



CITY COUNCIL AGENDA
August 14, 2017, 6:30PM

Regular Meeting

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

Call to order: **Time:** _____

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

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

- 3. Special Orders of Business:**
 - a. Interview potential committee/commission appointees
 Planning Commission: Katie Hensley
 URA Advisory Committee: Summer Matteson-Kinney
 - b. Request for Proclamation: September-Suicide Prevention & Awareness Month, and October-Bully Prevention Month
- 4. Consent Calendar:**
 Transcripts from: July 10, 2017 and January 2016 *(sent in a separate packet)*
- 5. Citizens Comments**
As presented to the Mayor at the beginning of the meeting
- 6. Public Hearing**
 - a. Annual Review of City Fees
- 7. Citizen Requested Agenda Items**
 - a. Request by Ryan Hanners from ORREC to address Council
- 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**
- a. R1718-03 Planning Commission Appointment and Terms of Office
 - b. RE1718-04 URA Advisory Committee Appointment and Terms of Office
 - c. R1718-05 Setting Fee Schedules for City Services
 - d. R1718-06 correcting Scrivener’s error in R1617-XX
 - e. R1718-07 1% ECOB Reimbursement Methodology Policy
- 10. Miscellaneous Items (including policy discussions and determinations)**
- a. Review and Discussion of possible citizen survey on street maintenance funding options

11. City Administrator’s Report
To be presented at the meeting

- 12. Mayor and Council Member Comments**
- a. Mayor Karl Popoff
 - b. Councilors
 - 1) Melinda McVey
 - 2) Larry Brennan
 - 3) Becky Campbell
 - 4) Doug Brand
 - 5) Tamie Kaufman

13. Citizens Comments
As permitted by the Mayor

14. Executive Session
NONE SCHEDULED

The Council will meet as the **Urban Renewal Agency** in a workshop on **Monday, August 28th at 5:30PM.**

The next regularly scheduled City Council meeting is **Monday, September 11, 2017, at 6:30PM** in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

15. Adjourn Time: _____



SPECIAL ORDERS OF BUSINESS



SECTION 3.

Special Orders of Business

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 3 a.

Council Meeting Date: August 14, 2017

TITLE: Commission & Committee Candidates

SUMMARY AND BACKGROUND:

We have been down several members of the various City committees for a very long time. Despite announcing vacancies at almost every meeting we haven't had a lot of interest :/

We did receive two potential candidates for two committees: the Planning Commission and the URA Advisory Committee. We DESPERATELY need to appoint a planning commission member tonight. We have a continued hearing this Wednesday and without a third member we won't have a quorum to resume the hearing.

The applicants have both submitted completed Committee/Commission/Board Volunteer Applications but I don't publish them anymore for privacy reasons. I have included info here from their applications:

PLANNING COMMISSION

Katie Hensley

From Ms. Hensley's Application:

Why are you interested in serving? To help fill vacancies and also to gain a better understanding of our city and county process.

What other volunteer activities/groups have you participated in? Gold Beach Chamber of Commerce Board, Little League Treasurer, Project Graduation, Gold Beach Youth Soccer.

Skills/Qualifications you feel are relevant to this volunteer position?

- Worked in title and escrow for 11 years: familiar with legal descriptions
- Worked in the County Clerk's office: familiar with deeds and property records
- Long-time area resident

Employment & Volunteer History:

- Currently a local realtor
- Gold Beach Chamber of Commerce
- Treasurer for Little League



SECTION 3.

Special Orders of Business

- Gold Beach Youth Soccer
- Project Graduation
- Formerly worked for Curry County in Clerk's Office and in Payroll/Personnel

References: Karen Kennedy and Sandra Vieira

URA Citizen Advisory Committee
Summer Matteson-Kinney

From Ms. Matteson-Kinney's Application:

Why are you interested in serving? I am knowledgeable with the UR processes, community development and economic development.

What other volunteer activities/groups have you participated in? Current Gold Beach Planning Commission member, Gold Beach Mainstreet Program.

