invoices. Reconcile payroll withholdings with payroll reports and invoices for benefits. These reconciliations will indicate if the subsidiary information contains errors or irregularities.

All financial recording documents (checks, receipts, purchase orders, etc.) shall be prenumbered, and all forms should be accounted for. Check stock will be kept in the vault at all times.

Three part receipts (customer, cash receipting, one left in book) will be issued for all cash transactions.

Accounting records shall be protected from theft and manipulation. Records shall remain in the Administration/Finance office at all times.

108.2 Controls over Cash

Establish adequate processes for safeguarding receipts.

The Administration/Finance office staff shall issue three part receipts (customer, cash receipting, one left in book) for all cash transactions. Cash will be immediately placed within the locked cash drawer and at close of business shall be locked in the lock box within the vault.

No expenditures shall be paid from the cash drawer. If cash expenditures are needed, they will be paid out from the petty cash fund which is separate from the cash transactions drawer at the counter. No checks shall be cashed from the cash drawer. The cash drawer will be reconciled to the cash receipts and the Caselle report daily. Cash will be deposited at least once weekly and more often if necessary.

Daily check deposits shall be made and franked checks shall be placed in the vault and destroyed after 90 days per bank regulations. Only authorized staff may review deposited check originals.

Establish adequate processes for controlling cash disbursements.

All disbursements, except for occasional small petty cash items, shall be made by check, debit card, or direct deposit transactions. All debit card receipts will be provided to the bookkeeper immediately.

Checks shall be pre-numbered, and unused checks shall be stored in the vault at all times. Checks shall be made payable to a specific individual, never to "cash" except for the monthly Petty Cash reimbursement.

Checks shall require two signatures. The two signatures shall consist of one staff member and one elected official. The authorized signatories shall be: the City Administrator, City Recorder, Mayor, Mayor Pro-tem, and one additional councilor chosen by the council.

Petty cash funds are an imprest (replacing only what is spent), or fixed amount, basis. The amount of cash on hand, plus receipts for cash items paid out, must at all times equal the total of the fund. The petty cash fund shall be reconciled and reimbursed monthly. The petty cash bank will be at all times stored in the locked vault.

108.3 Controls over Accounts Receivable and Collections

Establish and maintain processes that will ensure that account balances are accurate.

Duties involving accounts receivable should be separate from those involving cash receipts. Persons involved in the collection process should not also be responsible for the billing process or the credit/adjustment process.

All receivables (taxes, utility charges, other miscellaneous receivables) shall be recorded in the general ledger. Subsidiary ledgers shall be reconciled to the general ledger control account on a regular basis.

Establish and maintain processes that will ensure that outstanding amounts due are collected.

Monthly aging reports shall be ran and reviewed for utility and business license receivables. Penalties pursuant to Council resolution shall be charged on overdue accounts. Every effort to collect outstanding balances shall be diligently pursued. Liens shall be filed on utility accounts pursuant to the processes in the Utility Code.

108.4 Controls over Purchasing and Disbursements

Establish and maintain processes that ensure adequate oversight.

The City has adopted Public Contracting regulations. The Administrative Code describes the lines of authority for approving purchases and indicates when to use competitive bidding.

No one person shall be involved in the purchasing, receiving, and payment functions.

A purchase requisition (order) system is in place to document purchasing details and demonstrate that policies were adhered to. An appropriate authority must approve all invoices before payment—City Administrator for purchases up to \$75,000 and Council for purchases over \$75,000. All purchase requisitions and receiving documents shall be prepared prior to payment.

The City Administrator shall review all new vendors to help detect fictitious vendors and prevent duplicate payment of invoices. The City Administrator shall review activity for vendors regularly to detect any suspicious activity.

108.5 Controls over Payroll

Establish and maintain adequate systems for ensuring accuracy and oversight. The City shall maintain a personnel file for each employee that includes hiring and compensation information and authorization for all deductions taken. The Council shall annually adopt salary schedule for all employees.

Use direct deposit for payment of net pay is strongly encouraged.

All payroll additions, removals, or changes should be authorized by someone other than the employee who processes payroll. Any additions/removals/changes shall be reviewed by the City Administrator.

108.6 Financial Reporting to the Council

Establish and maintain adequate financial communication with the governing body.

