



CITY COUNCIL AGENDA

APRIL 6, 2020

Regular meeting 6:30PM

CITY COUNCIL CHAMBERS, CITY HALL
 29592 ELLENSBURG AVE
 GOLD BEACH OR 97444

DUE TO THE CURRENT STATE & CITY STATE OF EMERGENCY THE COUNCIL MEETING WILL BE VIRTUALLY CONDUCTED VIA TELEPHONE & ZOOM MEETING. PURSUANT TO GOVERNOR’S EXECUTIVE ORDER 20-12, THE COUNCIL WILL ONLY CONDUCT ESSENTIAL BUSINESS.

Call to order: **Time:** _____

1. The pledge of allegiance

2. Roll Call:

Members	Present	Absent
Mayor Karl Popoff		
Council Position #1 Summer Matteson		
Council Position #2 Larry Brennan		
Council Position #3 Anthony Pagano		
Council Position #4 Becky Campbell BEGINNING VOTE		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		

3. Special Orders of Business:

None Scheduled

4. Consent Calendar:

None Scheduled

5. Citizens Comments

As presented to the Mayor at the beginning of the meeting

6. Public Hearing

None Scheduled

7. Citizen Requested Agenda Items

None Scheduled

8. Public Contracts and Purchasing

None Scheduled

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

9. Ordinances & Resolutions

None Scheduled

10. Miscellaneous Items (including policy discussions and determinations)

- a. Withdrawal of Gas Tax Measure
- b. Reschedule Budget Committee calendar dates
- c. Extension of Emergency Declaration expiration

11. City Administrator's Report

To be presented at meeting

12. Mayor and Council Member Comments

- a. Mayor Karl Popoff
- b. Councilors
 - 1) Summer Matteson
 - 2) Larry Brennan
 - 3) Anthony Pagano
 - 4) Becky Campbell
 - 5) Tamie Kaufman

13. Citizens Comments

As permitted by the Mayor

14. Executive Session

No Executive Session Held

**EFFECTIVE OCTOBER 2019 THE GOLD BEACH CITY COUNCIL REGULAR MONTHLY MEETINGS
WILL BE HELD ON THE FIRST MONDAY OF THE MONTH**

The next regularly scheduled City Council meeting is the **Monday, May 4, 2020, at 6:30PM** in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

15. Adjourn Time: _____

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



MISC. ITEMS

(Including policy discussions and determinations)



SECTION 10. MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **10. a.**
Council Meeting Date: April 6, 2020

TITLE: WITHDRAWAL of Gas Tax Measure

SUMMARY AND BACKGROUND:

Due to the escalating COVID19 crisis, staff felt it was not appropriate to put a tax measure before the voters in the midst of this disaster. Staff contacted the County Clerk on March 19th to find out when the withdrawal deadline was. It was that day. There was insufficient time to rally a Council meeting prior to the 5pm deadline. Staff contacted the Mayor to discuss the concerns and he concurred it was not a good time for such a measure. Staff submitted the completed SEL 804 form immediately to the Clerk’s Office and they acknowledged the timely withdrawal.

As events unfold over the next few months we can revisit the possibility of a November 2020 or later ballot option.

For an adequate public record, staff would like Council concurrence on the measure withdrawal.

SUGGESTED MOTION:

I make the motion that the Council formally concur with the March 19th withdrawal of the Gas Tax Measure from the May 2020 ballot.

~*~

REPRINT OF MARCH 2020 AGENDA REPORT

SUMMARY AND BACKGROUND

After the Council adopted the resolution last month for the Gas Tax election in May, staff completed the necessary election forms and processes. After the legal notice publication and appeal period ended staff presented the documents to the County Clerk for inclusion on the May 2020 ballot. We haven’t received a measure number yet (I will call Monday), but looks like everything is a go election wise.

Since we didn’t do any public outreach last time—other than the pre-election survey earlier in the year, I thought it would be good to put together some FAQs for the Council to use when discussing the measure with citizens. I am attaching what I came up with. Please review it and let me know if you have additional questions/answers you think we should add. Once you give the go-ahead we will publish this



SECTION 10. MISC ITEMS (including policy discussions & determinations)

on the website and facebook page. If the Council agrees, I think it would be good idea to mail out with the water bills in April. That's about when the ballots get mailed out.

REPRINT OF FEBRUARY 2020 AGENDA REPORT

TITLE: FUEL TAX ELECTION RESOLUTION & ORDINANCE

After discussing the Gas Tax issue at the January meeting, Council directed staff to prepare the documents needed to have the measure included on the May 2020 ballot. We have to adopt the Resolution calling for the election in order to meet the election calendar time frames. I prepared the resolution from the one prepared by legal counsel for the November 2018 election. The Ordinance number is the same since the measure failed. I have simply updated the dates in the resolution.

