



AGENDA
July 8, 2013, 6:30PM
CITY COUNCIL CHAMBERS, CITY HALL
29592 ELLENSBURG AVE
GOLD BEACH OR 97444

Call to order: **Time:** _____

1. The pledge of allegiance

2. Roll Call:

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

3. Special Orders of Business: (pages 4-5)

a. Swearing In Councilor Melinda McVey

4. Consent Calendar (pages 6-25)

Minutes: April 8, 2013 meeting

5. Citizens Comments

As presented to the Mayor at the beginning of the meeting

6. Public Hearing

None scheduled

7. Citizen Requested Agenda Items (pages 26-28)

Don Swan-request an ordinance to ban flag signs on Hwy 101

8. Public Contracts and Purchasing

None scheduled

9. Ordinances & Resolutions

None scheduled

**10. Miscellaneous Items (including policy discussions and determinations)
(pages 29-56)**

a. Renewal of Social Gaming License-Diane Kellogg

b. Review City Business Plan Goals 3 -6

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

- c. Upcoming meetings and trainings
- d. Discussion of processing zone change application

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, August 12, 2013 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

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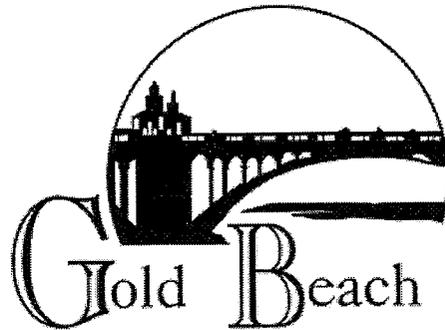


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SPECIAL ORDERS OF BUSINESS



State of Oregon)
County of Curry) ss.
City of Gold Beach)

I, *Melinda McVey*, do solemnly swear that I will support the constitution and laws of the United States, the State of Oregon, and the City of Gold Beach. That I will, to the best of my ability, faithfully perform the duties of City Councilor during my continuance therein, so help me God.

Melinda McVey

Subscribed and sworn to before me this 8th day of July, 2013

Karl Popoff, Mayor
City of Gold Beach



CONSENT CALENDAR



MINUTES
April 8, 2013
City Council Meeting

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

Call to order: Time: 6:30 pm

1. The pledge of allegiance

2. Roll Call:

	Present	Absent
Mayor Karl Popoff	X	
Council Position #1 Jeff Crook		Resigned
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:

a. WWTP Project Update-Public Works Super, Will Newdall

Public Works Superintendent, Will Newdall, updated the Council on the WWTP project.

Mayor Karl Popoff: Any questions for Will. There were none.

Mayor thanked Councilor Jeff Crook for the service he rendered to the City and wished him the best.

b. Proclamation for Mayors Day of Recognition for National Service

Mayor read Proclamation into record and Proclaimed April 9th the Day of Recognition for National Service. See attached.

4. Consent Calendar

None scheduled

There were no consent calendar items scheduled.

5. Citizens Comments

As presented to the Mayor at the beginning of the meeting

Brent Thompson, 29509 Crook St, Gold Beach & member of the planning commission. Recently we had a public hearing on the Sign Code and at that meeting we had no public there. With a goal of citizen involvement my suggestion is that we pay for local advertisement to get this issue out. I have some examples of notices to solicit and elicit comments from people. Even if we have to pay to get our public meetings into the newspaper the more exposure we have the more citizen involvement we will have and more help with the issues. The City of Gold Beach policy manual section 102 on Information and Communication Systems seems to be missing newspaper and newsletters. I think that we

have a unique opportunity with our monthly utility billing to keep our citizens aware. I believe we are doing this with the Urban Renewal District and I want to encourage us to do that with whatever is on our agenda for the next year. I would like the Council to know that we need the flexibility at the Planning level to hear citizen input that may not have been pre-submitted. I believe minutes should be taken at each Planning study session and public hearing both for a permanent record and to forward on to the Council. This is not optional, minutes must be taken at each meeting as stated on page 8 D under Ord 572

Mayor: Any questions? None

Roy Lavender, 29661 Walker St Gold Beach, member of Planning Commission
I just wanted to add my voice to Mr. Thompson that the City can and should do better in these areas.

Mayor: Any discussion? None

6. Public Hearing
None scheduled

7. Citizen Requested Agenda Items
*a. Perry & Irene Smith—request for backyard chickens
Staff request for clarification on R1213-02*

Perry & Irene Smith requested to address the Council regarding clarification on Resolution R1213-02 residential use zoning for having chickens in the backyard.

City Administrator, Jodi Fritts: I should say that our attorney called this morning and informed us that the way the Resolution is currently written they are allowed in all zones right now as long there is a single family dwelling on the property. Chickens are allowed.

Perry Smith: We came in tonight to see if there was anything further that we might need to do concerning a residential issue in a commercial zone, but apparently there isn't so thank you.

Fritts: We still have your application and will process that tomorrow. Thank you for coming in. And, thank you for helping with the ladder.

8. Public Contracts and Purchasing
None scheduled

9. Ordinances & Resolutions
a. First Reading: Ordinance 646 LS Networks Franchise

Fritts: There were three points that LS were not happy with in the ordinance that we presented to you. We have finally resolved those issues. It is ready for the first reading now. Due to the length of it, it will have to be by title only. One of those issues was - is it a requirement to grant the franchise agreement? The attorney says, yes it is. There is an ORS that states if a telecommunications company or television company wants to use our right-of-way we are required by state law to allow them to do that, but we can charge them for it. So, we can't deny them a franchise agreement, but they do have to pay us. LS put into one of

their emails that it would be a substantial amount of money, but they did pay our attorney fees to prepare the ordinance.

Councilor Tamie Kaufman: It says here that were willing to pay administrative negotiations up to \$3000. Is that about what it is going to cost?

Fritts: Yes, that is about what it is going to cost due to the LS Network people with all the back and forth on this.

Councilor Kaufman: That is not your staff cost is it?

Fritts: No. It is one of the other attorneys in Lauren's office who specializes in franchise agreements. Christy is the one who came up with that figure based on the amount of time she had spent on it.

Councilor Doug Brand: I noticed that it was kicked back up to 7%.

Fritts: Yes, if you recall Robyn said "Your attorney said 5%". When I talked with Christy she said, "No, statute says 7%"

MOTION: Councilor Tamie Kaufman made a motion that the Council adopt Ordinance No. 646, establishing a non-exclusive franchise for LS Networks, and approve the first reading of the ordinance by title only. Councilor Larry Brennan seconded the motion.

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

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

Fritts: First Reading of Ordinance 646 by title only. Ordinance 646: An ordinance establishing a non-exclusive franchise for Lightspeed Networks Inc, DBA as LS Networks. At our next meeting we will have the second reading, then 30 days after that it will go into effect.

b. Second Reading: Ordinance 647 FOG amendment to Utility Code

Fritts: Lauren wants us to hold off on the second reading until we hear back from State Building Codes. As I said in my report, we received a letter from State Building Codes stating that part of our ordinance exceeded State Building Code, but didn't say what that was. I sent a letter to them requesting that they state exactly what exceeds their requirements. I

am hoping to hear back from them before our next meeting. So, second reading is tabled until next month.

c. *Resolution R1213-10 OPRD grant application for skatepark*

Fritts: This topic has been around for several years. We discussed last Fall about applying for a grant through Parks & Recreation. They will only grant money to governmental agencies. We have entered into an agreement, or will if they agree to the terms of it, with the skate park group. OPRD require that we retain ownership interest for a 25 year period in anything that they help us build. The grant has to be turned in next week and part of the grant package is a resolution in their format that the governing body is agreeable to the grant program.

Mayor: Has everyone had a chance to read the Resolution? Any comments?

Councilor Kaufman: Why did we decide to go with a lease and not ownership or was that not offered? At one time the City wanted nothing to do with the skate park, and I think that that has changed.

Fritts: Yes, we did talk to the skate park. Understandably so, they are a little gun shy about dealing with the City. While they are thrilled that we are willing to help they are a little bit concerned. They were not willing to sign the property over. They were not opposed to the lease agreement because there is an out for both sides in this agreement. It may be that we may not get the grant. If the grant is not awarded, the lease goes away for the purpose of this grant.

MOTION: Councilor Larry Brennan made a motion to approve Resolution R1213-10, a resolution authorizing the City Administrator to apply for a local government grant from OPRD for completion of the Bullfrog Skate Park. Councilor Tamie Kaufman seconded the motion.

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

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

Fritts: Thank you very much. I will keep the council informed on the status of this grant application.

10. *Miscellaneous Items (including policy discussions and determinations)*
 - a. *Direction on security for the fair*

Mayor: Fair security was at one time the Sheriff's Posse, then we had the City Police to help with the traffic control and the parade. So, what I understand now is that they want to use our Police force exclusively?

Fritts: That is how it has been for the past several years. We have to add officers to cover just for the Fair. The Port and Public Works helps with the fair parade and we feel it is a public service that we need to offer. But, as for the security from 10 am-10pm we have to have an officer there the whole time. We need guidance from the Council as to how much security do you want us to provide. This issue flares up every year, then dies down after the fair. We would like a policy decision as to what level of security you want us to provide to them.

Mayor: Chief Dixon, please give us your input as to what direction you would like this to go. You are the one who is handling this.

Chief Dixon Andrews: A little history, in talking with PJ, my predecessor, when he came here fair security was the City doing it with help from the Sheriff's office and other agencies. He would meet with the Chiefs and Sheriff monthly and would emphasize that it is a County Fair so let's all of us who live in the County step up and share equally in the security for the fair. In my tenure, each year fewer and fewer agencies have stepped up until recently it has fallen to us exclusively.

Every year Ron Crook from the fair board will contact me to arrange security for them and I will go to the Chiefs meetings and everyone agrees that they will take a day each so all the days are covered. As it turns out, something comes up for those other agencies and then we lose coverage and the City has to cover those days at the fair. Each year we have fewer and fewer agencies helping.

It is my understanding that the Fair Board used to pay the Sheriff's Posse, but when they quit paying, the Sheriff's Posse stopped covering security because they were doing it as a fund raiser for the Posse. So, now it falls to us. Jodi and I have contacted other county fairgrounds to see how they provide security and found that County Fairs are normally held on county property and that jurisdiction falls to the Sheriffs. If the county fair is held within the city limits, but is on a piece of property that the county owns, so the City derives no tax income from it then it still falls to the Sheriffs. Of the Cities that provide security, such as Redmond, they are contracted and paid by the Fair Board. We have been doing this for free while a private security company gets paid to keep guard at night. So, we would like to get some direction on this.

Mayor: To begin with, if there is an emergency you would have to leave to go to it anyway.

Councilor Brennan: From where I am from, Arizona, if you needed security it was not for free. Someone is paying these officers time and a half. The officers who are off are welcome to work for the fairgrounds. I just don't see us as a city offering our officers to work for nothing because we are paying them if the fair doesn't. If we have an officer off that weekend and the fair wants to pay them I am fine with that.

Councilor Brice Gregory: And to add to that it is not just that they have our officers for free, but the fair brings in an influx of people who are not normally here. They are mostly at the fair, but they are also out and about in town. So, our officers need to be in town making sure it is safe first.