Skills/Qualifications you feel are relevant to this volunteer position?

- Knowledge, experience and education of urban renewal. With an emphasis on the history and progression in Gold Beach.

Employment & Volunteer History:

- Currently works for Curry County Juvenile Department
- Current GB Planning Commission member
- Curry County Tourism and Economic Development
- Curry County Parks Department
- State Parks volunteer

References: County Commissioner Court Boice, Brookings City Manager Gary Milliman, Jim Auburn former Port Orford Mayor

Is there anything else you would like the Mayor and Council to consider? I am vested in the best interest of this community and I would be honored to serve in this capacity.

REQUESTED ACTION:

I didn't schedule formal interviews with the candidates, especially since Ms. Matteson-Kinney is already a City volunteer, but I did let them both know their applications would be considered at this meeting. I know both ladies personally and would be very happy to have both of them serve on the committees that they have applied for. I have taken the liberty of preparing a resolution for their appointments which is in the Ordinances & Resolutions section of the agenda.



SECTION 3.

Special Orders of Business

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **3 b.**

Council Meeting Date: August 14, 2017

**TITLE: Suicide Prevention Month & Bully Prevention Month
Proclamations**

SUMMARY AND BACKGROUND:

Gordon Clay, from The Citizens Who Care, made a request for the Mayor to Proclaim September Suicide Prevention Month, and Proclaim October Bully Prevention Month in Gold Beach.

Proclamations attached.



PROCLAMATION Declaring September as Suicide Prevention Month

WHEREAS, Oregon ranks 13th nationally in deaths by suicide¹ and suicide is the second leading cause of death for ages 15-34 and the third leading cause for 10-14 year-olds; and

WHEREAS, of Oregon counties, Curry County ranks 13th² in suicides per thousand residents, and 3rd in suicides per thousand 10-24 years-olds; and

WHEREAS, 50% of mental illness occurs before the age of 14 and 75% before 24³; and

WHEREAS, over 20% of Curry County 6th, 8th and 11th graders seriously considered attempting suicide in the 12 months prior to an OHA Student Wellness April 2016 survey⁴ and over 8% actually attempted suicide during that same period; and

WHEREAS, the stigma associated with mental illness and suicide works against suicide prevention by discouraging persons at risk from seeking lifesaving help; and

WHEREAS, by increasing awareness of suicide as a public health issue and that ZERO ATTEMPTS supports citizens to gain new knowledge of suicide and prevention⁵



NOW, THEREFORE, I Karl Popoff, Mayor of the City of Gold Beach, hereby declare and proclaim the month of September 2017 as Suicide Prevention & Awareness Month for the City of Gold Beach.

¹ <https://afsp.org/about-suicide/state-fact-sheets/#Oregon>

² <http://www.thecitizenswhocare.org/chart-oregon-counties-suicide.html>

³ <https://www.nami.org/getattachment/Learn-More/Mental-Health-by-the-Numbers/childrenmhfacts.pdf>

⁴ https://oregon.pridesurveys.com/dl.php?pdf=Curry_Co_2016.pdf&type=county

⁵

<http://www.oregon.gov/oha/PH/PREVENTIONWELLNESS/SAFELIVING/SUICIDEPREVENTION/Pages/plan.aspx>

BE IT FURTHER RESOLVED that the City encourages schools, students, parents, health care workers, religious institutions, and community organizations to engage in a variety of prevention and awareness activities designed to remove the stigma around suicide.



