



MINUTES
November 12, 2012
City Council Minutes

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

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

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

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

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

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

- b. *Observance of Veteran's Day*

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

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

Mayor Wernicke: Absolutely.

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

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

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

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

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

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

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

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

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

Stan Vitale: I don't think so.

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

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

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

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

4. *Consent Calendar*
None scheduled
5. *Citizens Comments*

Mayor Wernicke: We have a request from Kelly Faulkenburg.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CA Fritts: I have not been out there myself.

Kelly Faulkenberg: I have pictures, I brought pictures.

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

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

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

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

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

CA Fritts: Correct.

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

CA Fritts: Correct.

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

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

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

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

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

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

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

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

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

Councilor Crook: Could we take over that system?

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

Kelly Faulkenberg: You grant easements all the time.

CA Fritts: Easements and ownership are two different things.

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

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

Councilor Kaufman: These houses are on the South side?

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

CA Fritts: And that is maybe an option.

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

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

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

Kelly Faulkenberg: Thank you.

6. Public Hearing

None scheduled

7. Citizen Requested Agenda Items

None scheduled

8. Public Contracts and Purchasing

CA Contract

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

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

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

9. Ordinances & Resolutions

None scheduled

10. Miscellaneous Items (including policy discussions and determinations)

a. Discussion of Dangerous Building: 29704 Shore Pine Lane

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

b. Curry County "Kitchen Table" survey project

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

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

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

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

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

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

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

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

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

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

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

c. Urban Renewal vacancies and general discussion

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

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

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

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

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

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

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

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

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

Mayor Wernicke: That would depend on her time schedule.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Councilor Kaufman: Are they able to have meetings?

CA Fritts: We have someone who is interested.

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

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

Mayor Wernicke: Any further discussion on Urban Renewal? None

d. 2012-2013 tax roll information from County Assessor

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

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

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

e. Territorial Sea Plan and wave energy projects

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

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

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

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

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

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

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

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

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

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

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

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

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

f. Bike rack design contest

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

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

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

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

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

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

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

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

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

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

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

g. Proposed addition to city policies

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

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

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

Councilor Brand: And it is online.

CA Fritts: Yes, it is very easy.

Mayor Wernicke: Do you need a motion?

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

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

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

Councilor Kaufman: That makes more sense to me.

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

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

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

Council Position #5 Tamie Kaufman	X		
MOTION CARRIES UNANIMOUSLY			

11. City Administrator's Report

Will be presented at meeting

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

12. Mayor and Council Member Comments

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

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

b. *Councilors*

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

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

c. *Student Liaison, Vacant*

13. Citizens Comments

As presented to the Mayor at the beginning of the meeting

14. Executive Session

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

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

Mayor Wernicke: May I have a motion to adjourn?

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

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

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

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

Approved March 10, 2014



 Candy Cronberger, City Recorder

**ATTACHMENT TO THE MINUTES FOR
NOVEMBER 12, 2012**

ORIGINAL COUNCIL AGENDA PACKET



AGENDA
REVISED**

November 12, 2012, 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 James Wernicke		
Council Position #1 Jeff Crook		
Council Position #2 Larry Brennan		
Council Position #3 Brice Gregory		
Council Position #4 Doug Brand		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		
Student Liaison Vacant		

3. Special Orders of Business:

- a. Worldwide Candle Lighting Day Proclamation
- b. Observance of Veteran's Day

4. Consent Calendar

None scheduled

5. Citizens Comments

As presented to the Mayor at the beginning of the meeting

6. Public Hearing

None scheduled

7. Citizen Requested Agenda Items

None scheduled

8. Public Contracts and Purchasing

None scheduled

9. Ordinances & Resolutions

None scheduled

10. Miscellaneous Items (including policy discussions and determinations)

- a. Discussion of Dangerous Building: 29704 Shore Pine Lane

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

- b. Curry County "Kitchen Table" survey project
- c. Urban Renewal vacancies and general discussion
- d. 2012-2013 tax roll information from County Assessor
- e. Territorial Sea Plan and wave energy projects
- f. Bike rack design contest
- g. Proposed addition to city policies

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

12. Mayor and Council Member Comments

- a. Mayor James Wernicke
- b. Councilors
 - 1) Jeff Crook
 - 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

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

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

15. Adjourn Time: _____

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

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



SPECIAL ORDERS OF BUSINESS

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 3 a.

Council Hearing Date: November 12, 2012

Department: City Council

Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: Worldwide Candle Lighting Day Proclamation

SUMMARY AND BACKGROUND:

We were asked by Bruce Cockerham, representative of the local branch of the Compassionate Friends, to proclaim the second Sunday of December (December 9th) Candle Lighting Day locally to honor those families that have experienced the death of a child. We made this same proclamation last year.

FINANCIAL IMPACT:

None at this time.

DOCUMENTS ATTACHED:

- A copy of the proclamation

REQUESTED MOTION/ACTION:

Mr. Mayor will read the proclamation into the record, and present a signed copy of the proclamation to Mr. Cockerham.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council



PROCLAMATION
Designating the second Sunday in December 2012, as
Worldwide Candle Lighting Day

WHEREAS every year in the United States nearly 150,000 infants, children, teens, and young adults die and countless tens of thousands are born still or are miscarried, and;

WHEREAS, we recognize that our children are our country's, our state's, and our city's most valuable resource, and;

WHEREAS, the work of local chapters of The Compassionate Friends provides a caring environment in which bereaved parents, siblings, and grandparents can work through their grief with the help of others traveling the same road, and;

WHEREAS, The Compassionate Friends Worldwide Candle Lighting the second Sunday in December has become a symbolic day when these children are remembered around the globe.

NOW, THEREFORE, BE IT RESOLVED that I, James H. Wernicke, Mayor of the City of Gold Beach, hereby declare and proclaim the second Sunday of December 2012, as Worldwide Candle Lighting Day for the City of Gold Beach.

BE IT FURTHER RESOLVED that all residents are encouraged to observe this day by lighting a candle for one hour at 7 p.m. the second Sunday of December in support of bereaved families in the City of Gold Beach and participate in other appropriate activities in remembrance of all children who have died.

In witness whereof, I hereunto set my hand on this 12th day of November, 2012.

James H. Wernicke, Mayor

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 3 b.

Council Hearing Date: November 12, 2012

Department: City Council

Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: Honoring Veterans on Veterans Day

SUMMARY AND BACKGROUND:

Our council meeting falls on the observed Veterans Day holiday. Veterans Day is officially November 11th annually. Attached is information related to Veterans Day and the President's 2012 Veterans Day proclamation.

Mr. Mayor, Councilor Brand, and Councilor Crook are all veterans. City employees: Officer Verne Hodencamp, PW Leadworker Dan Sharp, and PD Reserve Officer Sue McAllister are vets. The City would like to acknowledge their service to our country as well as all local vets.

FINANCIAL IMPACT:

None at this time.

DOCUMENTS ATTACHED:

- Veterans Day information from the VA website, original 1954 Vets Day proclamation by President Eisenhower, 2012 Presidential Vets Day proclamation

REQUESTED MOTION/ACTION:

Acknowledgement of our local vets for their service to our country.

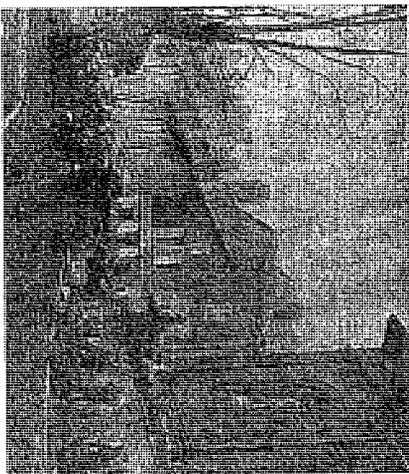
COPY OF REPORT AND ATTACHMENTS SENT TO:

Council, PD and PW



History of Veterans Day

World War I – known at the time as “The Great War” - officially ended when the Treaty of Versailles was signed on June 28, 1919, in the Palace of Versailles outside the town of Versailles, France. However, fighting ceased seven months earlier when an armistice, or temporary cessation of hostilities, between the Allied nations and Germany went into effect on the eleventh hour of the eleventh day of the eleventh month. For that reason, November 11, 1918, is generally regarded as the end of “the war to end all wars.”



Soldiers of the 353rd Infantry near a church at Stenay, Meuse in France, wait for the end of hostilities. This photo was taken at 10:58 a.m., on November 11, 1918, two minutes before the armistice ending World War I went into effect

In November 1919, President Wilson proclaimed November 11 as the first commemoration of Armistice Day with the following words: “To us in America, the reflections of Armistice Day will be filled with solemn pride in the heroism of those who died in the country’s service and with gratitude for the victory, both because of the thing from which it has freed us and because of the opportunity it has given America to show her sympathy with peace and justice in the councils of the nations...”

The original concept for the celebration was for a day observed with parades and public meetings and a brief suspension of business beginning at 11:00 a.m.

The United States Congress officially recognized the end of World War I when it passed a concurrent resolution on June 4, 1926, with these words:

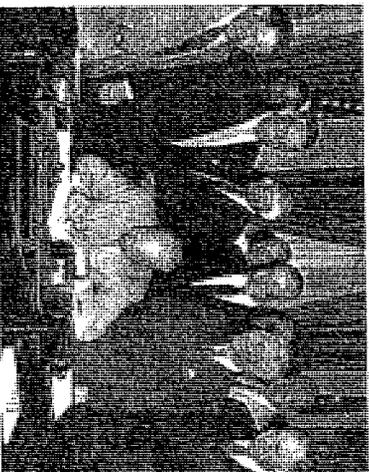
Whereas the 11th of November 1918, marked the cessation of the most destructive, sanguinary, and far reaching war in human annals and the resumption by the people of the United States of peaceful relations with other nations, which we hope may never again be severed, and

Whereas it is fitting that the recurring anniversary of this date should be commemorated with thanksgiving and prayer and exercises designed to perpetuate peace through good will and mutual understanding between nations; and

Whereas the legislatures of twenty-seven of our States have already declared November 11 to be a legal holiday: Therefore be it Resolved by the Senate (the House of Representatives concurring), that the President of the United States is requested to issue a proclamation calling upon the officials to display the flag of the United States on all Government buildings on November 11 and inviting the people of the United States to observe the day in schools and churches, or other suitable places, with appropriate ceremonies of friendly relations with all other peoples.

An Act (82 Stat. 351; 5 U. S. Code, Sec. 872) approved May 13, 1938, made the 11th of November in each year a legal holiday—a day to be dedicated to the cause of world peace and to be thereafter celebrated and known as "Armistice Day." Armistice Day was primarily a day set aside to honor veterans of World War I, but in 1954, after World War II had required the greatest mobilization of soldiers, sailors, Marines and airmen in the Nation's history; after American forces had fought aggression in Korea, the 83rd Congress, at the urging of the veterans service organizations, amended the Act of 1938 by striking out the word "Armistice" and inserting in its place the word "Veterans." With the approval of this legislation (Public Law 380) on June 1, 1954, November 11th became a day to honor American veterans of all wars.

Later that same year, on October 8th, President Dwight D. Eisenhower issued the first "Veterans Day Proclamation," which stated: "In order to insure proper and widespread observance of this anniversary, all veterans, all veterans' organizations, and the entire citizenry will wish to join hands in the common purpose. Toward this end, I am designating the Administrator of Veterans' Affairs as Chairman of a Veterans Day National Committee, which shall include such other persons as the Chairman may select, and which will coordinate at the national level necessary planning for the observance. I am also requesting the heads of all departments and agencies of the Executive branch of the Government to assist the National Committee in every way possible."



President Eisenhower signing HR7796, changing Armistice Day to Veterans Day. From left: Alvin J. King, Wayne Richards, Arthur J. Connell, John T. Naton, Edward Rees, Richard L. Tromba, Howard W. Vantis

On that same day, President Eisenhower sent a letter to the Honorable Harvey V. Hixley, Administrator of Veterans Affairs (VA), designating him as Chairman of the Veterans Day National Committee.

In 1958, the White House advised VA's General Counsel that the 1954 designation of the VA Administrator as Chairman of the Veterans Day National Committee applied to all subsequent VA Administrators. Since March 1989 when VA was elevated to a cabinet level department, the Secretary of Veterans Affairs has served as the committee's chairman.

The Uniform Holiday Bill (Public Law 90-363 (82 Stat. 250)) was signed on June 28, 1968, and was intended to ensure three-day weekends for celebrating four national holidays on Mondays: Washington's Birthday, Memorial Day, Veterans Day, and Columbus Day. It was thought that these extended weekends would encourage travel, recreational and cultural activities and stimulate greater industrial and commercial production. Many states did not agree with this decision and continued to celebrate the holidays on their original dates.

The first Veterans Day under the new law was observed with much confusion on October 25, 1971. It was quite apparent that the commemoration of this day was a matter of historic and patriotic significance to a great number of our citizens, and so on September 20th, 1975, President Gerald R. Ford signed Public Law 94-97 (89 Stat. 479), which returned the

annual observance of Veterans Day to its original date of November 11, beginning in 1978. This action supported the desires of the overwhelming majority of state legislatures, all major veterans service organizations and the American people.

Veterans Day continues to be observed on November 11, regardless of what day of the week on which it falls. The restoration of the observance of Veterans Day to November 11 not only preserves the historical significance of the date, but helps focus attention on the important purpose of Veterans Day: A celebration to honor America's veterans for their patriotism, love of country, and willingness to serve and sacrifice for the common good.

U.S. Department of Veterans Affairs - 810 Vermont Avenue, NW - Washington, DC 20420

Reviewed/Updated Date: November 10, 2009

FEDERAL REGISTER



VOLUME 19

NUMBER 198

Washington, Tuesday, October 12, 1954

TITLE 3—THE PRESIDENT

PROCLAMATION 3071

VETERANS DAY, 1954

BY THE PRESIDENT OF THE UNITED STATES
OF AMERICA
A PROCLAMATION

WHEREAS it has long been our custom to commemorate November 11, the anniversary of the ending of World War I, by paying tribute to the heroes of that tragic struggle and by dedicating ourselves to the cause of peace; and

WHEREAS in the intervening years the United States has been involved in two other great military conflicts, which have added millions of veterans living and dead to the honor rolls of this Nation; and

WHEREAS the Congress passed a concurrent resolution on June 4, 1926 (41 Stat. 1882), calling for the observance of November 11 with appropriate ceremonies, and later provided in a act approved May 13, 1938 (52 Stat. 651), that the eleventh of November should be a legal holiday and should be known as Armistice Day; and

WHEREAS in order to expand the significance of that commemoration and in order that a grateful Nation might pay appropriate homage to the veterans of all its wars who have contributed so much to the preservation of this Nation, the Congress, by an act approved June 1, 1954 (88 Stat. 186), changed the name of the holiday to Veterans Day;

NOW, THEREFORE, I, DWIGHT D. EISENHOWER, President of the United States of America, do hereby call upon all of our citizens to observe Thursday, November 11, 1954, as Veterans Day. On that day let us solemnly remember the sacrifices of all those who fought so valiantly on the seas, in the air, and on foreign shores, to preserve our heritage of freedom, and let us reconsecrate ourselves to the task of promoting an enduring peace so that their efforts shall not have been in vain. I also direct the appropriate officials of the Government to arrange for the display of the flag of the United States on all public buildings on Veterans Day.

In order to insure proper and widespread observance of this anniversary, all veterans, all veterans' organizations, and the entire citizenry will wish to join hands in the common purpose. Toward this end, I am designating the Administrator of Veterans' Affairs as Chairman of a Veterans Day National Committee, which shall include such other persons as the Chairman may select, and which will coordinate at the national level necessary planning for the observance. I am also requesting the heads of all departments and agencies of the Executive branch of the Government to assist the National Committee in every way possible.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the United States of America to be affixed.