Councilor Brand: Where I am from we had a fee schedule set up for off-time work that was on a voluntary basis. If you wanted to work a bank you were paid so much, if you wanted to work a basketball game you were paid so much. We could do the same thing here, if the officer is off and wants to work, fine, but they get paid for it.

Mayor: This has been my experience as well when I was in law enforcement in Columbia, S.C. The off duty officers who worked were paid by the entity that needed the protection. Any other comments on this? What direction does the council want to go on this?

Councilor Brand: I think we should advise the Fair Board to budget the cost of security and when fair time comes around they can contact the Chief and he can contact the officers and schedule volunteers to cover the times with the understanding that they will be paid.

Councilor Brennan: If they can pay for nighttime coverage, why can't they pay for daytime security coverage?

Councilor Kaufman: Is there a difference between police patrol and security at the fair?

Chief Andrews: Not really in that venue. We are there as a presence to deter crime. There are always a few calls, thefts, lost child. We do leave to cover city calls if we need to.

Fritts: But, their (the fair) expectation is that we are there the whole time.

Chief: Correct

Councilor Kaufman: When I was a kid and the Sheriff's Posse did it, they had a uniform, did not carry a gun, but were there as a presence. Seems to me that security should be a little lesser level than our police officers.

Mayor: You run into a little bit of a problem with that as to how far security can go without going over the line. So liability plays into this too. Personally, if we have off duty officers that want to earn a little extra money, then great. If we don't, then we offer the regular service that we do and if a call comes in for a police officer then they leave. Otherwise, the Fair Board can pay for security if they want security. Our first responsibility is to our City.

Chief Andrews: They have been getting our services for free. I am assuming the fair is a for-profit venture. My thought is that they should hire private security. If there is a police issue they can call 911 and we will respond as fast as we can. Unless we are being reimbursed for our time, then we should not be just sitting out there and not patrolling our town.

Councilor Brand: The Fair has not received monetary gain from the county since 1997, so they are a money making entity. They do have to watch their purse strings. Everything they

get from the fair goes back into buildings and maintenance. That is where they generate their money correct?

County Commissioner Susan Brown: (from the audience) They don't break even. The county waves a lot of fees for them in administrative services. The county picks up about \$20,000 in payroll because the fair cannot support that.

Mayor: Is the council ready to give the CA direction on this as to how you want to proceed? Do you want to do that tonight?

Councilor Brand: If county is going to look at the budget on Wednesday I think we ought to do something tonight. I would like to see a fee schedule set up for our off duty officers to work at fair.

Fritts: We can do that.

Chief Andrews: You can't force someone to work the fair on their off-time. What I would like is a contract for 20 hours so I can schedule off-duty officers who want to work for a fee and then detail someone on duty to backfill coverage if necessary.

Councilor Brand: I don't know how you would do it, but we had an officer under the Sheriff's department who would put into a book all the events that needed coverage and then try to fill them. But, we knew what we were getting paid before we signed up.

Councilor Kaufman: Do we have a large enough force to do that? Sometimes you have a hard time just covering the week, don't you?

Chief Andrews: Yes, Friday night is typically our biggest night for people. Wednesday nights we have the most people on swing shift. Compared to Thursday, Friday, Saturday, Sunday what we are shorter on day shift, so I would have to bring someone in on overtime or I work it myself.

Councilor Kaufman: I don't think you are understanding my question. They are suggesting we set up a fee schedule and I am asking if we really have officers rested enough to do that.

Chief Andrews: Yes, I have people that are on their days off.

Fritts: It would be overtime and that is the problem for us. .

Councilor Kaufman: They are willing to work, have the energy to work, we don't have the money to pay them.

Fritts: We have been paying them, but that whole week is overtime for us.

Councilor Gregory: It costs the City money for the County Fair to be in town.

Mayor: I think what Doug is suggesting is that the County offer up the money. In other words, figure out what the going rate would be for an officer to work 8 hours and then the

Fair would pay that wage, we wouldn't have to. Then, if an officer was available, fine, if not, perhaps a Brookings officer might want to work.

Councilor Kaufman: I'm looking at it from a risk management standpoint. The more your employees work the more likely they are to have an injury, the more likely to make a mistake the more tired they are. Those kinds of things.

Councilor Brennan: If the City says we will do it, then the officers don't have a choice, they have to work.

Councilor Gregory: Is this the only event throughout the year that puts this kind of strain on our force, right?

Chief Andrews: Yes, pretty much.

Councilor Gregory: What if we just said to the County Fair that they need to hire an external entity to come in to work the fair. Or would you be willing to work something out with all the police entities throughout the County to present to the Fair the wages of having police coverage.

Chief Andrews: I'm sure if it is fair to compare the cost of wages for police from the various cities or hiring a private security like the do for night shift, the cost of the private entity is much less. Even if they choose to pay for law enforcement, if we get a city call, we leave.

Councilor Gregory: It used to be that the whole county would help. If it were to be a county wide effort again, would you provide coverage for your portion?

Fritts: I am not opposed to that. If the other agencies would agree to that provided that the Fair would not say, "Well, Brookings did not show up, so we need you to show up" If we say we are available for day 2 of the fair, we will cover it—you need to figure out the rest of the time.

Councilor Gregory: Yes, put it all back on the Fair to make their own arrangements. We will commit to our piece of the county fair security, but not be responsible for all the other entities in the county.

Chief Andrews: That is the scenario I attempted to orchestrate this last year. I even offered to take Saturday which is the biggest day of the fair. With the exception of two reserves, a trooper walking through on one day and a deputy walking through on another day, that was it.

Fritts: Maybe that is what we should do, say to the County Fair the City of Gold Beach will cover Saturday, the fair and fair parade. The Fair Board needs to figure out the rest of the days.

Mayor: I agree with that too. Right now we don't have the law enforcement available to us. At one time we have the Sheriffs Deputies to help arrange the cones and assist with the

parade. It seems to me Chief that the Fair needs to be responsible for their own security and our police would be available to them as you normally would be anyway.

Councilor Kaufman: *To Fritts:* are you looking for a motion?

Fritts: I think we are just looking for direction. Chief, if you are ok with us saying we will cover Saturday and then you (Fair Board) need to figure out Thursday, Friday and Sunday because it just keeps falling back to us and we can't accommodate you.

Councilor Kaufman: The Fairgrounds can get in writing who has agreed to show up.

Mayor: The only thing we will be worried about is Saturday.

Fritts: Saturday we will cover the fairgrounds and the parade and it is up to the Fair Board to figure out and cover the rest of the days. If they cannot find people they can hire security or make other arrangements. We have always been their fall back and we can't do that. We will always respond to 911 regardless of the day.

Councilor Brand: So, we are going to do this for free?

Mayor: Yes, we have been doing this for years for free.

Fritts: For that one day, I'm willing to do that. We are part of the county and I think we should do our fair share. I'm not opposed to that but the whole—4 days we are stuck with it if one of the other agencies doesn't show up-- that I don't like. It puts a strain on us because we can't plan for it. If Brookings says they are going to be there and then doesn't show up we now have to call in additional officers on OT--we are not going to do that anymore. If we pick a day—Saturday—then we know we need additional staff and we can plan for it.

Councilor Brennan: And we pretty much do that anyway because of the parade right?

Councilor Gregory: *To the Chief*—is that something you can live with?

Chief Andrews: Yes, I can live with anything. I think everyone should step up and participate. It is a county fair, every entity should be involved. But, I don't think it should be on us every year to help the fair figure out what they have for security. I think this is a good first step toward them doing that. We are taking the biggest day of the fair with the parade, we've got it covered, we've done it before, and we know the drill. The rest of the days should be easy for the fair board to schedule coverage.

Fritts: I think that shows that, yes the fair is in the city limits and we are willing to take the biggest day.

Mayor: Yes, I think we are doing our share. I'm good with that. Anything further?

Councilor Kaufman asked the Mayor if they could take a brief break
10 minute break

Mayor: We didn't take the whole 10 minutes but we are going to reconvene at 7:35pm

b. *Request from the City of Brookings regarding County financial crisis*

Mayor: We have Commissioner Susan Brown here and hope to be able to direct questions to her.

Commissioner Brown: Yes, I have all the information here with me.

Mayor: CA would you give us a little bit of background on this please.

Fritts: For that past couple of months the three City Managers and three Mayors of Gold Beach, Brookings, and Port Orford have been meeting to talk about the County's financial situation as it would relate to the Cities. There are certain things that would have a huge impact on our communities. If the jail went away, if we don't have patrol deputies what would that mean for the urban growth area for people who think they are in the City but are not.

The last couple of meetings we've had, Brookings has taken the lead and put forth some ideas that I don't know that I am totally comfortable with. If the roles were reversed and the county came to us and said "I've just rewritten your charter and here it is" I don't think we would like that. So, I think we need discuss with the county what we can do to help, but I am not comfortable with telling the county what to do.

I don't know if that was what Brookings intended by they have requested that the City sign on to their plan and make a motion endorsing it. That is up to you (the council) and Mayor Popoff to decide if that is how the City wants to proceed. I don't feel that that is an administrative duty. I feel that that is a legislative policy decision if you choose to go with the ideas Brookings has come up with.

Mayor: I don't feel comfortable with that either. We are at a crisis, something has to be done. Whatever we can do as a City to help you, super. We are all in this together.

Councilor Brennan: Susan, what is the county's reaction to this whole proposal from the City of Brookings.

Commissioner Brown: I can't speak for the other two commissioners, but I don't think they are pleased with the dialogue from the cities. They would prefer that the cities get on board with the levy that was proposed by the commissioners and support that fully. I think Brookings intentions when it started to look at some alternatives, that the levy was not the only option. We had another meeting Friday where we worked out six alternatives for funding scenarios that would take the place of this levy. It is a tax measure, but it is a tax measure that takes into consideration real numbers in the county.

Fritts: So, the six that you sent to me today you had discussed with him?

Commissioner Brown: Yes, that is what we discussed on Friday. A lot of those alternate plans came from numbers that we came up with on Friday. I think that the City of Brookings does understand that our county is in a real crisis, but that this proposed levy is too much for

our citizens to bear at this point. I am in agreement with that. That is why I am glad we got to go over these numbers on Friday.

The current levy proposition is asking for 4.5 million additional dollars from the tax payers. The \$1.97 to the county and \$1.84 to the city. Their claim is that the city uses 38% of the services; the county uses 62% of the services. But the tax rate is only 7% difference as opposed to the 24% difference in actual services. So, that was where I had my first issue.

The county also has \$1.5 billion dollars in assessed value; the three cities combined only have just under one billion dollars. So, the cities already have less assessed value that they are going to be taxed on, that is why they are getting that higher rate. So, it is worth having that rate looked at. Fortunately, it is put in simple figures so the city folks are paying as much as the county essentially for services.

It is only a five year levy and it does not offer any long term solution to the county's problems. It still leaves the general fund for the county in trouble because it does not take the Sheriff, DA, or Juvenile off the general fund. So if these agencies do go over their budget it comes out of the general fund.

This past week we've had our budget meetings and we have already seen two of our public safety departments go over budget with the levy and still need more money from the general fund. And that is with the \$4.5 million dollars. So, they are asking for more than they need. We in Curry County are in a position that we can only pay for what is essential. We don't want to fill Christmas stockings. We want to provide services at an adequate level until we can figure out some permanent funding source for the County. So, that has been my stance on this. Let's look at what the tax payers can bear and look at only what we need to ask for, not what we want to ask for--which is very different. The public safety departments have been surviving on about \$3.6 million dollars for the last several years. So, this \$4.5 million is already an increase over what the county has been using to sustain services.