At the monthly Council meetings the City Administrator or Finance Officer shall provide the following reports to the Council and Mayor:

- 1) Check register for accounts payable paid from the prior month
- 2) Financial statements from the second month prior (i.e.-for the May council meeting the March financial statements would be presented)
- 3) Brief statement of reconciled cash balances of the main City checking and savings/money market accounts (currently two checking accounts and two savings accounts) for the second month prior.

- d) “Regular Part-time” means a regular part-time employee is an employee who has completed the Probationary Period and is regularly scheduled to work less than forty (40) hours per week. Benefits for these employees include prorated vacation, sick and holiday hours, based on the number of hours worked. They are eligible for city paid insurance, prorated based on the number of hours worked. These employees may be eligible for other benefits or compensation as determined by state law (such as PERS, Social Security, Workers Comp, State Disability and unemployment insurance).
- e) “Temporary” means an employee who is hired for a specified period of time on either a full-time or part-time basis is a temporary employee. If a temporary employee is hired by the city, their wages and eligibility for benefits will be outlined in their letter of hire as approved by the city administrator. These employees are not eligible for benefits unless specifically stated in their letter of hire. They may be PERS eligible as determined by state law.
- f) “Veteran” means a person who served in the active United States military, naval, or air service, and was honorable discharged. Former National Guard members will be defined as veteran if they were deployed for overseas war/conflict duty.
- g) “Volunteers” mean individuals who perform various duties for the city on a voluntary, uncompensated basis. The city provides workers’ compensation insurance for volunteers, but no other benefits are provided to volunteers without city administrator approval.

Other Employment Classifications

Positions are further classified as exempt or non-exempt in accordance with the Fair Labor Standards Act (FLSA) and applicable state of Oregon wage and hour laws. Management will make the appropriate designation regarding the exempt/non-exempt status of each new position, or when a position changes substantially. Employees with questions regarding their status as an exempt or non-exempt employee should speak with their supervisor.

- a) “Exempt” means an employee who is exempt from the overtime pay requirements under federal and state wage and hour laws. Exempt employees typically include managers, supervisors, administrators, professional staff and others who are paid on a salaried basis and whose duties and responsibilities allow them to be exempt under federal and state law. In order to be classified as exempt, a position must meet the specific tests established by the FLSA and applicable Oregon wage and hour laws. Some exempt employees may qualify for city flex or comp time programs in lieu of overtime.
- b) “Non-exempt” means an employee whose job does not meet the exemption criteria under the FLSA and applicable Oregon law. Non-exempt employees are compensated

driving is an essential function. Only applicants with an acceptable motor vehicle record will be eligible for employment for those positions.

Applicants for positions for which driving is an essential job function will be required to provide a five (5) year (consecutive, beginning from date not more than 30 days prior to date of application) driving history with their application. An applicant will not be offered employment if the applicant's five year record does not meet the following standards:

- a) No class "A" infraction convictions during the past 36 months and no more than one (1) class "A" infraction conviction between the past 36 and 60 months.
- b) No more than one (1) class "B" infraction conviction during the past 12 months and no more than two (2) class "B" infraction convictions during the past 36 months.
- c) No more than two (2) class "C" infraction convictions during the past 12 months and no more than three (3) class "C" infraction convictions during the past 36 months.
- d) Demonstrated ability to maintain a driver's license without suspensions for the past 60 months.
- e) No felony or misdemeanor driving convictions within the past 60 months.

202.6 Veterans Preference

Veterans or disabled veterans who apply for a position with the City of Gold Beach who meet the minimum qualifications for the position sought will receive preference over other equally qualified candidates for interviews and for consideration for hire.

Disabled veteran means any honorably discharged veteran who received a disability rating from the U.S. Department of Veterans Affairs.

Disabled veterans and veterans that were deployed for war/conflict duty shall receive a 10 point preference. Non-disabled veterans and veterans that served non-deployed regular service shall receive a 5 point preference.

202.7 Offers for Employment

Only the city administrator or his or her designee is authorized to extend offers of employment to fill vacancies for regular, full-time and part-time positions. Department directors provide their hiring recommendations to the city administrator, who makes the final decision. Only written offers of employment are considered valid offers.