DATED this 14th day of August, 2017

Karl Popoff, Mayor

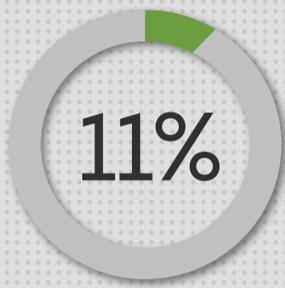
Mental Health Facts

CHILDREN & TEENS

Fact: 1 in 5 children ages 13-18 have, or will have a serious mental illness.¹



20% of youth ages 13-18 live with a mental health condition¹



11% of youth have a mood disorder¹



10% of youth have a behavior or conduct disorder¹



8% of youth have an anxiety disorder¹

Impact



50%

50% of all lifetime cases of mental illness begin by age 14 and 75% by age 24.¹

10 yrs



The average delay between onset of symptoms and intervention is 8-10 years.¹

50%



Approximately 50% of students age 14 and older with a mental illness drop out of high school.¹

70%



70% of youth in state and local juvenile justice systems have a mental illness.¹

Suicide

3rd



Suicide is the 3rd leading cause of death in youth ages 10 - 24.¹



90%

90% of those who died by suicide had an underlying mental illness.¹

Warning Signs

- Feeling very sad or withdrawn for more than 2 weeks (e.g., crying regularly, feeling fatigued, feeling unmotivated).
- Trying to harm or kill oneself or making plans to do so.
- Out-of-control, risk-taking behaviors that can cause harm to self or others.
- Sudden overwhelming fear for no reason, sometimes with a racing heart, physical discomfort or fast breathing.
- Not eating, throwing up or using laxatives to lose weight; significant weight loss or gain.
- Severe mood swings that cause problems in relationships.
- Repeated use of drugs or alcohol.
- Drastic changes in behavior, personality or sleeping habits (e.g., waking up early and acting agitated).
- Extreme difficulty in concentrating or staying still that can lead to failure in school.
- Intense worries or fears that get in the way of daily activities like hanging out with friends or going to classes.

4 Things Parents Can Do



Talk with your pediatrician



Get a referral to a mental health specialist



Work with the school



Connect with other families

¹ This document cites statistics provided by the National Institute of Mental Health. www.nimh.nih.gov

SUICIDE: OREGON 2017 FACTS & FIGURES

Suicide Death Rates

	Number of Deaths by Suicide	Rate per 100,000 Population	State Rank
Oregon	762	17.77	13
Nationally	44,193	13.26	

Suicide is the **8th leading** cause of death overall in Oregon.



On average, one person dies by suicide **every 12 hours** in the state.

Based on most recent 2015 data from CDC. Learn more at afsp.org/statistics.



Suicide cost Oregon a total of **\$740,356,000** of combined lifetime medical and work loss cost in 2010, or an average of **\$1,080,811** per suicide death.

IN OREGON, SUICIDE IS THE...

2nd leading cause of death for ages 15-34

3rd leading cause of death for ages 10-14

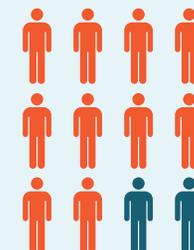
3rd leading cause of death for ages 35-44

5th leading cause of death for ages 45-54

7th leading cause of death for ages 55-64

14th leading cause of death for ages 65 & older

More than five times as many people in Oregon die by suicide than by homicide; the total deaths to suicide reflect a total of **14,044** years of potential life lost (YPLL) before age 65.



SUICIDE PREVENTION PROGRAMS AND INITIATIVES

- Oregon's Elder and Youth Suicide Prevention Programs are housed within the Oregon Health Authority, Public Health Division. Both programs provide access to gatekeeper training; compile suicide data and information as a resource to communities; and increase number of trainers in QPR and ASIST. The Youth Suicide Prevention Program implements the comprehensive, high school-based program RESPONSE in high schools.
- Oregon statute §418.704 provides for a Youth Suicide Prevention Coordinator, within the Oregon Health Authority, who facilitates the development of a statewide strategic plan, improves outreach to youth populations at-risk, provides technical assistance, and coordinates interagency efforts.
- Oregon has two state plans: **The Oregon Plan for Youth Suicide Prevention: A Call to Action**, released in 1999 and updated in 2016, outlines strategies for state and community-based action to end stigma associated with suicide and prevent completed suicides (https://www.oregon.gov/oha/amh/docs/Youth_Suicide_Intervention_and_Prevention_Plan.pdf). The **Oregon Older Adult Suicide Prevention Plan: A Call to Action** was released in 2006 and outlines three primary strategies: clinically based prevention, community based prevention, public health surveillance, program evaluation and research (<http://public.health.oregon.gov/PreventionWellness/SafeLiving/SuicidePrevention/Documents/plan.pdf>).
- Oregon HB 4124 (adopted 4/1/14) improves upon the current state strategic plan addressing youth suicide (ages 10-24) by including intervention with suicidal, depressed, and at-risk youth within the plan's scope, by requiring that the plan be updated regularly, and by requiring the identification of barriers to accessing intervention services. The new law also requires detailed annual reports regarding Oregon's emergency room admissions for completed and attempted youth suicides and incidents of youth self-inflicted injury.