Alternative #1-Taking out the \$810 thousand extra dollars that the levy had added in above what we are doing right now. So it changes the levy numbers to \$1.93 and \$0.92 in the city respectively.

Alternative #2-Along with alternative #1, removing the communication towers expenses because a lot of that is paid for under Title III county roads department and has been taken over by them. So that changes the numbers to county \$1.86, city \$0.85. You can see already how we are getting lower and more reasonable.

Alternative #3-Staying with existing staffing levels in Public Safety departments. The current levy is recommending hiring more people in Juvenile, DA, and Deputies amounting to 10-12 additional personnel. Maintaining current staffing levels brings the numbers to \$1.44 county, \$0.92 city. These are estimates, but we are getting closer on these two numbers.

Alternative #4-The county does not have a transient lodging tax, the three cities do. We talked about we can implement a transient lodging tax in all unincorporated areas but get an executive order or get it legislated so that we could use 100% of those funds in the general fund to back fill into the general fund for, say five years, before it goes to its intended use for promotions. So, that would take about \$600 thousand dollars into the county for public safety. Then we are looking at \$1.52 county, \$0.92 city.

Alternative #5-If we could only get 30% of the transient lodging tax it would take those numbers to \$1.80 county, \$0.92 city.

Alternative #6-Applying all the deductions above (1-5) the numbers come to \$1.37 county, \$0.85 city. So, we are proposing a three year levy so that we have time to form this into a permanent taxing district. This would still provide the same level of service that the county has been using over the past five years at \$3.6 million dollars. And, the county also gets in about \$1.7 million dollars annually from Federal monies, State money, fees, and contracts which will continue to come in. So, now we are looking at about a \$5.2 million budget with that State and Federal money.

So, these are the six alternatives we have laid out to give us time to look at something more permanent and reasonable for the tax payer. I am looking at this hopefully, from a tax payer point of view.

Councilor Brennan: Do you have time before the levy to do this?

Fritts: No, this would have to be on the November ballot.

Mayor: So, we are still looking at a time issue.

Commissioner Brown: The County has funding until May 2014, so we are looking at six months that we would have to look for some gap funding. If it is the transient lodging tax that would go into effect immediately. Do we look at some TANs (tax anticipation notes), do we look at borrowing from the road funds and pay it back in the next fiscal year. If we can find a solution that will be permanent I think it is worth working towards.

Councilor Brand: Last year I believe I was told that the TOT tax would amount to \$230 thousand for the County.

Commissioner Brown: At 30%, with 70% going to tourism. Sure. But, if we could get the whole amount, 100%, to come into the general fund for a while it would be between \$600-\$700 hundred thousand.

Councilor Brand: Didn't the legislature in 2011 change the numbers to 304 something 511?

Fritts: There were some larger communities who were trying to change the ratio specifically for law enforcement.

Commissioner Brown: We don't know if it will work, but we think it would be worth the approach to the Governors' office. I don't think the state even wants to come in and do this.

Fritts: I think the idea was to do it for fiscally distressed counties, not that just anybody could do it. This it would be a special law for counties like Curry.

Commissioner Brown: Right, such as the bill several years ago that allowed to take from the road fund and not have to pay it back if you were a fiscally distressed county. We fell into one of those.

Mayor: I am a little confused Commissioner. Initially, the county was going to be out of money in July. Then, I heard from you, March. And now I have just heard from you again, May.

Commissioner Brown: May is the actual burn down day. The county will always have a little over \$2 million dollars every year just in its own resources that come in. So, we still collect our own taxes, we still have our OLCC, we get that every year. As well as the franchise, O&C funding, the Title III. This year we still have reserves, fund carryover that is going to be left over from this year going into next year.

Right now we have about \$5.2 million dollars projected and that will take us through the next year. Depending on how we spend, it could take us through May or it could take us through March. So the projections are fuzzy. If anything major happens that money will get spent faster. If this levy fails and we are going to try for something in November. This might be the time to look at relook at tightening up to make that money last a little bit longer until we can get something going. The county is not out of money July 1. We still have our income that comes in annually.

Mayor: What I was referring to was concerning the law enforcement. Didn't the Sheriff mention that he was going to quit in July because there would be no real funding for the Sheriff's Department to operate effectively past that time? I have not talked with him personally, this is what I have heard. Do you have any information on that.

Commissioner Brown: No, because it is contingent on funding for the next fiscal year. There has been a lot of scare tactics that were focused on July 1. I think that the Sheriff, at the last budget workshop, understood that July 1 we are not out of money. We still have our reserves. I know the Pilot carried the story that he might be next after we saw Under-Sheriff Rector's resignation. I think John Bishop is dedicated to Curry County. He has been here a long time. I think he could get on with this levy and we could give him some stable funding, he would be in good shape.

The other alternative, there is the September special election that has been budgeted for in the County. This could be something that we could get on that election then it would hit the time for taxes, would hit tax cycle. I think that is a June deadline to get it on for September. So, this is something else we could present to the public. This is why it is important to get the cities onboard. This is good for your citizens as well as the counties. With the cities and the county behind it we could do this.

Councilor Brand: What happened to the obvious long term solution of 1% or 2% sales tax? That is easy except for the 5% that has been in the papers squawking about this.

Commissioner Brown: Another thing we are looking at are the recommendations from previous citizens committees such as the sales tax. None of those ideas were fully vetted and this is a good time to look at those before we put it to a vote.

Councilor Brand: And what kind of monies will the 1% or 2% sales tax generate?

Commissioner Brown: That is what we need to look at--sales. The amount of money that comes through Curry County yearly. Some of those numbers are staggering. How do we capture those? Can we capture those? We need to get everyone involved to figure this out. It is all of our homes, county. A quick plug - We are going to meet here this Wednesday at 6pm and every other week. It is just a group of citizens that want to work on these issues for the county. We invite everyone to get involved.

Councilor Brand: I know as a business, I would have no problem with a 1% or 2% sales tax.

Councilor Gregory: I'm sure you have heard this, have we completely exhausted all options for O&C, timberland or funds? If they won't pay us, why can't we go after the land? It seems like we are spending an awful lot of time on taxes to the general public. Why can't we use the land we don't have access to tax?

Commissioner Brown: This is always the big question. For years people have been trying to figure out how that happens. I think Rocky is still working on it and the senators are working on this and if it happens that will be wonderful. But, it is still years in the making. Any plan they have will be delayed, looked at and will take years to get an answer on. We cannot rely on it. We have to look at what we can do now.

Councilor Brand: We have one of our state senators sitting on the budget committee for natural resources. He sits on the committee for us, but voted for \$4 billion dollars for Egypt. I can't see that he is working for us.

Commissioner Brown: I can't get into national politics because we could be here all night.

Councilor Kaufman: Did any of the persons from Brookings that voted on the original proposal come tonight?

Fritts: The proposal in the packet? No. Their manager, Gary Milliman, at our last meeting on Thursday, brought the packet from their previous Monday's meeting and asked that I give it to you to review. They have "Invited the City Council of the cities of Gold Beach and Port Orford to join with the City council of the City of Brookings in offering a proposal for addressing the current Curry County financial crisis and charting a course for long-term management stability of our County government." So, yes they did. The City of Brookings hired their City Attorney to write a draft charter for the County. Which I find odd.

Commissioner Brown: We have our citizens group working on that. I hope I have answered some of the questions that you've had.

Fritts: It helped a lot Susan, thank you.

Councilor Kaufman: Perhaps you could clarify: one of the things in the Brookings proposal was to merge our 911 with Brookings 911. If I recall from an earlier conversation where the Sheriff spoke, part of the jail coverage that they consider a minimum thing is that 911 dispatcher covers the jail. So, if we remove that dispatcher to Brookings then we have not enough coverage for the jail.

Commissioner Brown: You are correct. Our 911 dispatchers are also certified for the jail. It is a matter of looking at the 911 fees which apparently the Commissioners some time ago allocated over to Brookings. So, this is being looked into and we will just have to wait to see what happens with that.

Fritts: The other issue too is that in order for Brookings to be able to dispatch the other cities officers they will have to use the repeaters that are owned by the county. So, there would have to be some kind of co-operative agreement to allow that to happen. I am not opposed to a one 911 center in the county. Years ago I worked for the Sheriff's office and I think that two centers are redundant. But, we need to figure out how all that is going to get fleshed out before we say here is the answer. There are pros and cons to both sides. Brookings has the newer facility, but we have the whole jail situation, the towers are owned by the county. I think that is going to be a more long term discussion rather than a short term one.

Commissioner Brown: This is why it is so important to have everyone at the table when we are making these decisions. County or not, this will affect everyone.

Mayor: If any of these have any chance of passing in September or November I think the cities and county will need to work in unison to put forth something that is factual that the people can easily understand. We have heard in the past that people are concerned that if they pass one levy that in the next month their home taxes will be quadrupled. But, the way things have been going, the people have been given nothing concrete to understand the dire straits we are in.

Commissioner Brown: We need to do a much better job of marketing.

Mayor: Yes, a much better job of marketing in letting people know exactly what the truth is about all of this.

Commissioner Brown: Marketing should not be about what the Sheriff or DA or Juvenile needs it should be about what the taxpayer needs and is willing to bear. It should all be about the taxpayer. The taxpayer needs to have someone watching out for their money to see that what they are working for is being spent correctly.

Councilor Gregory: Currently that is not the consensus that is out there. The consensus is that the county has been squandering the tax payer's money. This is not my feeling, but the public consensus is that the county has been squandering their money and are not willing to give their money to this.

Commissioner Brown: I have been very frustrated through this process sifting through the budgets, the exercise of putting them through with some passing. They are adding money into departments that have nothing to do with law enforcement. And then the Board of Commissioners all of a sudden has an extra \$100 thousand dollars. They have departments that are hiring and beefing up. What worries me about that is not the perception of the public, but that we are exploiting the county. This is a five year levy; we are hiring all these folks, then in five years say we are out of money again and lay those people off. Why would we do that? We need to stay skinny until we work our way to where we can afford to hire. I

am very concerned that these things come off the taxpayers back and it shouldn't be that way. We need to be more responsible.

Mayor: Couldn't we have something that didn't require five years? Perhaps three years?

Commissioner Brown: Yes, these alternatives we worked on were for a three year levy so that we can then meld it into a permanent solution. We keep the rates low enough we can ramp up slowly. When we have folks here whose average wage is \$30 thousand dollars, the average home assessed value is \$168 thousand. We are not a rich county. The folks who live in the city, their tax rate is going to go up over five dollars per thousand. How many folks can afford that.

Councilor Gregory: They are worried about losing their homes and putting food on their table.

Councilor Kaufman: I just have one more question. One of the things I keep hearing is that the courthouse is in the Tsunami inundation zone. I don't believe that is 100% accurate. It is in the earthquake portion if we have the sudden earthquake. But, when they redid the numbers and changed it then it was put into the zone that if you feel the earthquake you need to get out of there. But it is not in the part that the Tsunami waves are coming from Japan zone. I don't think people understand that. Pelican Bay is built in the Tsunami zone and the guards are told to lockdown and leave.