214 Benefits

214.1 Holidays

The city grants paid holiday time off to all regular and probationary full-time employees on holidays listed below. Probationary employees must have been employed and due compensation by the city for at least the day prior to the holiday to receive the holiday as a paid holiday.

New Year's Day (January 1)	Veteran's Day (November 11) **
Martin Luther King, Jr. Day (3 rd Monday in January)	Thanksgiving Day (4 th Thursday in November)
President's Day (3 rd Monday in February)	Day after Thanksgiving
Memorial Day (3 rd Monday in May)	½ Day Christmas Eve (December 24)
Independence Day (July 4)	Christmas Day (December 25)
Labor Day (1 st Monday in September)	½ Day New Year's Eve (December 31)

A holiday listed above that falls on a Saturday will be observed on the preceding Friday. A holiday that falls on a Sunday will be observed on the following Monday.

****Veterans employed in departments that work a seven day schedule shall be given Veteran's Day off with pay to honor their service--even if that is not a scheduled day off. Departments shall adjust time off requests of non-veterans to accommodate the veteran. Every effort should be made to accommodate the veteran actually taking November 11th off. If granting the veteran November 11th creates operational disruption, the veteran shall be offered a day off with pay of their choosing within the next 12 months and prior to the next Veteran's Day. Supervisors shall notify the City Administrator if they are unable to accommodate granting the veteran the current year Veteran's Day off.**

Regular part-time employees working a minimum of 20 hours per week are eligible for paid holiday time off in an amount proportionate to that which they would earn under full-time employment, if the holiday falls on a regularly-scheduled workday.

Any employee, other than a police officer, required to work during a designated holiday shall, in addition to being paid for the holiday, be compensated for each hour worked. Compensation shall be either cash or compensatory time off, at the discretion of the city administrator. Such compensation shall be based on straight time for the first eight (8) hours worked and one and one-half (1 ½) times the hours worked thereafter. Exempt employees are expected to schedule their work so that holiday work is not required. In the event that an emergency requires work by such an employee, the employee will be granted compensatory time off on an hour for hour basis.

An exempt employee may not accrue more than 40 hours of Comp Time. Comp Time must be arranged by mutual agreement between the employee and the city administrator and his or her designee and is not transferrable between employees.

214.9.5 Social and Recreational Activities

Participation in all off-duty social or recreational activities such as city picnics and holiday parties is entirely voluntary. Participation or non-participation will not have any effect on employee wages, hours, working conditions or employment opportunities.

214.10 Health Insurance

The city's health insurance plan provides employees and their dependents access to medical, dental and vision care insurance benefits. The health insurance providers, level of benefits, percentage of premium paid by the city or employee, and other aspects of an employee's health insurance plan are all subject to change. **The city currently pays 100% of the employee's medical and dental coverage. Eligible dependents are covered by the city at 70%; the employee pays 30% toward dependent coverage. Employees pay 100% of all vision coverage. The employee paid portion is deducted half on the 1st pay period of the month and half on the 2nd. Premiums are adjusted annually in January when notified by CIS.**

All regular and probationary employees are eligible to participate in the health insurance plan after a waiting period. Regular part-time employees participate on a pro-rated basis based on their regularly scheduled work hours.

All health insurance becomes effective on the first of the month following the first full month of employment.

A change in employment status that would result in loss of eligibility to participate in the health insurance plan may qualify an employee or dependent for benefits continuation under the Consolidated Omnibus Budget Reconciliation Act (COBRA). Other common events qualifying for COBRA are death of an employee, an employee's divorce or legal separation, or dependent children no longer meeting eligibility requirements. Because COBRA applies to events and dependents not related to the employee's employment, it is the employee's responsibility to notify the administrative services director of any qualifying events.

Questions regarding COBRA and any other questions regarding city health insurance plans and eligibility should be directed to the administrative services director.

The city reserves the right to adjust policy provisions, employee contribution requirements, and to discontinue providing one or more of these coverages at the city's sole option.

218 Personal Conduct

218.1 Code of Ethics

The successful operation and reputation of the City of Gold Beach is based on the ethical conduct of the city's employees. The city's reputation for integrity and excellence requires careful observance of the spirit and letter of all applicable laws and regulations, regard for the highest standards of conduct and personal integrity and fairness.