GET INVOLVED

The AFSP Oregon Chapter brings together people of all backgrounds in communities throughout the state to fight suicide. For more information or to volunteer, please contact:

AFSP – OREGON

oregon@afsp.org

BECOME AN ADVOCATE IN OREGON

AFSP's Oregon advocacy volunteers build relationships with public officials and advocate on behalf of sound suicide prevention policy.

To get involved, contact:

Nicole Gibson

Director of State Policy & Grassroots Advocacy

ngibson@afsp.org

LEADING THE FIGHT AGAINST SUICIDE

We fund research, offer educational programs, advocate for public policy and support those affected by suicide. Headquartered in New York, AFSP has local chapters in all 50 states.





PROCLAMATION
Declaring October as Bully Prevention Month

WHEREAS, bullying is physical, verbal, sexual or emotional intimidation or harm intentionally directed at a person or group of people and occurs in neighborhoods, playgrounds, schools, on the job and through technology; and

WHEREAS, research indicates that bullying is the most common form of violence, annually affecting thousands of Oregon children and adolescents; and

WHEREAS, over half of all Curry County 6th and 8th graders and 39% of 11th graders felt harassed during the 12 months prior to an OHA Student Wellness April 2016 survey¹ and from 74% to 89% of 6th, 8th and 11th graders heard other students bully another student and heard others spread mean rumors; and

WHEREAS, targets of bullying are more likely to acquire physical, emotional, and learning problems; and

WHEREAS, children who bully are at greater risk of engaging in more serious violent behaviors while children who witness bullying often feel less secure, more fearful, and intimidated.

NOW, THEREFORE, I Karl Popoff, Mayor of the City of Gold Beach, hereby declare and proclaim the month of October 2017 as Bully Prevention Month for the City of Gold Beach.

BE IT FURTHER RESOLVED that all Gold Beach citizens are encouraged to engage in activities designed to make our community safer for all children and adolescents, and show support for students who have experienced bullying.

¹ https://oregon.pridesurveys.com/dl.php?pdf=Curry_Co_2016.pdf&type=county

STAND UP FOR THE UNDERDOG (OR CAT)!



STOP BULLYING.

stopbullying.gov

DATED this 14th day of August, 2017

Karl Popoff, Mayor



CONSENT CALENDAR

**Transcripts July 2017 & January 2016
Sent in separate attachment**



PUBLIC HEARING



**SECTION 6.
PUBLIC HEARING**

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **6. a.**
Council Meeting Date: August 14, 2017

TITLE: Review and Update of City Fees

SUMMARY AND BACKGROUND:

The last comprehensive review of the City Services Fee Schedule was in October 2015. In February 2016 when revised the City Services Fee Schedule and the Muni Court Fines. We adjust the water and sewer utility rates each July to keep pace with inflation. This review is only for the City Services Fee Schedule.

Attached to this report is the current services fee schedule and staff proposed changes. Please review all fees though and feel free to ask questions about current and proposed fees. Pursuant to recent budget and council discussion about repairs for street cuts for utility and other reasons a proposed fee has been added for pavement repair for utility work. The proposed fee was derived from discussions with the City Engineer about replacement pavement costs.

A revised fee schedule resolution has been prepared if the Council decides to adopt the amended schedule this evening—otherwise changes can be made and brought back for the September meeting.