REPRINT OF JANUARY 2020 AGENDA REPORT

TITLE: Streets Repair Reserve Fee and Review of Failed Gas Tax Measure

SUMMARY AND BACKGROUND:

Beginning in 2017, and continuing throughout most of 2018, staff and the Council spent a tremendous amount of time soliciting citizen input regarding how to fund necessary City owned streets repairs. It was decided by the Council, after the citizen input, to pursue a Fuel Tax measure on the November 2018 ballot. That measure failed by a wide margin despite the citizen input overwhelming stating that was the preferred funding alternative.

Due to the failure of the fuel tax measure, the Budget Officer proposal for FY1920 was a \$2 per month, per account Streets Repair Reserve surcharge. The proposal was approved in the adopted budget for FY1920, but a resolution adopting the surcharge has yet to occur. Staff is proposing to prepare that surcharge resolution for adoption at the February 2020 meeting. Collection of the reserve charge will begin with the February utility billing mid-month.

Staff would like to revisit the fuel tax issue with the Council--if this is something that the Council wishes to discuss again. If the Council is interested in trying the issue before the voters again, we have until mid-February to qualify for the May 2020 election, or mid-August for the November 2020 ballot.

~*~

REPRINT JULY 2018 AGENDA REPORT

SUMMARY AND BACKGROUND:

The Council directed me to work with legal counsel to draft the ballot title and measure info for the Fuel Tax measure to be on the November ballot. The attorney has prepared the following for your review and adoption this evening. There were likely be minor changes—especially to those areas highlighted in yellow, but in order to meet the election timelines the resolution will need to be adopted this evening. Our legal counsel, Christy Monson, will be on the phone this evening to walk you through the resolution and the ordinance and answer questions you may have.

At the end of this report I have attached a copy of the March 2018 Council report with the Street Survey results for your convenience and reference.



SECTION 10. MISC ITEMS (including policy discussions & determinations)

The Brookings city voters had the reauthorization of their fuel tax on the May 2018 ballot. I checked the election results and the voters approved it at 82%:

City of Brookings Measure 8-90 REAUTHORIZATION OF LOCAL TAX ON MOTOR VEHICLE FUEL SALES, Vote For 1					
YES	0	0.00%	1,265	82.09%	1,265 82.09%
NO	0	0.00%	276	17.91%	276 17.91%
Cast Votes:	0	0.00%	1,541	96.61%	1,541 96.61%
Over Votes:	0	0.00%	0	0.00%	0 0.00%
Under Votes:	0	0.00%	54	3.39%	54 3.39%

~ ~ ~

Withdrawal Notice of Measure Election

SEL 804

rev 01/18
OAR 165-014-0005

Measure Information	
Measure Number if assigned 8-100	Name of District City of Gold Beach

Caption of Ballot Title
Adoption of Tax on Motor Vehicle Fuel Dealers

Withdrawal Reason <small>Optional.</small>
Due to the current uncertain created by COVID-19 pandemic we do not feel it is appropriate at this time to put this measure before the voters. We will likely try again on the November 2020 ballot if this situation stabilizes

Resubmission of Measure	
Do you intend to resubmit the measure? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	For what election? November 3, 2020

Authorized Official <small>Not required to be notarized.</small>	
Name Jodi Fritts	Title City Administrator/City Recorder
Mailing Address 29592 Ellensburg Ave Gold Beach OR 97444	Contact Phone 541-247-7029
<i>By signing this document:</i> → I hereby state that I am authorized by the county, city or district to submit this Withdrawal - Notice of Measure Election.	

Signature 	Date Signed March 19, 2020
--------------------------------------------------------------------------------------------------	-------------------------------

Notice of Measure Election

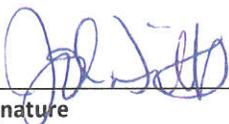
SEL 802

rev 01/18 ORS 250.035, 250.041,
250.275, 250.285, 254.095, 254.465

City

Notice		
Date of Notice Feb 4, 2020	Name of City or Cities City of Gold Beach	Date of Election May 19, 2020
Final Ballot Title The following is the final ballot title of the measure to be submitted to the city's voters. The ballot title notice has been published and the ballot title challenge process has been completed.		
Caption 10 words which reasonably identifies the subject of the measure.		
Adoption of Tax on Motor Vehicle Fuel Dealers		
Question 20 words which plainly phrases the chief purpose of the measure.		
Shall the City adopt an ordinance imposing a tax on motor vehicle fuel dealers to raise revenue for street repairs?		
Summary 175 words which concisely and impartially summarizes the measure and its major effect.		
<p>This measure is a submission to the voters from the Gold Beach City Council. It proposes the adoption of an ordinance to impose a tax on motor vehicle fuel dealers. It provides for the administration, enforcement and collection of the tax.</p> <p>The tax is imposed on dealers when they sell or distribute motor vehicle fuel within the City. Most commonly, the tax will be paid by gas stations for the sale of gasoline and diesel. The proposed ordinance creates a tax rate of one cent per gallon throughout the year and an additional three cents per gallon from May 1 through October 31.</p> <p>The net revenue collected from the tax will only be used for the construction, reconstruction, improvement, repair, maintenance, and operation of streets and transportation infrastructure within the City of Gold Beach. This revenue will help the City reduce its backlog of street repairs and will also help the City maintain the City's street system. If approved by the voters, the ordinance will take effect July 1, 2020.</p>		
Explanatory Statement 500 words that impartially explains the measure and its effect.		
If the county is producing a voters' pamphlet an explanatory statement must be drafted and attached to this form for: → any measure referred by the city governing body; or → any initiative or referendum, if required by local ordinance.		
Explanatory Statement Attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Authorized City Official Not required to be notarized.		
Name Jodi Fritts	Title City Administrator/City Recorder	
Mailing Address 29592 Ellensburg Ave, Gold Beach 97444	Contact Phone 541-247-7029	
<i>By signing this document:</i> → I hereby state that I am authorized by the city to submit this Notice of Measure Election; and → I certify that notice of receipt of ballot title has been published and the ballot title challenge process for this measure completed.		