DONE at the City of Washington this eighth day of October in the year of our Lord nineteen hundred and (1954) fifty-four, and of the Independence of the United States of America the one hundred and seventy-ninth.

DWIGHT D. EISENHOWER

By the President:

JOHN FORSTER DULLES,
Secretary of State.

[E. R. Doc. 64-3028; Filed, Oct. 11, 1954; 10:43 a. m.]

PROCLAMATION 3072

NATIONAL NURSE WEEK

BY THE PRESIDENT OF THE UNITED STATES
OF AMERICA
A PROCLAMATION

WHEREAS this autumn marks the one hundredth anniversary of Florence Nightingale's historic contribution to the cause of nursing by her heroic leadership in alleviating human suffering in the Crimea; and

WHEREAS a continuing renewal and extension of the ranks of nurses, through the attraction of young people to the nursing profession, is of grave importance;

(Continued on next page)

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VETERANS DAY, 2012

BY THE PRESIDENT OF THE UNITED STATES OF AMERICA

A PROCLAMATION

Whether they fought in Salerno or Samarra, Heartbreak Ridge or Helmand, Khe Sanh or the Korengal, our veterans are part of an unbroken chain of men and women who have served our country with honor and distinction. On Veterans Day, we show them our deepest thanks. Their sacrifices have helped secure more than two centuries of American progress, and their legacy affirms that no matter what confronts us or what trials we face, there is no challenge we cannot overcome, and our best days are still ahead.

This year, we marked the 200th anniversary of the War of 1812. We began to commemorate the 50th anniversary of the Vietnam War. We welcomed our veterans back home from Iraq, and we continued to wind down operations in Afghanistan. These milestones remind us that, though much has changed since Americans first took up arms to advance freedom's cause, the spirit that moved our forebears is the same spirit that has defined each generation of our service members. Our men and women in uniform have taught us about strength, duty, devotion, resolve—cornerstones of a commitment to protect and defend that has kept our country safe for over 200 years. In war and in peace, their service has been selfless and their accomplishments have been extraordinary.

Even after our veterans take off the uniform, they never stop serving. Many apply the skills and experience they developed on the battlefield to a life of service here at home. They take on roles in their communities as doctors and police officers, engineers and entrepreneurs, mothers and fathers. As a grateful Nation, it is our task to make that transition possible—to ensure our returning heroes can share in the opportunities they have given so much to defend. The freedoms we cherish endure because of their service and sacrifice, and our country must strive to honor our veterans by fulfilling our responsibilities to them and upholding the sacred trust we share with all who have served.

On days like this, we are called to reflect on immeasurable burdens that have been borne by so few. We pay tribute to our wounded, our missing, our fallen, and their families—men and women who have known the true costs of conflict and deserve our deepest respect, now and forever. We also remember that our commitments to those who have served are commitments we must honor not only on Veterans Day, but every day. As we do so, let us reaffirm our promise that when our troops finish their tours of duty, they come home to an America that gives them the benefits they have earned, the care they deserve, and the fullest opportunity to keep their families strong and our country moving forward.

With respect for and in recognition of the contributions our service members have made to the cause of peace and freedom around the world, the Congress has provided (5 U.S.C. 6103(a)) that November 11 of each year shall be set aside as a legal public holiday to honor our Nation's veterans.

NOW, THEREFORE, I, BARACK OBAMA, President of the United States of America, do hereby proclaim November 11, 2012, as Veterans Day. I encourage all Americans to recognize the valor and sacrifice of our veterans through appropriate public ceremonies and private prayers. I call upon Federal, State, and local officials to display the flag of the United States and to participate in patriotic activities in their communities. I call on all Americans, including civic and fraternal organizations, places of worship, schools, and communities to support this day with commemorative expressions and programs.

IN WITNESS WHEREOF, I have hereunto set my hand this seventh day of November, in the year of our Lord two thousand twelve, and of the Independence of the United States of America the two hundred and thirty-seventh.

BARACK OBAMA



MISC ITEMS

INCLUDING POLICY DISCUSSIONS AND
DETERMINATIONS

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 a.

Council Hearing Date: November 12, 2012

Department: Administration and Police

Contact/Title: Jodi Fritts, CA

Email: jfritts@goldbeachoregon.gov

TITLE: Discussion of Dangerous Building 29704 Shore Pine Lane

SUMMARY AND BACKGROUND:

In the past several months, and most especially in October, we have received numerous complaints about transients trespassing at a vacant, dilapidated house on Shore Pine Lane. After receiving a citizen complaint at the Administrative Office I asked Chief Andrews to investigate the house as a possible Dangerous Building. A copy of the Chief's report and photographs are attached.

After receiving his written report and discussing the situation with him I had the Public Works department board up the house pursuant to the provisions of City Code Section 5.395.

I believe the house meets the definition of dangerous building (5.350 (1)(a & d) as defined by the City Code. Pursuant to Code Section 5.365 I am reporting the Dangerous Building to the Council and Mayor and requesting that the Council fix a time and place for a public hearing on the building.

FINANCIAL IMPACT:

None at this time.

DOCUMENTS ATTACHED:

- Dangerous Buildings section of City Code, Chief Andrews report, photos of the building

REQUESTED MOTION/ACTION:

Determination on whether to proceed with a Dangerous Building Hearing, and if so, set a date and time for the hearing

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council, PD and PW

5.320 Separate Violations.

- (1) Each day's violation of a provision of this Code, or each act separate unto itself, constitutes a separate offense.
- (2) The abatement of a nuisance is not a penalty for violating this Code, but is an additional remedy. The imposition of a penalty does not relieve a person of the duty to abate the nuisance; however, abatement of a nuisance within ten (10) days of the date of notice to abate, or if a written protest has been filed, then abatement within ten (10) days of Municipal Court determination that a nuisance exists, will relieve the person responsible for the imposition of any fine under Section 5.315 of this Code except a fine from violation of Section 5.275.

DANGEROUS BUILDINGS

5.350 Definitions.

For the purpose of this Code:

- (1) The term "dangerous buildings" shall include:
 - (a) A structure which, for the want of proper repairs or by reason of age and dilapidated condition or by reason of poorly installed electrical wiring or equipment, defective chimney, defective gas connections, defective heating apparatus, or for any other cause or reason, is especially liable to fire and which is so situated or occupied as to endanger any other building or property or human life.
 - (b) A structure containing combustible or explosive material, rubbish, rags, waste, oils, gasoline or inflammable substance of any kind especially liable to cause fire or danger to the safety of such building, premises or to human life.
 - (c) A structure which shall be kept or maintained or shall be in a filthy or unsanitary condition, especially liable to cause the spread of contagious or infectious diseases.
 - (d) A structure in such weak or weakened condition, or dilapidated or deteriorated condition, as to endanger any person or property by reason of probability of partial or entire collapse.
- (2) The term "person" shall include every natural person, firm, partnership, association or corporation.

- (3) "City official" means any Councilor, mayor, city employee, or any agency or employee of any agency under contract to the City for services.

5.355 General Regulations.

- (1) Administration. The City building official is the primary city official authorized to enforce the provisions of this Code, but any other city official may act under the authority of this Code.
- (2) Inspections. The City building official or another city official is hereby authorized to make such inspections and take such actions as may be required to enforce the provisions of this Code.
- (3) Right of Entry. Whenever necessary to make an inspection to enforce any of the provisions of this Code and whenever the City building official or another city official has probable and reasonable cause to believe that there exists in any building any condition that would make such building a dangerous building as defined herein, then said city official, including the building official, may enter into such building at reasonable times to inspect said premises for any violations of this Code.

5.360 Nuisance.

Every building or part thereof which is found by the Council to be a dangerous building is hereby declared to be a public nuisance; and the same may be abated by the procedures herein specified, or a suit for abatement thereof may be brought by the City.

5.365 Initial Action.

Whenever a city official shall find or be of the opinion that there is a dangerous building in the City, it shall be his duty to report the same to the City Council. Thereupon, the Council shall, within a reasonable time, fix a time and place for a public hearing thereon.

5.370 Hearing; Mailed Notice.

By certified or registered mail, return receipt requested, the City Administrator shall notify the owner of record of the premises whereon the building in question is located, that a hearing will be held concerning the nuisance character of the property and the time and place of the hearing. A copy of this notice shall also be posted on the property in addition to notices prohibiting entry into building. At the hearing the Council shall determine by resolution whether or not the building is dangerous. The Council may, as a part of the hearing, inspect the building; and the facts observed by the Council at such inspection may be considered by it in determining whether or not the building is dangerous. At the hearing the owner or other person interested in the property or building shall have the right to be heard. At such hearing the Council shall have the power to order any building declared to be dangerous removed and abated, if in its

judgment such removal or abatement is necessary in order to remove the dangerous condition; or the Council shall have the power to order the building made safe and to prescribe what acts or things must be done to render the same safe.

5.375 Published and Posted Notices.

Ten (10) days' notice of any hearing shall be published in a newspaper of general circulation in the City or by posting notices thereof in three (3) public places in the City. If the last-mentioned notice be published or given as herein required, no irregularity or failure to mail notices shall invalidate the proceedings.

5.380 Council Orders; Notice.

Five (5) days' notice of findings made by the Council at a hearing and any orders made by the Council shall be given to the owner of the building, the owner's agent or other person controlling the same, and if the orders be not obeyed and the building rendered safe within the time specified by the order (being not less than five (5) days), then the Council shall have the power and duty to order the building removed or made safe at the expense of the property on which the same is situated.

5.385 Abatement by City.

In the event that the Council orders are not complied with, the Council must specify with convenient certainty the work to be done and shall file a statement thereof with the City Administrator, and shall advertise for bids for the doing of the working the manner provided for advertising for bids for street improvement work. Bids shall be received, opened and the contract let.

5.390 Assessment.

The Council shall ascertain and determine the probable cost of the work and assess the same against the property upon which the building is situated. The assessment shall be entered in the docket of city liens and shall thereupon be and become a lien against the property. The creation of the lien and the collection and enforcement of the cost shall all be performed in substantially the same manner as in the case of the cost of street improvements, but irregularities or informalities in the procedure shall be disregarded.

5.395 Summary Abatement.

The procedures of this Code pertaining to Council declaration of a dangerous building need not be followed where a building is unmistakably dangerous and imminently endangers human life or property. In such an instance, the chief of the fire department, the fire marshal or the Chief of Police may proceed summarily to abate the building.

5.398 Penalty.

Any person who shall be the owner of, or shall be in possession of, or in responsible charge of any dangerous building within the City and who shall knowingly suffer or permit the building to be or remain dangerous beyond the time specified in the order of the Council pursuant to Section 5.380, shall be guilty of a violation of this Code and shall, upon conviction thereof, may be fined a maximum amount as set by resolution of the City Council for the first and all subsequent offenses. Each day's violation of a provision of this Code constitutes a separate offense.

OFFENSE CODE

5.400 Definitions.

The definitions contained in Oregon Revised Statutes chapters 161, 162, 163, 164, 165, 166, 167, 471, 475, and 480.110 to 480.160, as constituted when this Code is adopted, are adopted by reference and made a part of this Code.

5.405 Prosecution Procedures – State Statutes Adopted.

The procedures applicable to the prosecution of violations contained in the Oregon Revised Statutes as constituted when this Code is adopted, are adopted by reference and made a part of this Code, and all references therein to district attorney shall include the city prosecutor or the city attorney. These shall include, but not be limited to, those provisions relating to defenses and burden of proof, general principles of criminal liability, parties and general principles of justification.

5.410 Violations — State Statutes Adopted.

Each violation made an offense against the state under the provisions of the Oregon Revised Statutes chapters 161, 162, 163, 164, 165, 166, 167, 471, 475, and 480.110 to 480.160, as constituted when this Code is adopted, are adopted by reference and made a part of this Code and designated an offense against the City. A person who violates any one of the provisions within the jurisdiction of the City is in violation of this Code, and shall be charged with the offense of violating section 5.410 of this Code, and reference shall be made in the charging instrument to that particular section of the Oregon Revised Statutes, as incorporated by reference, which has been violated. If any other section of this Code or any other code or ordinance creates a specific violation offense in conflict with a violation offense incorporated by reference in this Code, the provisions of the violation offense incorporated by reference shall govern.

5.415 Soliciting or Confederating to Violate Code.

No person shall solicit, aid, abet, employ or engage another, or confederate with another, to violate a provision of this Code or any other code or ordinance of the City.



To: Jodi Fritts, City Administrator
From: Dixon Andrews, Chief of Police
Date: October 25, 2012

Re: Unsafe vacant house at 29704 Shore Pine Lane

Dear City Administrator Fritts,

Recently it was brought to the attention of the police department that the vacant house, located at 29704 Shore Pine Lane, Gold Beach, Oregon, was being used as a flop house for transients. In the past five days the police department has responded several times to the location regarding trespassers. During each response time there was evidence that someone had been inside of the house. During one response day before yesterday we locked the doors. We returned yesterday morning and the front door had been forced open. We had three responses to the property just yesterday and each time we could tell that someone had been inside of the house.

While personally responding to calls at the house I have made several observations regarding the condition of the house that causes me concern regarding safety to the community. The house is not properly secured. In spite of our efforts to lock the doors, the doors have subsequently been forced open. Several windows are missing. The area several issues with the building itself. The roof appears to be failing, a major bearing wall at the front of the house is bowing out causing me concern of collapse, the siding on the house is literally mush and on the north side of the house there are large holes in the siding. When I walked through the house there are areas of the floor, particularly the main entry hallway, where the floor feels like it is ready to give way.

Yesterday I was able to make contact with the property owner, Mr. Richard Butler, who resides in Yreka, California. Mr. Butler told me he was thinking of listing the property for sale and doesn't know what to do with it. He told me that he has local resident and neighbor Scott Donaca keeping an eye out on the house and keeping the grass mowed. I contacted Scott Donaca and suggested that the windows be boarded up properly and that padlocks be installed on the doors so no one could go in or out through the doors.

I spoke with a neighbor from the apartments right next door to the house and learned that for months a who's who of homeless people that have lot's of contacts with the police have been going in and out of the house.

My primary concern right now as we approach winter is that a homeless person is going to build a fire inside of the house to keep warm and burn the place down. The

house is located next to an apartment building on the south and a single-family dwelling to the north. Both of those structures could be at risk if a fire started. My other concerns would be for the poor condition of the physical structure and the risk of ceiling collapse, wall collapse, and floor cave in.

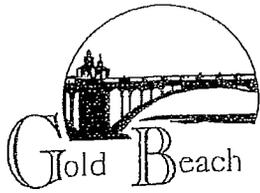
Attached are photographs that I took of the property yesterday.

Thanks,

A handwritten signature in cursive script that reads "Dixon Andrews".