REQUESTED ACTION:

Open the public hearing for any discussion with interested parties and discussion among the Council members after close of the public hearing.

CITY SERVICES FEE SCHEDULE REVIEW

CURRENT FEE SCHEDULE R1516-09		2017 PROPOSED FEE
LICENSES & PERMITS		<i>IF FEE IS PROPOSED TO BE CHANGED IT WILL BE IN THIS COLUMN. IF NOTHING LISTED THEN CURRENT FEE IS PROPOSED.</i>
SIGN PERMIT	MINIMUM \$50 UP TO 25 SQ FT \$0.75 PER SQ FT AFTER	
SIGN VARIANCE	\$150	
BUSINESS LICENSE: BASIC	\$88	
ALL BUSINESS LICENSES: ANY TYPE	\$88	
AMUSEMENT MACHINE	\$50 PER MACHINE	
VENDING MACHINE	\$10 PER MACHINE	
LIQUOR LICENSE: INITIAL	\$100	
LIQUOR LICENSE: CHANGE	\$75	
LIQUOR LICENSE: RENEWAL OR TEMP	\$35	
ADMINISTRATIVE FEES		
CANDIDACY FILING FEE	\$50	
COPY FEE	0.25 PER PAGE	
RESEARCH FEE OVER 15 MINUTES	\$35 PER HR FOR REGULAR STAFF \$50 FOR EXECUTIVE STAFF	
FAX or scan	\$3	
FILING/RECORDING AT COUNTY CLERK	ACTUAL COST	
NSF FEE	\$35	
COPY OF AUDIO RECORDING	\$15	
LIEN FILING AND SATISFACTION	ACTUAL FILING COST + \$30	
PUBLIC RECORDS REQUEST	Copies: \$0.25 PER PAGE	
	Research Labor: \$35 per hour	
	Digital copy by disc: \$5 per disc	
	Certification of copy: \$5	
	Delivery: actual USPS, UPS, or FEDEX costs	
	Non-standard copy/equipment costs: actual cost	
COPIES OF REPORTS	Public Records Request Fees	
LIEN SEARCH	Public Records Request	
LIST OF BUSINESS LICENSE HOLDERS	Public Records Request subject to RED FLAG regulations	

CITY SERVICES FEE SCHEDULE REVIEW

UTILITY RELATED FEES		
(*Monthly water/sewer utility rates set by separate resolution)		
RESIDENTIAL SERVICE DEPOSITS		
Deposit for accounts with both water and sewer service	\$200	
Deposit for water service only accounts	\$100	
Deposit for sewer service only accounts	\$150	
COMMERCIAL SERVICE DEPOSIT	TOTAL OF 2 HIGHEST UTILITY BILLS OR \$200 WHICHEVER IS GREATER	
METER ACCURACY TEST AT CUSTOMERS REQUEST	ACTUAL COST OF TEST + 1 HR LABOR (see PW fees)	
TEMPORARY CONNECT/DISCONNECT AT CUSTOMERS REQUEST	2 per year no cost, additional \$30 each visit	
WEEKEND/HOLIDAY/AFTER HOURS TEMPORARY CONNECT/DISCONNECT AT CUSTOMERS REQUEST	Billed at PW Labor Charge	
CHECK WATER METER AT CUSTOMERS REQUEST	2 per year no cost, additional \$20 each visit	
MOVING/ALTERING METER AT CUSTOMERS REQUEST	ACTUAL MATERIAL COSTS+ PW EQUIPMENT AND LABOR COSTS	
DAMAGE TO WATER SERVICE	Actual cost of repair and PW Labor	
DELINQUENT UTILITY BILL FEE	10%	
DISCONNECT/CONNECT DUE TO DELINQUENCY	\$30	
DISCONNECT/CONNECT DUE TO DELINQUENCY AFTER HOURS/HOLIDAYS/WEEKEND	Billed at PW Labor Charge	
SHUT OFF FLAG NOTICE FOR DELINQUENCY	\$25	
TURNING WATER OFF/ON WITHOUT AUTHORITY	\$75	
WATER HYDRANT STAND-BY FEE	\$50 per month for hydrant + minimum commercial water rate OR actual cost of water whichever is greater	