Mayor: If that jail was in the Tsunami zone, which it was not on the original draft, where was 911 moved? To the basement.

Councilor Kaufman: Most of our buildings won't be here. I think it is a moot point and no sense discussing moving the building somewhere else.

Mayor: Anyone else have any questions for the Commissioner? None. We want to thank you for coming here tonight. So council, what do we want to do with this?

Councilor Kaufman: I don't want to vote for it.

Fritts: I have been going to the meetings that Susan has been talking about and I will continue to go to those meetings. So, how about if I keep you informed about what it going on and as we get closer to the levy we can discuss it. I don't think we need to make a decision tonight.

Mayor: I don't think we need to make a decision tonight either. Whatever we do we are going to have to work in unison with everyone. We are going to have to come up with something that makes us all as happy as we can be. It will require compromise, but we must be in unison.

Fritts: I think that is a good thing Mayor. We want to work cooperatively with Brookings and Port Orford, but we are not ready to commit to anything just yet.

Councilor Gregory: Have we heard anything from Port Orford on this at all? Do we have any idea where they stand on any of this?

Mayor: Port Orford is standing pretty much in Brookings camp.

Fritts: They have some minor disagreements, but mostly stand with Brookings. They are meeting in the next week or two so we can see what Port Orford is going to do. I think that we should say that the city is trying to help come up with a solution and that means working with everyone. I am not ready to pass a resolution or motion like they are asking for. I don't feel I have enough information to feel good about that.

Councilor Kaufman: I think I will begin attending the Wednesday meetings.

Fritts: There are about 20 people in a broad range of ages. Susan, is there anyone from Brookings on the GRR committee?

Commissioner Brown: Yes, we have several people from Brookings.

Mayor: One thing I did like on that committee was the rule. Immediately they segmented different assignments on interests and where volunteers wanted to work. Jodi volunteered for a couple of them. This committee I think might be a little different.

Fritts: They are working from the document that was created last year and I attended a few of those meetings. Those people worked really hard so this new committee has some of the people from the former committee. They are committed to fleshing out some of those ideas that came up. I would feel better if we observe and participate a little more in what they are doing. See what we can do to help them.

Councilor Kaufman: I think tomorrow Commissioner Smith is speaking at the Chamber lunch and I think he may have a different opinion than Commissioner Brown.

Fritts: Susan will be there also.

Councilor Kaufman: We want people working together, not fighting.

Fritts: So far Brookings has put forth what they feel are good ideas that they want us to sign on to. I don't think they are bad ideas, I just don't think they are really good ideas.

Mayor: I don't want to take over the county. We are going to have to come up with something that we can all work together on. Whatever takes place it will affect all of us. It is a general consensus to wait on this.

Fritts: Yes, we are willing to cooperate, but we are not ready to take an official position yet.

Mayor: Any other comments on this subject? None

c. *Upcoming meetings and trainings*

Fritts: Chamber luncheon tomorrow, all three commissioners will be there. They usually have a good lunch there, so come on down.

Urban renewal - Tomorrow is the first official showing of the plan to the Planning Commission. On the 17th I will be presenting the plan to the County Commissioners as a requirement of the Urban Renewal ORS. They do not need to agree or disagree, we are just required to present it to them. Monday, 22nd is our meeting to formally present the plan to the council.

Budget - This week the first Budget Meeting, Thursday, April 11th, 6:30pm per the published notice here in the City Hall. We have another meeting scheduled for the 18th if we need it.

Travel Oregon – Rural Tourism Studio-we will talk about this a little bit at the Chamber luncheon tomorrow. Travel Oregon has chosen the Southcoast (Brookings to Bandon) as the recipient of the Rural Tourism Studio program. This is a special program only available in rural areas to help communities with tourism economic development. The kickoff meeting for this will be May 6th. There will be more information coming about this. I'm excited about this.

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

CA Fritts presented her Administrator's report on activities of the past month. A copy of the report is attached to these minutes.

12. Mayor and Council Member Comments

a. *Mayor Karl Popoff:* Nothing

b. *Councilors*

1) *Vacant*

2) *Larry Brennan:* Nothing

3) *Brice Gregory:* Nothing

4) *Doug Brand:* The numbers from March Visitor Center, February's numbers were 12,700 dollars. \$23,000 dollars is awesome. That is money that is spent in our town. A lovely young lady came into our store and left me with some words of wisdom "Without change there would be no butterflies."

5) *Tamie Kaufman:* Are we supposed to be here for the meeting tomorrow night?

Fritts: No, it is not a requirement.

Councilor Kaufman: I understand the Port had some issues with the urban renewal plan?

Fritts: Yes, I did contact them with no response. The paper reported that they had some concerns. In our meeting on February 26th Elaine, our Urban Renewal Contractor, said that she had some concerns because no other cities have done this before. I told her that I felt that it is important to meet individually with the taxing districts because we have never had Urban Renewal and I want to make sure they totally understand what we are doing and it is not the City trying to tell them what to do.

We got a list from the Elections office of all the people on all of the districts in our city and I mailed an invitation to their home address so they would have it inviting them to the February open house. Elaine did her Power Point Urban Renewal 101 presentation. The only people who showed up were the Library. They had a lot of questions, but they had some input that we actually put into the plan. That was the purpose of the meeting--to get input from the districts. The library said one of the things they have been putting money aside for is to put a community center on the western portion of their parcel. This is exactly what Urban Renewal can help with.

So, I called the Port and invited them to tomorrow's meeting. I hope they come. The questions the paper reported they had would have been answered at that meeting if they had come.

Councilor Kaufman: We heard earlier in this meeting about getting citizen involvement, but you actually sent a personal letter to a large segment of people and only a handful of people showed up?

Fritts: And I sent a follow-up letter saying "Wish you had come to the meeting, here is what we talked about". Debbie was there because she is a Planning Committee member. A gentleman from the Cemetery District was on the Library board and was representing both.

Councilor Kaufman – It takes a lot to get people to show up.

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

None scheduled

The next scheduled meeting of the Gold Beach City Council is Monday, April 22, 2013, 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 Brice Gregory seconded the motion.

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

Record of Vote	Ayes	Nays	Abstain
Council Position #1 VACANT			
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: 8:30 pm



CITIZEN REQUESTED AGENDA ITEMS

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 7. A.
Council Hearing Date: July 8, 2013

TITLE: Citizen Requested Agenda Item-Request to consider an ordinance banning flag signs on Hwy 101

SUMMARY AND BACKGROUND:

Don Swan submitted a Citizen Requested Agenda Item form. The Nature of the Business to be Presented: Consider an ordinance to ban flag "signs" on Hwy 101.

The current Sign Code (*Section 4.300 of the City Business Code*) is silent on flags except to state that national, international, and state flags are exempt from the provisions of the code. Off the top of my head, I would say banning flag signs would be a content based restriction and therefore not permitted under federal and state free speech laws.

I spoke with legal counsel and if the council decides that they wish to regulate flag "signs" we need proceed cautiously—restrictions can be based on the size, setback, height, but can't touch on the content of the "sign". The state of Oregon more broadly interprets the rights of free speech than the federal government and many other states. If the decision is to regulate the "signs" I will consult with legal counsel again and we will bring more detailed information back for the August meeting.

FINANCIAL IMPACT:

None at this time.

DOCUMENTS ATTACHED:

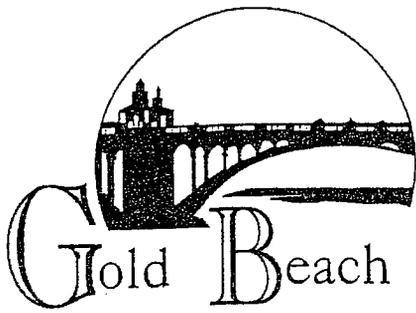
- Swan Citizen Requested Agenda Item form

REQUESTED MOTION/ACTION:

Discussion of the citizen request and direction on how to proceed.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council



City of Gold Beach
29592 Ellensburg Avenue
Gold Beach, OR 97444
541-247-7029

CITIZEN REQUESTED COUNCIL AGENDA ITEM

I WISH TO BE PLACED ON THE AGENDA FOR THE FOLLOWING DATE:

July 8th, 2013

NAME: Don Swan (Personal info redacted)

ADDRESS: [Redacted] Gold Beach

PHONE: [Redacted] EMAIL: [Redacted]

Representing:

I will be representing myself

I will be representing (Organization Name) _____

NATURE OF BUSINESS TO BE PRESENTED: _____

Consider an ordinance to ban
Flag signs on Hwy 101.



MISC. ITEMS

INCLUDING POLICY DISCUSSIONS AND
DETERMINATIONS

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 6. a.
Council Hearing Date: July 8, 2013

TITLE: Social Gaming License renewal request

SUMMARY AND BACKGROUND:

City Code Section 4.650 requires annual renewal for social gaming licenses. Ms. Kellogg was initially issued a license in July of 2011 for a gaming table to be operated within the Hunter Creek Bar & Grill. She requested, and was granted, a renewal of the license in July 2012. She is requesting a renewal of the license for 2013-2014 and has paid the appropriate fee.

We have had no issues or problems with this license in the past 12 months. Staff recommends renewal of the license for FY 13-14.

FINANCIAL IMPACT:

None

DOCUMENTS ATTACHED:

- City Business Code Section 4.300-Social Gaming Code

REQUESTED MOTION/ACTION:

Approve/deny the request to renew the license for FY 13-14

Suggested Motion:

I move that the Council approve/deny the request to renew Diane Kellogg's Social Gaming License for fiscal year FY 13-14 at Hunter Creek Bar & Grill.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council & PD

Violation of this Code shall be punishable by a fine not to exceed two hundred and fifty dollars (\$250.00) or such other maximum fine as the Gold Beach City Council shall set from time to time by ordinance. The Gold Beach Police Department shall have the authority to enforce this Code.

Social Gaming Code

4.600 Title.

The portion of the Gold Beach Code shall be known as the Social Gaming Code.

4.605 Gambling prohibited.

No person shall participate in, operate, assist in operating, or allow to be operated on any premises under his or her control any unlawful gambling game or activity, including a lottery. No person shall have in their possession any property, instrument or device designed or adapted for use in any type of unlawful gambling activity. Any such property or device is nuisance and may be seized by any police officer. Said possession shall be a violation of this section and upon conviction of a person owning or controlling such property, the Municipal Judge shall order the property confiscated and destroyed.

4.610 Definitions.

As used in this Code, except where the context indicates otherwise, the following definitions apply:

(1) The term "gambling" shall mean any contest, game, gaming scheme, gaming device or machine in which the outcome depends in a material degree upon an element of chance, notwithstanding that the skill of the contestants may also be a factor therein; in which a person stakes or risks something of value upon the outcome of such a contest of chance or a future contingent event, not under the control or influence of the person, upon an agreement or understanding that he or someone else will receive something of value in the event of a certain outcome. The term "gambling" shall not include (a) social games or (b) lottery games authorized and operated pursuant to ORS Chapter 461 and the Oregon Constitution.

(2) "Social games" mean:

(a) A game, other than a lottery, between players in a private home, where there is no house player, no house bank or house odds and there is no house income from the operation of the social game; and

(b) Games, other than a lottery, between players in a private business, private club, or place of public accommodation, licensed pursuant to this Code, where no house player, house bank or house odds exist and there is no house income from the operation of the social game.