Dixon Andrews, Chief of Police

Cc: Bruce Floyd, Fire Chief



City of Gold Beach Memo

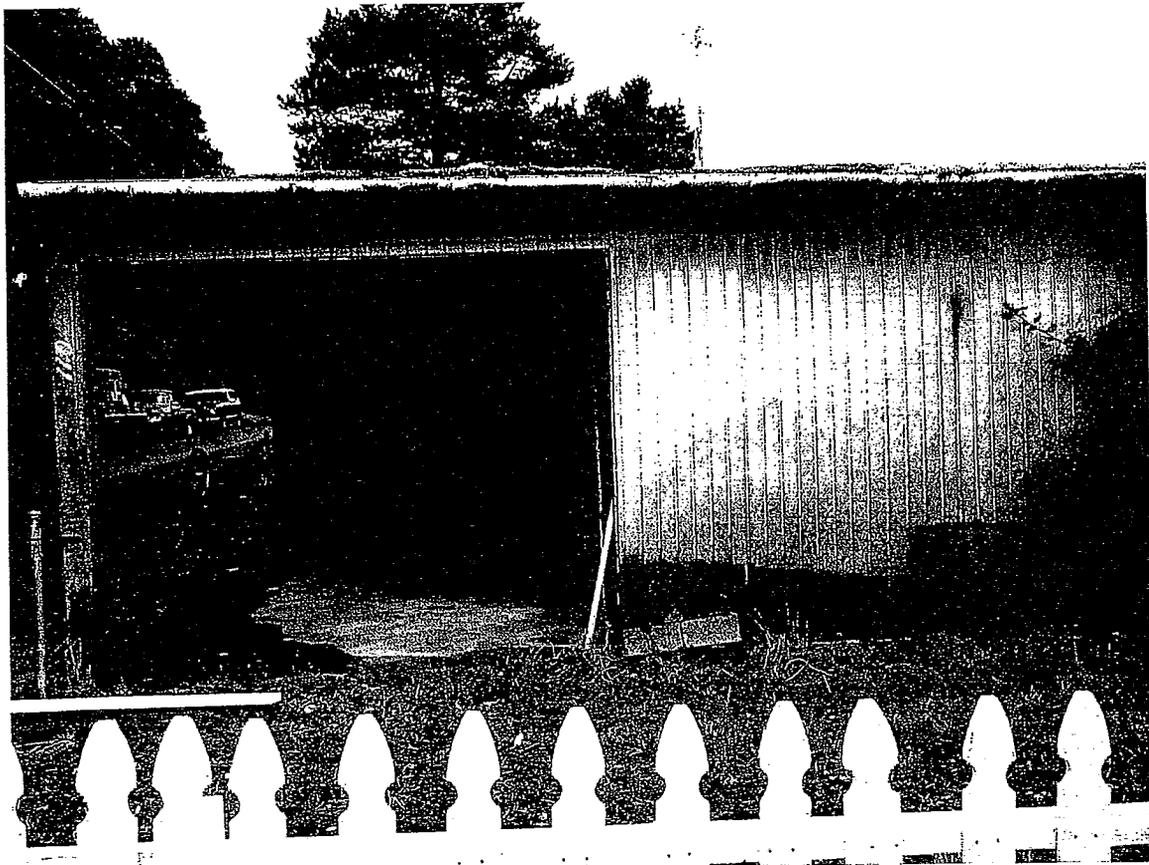
America's
Wild Rivers
Coast
101 MILES OF NATURE'S BEST

Thursday, October 25th

Chief Andrews investigated the house at 29704 Shore Pine Lane for possible declaration of a dangerous building. He provided a written report and photographs. After discussing the house with him and viewing the photographs, I directed Public Works staff to board up the openings of the house and make it secure so no one could enter the building.

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

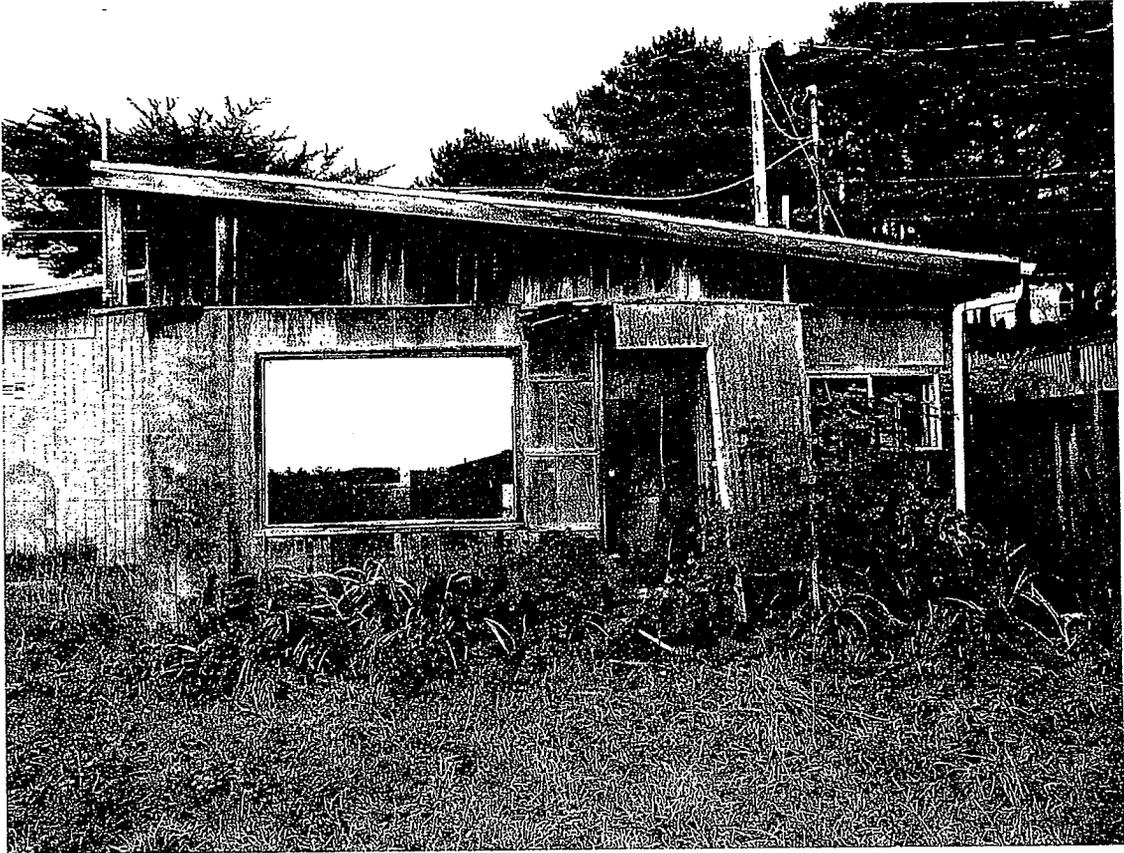
29704 SHORE PINE LANE
PHOTOS TAKEN OCTOBER 25, 2012 BY CHIEF ANDREWS



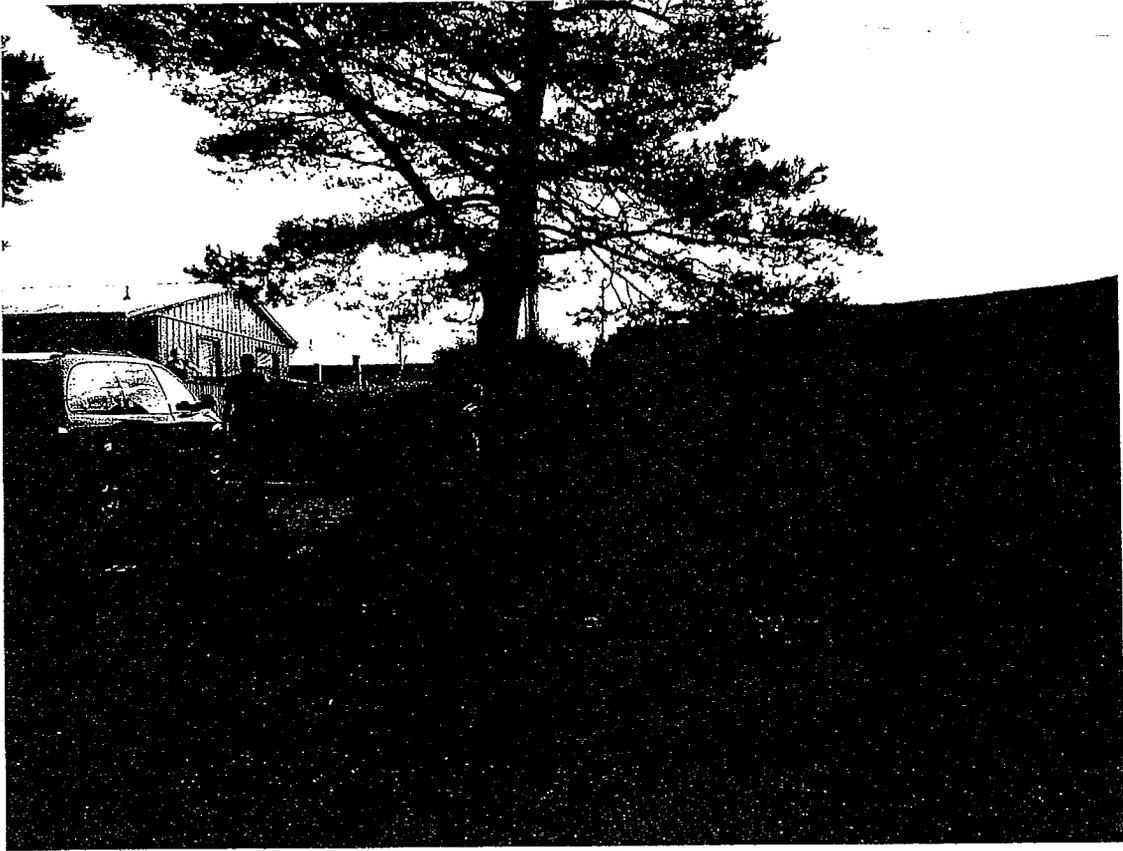
Carport view looking south from neighbors property. On one visit to the structure a transient was asleep in the rafters of this carport.



One of several exterior holes in the wood siding that animals are entering/exiting.