All city elected officials, employees and volunteers are considered public officials and are subject to the state of Oregon's Government ethics laws. The city will comply with these and all applicable laws and regulations and expects all employees to conduct business in accordance with the letter, spirit and intent of all relevant laws and to refrain from any illegal, dishonest, or unethical conduct. **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 (OGEC), will be coordinated and documented by the Administrative office for all public officials.**

Ethics Legal Expense Coverage-if a city public official (elected official, employee, or documented volunteer) receives a complaint from the OGEC, the city, through CIS, will defend the public official up to \$2,500. If the cost to defend the complaint exceeds \$2,000 the City Administrator will notify the city council for their determination to continue the coverage beyond the CIS covered \$2,500.

In general, use of good judgment based on high ethical principles will guide you with respect to lines of acceptable conduct. If a situation occurs where it is difficult to determine the proper course of action, the matter should be discussed with your supervisor or department director for advice and consultation.

Compliance with this policy of business ethics and conduct is the responsibility of every city employee. If you believe anyone has violated this code of ethics, you should report it to a department director or city administrator immediately.

218.2 Gratuities

The giving and receipt of gifts (favors or gratuities) for an employee's personal benefit or gain is disfavored because of the appearance of impropriety it creates. Therefore, employees of the city may not accept any gift from any person (person includes individuals and entities, such as corporations or other governmental bodies) engaged in or attempting to engage in business transactions with the city or who has a legislative or administrative interest in the employee's work with the city. This is because such gifts might affect or give the appearance of affecting the employee's judgment in the impartial performance of his or her duties.

GOLD BEACH CITY COUNCIL AGENDA REPORT



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

TITLE: Fire Truck Levy Outcome and Next Steps

SUMMARY AND BACKGROUND:

Fire Truck Levy

NOVEMBER REPORT: We unfortunately lost the fire truck levy again this year. In comparing voter statistics we had 75.62% voter turnout this year—a 5.5% increase over last year. Last year 408 citizens voted YES, this year 453 voted YES. Last year 454 NO, this year 485 YES. We lost by 46 votes last year this year we lost by 32. So we did actually do better statistically speaking.

I think it's critical that we don't wait until the next November election. The soonest regular election we can get on the ballot is the May 2015 primary. I strongly suggest we do that.

We (you electeds!) will need to really get out and stump with the voters this time. In both elections we lost by a slim margin. Chief Floyd and I are prohibited as public employees from advocating for the measure. We can talk the basic facts but we can't inject any personal feelings or conjecture. You electeds are not constrained in that manner. I am attaching some info Chief Floyd was hoping could be circulated. You can use this as talking points. Perhaps the Mayor and/or some council members could go on the radio to discuss it?

Since the county does not produce a local voter booklet we printed the "just the facts" sheet that was reviewed by legal counsel and that went out in the October water bills. It didn't help. Most people I spoke with didn't even notice it so that was ineffective—unless we print it on neon paper next time. I think we should send it out twice this next time: the month before and the month the ballots get mailed. I don't think ads in the newspaper would be effective. I'm open to creative suggestions.

REQUESTED MOTION/ACTION:

Discuss and come up with a game plan for the May primary election.

SEPTEMBER REPORT: I filed state election form SEL 802 with the County Clerk on Friday, August 15th for inclusion on the November 4th ballot so we are good to go.

AUGUST REPORT: Just a quick update on the status of the levy. We passed the resolution last month authorizing the election. I had the required Notice of Receipt of Ballot Title published in both the Reporter and Pilot. A copy is attached. The next step is to forward the completed form SEL 802 Notice of Measure Election to the county elections office which I will do this week. I will keep you posted.

JULY REPORT: We spent a lot of time last year discussing the resumption of the local option tax levy for the future purchase of a new fire truck in approximately 7 years. I am attaching the council report and information from last year instead of rehashing it all in new report.

We put the measure on the ballot of the November 2013 election. The measure did not pass. The statistics provided by the County Clerk showed we had a 70.12% voter turnout and 862 valid votes cast. The vote was 408 in favor of the levy and 454 against, so we lost by 46 votes. Clearly this is an important issue for our citizens. I believe the measure would have passed had it not been for the hospital levy—BUT it was vitally important that that measure pass as well and I knew we would have time for another bite at the apple where the hospital district did not. I am glad their measure passed because it deeply affects our community and the loss of the hospital would be catastrophic for many different reasons.