COPY


Signature

Feb 4, 2020
Date Signed

From: Shelley Denney
Sent: Thursday, March 19, 2020 5:12 PM
To: Jodi Fritts
Cc: Renee Kolen
Subject: RE: withdrawal form

Jodi,

I received it!

Shelley Denney, C.R.A., C.E.A.
Chief Deputy County Clerk
Elections Administrator
[94235 Moore Street, Suite 212](#)
[Gold Beach, OR 97444](#)
[\(541\)247-3297](#)

From: Jodi Fritts [mailto:jfritts@cityofgoldbeach.org]
Sent: Thursday, March 19, 2020 3:54 PM
To: Shelley Denney
Subject: RE: withdrawal form
Importance: High

Hi Shelley:

Here is our official withdrawal. I included a copy of the original measure filing just as an FYI
Can you please email back so I know you received this okay?

Thanks,

Thank You,

Jodi Fritts

Gold Beach City Administrator

From: Shelley Denney <DenneyS@co.curry.or.us>
Sent: Thursday, March 19, 2020 3:44 PM
To: Jodi Fritts (jfritts@cityofgoldbeach.org) <jfritts@cityofgoldbeach.org>
Cc: Renee Kolen <KolenR@co.curry.or.us>
Subject: withdrawal form

Jodi,

Attached is the form you will need to sign and get back to me by 5pm today.

Shelley Denney, C.R.A., C.E.A.
Chief Deputy County Clerk
Elections Administrator

94235 Moore Street, Suite 212
Gold Beach, OR 97444
(541)247-3297



SECTION 10. MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **10. b.**

Council Meeting Date: April 6, 2020

TITLE: BUDGET COMMITTEE CALENDAR DATES

SUMMARY AND BACKGROUND:

Due to the COVID19 crisis staff requested that the Council reconsider the proposed April 23-24 budget committee meeting dates. A post-May 10th day(s) was preferred. Councilor Kaufman responded that Wednesday May 13th, Thursday the 14th, Friday the 15th worked for her schedule, or in the alternative the first week of June. Please discuss these and other options and pick two dates post May 10th and prior to June 26th that will work for a majority of you. The state may extend the June 30th statutory timeline to adopt local budgets, but that has not been firmly decided as of this date.

REPRINT FROM MARCH AGENDA REPORT

We need to decide two dates in April that work for the Budget Committee dates.

The regular Council meeting is Monday, April 6th. This is a Salary Survey/update Salary Schedule year so later in April would be a little better workload wise...



SECTION 10. MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 3 c.
Council Meeting Date: April 6, 2020

TITLE: Extension of Emergency Declaration R1920-10

SUMMARY AND BACKGROUND:

At the emergency meeting on March 24th, the Council adopted Resolution R1920-10 declaring a temporary state of emergency within the City due to the COVID19 pandemic. The expiration of the emergency declaration was set at April 28th mirroring the statewide school closure date. As of April 4th the Governor has not officially extended the school closure date, but info coming from her office indicates schools will likely be closed for the rest of this school year.

Because the conditions that led to Council emergency declaration have declined, rather than improved, staff recommends the Council consider the one of the two following options:

- 1) Extend the emergency declaration to the May 4th Council meeting and then revisit the declaration again; OR
- 2) Some cities have extended their declarations to UNTIL FURTHER NOTICE due to the uncertainty surrounding the COVID19 crisis.

SUGGESTED MOTION

I make the motion that the Council...

(CHOOSE ONE:

-extend the resolution R1920-10 emergency declaration expiration to the May 4th Council meeting; OR

-Extend the resolution R1920-10 emergency declaration expiration UNTIL FURTHER NOTICE)

~ ~ ~

REPRINT FROM MARCH 24, 2020 AGENDA REPORT

In anticipation of further measures related to the COVID19 pandemic, our legal counsel prepared a basic emergency declaration resolution. Her specific questions to you are identified in her draft sample. Staff prepared an actual resolution for adoption if the Council wishes to proceed at this time. After reviewing her comments we can make changes to the draft resolution if the Council wishes to adopt the resolution at this time.