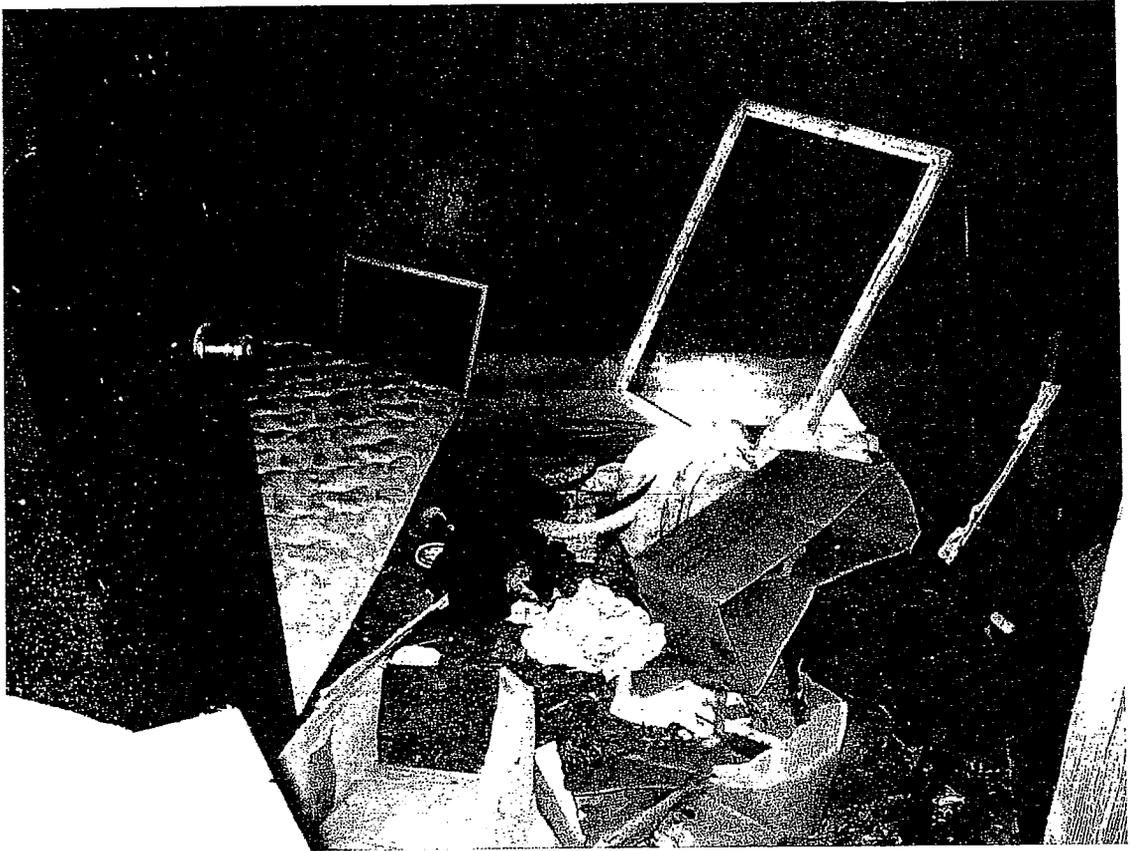
Backyard view

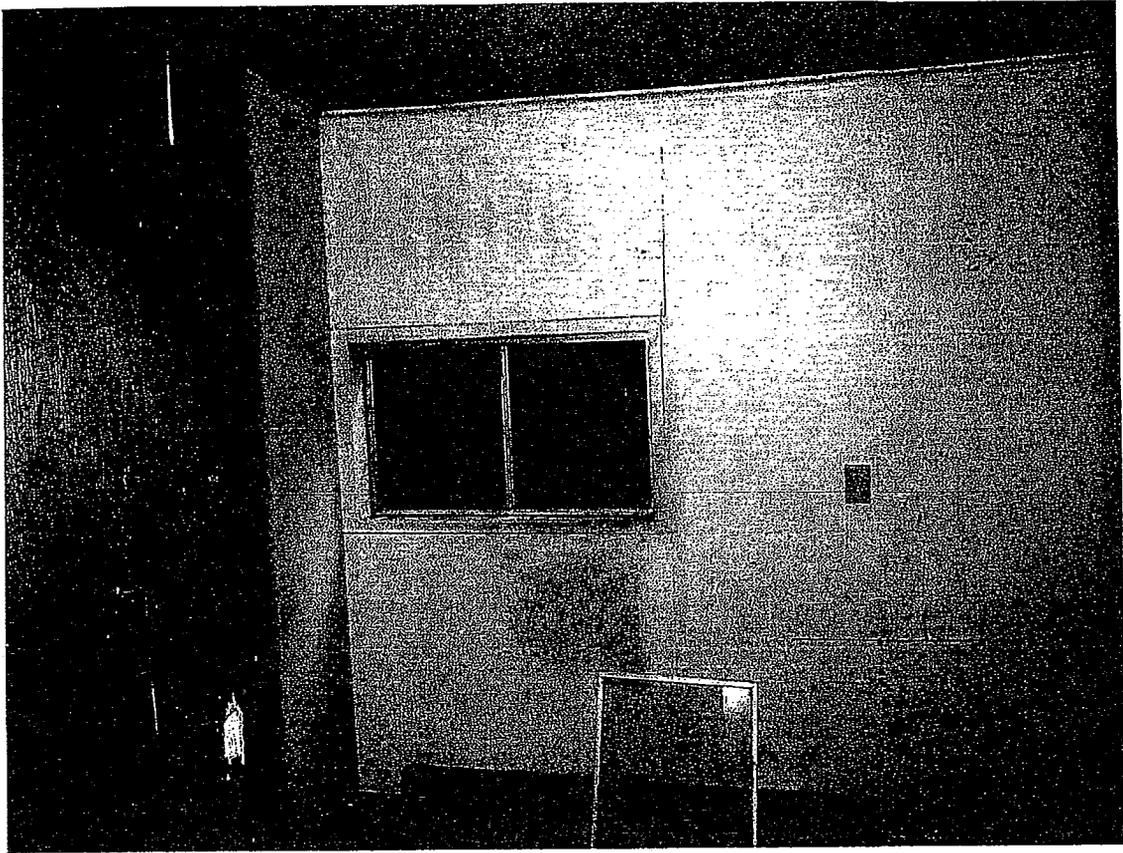


Proximity to neighboring property

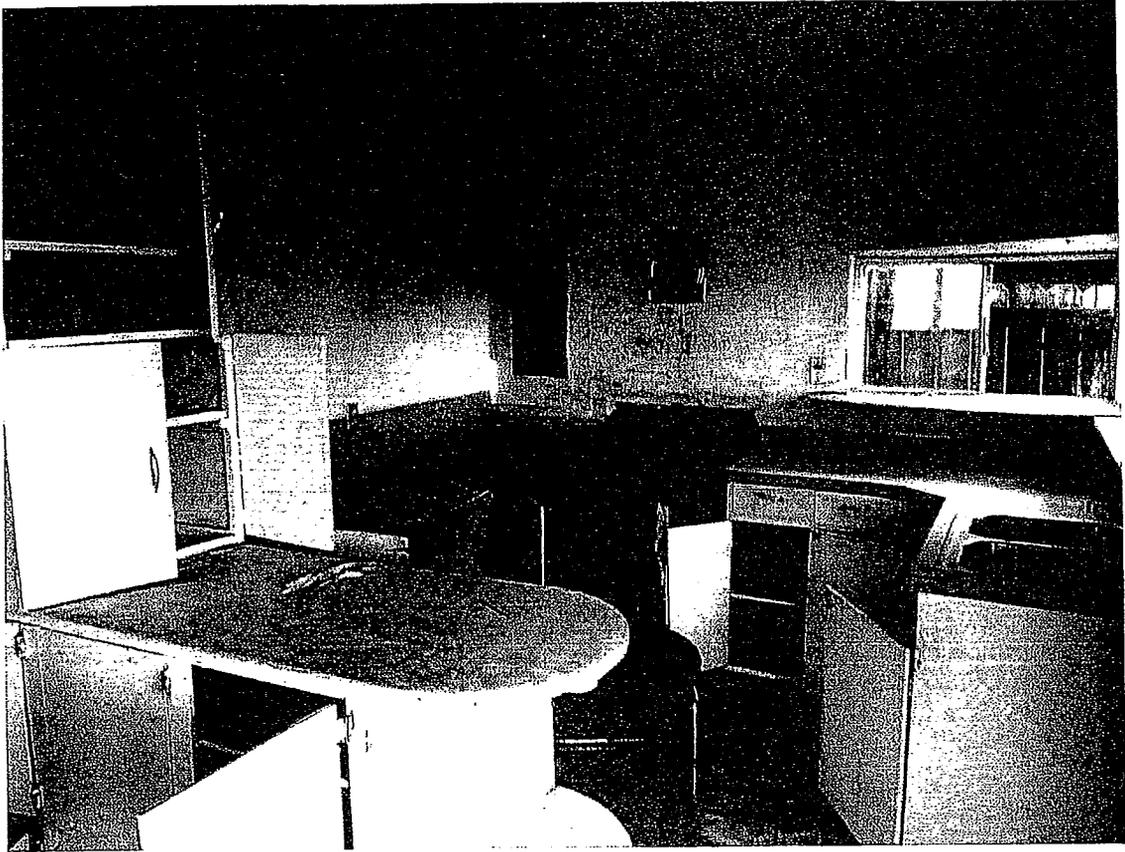


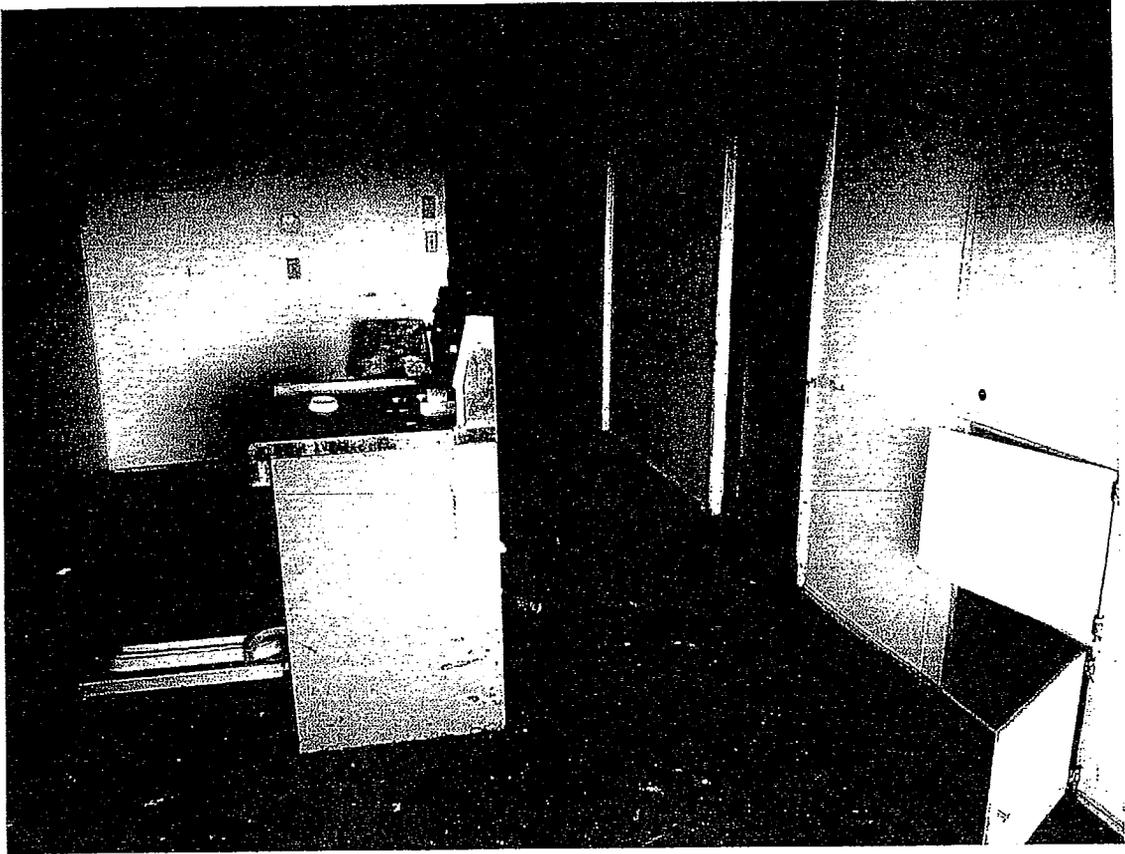
Interior Views





Note the mud on the wall under the window where trespassers have entered the structure.





GOLD BEACH CITY COUNCIL AGENDA REPORT



Agenda Item No. 10 b.

Council Hearing Date: November 12, 2012

Department: Administration and Police Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: Curry County Kitchen Table survey project

SUMMARY AND BACKGROUND:

Rather than re-write everything about the Oregon Kitchen Table, I am attaching the information they have provided to the City. The Kitchen Table is an experimental online public outreach project to give citizens a voice in issues facing our communities and the state. (The idea is we talk about important things around the table at meal time.)

We have been asked by the Oregon Kitchen Table, Rural Development Initiatives, and the Ford Family Foundation to help engage our citizens in this project. Curry County is a test subject for the Kitchen Table and RDI and Ford are paying for the project to see if it will work in other rural communities.

The survey will run from November 8th to December 15th and has specific questions about the county—especially the public's perception and level of knowledge about county government and finances. The data will be compiled and presented to the County Commissioners and the rest of local government in January. The information will help us understand what our citizens know about us and how we can find better ways to inform them.

The City is just one of several partners to the outreach: the local media, the libraries, the other cities, Coos-Curry Electric, the county middle and high schools, SWOCC, and the Senior Centers are also participating. We have committed to sending out information (attached) in our November water bills and to provide computer access and assistance to survey takers at City Hall (Tuesday and Thursday afternoons). We will also post links to the survey on our regular .gov website and our new facebook page.

The Kitchen Table hopes to have a 15% response rate: that is approximately 3000 county residents. I will be sending each of you a link to the survey and would request that you take the survey and also forward the email to your friends and family in Curry County.

We have outreach material that RDI has provided to us that we can share if you would like to pass it out.

FINANCIAL IMPACT:

None at this time.

DOCUMENTS ATTACHED:

- Information about the Kitchen Table survey and the sample email text

REQUESTED MOTION/ACTION:

No council action needed but participation as individual citizens is requested.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council



www.oregonskitchentable.org
Curry County Consultation Nov 8 - Dec 15

What is Oregon's Kitchen Table?

Oregon's Kitchen Table is an experiment! It's a new way to bring all Oregonians to the table. It is the creation of a group of non-partisan, non-profit community organizations dedicated to helping Oregonians have a voice. Currently in its pilot Phase, it is an online tool that walks folks through a series of questions about real questions that decision-makers are facing.

How has Curry County engaged Oregon's Kitchen Table?

Leaders and community members in Curry County have engaged Oregon's Kitchen Table to gather input from every corner of the county on county services and county funding. A group of citizens and community leaders have been working closely with Oregon's Kitchen Table and public opinion researchers to create a consultation that will gather input from Curry County residents.

What do we want to accomplish?

As Oregonians, we consistently say that we want to participate in decisions that affect us, but we often don't know where to turn to share our opinions and concerns. And we're not always sure we're being heard when we do. Oregon's Kitchen Table aims to better integrate citizen voices into the political decision-making process. At the same time, the project aims to increase the public's interest in participating in public issues at the local, regional, and statewide levels.

Who can participate?

Everyone 12 and over is invited. Oregon's Kitchen Table invites people across the state to weigh in on issues that matter most. The project strives to engage people who are politically active as well as people who have been — or have felt — outside the political process. Whether you're a concerned neighbor, active volunteer, or community leader, we want to hear from you.

How will input be used?

Information gathered from Oregon's Kitchen Table consultations will be published on the project website. The responses residents provide will be compiled and presented to the new County Commission and Curry County residents in January.

Can't participants skew the results?

Each Oregon's Kitchen Table participant has a unique ID and is given a unique URL for every consultation. This allows them to participate in each consultation effort only one time.

How do you know members are providing valid information?

Like other forms of community engagement and opinion research, we count on people being honest. After all, this is a way for people to share what they think with decision makers, so it's in their own interest to be truthful. We're trusting Oregonians to tell it to us straight.

What about people without internet access or who have disability and language barriers?

Oregon's Kitchen Table is committed to trying to bring all Oregonians to the table. Libraries and schools in the County will have hours when residents can receive assistance (go to <http://oregonskitchentable.org/take-your-seat-at-the-table-curry-county/> for posted locations and hours) in signing up and responding to the online consultation. We're committed to identifying and addressing barriers to participation and hope you will offer any suggestions or solutions you have so we can make it easier for everyone to take part.

www.oregonskitchentable.org

How it works

1. Decision makers propose key questions on policy and governance issues that call for citizen input.
2. The Oregon's Kitchen Table advisory board works closely with leaders, community members and public opinion researchers to create in-depth and non-spun consultations that measure the public's opinions, attitudes, ideas, beliefs, and values.
3. The public is invited to the table to share their views on issues of importance on the Oregon's Kitchen Table website, www.oregonskitchentable.org.
4. Consultation results are made available to decision-makers, the media and the public. This information can help lawmakers make tough public policy choices.

Voices at the Table

"The essence of the Kitchen Table project is that it's neither left-wing, nor right wing. Rather, it's fundamentally "Oregonian" — a sincere effort to engage as many diverse voices as we have in this state to share their thoughts and opinions on issues important to all of us."

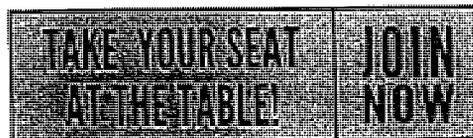
Phil Keisling
Director, Center for Public Service, PSU

"Oregonians who might have believed they didn't have a place at the table are certainly welcome at this one."

Ron Saxton
Executive Vice President, Jeld-Wen, Inc.

"Oregonians have a long history of coming together to solve tough problems. Oregon's Kitchen Table uses the newest technology to bring all of our best thinking to bear on the challenges and opportunities that confront Oregon today. Democrats, Republicans, Independents: We all have a seat at the table."

Verne Duncan
Former State Superintendent of Public Instruction

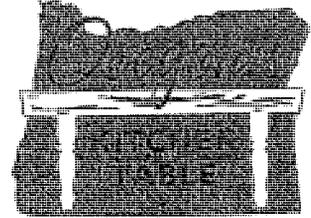


www.oregonskitchentable.org

SUBJECT: Take a seat at Oregon's Kitchen Table!

Dear (Name),

We're writing to invite you to take a seat at Oregon's Kitchen Table — and join other residents of Curry County in connecting to real-time decision making.



Leaders and community members in Curry County have engaged Oregon's Kitchen Table to gather input from every corner of the county on county services and county funding. A voluntary group of citizens and community leaders have been working closely with Oregon's Kitchen Table and public opinion researchers to create a consultation that will gather input from Curry County residents.

Oregon's Kitchen Table gives all residents of Curry County the chance to weigh in on the county's services and funding. Your voice is important and will help inform the tough decisions ahead that affect everyone in Curry County.

So pull up a chair at <http://www.oregonskitchentable.org> and join the conversation between November 8 and December 15. Visit <http://oregonskitchentable.org/take-your-seat-at-the-table-curry-county/> for posted locations and hours to receive assistance in signing up for Oregon's Kitchen Table and in responding to the online survey.

To start, you'll be asked a few questions about what you value most about living in Oregon and about who you are (your information will be kept confidential). From there, you'll be directed automatically to a survey asking you about your opinions, values, and beliefs about county services and county funding.

[Click here](#) to take your seat at the table!

Warmly,

Oregon's Kitchen Table is a project of the National Policy Consensus Center at Portland State University. *Oregon's Kitchen Table is an experiment that sets the table for all Oregonians to weigh in on our most urgent public policy issues. Our elected officials know that during these critical times, input from all of us is more important than ever. The Kitchen Table is a space to gather real-time feedback from all Oregonians to share with decision makers.*

Project Partners

DHM Research
National Policy Consensus Center
Policy Consensus Initiative
Rural Development Initiatives

Project Funders

Oregon Community Foundation
Ford Family Foundation

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 c.

Council Hearing Date: November 12, 2012

Department: Administration and Council Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: Urban Renewal vacancies and general discussion

SUMMARY AND BACKGROUND:

Laurie Brand submitted her resignation as an URA member on November 1st. Positions #2 & #4 are due to expire on December 31st. With the expirations that will create 3 vacancies on the five member URA. There was discussion at the last council meeting about the Council taking a more active role in the urban renewal process now that we are beginning the UR plan stage. In speaking with our contractor, Elaine Howard, she says she typically recommends that councils step in at this point because things begin to heat up politically.

I spoke with Elaine late last month about the need to do some intensive public outreach before we do anything else. I strongly feel that a lot of misinformation is floating around—especially in the past week. To assist us in our public outreach Elaine has proposed to come down the last week of November—we are still firming the date because she will be hitting Brookings and Bandon also—to meet with the taxing districts and help us with a public forum. I have attached a copy of her proposed outreach plan.