(c) "Player" means a person who engages in any form of gambling solely as a contestant or bettor, without receiving or becoming entitled to receive any profit therefrom, other than personal gambling winnings, and without otherwise rendering any material assistance to the establishment, conduct or operation of the particular gambling activity. A person who gambles at a social game of chance on equal terms with the other participants therein is a person who does not otherwise render material assistance to the establishment, conduct or operation thereof by performing, without fee or remuneration, acts directed toward the arrangement or facilitation of the game, such as inviting persons to play, permitting the use of premises therefor and supplying the cards or other equipment used therein. A person who engages in bookmaking is not a player.

(3) "Promotes unlawful gambling" means that a person, acting other than solely as a player, engages in conduct that materially aids any form of unlawful gambling. Conduct of this nature includes, but is not limited to, conduct directed toward the creation or establishment of the particular game, contest, scheme, device or activity involved, toward the acquisition or maintenance of premises, paraphernalia, equipment or apparatus therefor, toward the solicitation or inducement of persons to participate therein, toward the conduct of the playing phases thereof, toward the arrangement of any of its financial or recording phases or toward any other phase of its operation. A person promotes unlawful gambling if, having control or right of control over premises being used with his or her knowledge for purposes of unlawful gambling, he or she permits the unlawful gambling to occur or continue or makes no effort to prevent its occurrence or continuation.

(4) "Unlawful" means not specifically authorized by law. A "social games table" is defined as a game playing surface used in social games which can accommodate no more than six (6) players.

4.620 License Required.

Social games are authorized in a private business, private Club, or place of public accommodation only upon issuance of a license as provided under this Code. Licenses thereby issued are subject to the provisions of this Code.

4.625 Application for License.

Any person applying for a license under this Code must complete and file with the City Administrator an application for Social Games License. Said application shall be submitted under oath and shall include the following:

(1) True name and address of the applicant and location of the business establishment.

(2) True name and address of all owners of the business establishment for which the license is requested. If different than the applicant, then the name of the manager in charge of said business establishment.

(3) Number of tables to be licensed.

(4) Primary type of business conducted on the premises.

(5) The names and addresses of any other persons who will supervise the play of social games.

(6) Any other information requested by the Council or the City Administrator.

4.630 Consideration of Application.

(1) The City Council shall consider the application at its next regularly scheduled meeting following the filing with the City Administrator, provided said filing is made ten (10) days prior to the meeting date. The Council may:

(a) Grant the license.

(b) Take the application under advisement to be reconsidered at a specific date with or without a public hearing.

(c) Deny the application and refuse to grant a license.

(2) The license shall not be granted if:

(a) Any false or misleading information is supplied in the application or any information requested is omitted either in the original application or at other proceedings.

(b) Any person who is listed on the application and/or said premises has had a liquor license revoked or suspended for any reason, on two (2) different occasions, by the Oregon Liquor Control Commission, within a period of five (5) years before the date of the application.

(c) If any owner of the premises, his agent, employee, representative or other person acting on behalf of said owner, has previously violated any section of this Code or of any predecessor ordinance regarding social gambling.

(d) Any owner or manager of the business premises has been convicted of a felony within the last ten (10) years.

4.635 Issuance of License.

Upon approval of an application, the City Administrator is to issue a social games license to the applicant. A license shall contain:

- (1) The true name and address of the business establishment being licensed.
- (2) The number of tables licensed for social games thereunder.
- (3) The date and duration of said license.

4.640 Responsibility of Licensee.

Each licensee hereunder shall be completely responsible for the operation of the social games, conducted on its premises, and said licensee is solely responsible for providing that said games are played in accordance with this Code and the provisions of the Oregon Revised Statutes.

4.645 License Non-Transferable.

No social games license issued hereunder is assignable or transferable in any manner. Any complete or partial change of ownership of the licensed premises, or of the person(s) who supervise the play of social games, shall be immediately reported to the office of the City Administrator and said change shall be presented and acted upon by the City Council, in the manner outlined in Section 4.630.

4.650 License Fee, Duration and Renewal.

The annual fee schedule for a social games license granted under this Code shall be by resolution of the City Council.

Except as otherwise provided in this Section 4.650, all licenses shall run from July 1 to June 30 of each fiscal year without regard to the dates they are granted during the year. Filing of a timely application for renewal of a social games license under this Code shall be the full responsibility of the owner and/or manager of the premises previously licensed. Filing, consideration and issuance of the renewal application shall follow the procedures outlined in Sections 4.625, 4.630 and 4.635 of this Code.

4.655 Suspension and revocation of license.

The Mayor shall temporarily suspend any social games license issued hereunder if:

- (1) Any owner or manager of the business premises has been convicted of a felony within the last ten (10) years.
- (2) Any owner or manager or social games supervisor of the business premises has been previously convicted of any crime involving gambling, or has been involved

directly or indirectly in a forfeiture proceeding regarding a gambling device as defined herein.

(3) Any false or misleading information is supplied in the application or any information requested is omitted either in the original application or at other proceedings.

(4) Any owner of the business premises or the business premises itself has a license revoked or suspended by the Oregon Liquor Control Commission during the period of the social games license.

(5) Any owner or manager or social games supervisor of the business premises profits from gambling or promotes gambling, either on the licensed premises and/or in any other activity.

(6) Any other conduct involving moral turpitude on the part of any of the premises owners, agents, employees, or other representatives.

A suspension shall be subject to the right of appeal to the City Council meeting in a regular scheduled session. Notice of such appeal must be filed with the City Administrator within ten (10) days or such action of the Mayor shall be deemed to be final and conclusive. A temporary suspension shall be for thirty (30) days.

Permanent revocation may be made only by the City Council and such revocation shall only take place at a City Council meeting in regular council session upon application of the Mayor, and only after the licensee has been served with notice at least fourteen (14) days prior to the City Council meeting. Such notice shall include the time and date of the City Council meeting and the grounds upon which the permanent revocation is sought. Notice shall be deemed to be received by the licensee if the City Administrator mails such notice to the address listed by the licensee on his or her application.

4.660 Regulations.

It shall be unlawful to operate a social game as licensed pursuant to this code in violation of any of the following regulations and rules:

(1) All social games licensed under this Code shall be conducted and operated in full conformity and subject to all provisions of the laws of Oregon and the City of Gold Beach.

(2) All social games shall be open to police inspection during all hours of operation. Social games licenses shall be in full view and available for inspection during all hours of operation.

(3) The playing of all social games shall be arranged so as to provide free access and visibility to any interested party. Doors, if any, leading to the social games must remain unlocked during hours of its operation.

(4) No person under the age of twenty-one (21) years shall be permitted to participate in or remain near any social games.

(5) No licensee shall allow the playing of any social games between the hours of 2:30 a.m. and 7:00 a.m.

(6) No charge or house income of any type shall be collected from any player for the privilege of participation in the social game.

(7) A licensee may post a single sign, not to exceed one foot by one foot in dimension, inside the licensed premises, containing the words "Social Games." A licensee may also include the words "Social Games" in advertisements. Advertisements or signs advertising specific games are prohibited. All other signs or advertisements of social games not specifically authorized are prohibited.

(8) There shall be a limit on any bet of Five Dollars (\$5.00) in any social game. This limit may be amended from time to time by ordinance of the City Council.

4.665 Penalties.

Violation of or failure to comply with any provision of this Code is punishable upon conviction, by a fine not to exceed Five Hundred Dollars (\$500.00) or such other amount as the Gold Beach City Council may set from time to time by ordinance.

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10. b.
Council Hearing Date: July 13, 2013

TITLE: Second & Third Quarter Business Plan Review

Goals 3 & 4 of the City Business Plan were due for review in April. We are now due for review of Goals 5 & 6.

Second Quarter Review:

Goal 3: Improve Internal Systems

Positive workplace environment and employee morale. Assure internal consistency and efficiency. Excellent customer service.

PRIORITY/ACTION ITEMS

- 1) *Conduct quarterly workshops AS PART OF REGULAR COUNCIL MEETINGS to review progress on the goals.*

SCHEDULE

JANUARY: Review Goals 1 & 2

APRIL: Review Goals 3 & 4

JULY: Review Goals 5 & 6

SEPTEMBER: Review Goals 7 & 8

I apologize for missing the April quarterly review. I have placed reminders in my council agenda items folder and on the council calendar to prevent this from happening in the future. Since it is a light agenda we can complete the second and third quarter reviews together.

- 2) *Review and update administrative policies and procedures.* This was completed in 2010 but we have them scheduled to be reviewed when we look at the Teamsters contract and the salary study in spring of 2014.
- 3) *Review and update personnel policies and procedures.* This was completed in 2010 but we have them scheduled to be reviewed when we look at the Teamsters contract and the salary study in spring of 2014.
- 4) *Complete public works standards and specifications for new plant.* The new wastewater plant is near completion. The standards and specifications are being produced for the plant now. This is also an on-going process to continually update our processes with new and more efficient ways of providing services.
- 5) *Regularly review and update the organizational chart.* This is something I update whenever there is a change within the organization. It was most recently updated as part of the budget process and then this week with our new councilor.

- 6) *Review and update Municipal Code.* We updated the Administration, Business, and Nuisance & Offense Code in October 2012. We are in the process of updating the Utility Code.
- 7) *Integrate infrastructure data into GIS.* This came to a screeching halt in July of 2012 when the county unfunded the GIS department.
- 8) *Computerize, catalog, and back-up City records.* We have scanned numerous records (utility and payroll) into our new municipal software (Caselle). I have plans to scan and upload all city ordinances, resolutions, and minutes beginning with the most recent years to our website as well as storing them digitally. This has been an on-going process which we assign a higher priority.
- 9) *Improve internal control policies and procedures.* This is an on-going process that we continually strive to improve. In the past two years we have made excellent progress on segregation of financial duties to help prevent the kind of fraud recently seen in the two utility districts in Harbor. Cash and check handling duties are segregated between the four employees in the front office so that not one individual handles all aspects of receipting. In the past year I have passed off as many bookkeeping duties as I have been able to teach to others. My plan is to shed all but the journal entry duties by the end of this calendar year. This will protect both the city and myself.
- 10) *Provide for efficient, timely, and thorough audits.* I believe that we have an excellent record with our audits. We have a systematized approach to the yearly process and provide everything the auditors request in a timely fashion.

Goal 4: A Safe Community

Adequately staffed, equipped, and housed police and fire departments. Maintain streets in a safe/serviceable condition. Provide clean drinking water and compliant wastewater treatment. Improve personal/family preparedness.

- 1) *Provide minimum 20/7 police coverage.* We currently provide this coverage and have budgeted the same coverage for FY13-14.
- 2) *Provide for a community shelter as part of a multi-use community center.* The target date for this goal is July 2015. We should start having discussions about this priority item soon.
- 3) *Acquire and install emergency generators.* We are currently installing an emergency generator at the water plant on Jerry's Flat Road. Once the new wastewater plant is complete we will also have emergency generator backup for it. These facilities are the most critical to keep online.

- 4) *Develop/update emergency plans and procedures.* We are currently going through a state funded process to develop a city specific Emergency Operations Plan. The PW Superintendent, the Police Chief, and the Fire Chief have all reviewed the draft plan and provided comments to me. I am working with the contractor at this time. We hope to have the plan complete by fall.
- 5) *Update and adopt hazard mitigation plan.* We completed a plan with the county in 2010 but the process of keeping it updated is on-going.
- 6) *Pursue funding for bicycle/pedestrian improvements.* We have applied for several grants the past few years to complete the sidewalk to the library on 3rd Street. We received a \$50K grant from ODOT this year for that work. We will continue to pursue grant funding for other bike/ped improvements.