We are now back to that second bite at the apple. In order to proceed with putting this measure on November 2014 ballot we need to follow the same process we did last year (in attached report). I revised the resolution for the levy for us to consider tonight. Due to the state election timelines for filing we need to make a final decision on whether to proceed in November tonight.

Council and Chief Floyd

**Without Over & Under Votes — Total Voters — Unofficial
Curry County, Oregon — General Election — November 04, 2014**

Total Number of Voters : 9,925 of 13,112 = 75.69%

Precin

City of Gold Beach Measure 8-79 Seven year capital projects local option fire truck I

Precinct	Absentee/ NA Ballots Cast	Ballots Cast Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	YES	NO	Totals
10	0	370	370	492	75.20%	171	185	356
11	0	604	604	796	75.88%	282	300	582
Totals	0	974	974	1288		453	485	938

Final — Unofficial
Curry County, Oregon — General Election — November 04, 2014
 Page 7 of 7

Total Number of Voters : 9,925 of 13,112 = 75.69%

Preci

Party	Candidate	Absentee/NA	Ballots Cast	Total
Measure 91 Allows possession, manufacture, sale of marijuana, Vote For 1				
	YES	0 0.00%	5,565 56.98%	5,565 56.98%
	NO	0 0.00%	4,202 43.02%	4,202 43.02%
	Cast Votes:	0 0.00%	9,767 98.41%	9,767 98.41%
	Over Votes:	0 0.00%	10 0.10%	10 0.10%
	Under Votes:	0 0.00%	148 1.49%	148 1.49%

Measure 92 Requires food manufacturers, retailers to label "genetically engineered" foods, Vote For 1				
	YES	0 0.00%	5,132 52.44%	5,132 52.44%
	NO	0 0.00%	4,655 47.56%	4,655 47.56%
	Cast Votes:	0 0.00%	9,787 98.61%	9,787 98.61%
	Over Votes:	0 0.00%	10 0.10%	10 0.10%
	Under Votes:	0 0.00%	128 1.29%	128 1.29%

City of Gold Beach Measure 8-79 Seven year capital projects local option fire truck levy, Vote For 1				
	YES	0 0.00%	453 48.29%	453 48.29%
	NO	0 0.00%	485 51.71%	485 51.71%
	Cast Votes:	0 0.00%	938 96.30%	938 96.30%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	0 0.00%	36 3.70%	36 3.70%

32:
VOTES

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	974	1,288	75.62%

 Last day for	March 10	May 19	September 15	November 3
County Elections Official to Publish				
→ notice of district board election (ORS 255.075)	November 29	February 7	June 6	July 25
 Regular district elections are generally held in May of odd numbered years. Districts should contact the county elections official of the county in which the district's administrative office is located for election information.				
District Candidates to file with County Elections Official				
→ verified signatures or \$10 filing fee (ORS 255.235)	January 8	March 19	July 16	September 3
County or City Governing Body to file with Local Elections Official:				
→ ballot title for publication of notice or → referral text for drafting of ballot title	December 19	February 27	June 26	August 14
Local Governing Body to file with County Elections Official:				
 Form SEL 801 Notice of Measure Election - County  Form may only be filed upon completion of the ballot title challenge process	January 8	March 19	July 16	September 3
 Form SEL 802 Notice of Measure Election - City  Form may only be filed upon completion of the ballot title challenge process.	January 8	March 19	July 16	September 3
and  Statement of Candidates- City  Deadline is set by charter, ordinance and/or statute.				
 Form SEL 803 Notice of Measure Election – District  May not be filed until after the deadline for the immediately preceding election has passed.  The County Elections Official publishes notice of election in the next available edition of newspaper in electoral district unless otherwise required by charter, ordinance and/or statute.  The ballot title process including publication of receipt of ballot title and challenge process may occur after the filing deadline.	January 8	March 19	July 16	September 3
Filing Candidate Statements with the County Elections Official:				
→ for inclusion in county voters' pamphlet	January 12	March 23	July 20	September 8
Filing Measure Arguments with the County Elections Official:				
→ for inclusion in county voters' pamphlet	January 12	March 23	July 20	September 8

 For resubmitted measures the deadline is September 17; the measure argument filing deadline is September 21, if the county includes the resubmitted measure in the county voters' pamphlet.