FINANCIAL IMPACT:

An additional cost will be incurred for the public outreach at approximately \$3,000

DOCUMENTS ATTACHED:

- Agency expiration chart and Elaine Howard UR public information plan proposal

REQUESTED MOTION/ACTION:

Discussion about the vacancy status and public outreach plan and timeline

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council

COMMUNITY PROMOTIONS COMMITTEE

POSITION	NAME	COMMENCEMENT OF TERM	TERM EXPIRES
Position #1 Chamber	Carolyn Trigueiro	Appointed June 1, 2008	December 31, 2012
Position #2 At-Large	Larry Hammer	Appointed January 8, 2010	December 31, 2012
Position #3 Chamber	Dr. Bob Manners	Appointed January 8, 2010	December 31, 2013
Position #4 Motel	Amy Gaddis	Appointed January 8, 2010	December 31, 2012
Position #5 Motel	Debra Way	Appointed July 12, 2010	December 31, 2013

URBAN RENEWAL AGENCY

POSITION	NAME	COMMENCEMENT OF TERM	TERM EXPIRES
Position #1	Karen Richmond	Appointed February 13, 2012	December 31, 2014
Position #2	VACANT		December 31, 2012
Position #3	VACANT		December 31, 2014
Position #4	Sandra Vieira	Appointed June 13, 2011	December 31, 2012
City Council Position	Doug Brand		

November 1, 2012

To: Gold Beach Urban Renewal Agency

From: Laurie Brand, Chair

Re: Resignation

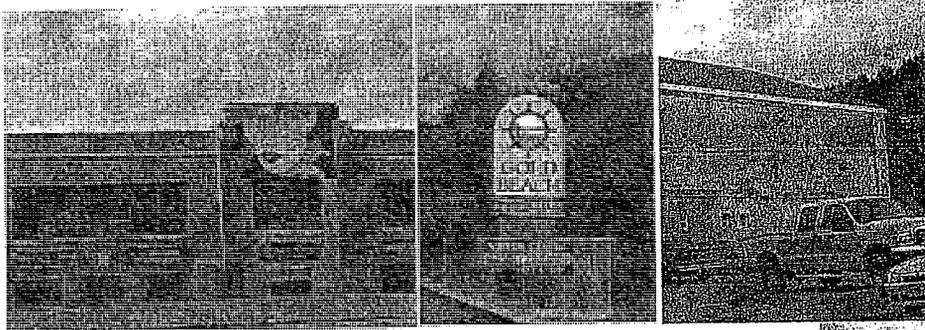
Doug, Sandy and Karen,

Please accept this letter as notice of my resignation. My last day as the Gold Beach Urban Renewal Agency Chairperson will be effective at the conclusion of this meeting.

It has been a pleasure working with each of you and I want to say "Thank you for all your dedication and support in this great endeavor".

Sincerely,
Laurie Brand

Gold Beach Urban Renewal Plan Public Information



PROJECT MANAGEMENT, DEVELOPMENT, POLICY
AND PLANNING SERVICES

elaine@elainehowardconsulting.com

www.elainehowardconsulting.com

cell: 503.975.3147 office: 503.635.2783

705 Terrace Drive

Lake Oswego, Oregon 97034

Background

The City of Gold Beach Urban Renewal Agency (GBURA) and the City of Gold Beach (City) have asked for a proposal for public involvement to kick off the preparation of the urban renewal plan. The scope of work for the urban renewal plan proposed 2 meetings in Gold Beach, but these were scheduled much later in the urban renewal planning process, after the plan is drafted and ready for adoption. It is felt that providing sound public information at the beginning of the development of the urban renewal plan will help facilitate a much smoother planning process. This proposal is in addition to the urban renewal plan budget.

Preparation of the UR 101 handout will be included in the initial urban renewal plan preparation budget. This handout should be available on the web, at the front desk of city hall, be distributed to businesses and property owners in the urban renewal area, and be available for GBURA and City Council to distribute when asked questions about urban renewal.

Public Information and Review

1. Public Information and Review: Week of November 26-30

A. Meet with Urban Renewal Agency and City Manager (2 hours)

Discuss role of urban renewal agency in formation of an urban renewal plan. Talk about agency and city council coordination.

Discuss role of urban renewal agency in public information. Provide UR 101 handout and go through it with agency members.

Discuss projects and impacts of those projects on increasing economic vitality in Gold Beach.

B. Meet with City Council and City Manager (1.5 hours, workshop)

Discuss role of city council in formation of an urban renewal plan. Talk about agency and city council coordination.

Discuss role of city council in public information. Provide UR 101 handout and go through it with city councilors.

Discuss projects and impacts of those projects on increasing economic vitality in Gold Beach.

C. Meeting with Taxing Jurisdictions (1.5 hours)

Invite taxing jurisdiction representatives to meet with consultant, urban renewal agency representative, city manager. Goal of meeting is to provide information about urban renewal and how it works and to gain input on potential projects.

D. Open Public Forum (3 hours)

Invite everyone. Advertise on radio, in newspaper, send out e mail blasts, post on website, send notice to all organizations: chamber, other business affiliations, distribute flyers to property owners and businesses within proposed urban renewal area boundary.

Consultant will manage meeting. Consultant will present Urban Renewal 101 Power Point, distribute UR 101 Fact Sheet, facilitate question and answer session after presentation.

Agency members and city councilors should be present as well as the city manager.

Goal of meeting is to provide information about urban renewal and how it works and to gain input from the public at large.

E. Debrief with agency members and city manager (2 hours total)

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 d.

Council Hearing Date: November 12, 2012

Department: Administration and Finance Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: 2012-2013 Tax Roll Information from County Assessor

SUMMARY AND BACKGROUND:

The County Assessor recently sent the taxing districts information about the changes in assessed value (AV) and real market value (RMV) for the various county taxing districts. I have attached the spreadsheet he provided with historical data.

The City of Gold Beach had a 1.2% increase in our overall assessed value for properties within the city. Our permanent tax rate is \$2.336 per thousand. The 2012 total assessed value for properties within the city limits, as determined by the Assessor, is: \$221,997,469 which would be approximately \$518K in property tax to the City. We budgeted \$450K in anticipation of lower assessed values. If the rate comes in as projected by the Assessor that is excellent—we conservatively estimated our tax revenue rather than inflated it.

FINANCIAL IMPACT:

If the taxes do come in higher than projected that will increase our reserve or contingency for next year

DOCUMENTS ATTACHED:

- Letter and spreadsheet from County Assessor, copy of adopted General Fund Revenue page from budget

REQUESTED MOTION/ACTION:

None needed, information only

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council

CURRY COUNTY ASSESSOR

PO Box 746
GOLD BEACH, OREGON 97444
1-800-242-7601

Jim Kolen
Assessor

Phone (541) 247-3257

MACK ARCH ON THE CURRY COAST

September 26, 2012

To: All Curry County Taxing Districts

From: Jim Kolen, Curry County Assessor

Re: 2012-13 Property Tax Roll

We are finalizing our numbers for the 2012-13 property tax roll and want to share our findings with you. There has been very little increase in the overall assessed value (AV) of the county in the last year which will impact the amount of property tax your district will receive this year.

The overall AV increase for the county is 0.7%. This compares to a 2.38% AV increase last year and a 10 year average of three to five percent per year. The actual amount of increase will vary from district to district depending upon value changes and the amount of new construction within a district's boundaries. Some districts have larger increases and other districts have overall value decreases.

The amount of increase or decrease is significant because tax rates are frozen and **increases or decreases in AV directly impact the amount of property tax that will be collected for your district.**

In 1996 voters approved the property tax limitation Measure 50 (M-50). Generally, M-50 created permanent tax rates and limited increases in AV to no more than three percent per year. Additionally M-50 requires that an owner pays property tax on the AV or the RMV, of their property, whichever is lower.

Property values have been falling since 2007 and new construction activity is very slow. In 2007-08 the average home in Curry County was assessed at 48% of its real market value (RMV). This year AVs will average 91% of RMV and there are many more accounts where RMVs are falling below the assessed (taxable) value for the property. When this happens the property tax is also reduced resulting in less money to districts.

We are bringing this to your attention to assist you in planning your expenditures for 2012-13 accordingly. Attached you will find a spreadsheet showing the percent AV increase for all districts over the last 10 years.

Please share this information with your Boards, Commissions and Councils.
Thank you.

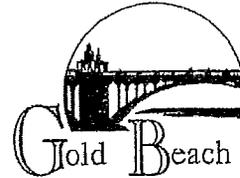
Districts Yearly Assessed Value Percentage Changes

District	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010 Assessed	2010	2011 Assessed	2011	2012 Assessed	2012
Curry County	4.3	4.9	6.2	3.9	5.3	4.4	5.7	6.8	5.5	4.5	3.4	3.4	2,495,410,405	2.5	2,566,391,191	2.8%	2,583,781,205	0.7%
ESD	4.3	4.9	6.2	3.9	5.3	4.4	5.7	6.8	5.5	4.5	3.4	3.4	2,495,410,405	2.5	2,566,391,191	2.8%	2,583,781,205	0.7%
SWOCC	4.3	4.9	6.2	3.9	5.3	4.4	5.7	6.8	5.5	4.5	3.4	3.4	2,495,410,405	2.5	2,566,391,191	2.8%	2,583,781,205	0.7%
School 20CJ	4.0	4.9	8.4	4.5	4.2	4.5	6.0	4.4	4.4	3.7	4.4	4.3	306,268,831	2.8	315,883,825	3.1%	318,034,246	0.7%
School 17C	4.4	4.6	5.0	3.8	5.5	4.7	5.8	7.7	6.0	5.3	3.0	2.8	1,578,659,797	2.2	1,578,659,797	3.0%	1,589,399,013	0.7%
Central Curry 1	4.4	5.3	7.6	4.0	5.3	3.5	5.0	6.0	4.9	4.1	4.2	4.5	655,935,020	2.6	671,847,569	2.4%	676,347,946	0.7%
City Port Orford	4.2	4.9	5.2	4.7	3.7	4.0	4.0	6.6	5.0	4.2	5.3	4.5	103,152,061	3.0	106,940,088	3.7%	108,075,413	1.2%
City Gold Beach	4.1	3.9	3.4	3.2	3.9	3.4	5.3	8.4	6.8	6.5	4.1	4.8	214,229,112	1.9	219,430,679	2.4%	221,997,469	1.2%
City Brookings	4.2	5.0	6.0	4.7	6.4	5.8	6.4	6.9	6.7	4.9	3.7	3.5	662,683,723	2.8	681,290,642	2.8%	689,400,920	1.2%
Briggs Urban Renewal	2.8	5.2	7.6	4.8	4.2	4.2	4.9	4.9	4.9	4.0	4.1	4.1	662,683,723	2.8	681,290,642	2.8%	689,400,920	1.2%
Port Port Orford	4.3	5.2	6.6	3.7	4.9	3.7	5.2	6.3	5.1	5.3	4.4	4.4	222,848,312	3.1	230,287,626	3.3%	232,107,943	0.8%
Port Gold Beach	4.5	4.6	5.2	3.8	5.6	4.6	5.8	7.7	6.0	4.3	3.0	2.8	601,060,842	2.2	616,018,822	2.5%	620,144,903	0.7%
Port Brookings	4.5	4.7	10.6	3.7	4.2	5.1	9.2	3.2	3.3	3.1	5.0	4.8	1,536,639,114	2.6	1,582,539,607	3.0%	1,593,401,723	0.7%
Cem Langlois	2.8	5.2	7.6	4.8	4.2	4.0	4.9	4.9	4.9	4.0	4.1	4.1	83,293,029	1.9	85,542,289	2.7%	85,865,693	0.4%
Cem Port Orford	4.2	4.9	6.3	4.4	5.0	4.2	5.0	6.5	5.2	5.1	4.0	4.5	222,848,312	2.1	230,287,626	3.3%	232,107,943	0.8%
Cem Rogue River	6.5	4.9	18.0	2.2	5.3	1.1	6.5	2.1	2.9	5.5	5.9	2.6	578,961,676	3.5	592,753,759	2.4%	596,934,010	0.7%
Cem Pistol River	4.5	4.6	5.2	3.8	5.6	4.6	5.8	7.7	6.0	4.3	3.0	2.8	47,418,764	2.6	49,071,366	3.5%	49,310,279	0.5%
Cem So. Curry	4.8	3.6	3.5	6.5	5.1	6.3	3.4	3.2	3.9	3.6	2.5	2.9	1,536,639,114	2.2	1,582,539,607	3.0%	1,593,401,723	0.7%
RFPD GB-Wedd	5.4	5.9	2.8	1.5	7.8	4.3	4.7	5.6	4.6	8.8	4.8	7.2	107,334,427	0.9	111,317,006	3.7%	111,598,094	0.3%
RFPD Cedar Valley/NB	5.0	3.7	4.1	5.3	4.6	6.2	9.0	6.5	6.6	4.7	4.9	3.7	30,954,365	2.2	31,589,934	2.1%	31,557,806	-0.1%
RFPD Cape Ferrero	3.7	4.9	4.8	2.7	4.3	3.8	4.5	3.8	5.2	3.7	3.7	4.1	134,607,462	3.6	138,556,468	2.9%	138,467,598	0.0%
RFPD Winchuck	3.6	3.5	2.0	2.1	5.8	4.8	2.2	4.8	5.2	4.7	4.2	4.2	34,634,080	0.2	36,861,000	6.4%	37,059,120	0.5%
RFPD Upper Chetco	4.2	4.3	2.9	3.6	4.5	3.8	6.5	5.2	4.7	4.5	3.1	2.8	419,536,687	3.5	434,677,726	3.6%	434,305,624	-0.1%
RFPD Harbor	7.7	4.3	4.2	0.4	8.6	5.5	4.6	23.2	10.2	2.1	9.8	9.9	146,090,022	0.2	147,870,889	1.2%	147,335,930	-0.4%
RFPD Brookings RPD (S)	new	new	new	new	new	new	new	new	new	new	new	new	14,516,838	0.3	14,544,696	0.2%	14,409,121	-0.9%
RFPD Pistol River	new	new	new	new	new	new	new	new	new	new	new	new	89,971,795	4.6	92,426,439	2.7%	94,172,014	1.9%
RFPD Agness	4.4	6.5	2.6	7.9	12.0	7.9	7.8	4.6	4.5	5.8	4.7	4.2	40,559,112	1.4	43,574,411	7.4%	43,321,334	-0.6%
RFPD Ophir	4.8	6.2	4.7	2.9	3.6	5.2	6.1	3.7	3.6	4.6	7.0	7.4	63,596,334	3.3	65,583,086	3.1%	66,666,088	1.7%
RFPD Langlois	4.3	4.7	5.2	6.6	4.8	3.6	4.6	4.5	5.9	4.4	4.0	4.4	23,292,858	2.8	24,099,645	3.5%	23,361,521	-3.1%
RFPD Port Orford	0.6	8.0	-8.6	5.1	2.0	4.3	4.0	5.1	5.4	2.2	1.5	4.6	58,276,553	2.7	60,374,362	3.6%	61,026,450	1.1%
RFPD Sixes	3.7	2.6	2.3	5.4	7.5	4.4	0.1	148.0	2.6	3.7	3.2	5.3	236,861,055	3.8	247,255,915	4.4%	245,189,019	-0.8%
Sanitary Wedderburn	4.5	5.6	2.5	2.7	5.4	4.2	4.7	7.0	4.3	4.7	2.6	2.5	7,332,810	0.9	7,481,480	2.0%	7,578,450	1.3%
Sanitary Harbor	3.0	3.4	0.1	2.5	5.0	2.2	2.8	2.5	3.4	3.4	2.6	2.7	7,332,810	0.9	7,481,480	2.0%	7,578,450	1.3%
Sanitary Camellia Park	3.3	2.7	4.9	5.1	4.1	2.6	2.7	merged	merged	merged	merged	merged	71,213,131	3.0	72,982,230	2.5%	74,880,510	2.6%
Sanitary Knoxlown	3.2	3.8	0.9	3.2	15.5	5.2	6.5	5.2	4.9	5.3	5.9	4.1	423,498,472	3.3	438,441,004	3.5%	438,367,364	0.0%
Water Nesklia Beach	4.1	4.5	2.9	3.5	4.5	3.8	4.7	5.7	4.4	4.3	3.2	2.3	12,246,577	1.2	12,446,149	1.6%	12,464,664	0.1%
Water Harbor	4.7	6.1	6.8	6.8	4.3	4.3	4.5	3.0	6.1	1.0	5.9	5.3	12,246,577	1.2	12,446,149	1.6%	12,464,664	0.1%
Water Langlois	4.7	6.1	6.8	6.8	4.3	4.3	4.5	3.0	6.1	1.0	5.9	5.3	12,246,577	1.2	12,446,149	1.6%	12,464,664	0.1%
Water Langlois	5.7	9.3	6.8	6.6	merged	840,776,778	2.4	862,694,277	2.6%	869,059,215	0.7%							
Health Curry	4.2	5.1	6.8	4.2	4.9	3.9	5.0	5.8	4.9	4.9	4.2	4.3	840,776,778	2.4	862,694,277	2.6%	869,059,215	0.7%
Lib Agness	2.6	2.8	2.7	0.4	7.0	4.2	2.7	3.0	2.4	3.6	1.7	5.6	23,197,940	99.5	23,132,134	99.7%	23,005,247	-0.5%
Lib Langlois	7.5	4.6	10.6	3.8	4.2	5.2	9.2	3.2	3.2	3.1	5.0	4.8	83,865,448	1.9	85,109,219	2.7%	85,451,433	0.4%
Lib Port Orford	2.8	5.2	7.6	4.8	4.2	4.2	4.9	4.9	4.8	4.0	4.1	4.1	222,848,312	3.0	230,287,626	3.3%	232,107,943	0.8%
Lib Curry	4.2	4.9	6.0	3.8	4.8	3.9	5.1	6.7	5.2	5.2	4.2	4.6	562,163,607	2.1	575,663,230	2.4%	579,659,821	0.7%
Lib Chetco	4.5	4.6	5.2	3.8	5.6	4.6	5.8	7.7	6.0	4.3	3.0	2.8	1,582,539,607	2.6	1,582,539,607	3.0%	1,593,401,723	0.7%
Curry Soil Water	4.3	4.9	6.2	3.9	5.3	4.4	5.7	6.8	5.5	4.5	3.5	3.4	2,495,410,405	2.5	2,566,391,191	2.8%	2,583,781,205	0.7%
Curry 4H Extension	4.3	4.9	6.2	3.9	5.3	4.4	5.7	6.8	5.5	4.5	3.5	3.4	2,495,410,405	2.5	2,566,391,191	2.8%	2,583,781,205	0.7%
Road Mt Drive	new	new	new	new	new	new	new	new	new	new	new	new	17,020,204	2.0	17,460,910	2.6%	17,325,810	-0.8%