GOAL 5: Complete Capital Projects and Identify Future Capital Needs

Complete approved capital projects in a timely and cost efficient manner. Provide infrastructure to support economic growth.

- 1) *Complete new sewer plant.* The new wastewater plant will receive the substantial completion notice this week and the plant is expected to be totally complete by the end of August! I just toured it on Wednesday and it is a beautiful sight!
- 2) *Evaluate and identify water projects.* In the past year Dyer has been working on a Water Master Plan. The plan will identify all future water capital projects for the next 20 years. The plan is expected to be completed this fall.
- 3) *Complete funding and construction of 3rd Street sidewalks.* As mentioned earlier, we received \$50K from ODOT for the sidewalk work. Just this week we finally reached an agreement to acquire the needed easement to begin the road widening to allow for the sidewalk. We hope to let the construction bid in the next 4 weeks.
- 4) *Evaluate the possibility of relocating city facilities.* This is an on-going discussion with staff and others. The issue is challenging due to our geography—we are constrained on all points of the compass by natural features.
- 5) *Complete pavement management analysis.* I believe this has been completed but I will confirm that with the PW Superintendent prior to the meeting. As part of the 3rd Street project various locations throughout the city will be patched.
- 6) *Improve project readiness to take advantage of federal/state funding opportunities.* This is an on-going process. PW staff and the contract engineers are continually looking at infrastructure improvement projects eligible for funding.

GOAL 5: Influence Economic Growth

Establish development policies and public improvements/standards that recognize economic trends. Secure needed resources. Establish policy that City is pro-growth.

- 1) *Study annexation pros and cons.* At a standstill due to county funding crisis. No assessment data is available.
- 2) *Pursue development of an urban renewal district.* After a three year process COMPLETED as of last month!
- 3) *Participate in regional economic development activities; develop strategic partners.* In the past year we have been aggressively pursuing tourism economic development partnerships.
- 4) *Develop and regularly review/update infrastructure master plans and development standards.* This is an on-going process.
- 5) *Develop plan for addressing downtown parking needs.* This is a topic of discussion for both the URA and for the planning commission. This was tasked to the Planning Commission during the last review cycle.

FINANCIAL IMPACT:

Depends on which issue is discussed...

DOCUMENTS ATTACHED:

- Portion of the City Business Plan Goals 3-6

REQUESTED MOTION/ACTION: Discuss each topic and assign new target dates or priority to the items, or add additional action items. **Discussion about having new workshops to update the plan with the community--it has been three years since the original workshops.**

COPY OF REPORT SENT TO:

Council, Department Heads for each department

City of Gold Beach Business Plan

Latest Revision January 2013

Goals & Objectives	Priority/Action Items	Responsible Party	Target
GOAL 3: Improve Internal Systems			
Positive workplace environment and employee morale. Assure internal consistency and efficiency. Excellent customer service.	Conduct quarterly workshops AS PART OF REGULAR COUNCIL MEETINGS to review progress on goals. SCHEDULE 1 JANUARY: Review Goals 1 & 2 APRIL: Review Goals 3 & 4 JULY: Review Goals 5 & 6 SEPTEMBER: Review Goals 7 & 8	CA/CC	10/2010 ONGOING
	Review and update administrative policies and procedures. COMPLETED 2 REVIEW AT SAME TIME AS TEAMSTERS CONTRACT AND SALARY STUDY	CA/CC	09/2010 EVERY 3 RD YEAR 2013
	Review and update personnel policies and procedures. COMPLETED 3 REVIEW AT SAME TIME AS TEAMSTERS CONTRACT AND SALARY STUDY	CA/CC	08/2010 ONGOING
	Complete public works standards and specifications for new plant. 4	PWS	09/2010 ONGOING
	Regularly review and update organizational chart. 5	CA	Ongoing
	Review and update Municipal Code. 6	CC	Ongoing
	Integrate infrastructure data into GIS. 7	PWS/FC/PC	06/2011 ONGOING
	Computerize, catalog and back-up City records 8	CA	06/2011 12/2012 THEN ONGOING
	Improve internal control policies and procedures 9	CA	10/2010 ONGOING
	Provide for efficient, timely and thorough audits 10	CA	09/2010 ONGOING

KEY:

CC = City Council
 FC = Fire Chief

CA = City Administrator

PC = Police Chief

PWS = Public Works Superintendent

City of Gold Beach Business Plan

Latest Revision January 2013

Goals & Objectives	Priority/Action Items	Responsible Party	Target
GOAL 4: A Safe Community			
Adequately staffed, equipped and housed police and fire departments. Maintain streets in a safe/serviceable condition. Provide clean drinking water and compliant wastewater treatment. Improve personal/family preparedness.	1	Provide minimum 24/7 20/7 police coverage	PC 07/2013 ONGOING
	2	Provide for a community shelter as part of a multi-use community center	CA 07/2015
	3	Acquire and install emergency power generators.	PWS/CA 05/2011 CHECK
	4	Develop/update emergency plans & procedures COMPLETED BUT ONGOING	CA 07/2010 ONGOING
	5	Update and adopt hazard mitigation plan. COMPLETED BUT ONGOING	CA/CC 09/2010 ONGOING
	6	Pursue streets/highway safety project funding.	CA/PWS 07/2010 ONGOING
	7	Pursue funding for bicycle/pedestrian improvements.	CA/PWS 07/2010 ONGOING
GOAL 5: Complete Capital Projects and Identify Future Capital Needs			
Complete approved capital projects in a timely and cost efficient manner. Provide infrastructure to support economic growth.	1	Complete new sewer plant	PWS/CA 03/2013 07/2013
	2	Evaluate and identify water projects.	PWS 06/2011 COMPLETED
	3	Complete funding and construction of 3 rd street sidewalks	CA/PWS 11/2011 ONGOING
	4	Evaluate possibility of relocating city facilities	CA/CC 07/2011 ONGOING
	5	Complete pavement management analysis.	PWS 07/2011 CHECK
	6	Improve project readiness to take advantage of federal/state funding opportunities	CA/PWS Ongoing

KEY:

CC = City Council
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City of Gold Beach Business Plan

Latest Revision January 2013

Goals & Objectives	Priority/Action Items	Responsible Party	Target
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GOAL 6: Influence Economic Growth			
Establish development policies and public improvements/standards that recognize economic trends. Secure needed resources. Establish policy that City is pro-growth.	1 Study annexation pros and cons INFO GATHERING AND WORKSHOPS	CC	01/2011 SUMMER 2012
	2 Pursue development of an urban renewal district. FORMED AGENCY	CC	09/2010 AGENCY FORMED 07/2010
	3 Participate in regional economic development activities; develop strategic partners.	CA	Ongoing
	4 Develop and regularly review/update infrastructure master plans and development standards.	PWS/CA	07/2011 ONGOING
	5 Develop plan for addressing downtown parking needs. TASK TO PLANNING COMMISSION	CA/ PLANNING COMM	05/2011 ONGOING

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**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10. c.
Council Hearing Date: July 8, 2013

TITLE: Upcoming Meetings and Trainings
Nothing going on for the month of July.

August 20 & 21st-Oregon Coast Economic Summit. Two day workshop hosted by the Oregon Coastal Caucus. This year's theme: "The Challenge of Change: Respecting Rural and Coastal Communities while Creating New Economic Opportunities". This will be held at the Chinook Winds Casino in Lincoln City. Please let me know if you wish to attend this conference and we will get you registered.

September 26th-28th-League of Oregon Cities 88th Annual Conference The programs just arrived this week for the conference. It will be held at the Red Lion Jantzen Beach in Portland this year. Please give me your workshop preferences by Monday, July 29th—we get a discount if we are registered by the end of July



Oregon Coastal Caucus

Sen. Jeff Kruse, Chair
Rep. Deborah Boone, Vice Chair
Rep. Wayne Krieger
Rep. Gaddy McKeown
Rep. David Gomberg
Sen. Arnie Roblan
Sen. Doug Whitsett
Sen. Betsy Johnson

June 25, 2013

Dear Mayor and Council Members,

As members of the Oregon Legislative Coastal Caucus, we write to invite you to participate at this year's Oregon Coast Economic Summit. Our coastal summit is scheduled for Tuesday, August 20th and Wednesday, August 21st, 2013 at the Chinook Winds Casino and Resort in Lincoln City, Oregon. This two-day Summit will feature constructive and vitally important panel discussions on the economic development challenges we face in our region as well as the important new opportunities we can cultivate.

This year's theme, "The Challenge of Change: Respecting Rural and Coastal Communities while Creating New Economic Opportunities," highlights current economic conditions and the importance of cultural and social dynamics in rural and coastal communities. We hope that this forum will result in fresh ideas, new friendships and a vision for how to collaboratively develop our region's economy.

We expect to have in attendance, among others, members of Oregon's Congressional Delegation, tribal leaders, members of the State Legislature's Rural and Coastal Caucuses, local elected officials as well as regional stakeholders. In addition, Senator Jeff Merkley and Director of the Oregon office of USDA Rural Development, Vicki Walker, actively participated in last year's event and are committed to participating again this year.

As long-time coastal residents, we are grateful for the contributions you have made to improve the quality of life here. We look forward to seeing you in Lincoln County for this important event. If you have any questions about the summit or your participation please feel free to contact me by phone at (503) 986-1705 or by email at rosie.shatkin@state.or.us.