Chief Floyd Info

GOLD BEACH FIRE ENGINE SERIAL LEVY

On the November ballot is a voting question for the citizens of the City of Gold Beach. Shall we
This same measure has been presented to the voters, on a seven year cycle, since the late 1980's; and has been successfully passed for three such cycles. The result of these successful levies has permitted the City to purchase a new fire engine in 1997, 2005, and 2014 (the '14 to be delivered before Christmas).

The long term goal has been to maintain the equipment side of our firefighting capabilities with an incremental stair-stepping of fire engines ranging in age from new, to the oldest being 30+ years old, with the most recent purchase replacing the oldest of the fire engines. This "program" reflects approximately double that of the national average of around a 15 year life span of a fire engine, but this is Curry County, and the program is serving us well.

Last fall this same levy measure was placed on the ballot prior to the effort to "Replace the General". After three successful prior votes, "why wouldn't it pass a 4th time?" However, the fire engine measure failed by a narrow margin. Lack of informing the public on our part, when running alongside The General effort, and a "vote for one" attitude led to this outcome. I'll say that, given the circumstances, the better cause prevailed; but there is still a need to look forward to our next fire engine purchase, and how we will fund it.

This is a good time to point out that this is not a new cost to the taxpayer. By the time a successful vote goes in to effect, the taxpayers will have contributed to this need for 21 of the last 23+/- years. As with anything, everything today costs more than it did in 1997, so yes, the rate is higher today (see the estimates in the voter's pamphlet). Another point to bring forward is that the Gold Beach/Wedderburn RFPD, which contracts to the City for structural fire protection; also contributes to this cause, with a lump sum contribution toward the purchase at the end of the seven year period. This contribution is +/- 20% of the cost of a new fire engine.

So what does a no vote mean to you??? The effect is not immediate... but it is inevitable. Our fire protection capabilities are periodically rated by a nationally recognized organization, and our equipment (fire engines) is part of that rating. If we fail to replace our fire engines on a routine programmed basis, the average age of the fleet will increase and will eventually contribute to a downgrading of that portion of our rating. We currently enjoy a PCC rating of a 5, but it is not a strong 5. (NOTE: Volunteer participation is also a big part of this rating. Recent years have shown a decline in those available to volunteer, but more recent efforts are shifting this issue in a more positive direction). Should our rating be downgraded, fire insurance rates will increase. Whether you own a home or business, rent, or own raw land you are hoping to sell/develop, it will be felt in the pocket book. A "yes" vote is obvious.

Thank you, Bruce Floyd- Fire Chief, City of Gold Beach

Mailed in the October
water bills

Proposed Seven Year Capital Projects Local Option Levy for Purchase of New Fire Equipment

Since 1989, the City of Gold Beach has proposed capital projects local option levies every seven years. The money raised from those levies has been used to fund programmed replacement of the oldest fire equipment used for fire suppression within the City and the Gold Beach-Wedderburn Rural Fire Protection District. The most recent levy was approved by the voters in 2004 and sundowned in 2011.

The City currently maintains an ISO insurance residential class rating of 5 due to the City's fire equipment, municipal water distribution system, and trained fire fighters. The City's current ISO rating could decline if the City's does not maintain a certain caliber of fire equipment. If the City's ISO rating declines, fire insurance rates could increase. New fire engines currently cost between \$400,000 and \$700,000. The oldest City fire engine still in service was purchased in 1987.

How much would the levy cost?

The passage of the 2004 levy authorized a flat levy amount of \$40,000 per year. In 2011, that levy amount translated to approximately \$0.18 per \$1,000 of assessed value. The proposed levy would authorize collection of a flat \$60,000 per year for seven years, or approximately \$0.27 per \$1,000 of assessed value. If approved, the funds collected would accrue for the seven years of the levy in a reserve fund.