City of Gold Beach
General Fund
REVENUES
Fiscal Year 2012-2013

	2009-2010 FISCAL ACTUAL	2010-2011 FISCAL ACTUAL	2011-2012 FISCAL BUDGET	2012-2013 CITY ADMIN PROPOSED	2012-2013 BDGT COMM APPROVED	2012-2013 COUNCIL ADOPTED
PROPERTY TAXES						
10-31-201	PROPERTY TAXES CURRENT	451,630	442,466	463,000	450,000	450,000
10-31-202	PROPERTY TAXES DELINQUENT	20,458	19,671	17,000	20,000	20,000
	TOTAL PROPERTY TAXES	472,088	462,137	480,000	470,000	470,000
FRANCHISE FEES						
10-34-201	TELEPHONE	20,808	12,537	20,500	10,000	10,000
10-34-202	TELEVISION	20,460	42,197	19,600	20,000	20,000
10-34-221	SOLID WASTE (cash)	15,900	17,340	14,500	15,500	15,500
	SOLID WASTE (services, no cash)	0	0	0	0	0
	STREET LIGHTING	19,588	21,775	19,588	0	0
	TOTAL FRANCHISE FEES	76,756	93,850	74,188	45,500	45,500
FEES, PERMITS AND CONTRACTS						
10-32-140	TRANSIENT ROOM TAX	69,782	59,018	58,229	60,000	60,000
10-32-110	LIQUOR LICENSE FEES	1,505	1,605	1,200	1,000	1,000
10-32-120	SOCIAL GAMES FEES	600	600	300	300	300
10-32-150	BUSINESS LICENSE FEES	36,202	32,460	31,400	31,000	31,000
10-32-170	SIGN PERMITS	459	100	200	100	100
10-32-180	PLANNING FEES	0	5,300	5,000	1,000	1,000
10-32-180	FIRE SERVICES CONTRACT	77,000	116,000	84,700	84,700	84,700
	TOTAL FEES, PERMITS AND CONTRACTS	185,548	215,083	181,029	178,100	178,100
INTERGOVERNMENTAL						
10-33-155	TSS SB GRANT	0	0	0	400	400
10-33-101	CIGARETTE TAX	3,144	3,291	2,610	2,700	2,700
10-33-102	LIQUOR TAX	24,214	23,341	21,492	21,500	21,500
	911 DISPATCH (pass-through to CO)	11,048	13,391	0	0	0
10-33-175	TSS DUJI GRANT	0	0	0	400	400
	DOJ SAFETY VEST GRANT	2,803	0	700	0	0
10-33-165	DLCD GRANT	0	2,500	5,000	5,000	5,000
	TOTAL INTERGOVERNMENTAL	41,209	42,523	29,802	29,604	29,604
FINES AND FORFEITURES						
10-35-100	MUNICIPAL COURT FINES	35,529	66,093	40,000	55,000	55,000
10-35-110	COUNTY CIRCUIT COURT FINES	1,560	1,702	1,500	1,500	1,500
	TOTAL FINES AND FORFEITURES	37,089	67,795	41,500	51,500	51,500
DONATIONS AND EARNED INTEREST						
10-36-160	PD DONATIONS	396	931	200	200	200
10-36-100	INTEREST EARNED	1,028	2,967	4,844	500	500
10-36-110	MISCELLANEOUS REVENUE	0	21,658	0	3,000	3,000
	TOTAL DONATIONS AND EARNED INTEREST	1,424	25,555	4,844	3,700	3,700

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 e.

Council Hearing Date: November 12, 2012

Department: Administration and Planning Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: Territorial Sea Plan proposed wave energy sites

SUMMARY AND BACKGROUND:

Evidently work has been going on for the past 4 years on identifying possible wave energy sites in Oregon's territorial sea. The waters off of Gold Beach (surprise!) have been identified as a possible site. I am attaching information that we gathered at the recent Coastal Planners meeting and a letter that was sent to Mr. Mayor. I have had one email contact (that I can recall!) with staff at DLCD regarding this issue.

My concern is view shed. These structures are visible from land. Based on the attached Department of Energy memo I don't believe Gold Beach is in the running but it concerns me that we have had so little contact with the state agencies that have been working on the project. I know we have never been contacted by the Department of Energy.

FINANCIAL IMPACT:

None at this time

DOCUMENTS ATTACHED:

- October 8 memo from Department of Energy, letter to Mr. Mayor from the Mayor of Nehalem

REQUESTED MOTION/ACTION:

None needed, information only

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council



MEMORANDUM

Date: October 8, 2012
To: Territorial Sea Plan Advisory Committee
From: Rebecca O'Neil, Oregon Department of Energy
RE: TSPAC Energy Subcommittee report

The Energy Subcommittee of the Territorial Sea Plan Advisory Committee (TSPAC) convened twice: September 17 and October 8.

At these two meetings, the subcommittee worked through all of the proposed sites, amended the boundaries of some sites and set others aside. This memo summarizes the current suite of sites under consideration and offers potential guidelines for TSPAC consideration as the committee works to advance a proposal for LCDC.

STRUCTURE / SIDEBOARDS

The energy subcommittee struggled with voting on sites in the first meeting. None of us have a clear picture of the overall number, footprint and value of the sites to be selected. As a result, the group brainstormed a series of structural concepts, also called sideboards. They are grouped below into "ceilings" ("no more than one site per county"), "floors" ("no less than 5% of the Territorial Sea") and other concepts that are not currently integrated into Part 5.

Ceilings

- Cap total square mileage leased for wave energy
 - Within the Management and Conservation Areas
 - Within a given site
 - Within a section of the coast (North/Central/South)
 - Sites must be large enough to accommodate a cap
- No more than one site per county (spread the spatial pressure)
- Limit the number of sites located within a certain distance from a port
- Limit the size of any one site

Floors

- At least 5% of Territorial Sea is a Development Area
- Minimum size of a site
- At least one site per county (spread the opportunity)
- Ability to support all technology depths, especially nearshore technologies that cannot work in the OCS
- Contiguity with the OCS where possible
- All sites must have minimum characteristics for a feasible site

Concepts

- Local consultation
- Goal 19 exceptions
- Micro-siting a project within a site
- Review spatial plan in 10 years

- Develop certain sites first, or last
- Proving up technology over time / site phase-in
- Direction to BOEM planning on the significance of connection between sites and the OCS

SITE SUMMARY

There are currently nine (9) sites under consideration in the energy subcommittee. Below we have detailed the potential benefits and concerns of each site. Appended to this memo is a spreadsheet of the site sizes and attributes in each decisional iteration.

Energy subcommittee history of sites removed from consideration

Five sites were removed from consideration from the original 13 sites proposed by OWET:

- Lakeside
- Port Orford
- Tillamook Bay
- Florence
- Brookings

The first four were considered less optimal sites on September 14th and removed from further consideration.

The Brookings site was discussed at both energy subcommittee meetings, with consensus that the site was less optimal due to the combination of low development feasibility and proximity to high value ecological resources.

BROOKINGS	
Potential Benefits	Concerns
Deep water site (more than 50m depth)	Site of greatest concern to conservation community
High value for BPA grid, increased electric reliability for community	Proximity to Mack Arch Reef and high value ecological resources; bathymetry subtidal rocky reef; Level 1 Marxan
Community interested in wave energy, would benefit from increased infrastructure	Cablings to shore very difficult
Avoids Level 1 Dungeness Crab Port Maps Combined Value (PVC)	Very far from a deepwater port
<ul style="list-style-type: none"> • Consensus not to advance this site 	

The subcommittee expressed concern that creating sites with little to no wave energy viability is undesirable. This is not only because it would not help the industry grow, but that it would send the wrong message to nearby communities and existing users of the area.

Nine sites remaining under consideration

The energy subcommittee has eight remaining sites derived from the original OWET set. In addition, SOORC suggested an area that overlaps with the southern part of the existing OPT Coos Bay preliminary permit site. The energy subcommittee tabled a conversation about this site, called "Lakeside Revised," as none of the parties have reviewed the proposal.

The nine remaining sites are:

- Gold Beach
- Langlois
- Lakeside (revised)
- Reedsport
- Waldport
- North Newport
- Nestucca Bay / Pacific City
- Tillamook Rock
- Camp Rilea

GOLD BEACH	
Potential Benefits	Concerns
Mid-depth technology site	Over 70 miles from a deepwater port
Very energetic climate	Dangerous bar crossing
Better for BPA grid and system reliability/resilience	Rogue and Chetco River deposits and pushes out significant sediment
Near electrical infrastructure / substation	Near subtidal rocky reef, Marxan hotspot
	Does not work for deep or nearshore tech, sense that mid-depth devices will shift to deep water or not prove out, so limited device application
	May conflict with recreational fishing
	Significantly downsized to avoid dredge disposal, may be too small
<ul style="list-style-type: none"> • Consensus not to eliminate the site, but limited value for wave energy • Proposals to (1) amend site boundary to OCS; or (2) move entire site northwest to Management areas, although may not be viable for energy as distance to shore extends 6+ miles. 	

LANGLOIS	
Potential Benefits	Concerns
Top site for wave energy development	Increases pressure on Coos Bay port, site density
Best candidate for large site - ~25 sq mi	Not captured on maps, but described as prime crab habitat
3 substations	Proximity to Blacklock. Interest in increasing the ecological and aesthetic buffer. (Current distance is 1.5 miles.)
Private land and limited shore view impacts	Effect on smaller fleets
Covers green areas from resource inventories	
<ul style="list-style-type: none"> • Consensus not to eliminate the site, but area where sideboards will be essential • Proposal to shift the site back to the north, increasing buffer to Blacklock. 	

REEDSPORT	
Potential Benefits	Concerns
One of the top sites for wave energy development	Cumulative effects of OPT, potential PMEC, and site
Community that wants renewable energy, needs economic development	Nearshore environment very challenging for development; logs and sand production from Umpqua
Substations present, may be PMEC site in OCS	Winter and summer steelhead migration, snowy plover habitat
Supports nearshore technology	Takenitch north of site, valuable for coho production
Site moved to nearshore to avoid fishing impacts	Effect on smaller fleet out of the Umpqua
<ul style="list-style-type: none"> • Consensus not to eliminate the site • Proposal to (1) shift site out to mid-depth, but will hit crab maps; or (2) expand the site into the mid- and near-shore space and use sideboards on total development. • OPT to provide detail on spatial development plan within its site, for single buoy and 10-buoy phases. 	

WALDPORT	
Potential Benefits	Concerns
Conservation thinks site has potential	Not strong for wave energy development
May have electrical infrastructure but smaller substations with less availability (C. Lincoln PUD)	FISHCRED says reject, adjacent to MPA (although crab pots are permitted in MPA)
Near resource inventory green areas	Presence of marbled murrelet
<ul style="list-style-type: none"> • Consensus not to eliminate the site. • Proposal to expand the site and use sideboards on total development. 	

NORTH NEWPORT	
Potential Benefits	Concerns
One of the top wave energy sites	Cumulative impacts to the port and fleets with NOOTS, potentially PMEC, and additional site
Proximity to deepwater port and substations, good for multiple depth devices	Initial FINE consultation on amended site to 1.5 sw mi, sense that community is already actively supporting wave energy and should get fewer developments in the future.
	Cablings south of Yaquina head because of unstable geology north of the head.
<ul style="list-style-type: none"> • Consensus not to eliminate the site. • Abuts existing NNMREC site (NOOTS). • Proposal to amend the site to ~1.5 sq mi directly north of NOOTS. 	

NESTUCCA BAY / PACIFIC CITY	
Potential Benefits	Concerns

One of the top wave energy sites	Proximity to aesthetic views and community
Strong for shallow and mid-depth devices, close to electrical infrastructure	May conflict with Pacific Dorymens fleet. No actual data in Marine Map, extrapolated data anticipates no conflict.
Resource inventory "green areas"	
<ul style="list-style-type: none"> • Consensus not to eliminate the site. 	

TILLAMOOK ROCK	
Potential Benefits	Concerns
OK for deepwater technology	High aesthetic value and views from Ecola, difficult for deepwater technologies to avoid aesthetic impacts
FISHCRED supports this site, but recommended consulting with local fishing community	Recreational surfing (top quality lefthand point break)
	Not strong for wave energy, cabling to shore
<ul style="list-style-type: none"> • Consensus not to eliminate the site, but limited for wave energy. • On request from TSPAC, Peter Huhtala consulted with Astoria fleet and heard concerns about this site. 	