Sincerely yours,

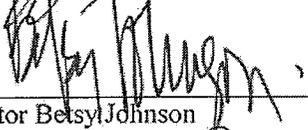


Oregon Coastal Caucus

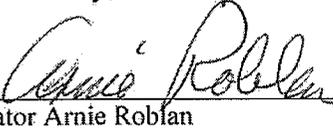
Sen. Jeff Kruse, Chair
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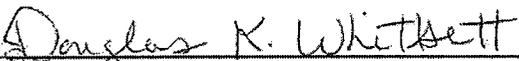
Senator Jeff Kruse, Chair



Senator Betsy Johnson



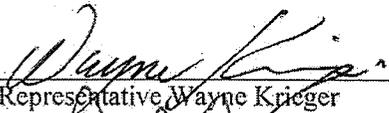
Senator Arnie Roblan



Senator Doug Whitsett



Representative Deborah Boone, Vice-Chair



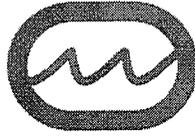
Representative Wayne Krieger



Representative David Gomberg



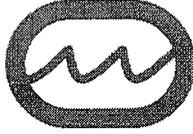
Representative Caddy McKeown



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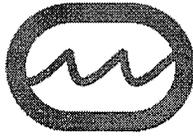
AGENDA – Tuesday, August 20 th	
7:00 – 8:00	Opening Breakfast -- Registration
8:00 – 8:15	Invocation: Dee Pigsly <i>Tribal Chair, Confederated Tribes of Siletz</i>
8:15 – 9:15	<p>Tribes' Contribution to Economic Diversification on the Oregon Coast</p> <p>Introduction: Mike Burton, <i>The Affiliated Tribes of Northwest Indians</i></p> <p>Moderator: Dick Anderson, <i>Mayor of Lincoln City</i></p> <p>Delores Pigsley, <i>Tribal Chair, Confederated Tribes of Siletz</i></p> <p>Bob Garcia, <i>Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians</i></p> <p>Cheryle Kennedy, <i>Tribal Chair Confederated Tribes of the Grande Ronde</i></p> <p>Brenda Meade, <i>Tribal Chair Coquille Indian Tribe</i></p>
9:15 – 9:45	Key Note Speaker, (Tentative) Tom Vilsack, <i>United States Secretary of Agriculture</i>
9:45 – 11:15	<p>A Tale of Two Oregons: An Economic Analysis of Rural Oregon and the Evolution of a State</p> <p>Introductions: Bruce Weber, <i>Director, Rural Studies Program, Oregon State University</i></p> <p>Moderator: Gil Sylvia, <i>Marine Resource Economist, Director, Professor, Department of Agriculture and Resource Economics, Oregon State University</i></p> <p>Mark McMullen, <i>State Economist</i></p> <p>Tim Duy, <i>Professor of Economics, University Of Oregon</i></p> <p>Beth Emshoff, <i>Director of Oregon Open Campus for Oregon State University</i></p> <p>Bruce Weber, <i>Director of the Rural Studies Program, Oregon State University</i></p> <p>Michael Hibbard, <i>Director of the Institute for Policy Research and Innovation and Professor of Planning, Public Policy, and Management, University of Oregon</i></p>
11:15 – 11:30	Break (Network)
11:30 – 12:30	<p>An Update from our Congressional Senators</p> <p>Introduction and Moderator: Arnie Roblan, <i>State Senator, District 5</i></p> <p>Senator Jeff Merkley, <i>United States Senator, Oregon</i></p>
12:30 – 1:30	Lunch (Speaker)
1:30 – 2:45	<p>Environment and Natural Resource: Right to farm, Right fish and Right to Wildlife</p> <p>Introduction/Moderator: Gil Sylvia, <i>Marine Resource Economist, Director, Professor, Department of Agriculture and Resource Economics, Oregon State University</i></p> <p>Deborah Boone, <i>State Representative, House District 32</i></p> <p>Richard Whitman, <i>Governor's Natural Resources Policy Director</i></p>



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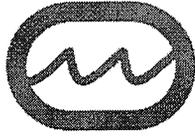
	Kevin Ranker, <i>Washington State Senator, District 40</i> Nick Furman, <i>Oregon Dungeness Crab</i> Mark Wiegardt, <i>Owner and President, Whiskey Creek Hatchery</i> Terry Thompson, <i>County Commissioner, Lincoln County</i>
2:45 – 3:00	Break
3:00 – 4:15	Ports as Rural and Coastal Economic Development Engines Introduction and Moderator: Tony Hyde, Columbia County Board of Commissioners Matt Garrett, <i>Director, Oregon Department of Transportation</i> Annette Price, <i>Port of Portland</i> Don Mann, <i>General Manager, Port of Newport</i> Tim McCabe, <i>Chair, Director, Business Oregon</i> Caddy McKeown, <i>State Representative, District 9</i> Vicki Walker, <i>Oregon State Director, USDA Rural Development</i>
5:30 – 7:00	Taste Of the Oregon Coast – Location: Casino Conference Room Showcase: Wine, Spirits, Seafood, Restaurant samples
AGENDA – Wednesday, August 21st	
7:00 – 8:30	Opening Breakfast
8:30 – 9:00	Introduction Keynote (TBA)
9:00-10:00	Hatchery, STEP, Ocean Resources Roy Elicker, <i>Oregon Dept. of Fish and Wildlife</i> Mark Wiegardt, <i>Owner and President, Whiskey Creek Hatchery</i> Terry Thompson, <i>County Commissioner, Lincoln County</i>
10:00-10:15	Break
10:15 – 11:30	Regional Solutions for Economic Development Introductions and Moderator: Greg Wolf, Oregon's Regional Solutions, Director Betsy Johnson, <i>Oregon State Senator, District 16</i> Dave Itzen <i>Curry County Board of Commissioners, Commissioner</i> Mark Labhart, <i>Tillamook County Board of Commissioners</i> Shirley Kalkhoven <i>City of Nehalem, Mayor</i> Keith Tymchuk <i>City of Reedsport Mayor</i> Wayne Krieger, <i>Oregon State Representative, District 1</i>



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11:30 – 12:30	<p>The Economics of Rural Oregon: The Role of Small Business in Regional and Economic Development:</p> <p>Introduction: Professor Michael Hibbard Moderator: Rep. David Gomberg, <i>Oregon State Representative, District 10.</i></p> <p>Dan Biggs, <i>Executive Director at Economic Development Council of Tillamook County</i> Darlene Hooley, <i>Former Congresswoman Darlene Hooley (?)</i> Don Lindley, <i>President of the Greater Newport Chamber of Commerce</i> Susan Morgan <i>Commissioner, Douglas County Board of Commissioners</i> Robert Scull, <i>General Manager of Mo's Restaurant (Canon Beach, Florence, Lincoln City)</i></p> <p>Topics: While there are a number of positive indicators for Oregon's economy, there are no regions in the stat that are back to pre-session employment levels and many of our rural and coastal counties continue to lag economically behind our more urban centers.</p>
12:30 – 1:30	<p>Lunch – (Keynote)</p>
1:30 - 2:30	<p>Demographic Tsunami: Rural Health, Coordinated Care Organizations, and the Baby Boomer Generation</p> <p>Moderator: Senator Jeff Kruse, <i>State Senator, Oregon's 1st District</i> Introductions: Dr. Bruce Goldberg, <i>Director, Oregon Health Authority</i></p> <p>Melissa Cribbins, <i>Commissioner, Coos County Board of Commissioners</i> Scott Eckblad, <i>Director, Oregon Office of Rural Health, OHSU</i> Bill Hall, <i>Commissioner, Lincoln County Board of Commissioners</i> Erik Thorsen, <i>CEO, Columbia Memorial Hospital</i> Rick Yency, <i>CEO Peace Health Hospital</i></p> <p>Topics: Access to health care is generally less available in rural areas. As a result, much of Oregon has been designated as medical underserved based on low numbers of primary care physicians and measures of infant mortality, poverty and high proportions of elderly people.</p>
2:30 -- 3:30	<p>Creating a New State Government Approach to Economic Development</p> <p>Introduction/Facilitator: Michael Hibbard, <i>Director of the Institute for Policy Research and Innovation and Professor of Planning, Public Policy, and Management, University of Oregon</i> Moderator: Doug Whitsett, <i>State Senator, District 28</i></p> <p>Katy Coba, <i>Director Oregon Department of Agriculture</i> Mary Abrams, <i>Director, Oregon Department of State Lands</i> Jim Rue, <i>Director, Oregon Department of Land Conservation and Development</i> Dick Pederson, <i>Director, Oregon Department of Environmental Quality</i></p>



Oregon Coastal Caucus

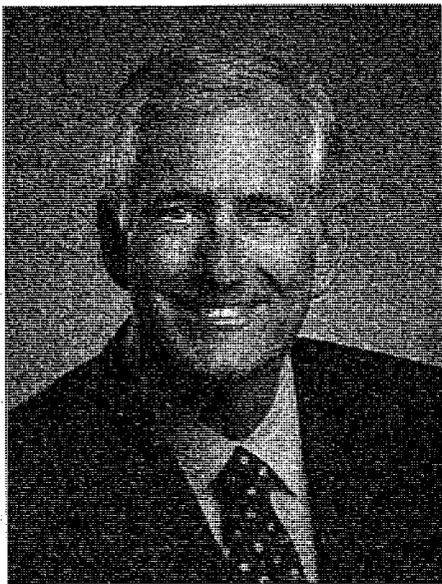
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	<p>Lisa Schwartz, <i>Director, Oregon Department of Energy</i> Doug Decker, <i>State Forester, Oregon Department of Forestry</i> Tim Woods, <i>Director, State Parks</i> Roy Elicker, <i>Oregon Department of Fish and Wildlife</i></p> <p>Topics: Whether you are small startup, established tech firm, farm or recreation industry, business owners are looking for certainty in creating and maintaining a basis for economic development.</p>
3:30 -- 3:45	Break
3:45 -- 5:00	<p>Oregon's Legislative Coastal Caucus: Recap</p> <p>Moderator: Stephen Brandt, <i>Director of Oregon Sea Grant, Oregon State University</i> Sen. Jeff Kruse, Chair Rep. Deborah Boone, Vice Chair Rep. Wayne Krieger Rep. Caddy McKeown Rep. David Gomberg Sen. Arnie Roblan Sen. Doug Whitsett Sen. Betsy Johnson</p> <p>Topics: The Oregon Legislature's Coastal Caucus is a bicameral, bipartisan group of legislators formed in 1985 to address the political, economic and social interests of rural and coastal Oregonians. They are dedicated to finding strategies for preserving Oregon's coastal and rural economies while providing strong advocacy that ensures a legislative voice in Salem. The CC will utilize this time to develop strategies for future legislation.</p>



88TH ANNUAL CONFERENCE

SEPTEMBER 26-28, 2013 | RED LION ON THE RIVER, JANTZEN BEACH



WELCOME BACK TO PORTLAND!

We are thrilled to host the 2013 League of Oregon Cities' Annual Conference.

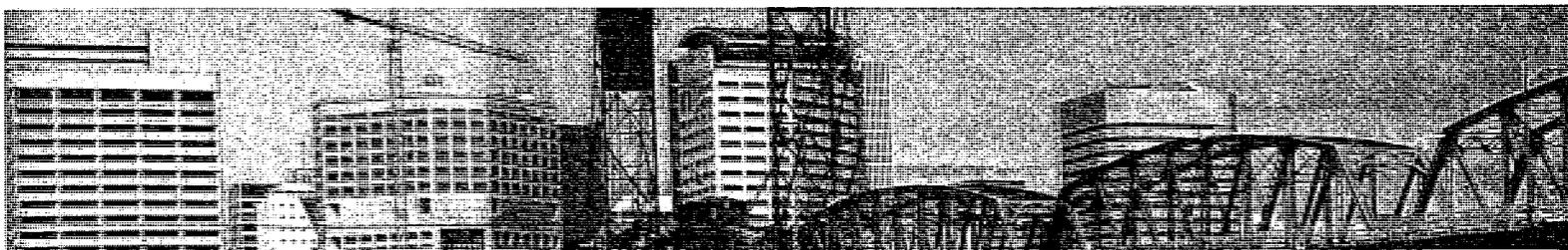
Thanks to leaders like Redmond Mayor George Endicott, the League has done a great job of reminding us that the cities of Oregon are more similar than they are different. Big city or small town; rural, suburban or rural; eastern, southern or coastal—we all are working to serve our residents, to provide core services, and to remind people that we're proud of where we come from.

Oregon isn't just a state—it's a statement.

While here, please enjoy Portland's dining scene (our four-star chefs don't mind if you munch on Voodoo Donuts) and take advantage of our world-class transportation system. Get where you're going by streetcar, by MAX, by bike, or even hop a Pedicab (www.pdxpedicab.com). Or check out a fabulous Portland adventure with the help of our tourism team (www.travelportland.com).