Under the terms of its contract for fire service with City, the Gold Beach-Wedderburn Rural Fire Protection District would also contribute \$100,000 toward the purchase of new fire equipment at the end of seven years. If the proposed levy is approved, purchase of a new engine is expected by June 30, 2022.

If you have specific questions about the proposed levy you may contact City Hall, or additional information may be obtained on the City website:

www.goldbeachoregon.gov

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



** From last year **

Agenda Item No. 9. a.
Council Hearing Date: August 12, 2013

TITLE: Resolution R1314-01 Capital Projects Local Option Tax for fire truck

SUMMARY AND BACKGROUND:

Since 1989 the City has put forth a capital projects local option tax levy for the purchase of fire trucks. The levies run for a seven year period and then a new truck is purchased. The levies have been renewed every seven years for over 20 years. The most recent levy was approved in 2004 and sundowned in 2011. We are purchasing the truck this year from the proceeds of that levy.

The first step in the election process is for the Council to acknowledge the need for the election and then to review and approve the ballot measure language that will put before the voters in November. State election filing deadlines require the measure documents be filed with the County Clerk by September 5th. We are required to publish notice of the proposed measure at least ten days prior to that filing deadline.

Fire Chief, Bruce Floyd, made a presentation to the Council in January regarding the necessity to replace the fire trucks on regular schedule and how having adequate equipment ensures our higher insurance protection rating. I have attached a copy of that informational report for your convenience.

FINANCIAL IMPACT:

The proposed levy is for a total of \$60,000 per year which is approximately \$0.27 per \$1,000 of assessed value

DOCUMENTS ATTACHED:

- Resolution R1314-01
- January Council report from Chief Floyd

REQUESTED MOTION/ACTION:

Adopt/Do not Adopt Resolution R1314-01

Suggested Motion:

I move that the Council ADOPT/DO NOT ADOPT Resolution R1314-01, a resolution of the City of Gold Beach, to submit to the voters of the City a measure concerning a seven year capital projects local option tax for a fire truck and call an election.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council and Chief Floyd

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. **10. d.**
Council Hearing Date: November 10, 2014

TITLE: Council Election Results

SUMMARY AND BACKGROUND:

The election is finally over. Councilor McVey and Councilor Kaufman were running unopposed for their seats. Councilor Gregory's Position #3 will be filled by Becky Campbell who won with just over 60% of the 974 votes cast. That was the first time I can recall that we had a three-way race.

Councilors will be sworn in on Monday, December 15th here in the council chambers. We will have a brief ceremony and some light refreshments in honor of the new councilors at that time.

REQUESTED MOTION/ACTION:

Information only

Final — Unofficial
Curry County, Oregon — General Election — November 04, 2014
Page 4 of 7

Total Number of Voters : 9,925 of 13,112 = 75.69%

Preci

Party	Candidate	Absentee/NA	Ballots Cast	Total
-------	-----------	-------------	--------------	-------

City of Gold Beach Council #1, Vote For 1

	Melinda McVey	0 0.00%	590 95.32%	590 95.32%
	Write-Ins	0 0.00%	29 4.68%	29 4.68%
	Cast Votes:	0 0.00%	619 63.55%	619 63.55%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	0 0.00%	355 36.45%	355 36.45%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	974	1,288	75.62%

City of Gold Beach Council #3, Vote For 1

	Becky Campbell	0 0.00%	398 60.12%	398 60.12%
	Evald Nelson IV	0 0.00%	80 12.08%	80 12.08%
	M Kathleen "Kitty" Root-Bunten	0 0.00%	165 24.92%	165 24.92%
	Write-Ins	0 0.00%	19 2.87%	19 2.87%
	Cast Votes:	0 0.00%	662 67.97%	662 67.97%
	Over Votes:	0 0.00%	2 0.21%	2 0.21%
	Under Votes:	0 0.00%	310 31.83%	310 31.83%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	974	1,288	75.62%

City of Gold Beach Council #5, Vote For 1

	Tamie Kaufman	0 0.00%	557 80.72%	557 80.72%
	Write-Ins	0 0.00%	133 19.28%	133 19.28%
	Cast Votes:	0 0.00%	690 70.84%	690 70.84%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	0 0.00%	284 29.16%	284 29.16%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	974	1,288	75.62%