CAMP RILEA	
Potential Benefits	Concerns
High viability for nearshore wave energy devices, supported by feasibility study	Significant conflict with fishing / crabbing
Nexus with National Guard, need for renewable energy at Camp Rilea, Net Zero program, funding and demarcation of the live fire zone	OK with testing but concerned about buildout
Presence of live fire zone for 260 days/year	
Interest in linemen training getting hands on experience with wave energy	
Clatsop Co Commission support with caveat that must work with fishermen	
<ul style="list-style-type: none"> • Consensus not to eliminate the site, but continue conversation between ORNG and Astoria fishing community. By request of the TSPAC, Peter Huhtala hosted a meeting at Camp Rilea on 10/5 to vet concerns. Generally positive meeting, major topics are scale of development (testing to buildout), mooring system, minimizing effects, no economic displacement, communication channels and points of contact, and coordination around the live fire zone. • May need to use goal exception process 	



CITY OF NEHALEM
35900 8TH STREET • P.O. BOX 143
NEHALEM, OREGON 97131
503•368•5627

October 13, 2012

To all coastal Mayors

As the city representative on the OCZMA Board of Directors, I have been following as best I can the work that has gone on for nearly 4 years to identify locations in Oregon's territorial sea for wave energy projects. The sea area has been extensively mapped resulting in dozens of GIS data layers that provide information about rocky reefs, fishing grounds, sewer outfalls, ecological resources and so on. When all of this information is added together it has become apparent our territorial sea (the first 3 nautical miles off shore) is a very, very busy place. Finding good places for future wave energy projects is proving a lot more difficult than expected, I think.

The work is rapidly drawing to a close. And I am writing to you, coastal mayors, in hopes of giving you some information and perhaps enticing some of you to attend the wrap up of this process.

The Territorial Sea Plan Advisory Committee (TSPAC) met Tuesday, October 9 in Newport and received reports from their five subcommittees. They set dates for their final two meetings: Thursday Oct. 25 in Florence at the Events Center, and Friday, Nov. 16 in Newport tba. The Florence meeting will continue to pare down the list of proposed sites that had been named by the industry and Oregon Wave Energy Trust (OWET). The original list of 13 had been reduced to 9, as follows:

Gold Beach	North Newport
Langlois	Nestucca Bay/Pacific City
Reedsport	Tillamook Rock (Tillamook Head)
Waldport	Camp Rilea
Lakeside (revised)	

Part of the discussion on the 25th will be whether or not to include the OPT site in Reedsport as one of the final list, as well as the NNMREC site near Newport, or to select 5 or 6 other sites exclusive of these two. The meeting will also have a discussion (probably very intense) of floors and caps, the sidebars that would allow how many sites, whether to distribute them evenly up and down the coast, how many to allow near each deep water port, and so forth. That discussion was barely begun on the 9th in Newport.

The wave energy industry has already outlined its needs: access to deep water ports, on shore grid connections, sandy beaches, etc. Now the fishing community via FISHCRED has provided a list of recommendations to be taken into account when determining how to use data on the fisheries maps. These are as follows:

Total area for all zones of MRE development in the territorial sea should not exceed 5% of the total ocean area.

The total number of MRE sites should not exceed 6. Test berth sites (NNMREC) should be considered part of this count.

At this point in MRE development sites should be limited to 1-3 square miles. When a developer has demonstrated their technology and proven that it can be operated within the ecological and economic standards set forth in the TSP (plan) consideration can be given to expand the size for further build out.

Careful consideration needs to be given to overloading any single port with multiple sites (particularly within a 30 miles radius). This is a particular concern for the Port of Coos Bay. Sites should be distributed throughout the coast.

Priority should be for the development of single point mooring systems.

Plans should be developed for gear retrieval.

Also in the works are three public meetings, to be designated as TSPAC public meetings. At first there was some discussion that the only public comment allowed would be by accessing a named website. HOWEVER, it was finally made clear that public comment would be allowed at these three meetings. As yet, the locations and dates have not been announced, only that they would take place sometime during the first two weeks of November, prior to the Nov., 16th TSPAC meeting. This will be a facilitated meeting where the vote will be taken on recommendations to move forward to the LCDC. It is quite possible that one meeting would be held in the Willamette Valley.

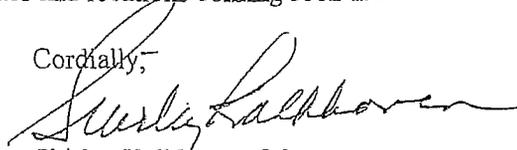
The rest of the schedule to finalize this project looks like this as of now:

December 4	OPAC meeting to consider TSPAC recommendations
January 3 or 4	Final OPAC meeting. (They can make their own recommendation)
NLT than January 10	Mail out DLCD staff report
January 24-25, Salem	LCDC Adoption date

I personally regret that the 3 proposed public meetings are probably not going to be particularly effective in providing education and awareness to coastal communities. It is very late now to try to help communities understand the enormous amount of information and what potential affects could result from proposed projects. I believe this work is every bit as important as the work done years ago to establish the framework for land use planning for our state. Now the planning is for new uses of our territorial sea and it can have many implications, some as yet unknown, to properties, to long-established and traditional fishery industries, to coastal economies, to ecological resources. After all, the Oregon coast, its beauty, its world-wide reputation is one of Oregon's greatest assets. But, time is running out and this process must soon come to an end. Let us hope that the decisions made in coming months are ones that will benefit coastal communities and industries in the years to come.

Please look for more information about dates and locations coming soon from OCZMA.

Cordially,



Shirley Kalkhoven, Mayor
City of Nehalem

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 f.

Council Hearing Date: November 12, 2012

Department: Parks

Contact/Title: Jodi Fritts, CA
Email: jfritts@goldbeachoregon.gov

TITLE: Bike Rack Design Contest

SUMMARY AND BACKGROUND:

The Budget Committee approved \$5,000 for bike rack expenditures this fiscal year. For promotions and tourism we are also working at improving our bike facilities to encourage more bike tourism to Gold Beach.

The racks I have found in equipment catalogs and on websites are pretty blah. While looking online I found some really interesting artsy bike racks that I think would be great for Gold Beach. They aren't retail sales though. We researched the bike racks and found most cities that have the cool racks ran a design contest. I am attaching some info about the bike rack contests. I am going to do this for Gold Beach—we will advertise the contest locally—for local artists that may be able to provide the product—and statewide to hit the larger artist colonies in the bigger cities.

FINANCIAL IMPACT:

The \$5,000 we have budgeted

DOCUMENTS ATTACHED:

- Article from USA Today, contest info from Erie, PA, sample bike racks I found online

REQUESTED MOTION/ACTION:

None needed, information only

COPY OF REPORT AND ATTACHMENTS SENT TO:

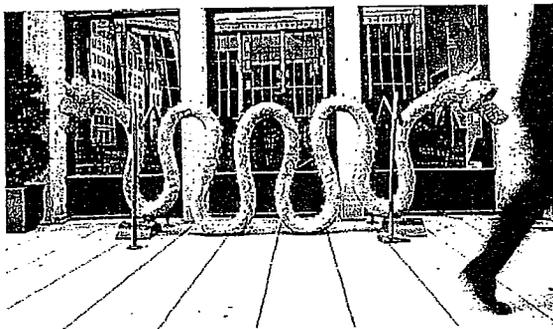
Council



Cities rack up public artwork with bike racks

Updated 11/2/2008 11:48 PM

By Jeff Martin, USA TODAY



Downtown officials plan to install 10 more bike-rack sculptures such as this one in front of the Actors Theatre of Louisville.

Cyclists can chain their bikes to a dollar sign on New York City's Wall Street, a pair of giant toothbrushes in Portland, Ore., and sea creatures in Louisville and Mount Clemens, Mich.

Bicycle racks that combine the utility of security with the aesthetics of art are popping up across the USA.

"It creates a better environment for people who live here and visit here, and it gives people a place to park their bikes," says Lacy LaBorde of the Downtown Austin Alliance.

Designs for sculpture bike racks were unveiled Friday, as the Texas capital became the latest

around the city.

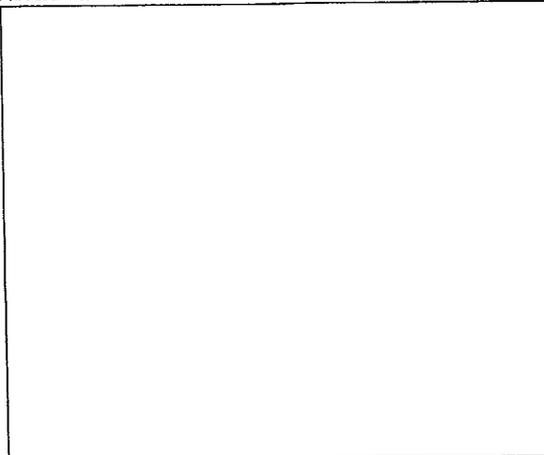
Austin's three designs announced Friday include one featuring leaves of steel inspired by plants growing along Austin's bike trail and another depicting giant grass blades sprouting from the concrete.

In Louisville, there are 22 sculptures downtown for bike parking, and plans for 10 more by next spring, says Ken Herndon, director of operations for the Louisville Downtown Management District.

Artists received \$2,000 per piece, a rate which may increase to \$2,500 for the next sculptures, Herndon says. Regular racks can cost from \$200 to \$500, he adds. The Louisville Downtown Management District pays for the racks, and they become the property of the city once they are installed.

In Sioux Falls, S.D., artists from across the region are submitting bike-rack art proposals this month for a program designed to promote public art and energy conservation, says Candy Van Dam, client service director and a principal with Insight Marketing Design.

Advertisement



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according to the New York City Department of Transportation.

More bike-rack art is in the works as part of a separate contest, DOT spokesman Seth Solomonow says.

When creating streetscape such as artistic bike racks, Herndon says artists should follow "the 300-pound drunk moron rule."

"Assume a 300-pound drunk moron is going to try to bend it, climb it or do something to it, because they will," he says. "It has to be built really, really well."

Artist Tom Crimboli of Eastpointe, Mich., says he was less concerned about vandalism when he created a 30-foot-long sea serpent that holds about 18 bikes in Mount Clemens, Mich., outside Detroit.

"I just had to make it kid friendly, you know," Crimboli says.

"You want the piece to stand the test of time," says Kurt Simmerman, owner of Sawhorse Studio in Boulder, Colo., which created a spider-like bike-rack sculpture for nearby Longmont.

The city awarded \$3,000 to each artist for six sculptures three years ago, and "we got a lot of bang for our buck in terms of public artwork," says Lauren Greenfield, Longmont's art in public places administrator and an avid cyclist.

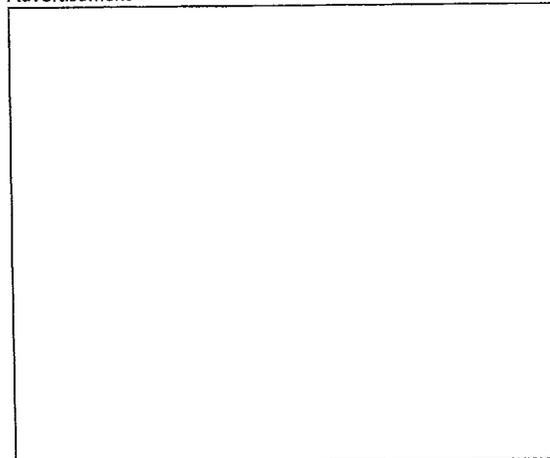
"We have these incredible, very unique bike racks as a result," she says. "They're used and they're well-known throughout the community — and they're really cool."

In Portland, Ore., two giant toothbrushes with dental floss between them doubles as a bike rack. It's one

people feel good makes for a better civic atmosphere — it increases the viability of your downtown area."

Martin reports for the Argus-Leader in Sioux Falls, S.D.

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ARTISTIC BIKE RACKS for Erie

Call for Artists

Erie area artists are invited to submit designs for bike racks to be installed throughout the community. The first phase of the project will focus on downtown Erie, where at least 40 bike racks will be installed during summer 2012.

Artists may submit designs in two categories: 1) Factory produced—designs to be produced by local manufacturers. 2) Artist fabricated—designs to be executed by the artists themselves. All designs must conform to the design specifications detailed in this document. There is no limit to the number of designs that may be submitted by a single artist.

ENTRY FEES: There are NO entry fees for this competition.

PRIZES: Designs selected for factory production will receive a \$500 design award. Designs that are selected to be fabricated by the artist will also receive a \$500 design award, as well as a negotiated fabrication fee, not to exceed \$1,500.

CALENDAR: All submissions must be received by midnight, March 31 (by 5 p.m. for hand-delivered entries).

HOW TO SUBMIT:

Designs may be submitted by email to:

bikeracks@erieartmuseum.org.

Designs may also be submitted on paper, via mail or hand delivery to:

BIKE RACKS
Erie Art Museum
411 State Street
Erie, PA 16501-1106

THEMATIC CONTENT:

Designs should be broadly appealing, but thematic references to the Erie region are encouraged. The bike racks will be installed during the initial phase of the Perry 200 celebration, for example, and designs responding to that theme are appropriate. Designs may not be advertisements for specific businesses, agencies or individuals. No logos will be permitted. Broadly suggestive designs, however, are appropriate, such as a book-themed rack near a library, or a food-themed rack for a block that is home to restaurants, or a music-themed rack near performance venues.

SPECIFICATIONS:

Structure must:

- support at least two bicycles (1 each side).
- support each bicycle in at least two places.
- allow locking of frame and wheels with a U-lock.
- anchor securely to ground.
- resist cutting, rusting, bending and deformation.

Tubing should be rectangular or elliptical in cross-section (i.e., not circular, which is vulnerable to cutting with pipe cutters).

Preference will be given to designs that attach to the ground at only one or two points.

ARTISTIC BIKE RACKS for Erie

Material is to be steel. Finish may be galvanized or powder-coated.
Larger racks that support multiple bicycles are acceptable, but factory produced racks will be two-bicycle designs.

All paper submissions become the property of the Erie Art Museum. Artists whose designs are selected for awards must agree to and grant the Erie Art Museum a royalty-free, non-exclusive, irrevocable license to make, use, distribute, and sell copies of any designs selected for this project. The artist will be required to sign an agreement to this effect for any selected designs.

All submissions must be works for which the Artist is the original creator and works must not be subject to any third party restrictions that would prevent the Erie Art Museum from being able to make and use the designs as of the time they are submitted and/or selected.

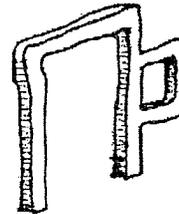
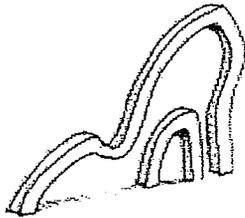
EXAMPLES OF BIKE RACK TYPES:

Pattern A – Shaped Tubular

Materials: 2" x 2" x 3/16" steel tube

Dimensions: Irregular shape, approximately 36" x 36" (illustrations are examples from David Byrne's collection)

Mounting: 2.5"x6"x0.25" feet with two anchors per foot.



Pattern B – Inverted "U"

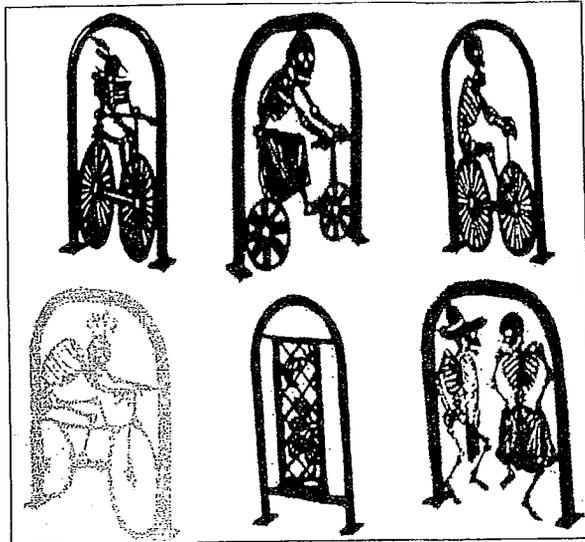
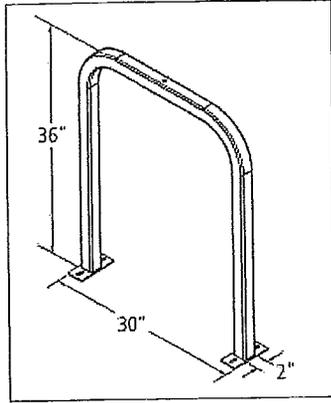
Materials: 2" x 2" x 3/16" steel tube

Dimensions: approximately 30" x 36" x 2"

Mounting: two 2.5" x 6" x 0.25" feet with two anchor holes per foot.