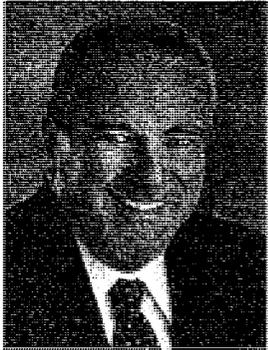
Thanks once again for visiting Portland, and for your work to make the League such a valuable resource for all of our communities.

Charlie Hales
Mayor
Portland, Oregon



KEYNOTE SPEAKERS

Friday Opening Keynote



JIM HUNT Amazing Cities

One of America's leading authorities on municipal government, Mr. Hunt is a former mayor, council member and past president of the National League of Cities who speaks and consults throughout the world. Selected as 2006 Municipal Leader of the Year by *American City and County* maga-

zine, Mr. Hunt has created nationally recognized programs on inclusiveness and neighborhood revitalization. He is the co-author of *Bottom Line Green—How America's Cities are Saving the Planet*, a guidebook for cities to develop sustainable energy solutions.

Saturday Lunch Keynote

LOWELL CATLETT Imagining the World of 2020



Dr. Lowell Catlett, PhD, is chief administrative officer and dean of the College of Agriculture, Consumer and Environmental Sciences at New Mexico State University. As an exciting futurist, his knowledge of technologies and their implications on the way we live and work is addressed in his varied and upbeat presentations. Dr. Catlett works both nationally and internationally, presenting his "takes" on trends in health care, agriculture, the environment, education and more.

WORKSHOPS

MANAGERS WORKSHOP



The Moment of Oh! A Decision-Making Field Guide for Community Leaders & Public Officials

Public servants and community leaders get a lot of things right, but some crucial decisions become lightning rods. John Blakinger and Greg Ranstrom have developed a powerful strategy for high-voltage public decision making that effectively earns citizen engagement and succeeds in winning public endorsement. John and Greg will describe how a citizens advisory committee to the Oregon State Department of Environmental

Quality grappled with the particularly contentious issue of groundwater contamination and how, through the intentional application of the Five Levels of Engagement and Seven Core Principles in *The Moment of Oh!*, they were better able to approach the problem. (Thursday, 1:00 p.m.)

COUNCILORS WORKSHOP

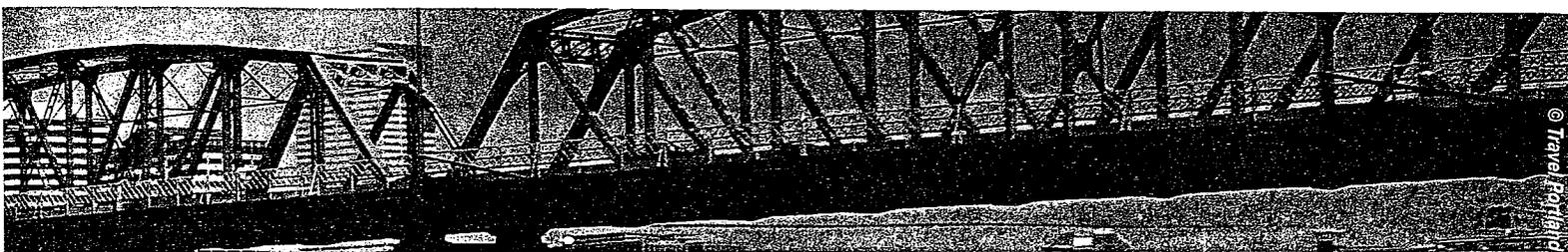


Creating an Effective Council and Team

Led by University of Oregon's Chuck Kalnbach, senior instructor of leadership and communications, this workshop will explore how to create an effective team in spite of party politics, intergenerational dynamics, single issues and varying levels of experience. Attendees will learn the systematic impacts of behaviors and how those affect the council and the municipality. The workshop will also focus on ways to build on creative dynamics and counteract destructive dynamics, ensuring that processes that need to continue do so, and those that need to change are challenged and changed appropriately. (Thursday, 9:00 a.m.)

MAYORS OPEN FORUM

Back by popular demand! Join mayors from around the state and participate in a facilitated open forum to discuss current issues and find solutions to common problems facing cities today. (Thursday, 9:45 a.m.)



CONFERENCE PROGRAM

THURSDAY, SEPTEMBER 26

8:30 a.m. – 9:30 a.m.	OMA (Mayors) Business Meeting
9:00 a.m. – 12:30 p.m.	Councilors Workshop and Lunch: The Collaborative Council: How To Be A Star Performer
9:00 a.m. – 5:00 p.m.	Attorneys Legal Issues Workshop
9:45 a.m. – 12:30 p.m.	OMA (Mayors) Fall Workshop and Lunch: Mayors Open Forum
10:00 a.m. – 12:00 p.m.	OCPDA (Planning Directors) Business Meeting
11:45 p.m. – 12:45 p.m.	OCCMA (Managers) Business Meeting and Lunch
1:00 p.m. – 4:00 p.m.	Portland Area Tours
1:00 p.m. – 4:00 p.m.	OCCMA (Managers) Fall Workshop: The Moment of Oh! A Decision-Making Field Guide for Community Leaders & Public Officials
1:30 p.m. – 3:00 p.m.	AORA Business Meeting
4:00 p.m. – 4:30 p.m.	First-Time Attendee Orientation
4:30 p.m. – 6:30 p.m.	Conference Welcome Reception with Trade Show

FRIDAY, SEPTEMBER 27

7:00 a.m. – 8:45 a.m.	Nominating Committee Meeting
7:00 a.m. – 8:45 a.m.	Breakfast & Trade Show
7:30 a.m. – 2:00 p.m.	U.S. Congressional Offices
8:15 a.m. – 12:15 p.m.	Visit with State Agency Directors
9:00 a.m. – 2:00 p.m.	Trade Show continues
9:00 a.m. – 10:30 a.m.	Opening Ceremonies & Keynote Speaker Jim Hunt: Amazing Cities
10:45 a.m. – 12:15 p.m.	Concurrent Sessions B Social Media vs. Public Record & Meeting Laws C Beachball Management: Survival Skills for Managers and Public Officials C Liquid Assets or Aging Infrastructure – You Decide C Population Forecasting Changes: Where do We Go From Here?
12:30 p.m. – 2:00 p.m.	Lunch with Trade Show
2:15 p.m. – 3:45 p.m.	Concurrent Sessions A Regional Solutions: Collaboration Success Stories A Getting Through a Tough Economy B Ethics: What You Need to Know About Oregon's Ethics Laws C Be Prepared, Not Scared
4:00 p.m. – 5:30 p.m.	Concurrent Sessions B How to Work with the Media C Fraud: It Could Happen To You B Ethics: What You Need to Know About Oregon's Ethics Laws (<i>repeat</i>)
5:45 p.m. – 6:45 p.m.	CIS Reception

CONFERENCE TRACKS

- A Economic Development
- B Council Best Practices
- C Responsibilities & Planning

WELCOME RECEPTION & TRADE SHOW

Bring your City BINGO cards and join in the fun! This unique social event opens the 2013 conference. Join us for an evening of food, beverage and networking, and visit 85 booths displaying products and services for local governments.

CONFERENCE PROGRAM

SATURDAY, SEPTEMBER 28

7:30 a.m. – 9:00 a.m.	Breakfast & Annual Membership Meeting
9:15 a.m. – 10:30 a.m.	Legislative Session Recap
10:30 a.m. – 2:30 p.m.	U.S. Congressional Offices
10:45 a.m. – 12:15 p.m.	Concurrent Sessions
	A Local Business Recruitment & Retention: Economic Gardening
	A Affordable Housing: How Your City Can Fit In
	B Operation 360: A Tale From Two Cities
	C Fraud: It Could Happen To You (<i>repeat</i>)
	C Wealth of Health – Agriculture/City Impact & Initiating Better Health
12:30 p.m. – 2:00 p.m.	Lunch with Keynote Speaker Lowell Catlett: Imagining the World of 2020
2:15 p.m. – 3:45 p.m.	Concurrent Sessions
	A Urban Renewal: Successes & Challenges
	B Leadership: Knowing How and When to be a Leader
	C Responding to an Aging Population
	C The Balancing Act of Personnel Costs
	C Be Prepared, Not Scared (<i>repeat</i>)
4:00 p.m. – 5:30 p.m.	Small Cities Forum
6:30 p.m. – 10:00 p.m.	Awards Banquet

Visit the Conference page on the LOC website for concurrent session descriptions, www.orcities.org.

LOC CONFERENCE WEBPAGE HAS IT ALL WWW.ORCITIES.ORG

The Conference page on the League's website contains all the information attendees will need as they prepare for LOC's 88th Annual Conference. Visit the page for information on:

- Registration
- Scholarships
- Speakers
- Program



LEAGUE OF OREGON CITIES

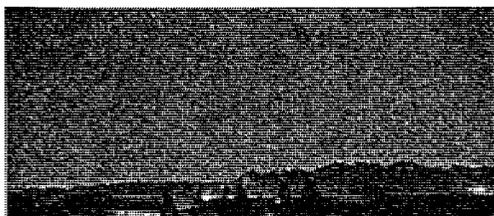
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88TH ANNUAL LOC CONFERENCE

September 26-28, 2013 in Portland



Mark Your Calendar to Join Us in Portland

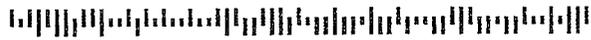
If there is one event your city cannot afford to miss, it is the League of Oregon Cities' 88th Annual Conference this September in Portland. It's always exciting when this event, the largest municipal gathering in the state each year, returns to the largest city in Oregon. I would strongly encourage city leaders to circle these dates on their calendars and make sure they participate in this invaluable three-day opportunity for professional growth, policy making and networking! Many Oregon cities are facing financial challenges; however, the opportunity to interface with your peers and learn new information about city planning and operations



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REGISTER ONLINE

WWW.ORCITIES.ORG



Visit the League's website to get the latest information on concurrent sessions, tours, speakers and other conference details.

COUNT ME IN!

Help us assign the appropriate meeting space by indicating the concurrent sessions you plan to attend on Friday and Saturday. *(This is for planning purposes only; you are not locked in to these choices.)*

FRIDAY, SEPTEMBER 27

10:45 a.m. – 12:15 p.m.

- Social Media vs. Public Record & Meeting Laws
- Beachball Management: Survival Skills for Managers and Public Officials
- Liquid Assets or Aging Infrastructure – You Decide
- Population Forecasting Changes: Where do We Go From Here?

2:15 p.m. – 3:45 p.m.

- Regional Solutions: Collaboration Success Stories
- Getting Through a Tough Economy
- Ethics: What You Need to Know About Oregon's Ethics Laws
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- Ethics: What You Need to Know About Oregon's Ethics Laws *(repeat)*

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- Leadership: Knowing How and When to be a Leader
- Responding to an Aging Population
- The Balancing Act of Personnel Costs
- Be Prepared, Not Scared *(repeat)*

GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10. d.
Council Hearing Date: July 8, 2013

TITLE: Processing of planning application

As you know we currently do not have enough members on the planning commission to constitute a quorum and conduct business. We have not had an application to process in a few years so this was not a problem until last week. We have now received a zone change application.

Initially I thought the council could act in the planning commission stead, but legal counsel is reviewing our ordinance and state statutes to determine how to proceed. I will have more information by the next meeting.