Decorative insert, cut from 1/4" steel (examples below)

ARTISTIC BIKE RACKS for Erie



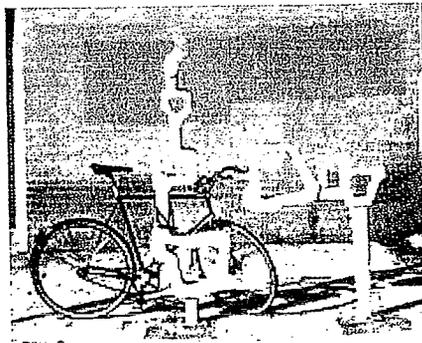
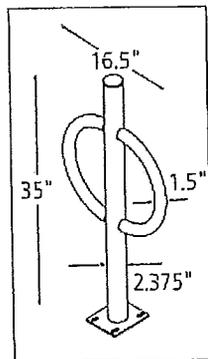
Pattern C: Freestanding

Materials: 2" x 2" x 3/16" steel tube

Dimensions: 35" x 16.5" x 2"

(Illustration shows configuration in circular cross-section piping—this element could be tubing, laser-cut steel plate, or combinations.)

Mounting: one 5" x 6" foot which is anchored to the ground with four anchors



ARTISTIC BIKE RACKS for Erie

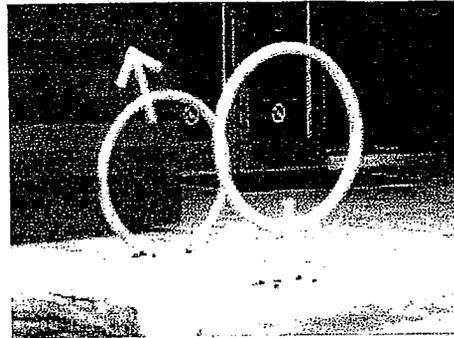
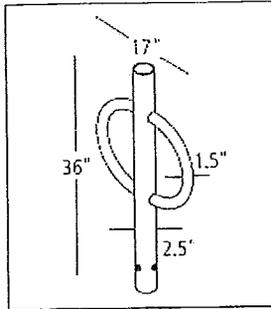
Pattern D – Meter Post

Materials: center - 2.5" schedule 40 pipe; arms – 1.5" pipe

Dimensions: 36" x 17" x 2.5"

As with the freestanding single post rack, although the illustration shows the configuration in circular cross-section piping, this element could be tubing, laser-cut steel plate, or combinations.)

Mounting: slides over existing 2.38" OD parking meter poles and secured with two tamper-resistant screws.

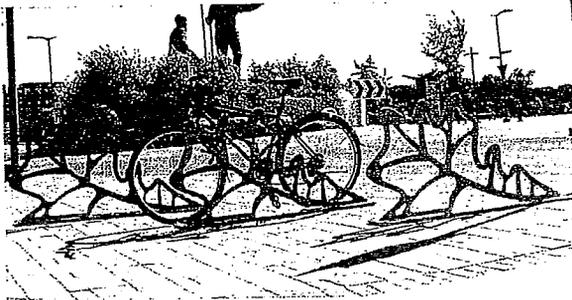


Pattern E – Steel plate with integral feet

Materials: 1/4" steel plate

Dimensions: variable

Mounting: feet with multiple mounting holes, appropriate to the size of the rack



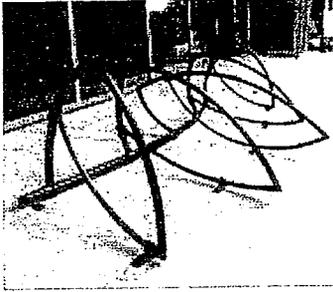
Pattern F – Multiple rack, for 3 or more bicycles

Materials: steel

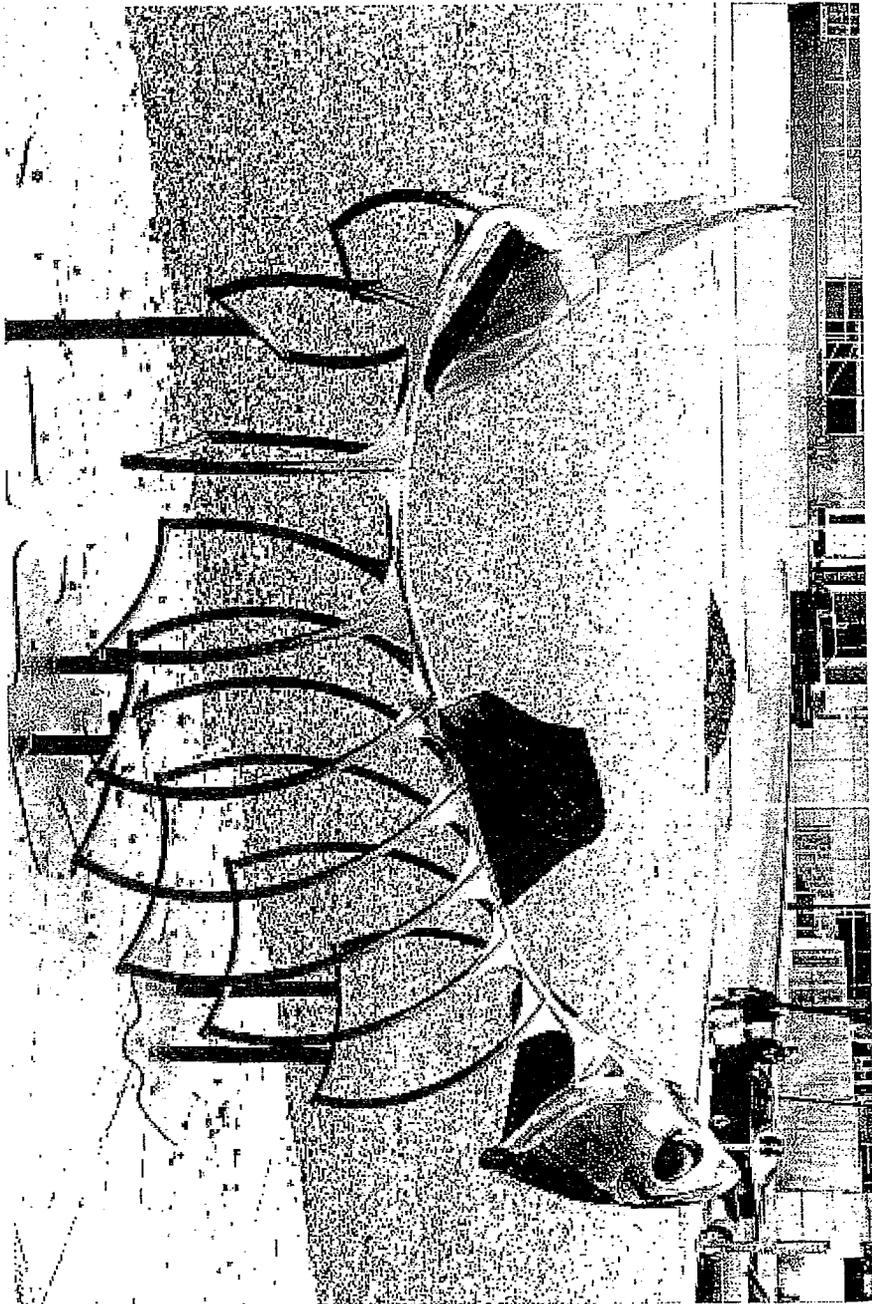
Dimensions: variable

Mounting: feet with multiple mounting holes, appropriate to the size of the rack

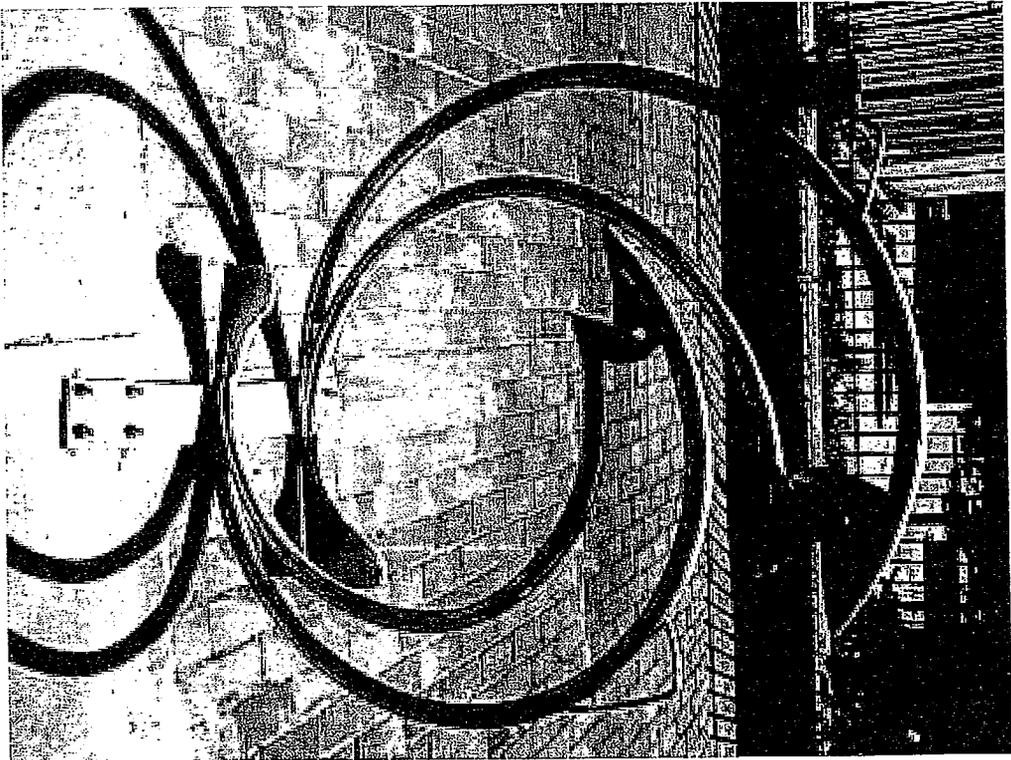
ARTISTIC BIKE RACKS for Erie



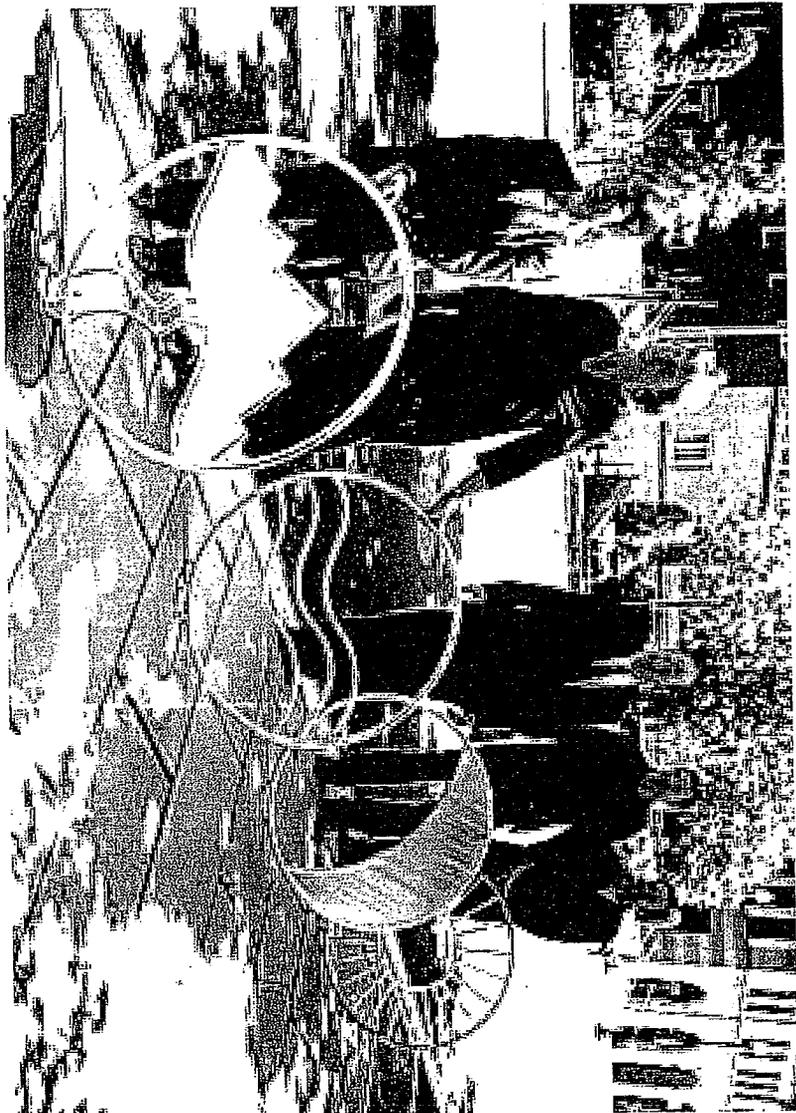
Sample Racks



Sample Racks



Sample Racks



**GOLD BEACH CITY COUNCIL
AGENDA REPORT**



Agenda Item No. 10 g.

Council Hearing Date: November 12, 2012

Department: Administration, Council and all Departments Contact/Title: Jodi Fritts, CA

Email: jfritts@goldbeachoregon.gov

TITLE: Proposed addition to City Policy Section 218 Personal Conduct

SUMMARY AND BACKGROUND:

We have discussed in the past year the need for mandatory ethics training for city public officials (elected officials, employees, and volunteers as defined by the state). Section 218 of the city policy manual addresses Personal Conduct. Ethics are currently mentioned in this section but training is not. The proposal is to add the following to this section:

Annual ethics training is mandatory for all city elected officials, employees, and volunteers. Yearly ethics training will be coordinated and documented by the Administrative office for all public officials.

The City currently receives a credit on our liability insurance for documenting ethics training for our public officials. Ethics training is an on-going process and should be attended annually to ensure we are up to date on the latest amendments to state ethics laws, plus it is a good refresher of our ethical duties as public officials.

FINANCIAL IMPACT:

None for the training—we get it free through the state's ethic commission or through our insurance provider CIS.

DOCUMENTS ATTACHED:

- Current Section 218 of the policy manual and the proposed change to this section

REQUESTED MOTION/ACTION:

Determination on whether to make the addition to the city policies.

COPY OF REPORT AND ATTACHMENTS SENT TO:

Council and all department heads

PROPOSED ADDITION

218 Personal Conduct

218.1 Code of Ethics

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

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

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

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

218 Personal Conduct

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

218.2 Gratuities

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

However, unsolicited gifts such as flowers and candy may be acceptable under Oregon law and may be accepted so long as the gift does not provide the employee with any personal gain. If you are offered a gift and are not sure whether to accept or deny it, contact a department director or the city administrator for guidance.

218.3 Conflict of Interest

Employees must conduct the city's business in such a way that prevents actual or potential conflicts of interest. An actual conflict of interest occurs when an employee will personally