CITY SERVICES FEE SCHEDULE REVIEW

PUBLIC WORKS RELATED FEES		
ISSUE NEW ADDRESS W/PLATE	\$75	
REPLACEMENT ADDRESS PLATE	\$25	
PW LABOR	CURRENT WAGE + BENEFITS + 15%	
TV SEWER LINES	\$100 PER HR + LABOR FOR 2	
PICKUP W/OPERATOR	\$50 PER HR + LABOR	
BACKHOE W/OPERATOR	\$200 PER HR + LABOR	
SEWER SLUDGE TRUCK W/OPERATOR	\$200 PER HR + LABOR	
BRUSH CUTTER W/OPERATOR	\$175 PER HR + LABOR	
TAPPING MACHINE W/OPERATOR	\$450 PER HR + LABOR	
SEWER CLEANER W/OPERATOR	\$250 PER HR + LABOR	
DUMP TRUCK W/OPERATOR	\$175 PER HR + LABOR	
STREET SWEEPER W/OPERATOR	\$250 PER HR + LABOR	
COMPACTOR W/OPERATOR	\$50 PER HR + LABOR	
BRUSH CHIPPER W/OPERATOR	\$175 PER HR + LABOR	
LABOR CHARGES	CURRENT WAGE + BENEFITS + 15%	
ALL SERVICES, EQUIPMENT, SUPPLIES, MATERIALS, LABOR SUBJECT TO OVERHEAD		
Any supplies, materials, equipment rental, etc. purchased by City to complete proposed work	Actual Cost	
Occupation of City Right-of-Ways for Communications, Cable, & Utility Providers		Subject to Resolution R1718-09
SDC FEES		NO CHANGES PROPOSED*
WATER: 3/4 METER	\$2800 + ANY EXTRA LABOR AND MATERIALS	*R0506-06 WATER & SEWER SDC STUDY CALCULATED THRU 2019. WILL NEED TO REVISIT WITH DYER IN 2018
SEWER: 1 ERU	\$4400 + ANY EXTRA LABOR AND MATERIALS	
STREETS	\$1232 TO BE PAID AT THE TIME OF BUILDING PERMIT APPLICATION OR UTILITY CONNECTION WHICHEVER IS FIRST	*R0607-13 SDC STUDY CALCULATED THRU 2026

CITY SERVICES FEE SCHEDULE REVIEW

PUBLIC SAFETY (Traffic fines in separate resolution)		
NUISANCE ABATEMENT	\$500 MUNICIPAL COURT FINE IF FOUND GUILTY + ACTUAL COST TO ABATE+ \$75 ADMIN FEE	
Alarm Errors by employees or other person	3 per calendar year then \$125 per each call out	
Alarm Mechanical errors	3 per calendar year then \$125 per each call out	
Vehicle Towing Fee	Actual cost of towing plus \$35 admin fee	
FIRE CHARGES OUTSIDE OF DISTRICT		
FIRST PUMPER	\$400 per hour	
SECOND PUMPER	\$350 per hour	
MANPOWER	\$50 per hr per person	
MATERIALS (FOAM ETC)	ACTUAL COST	
NOTES: MINIMUM 1 HR BILLED THEN 1/2 INCREMENTS. TIME ENDS WHEN ENGINE AND CREW RETURN TO STATION. CHARGES APPLY TO IN DISTRICT TO CONTROLLED BURNS THAT GET OUT OF CONTROL WITH OR WITHOUT A BURN PERMIT		
JAWS OF LIFE	No Charge	
CONTRACT FIRE SERVICE OUT OF DISTRICT		EQUIVALENT ANNUAL GBWRFD ASSESSMENT
MUNI COURT ADMINISTRATIVE		
Fee for sending to collections agency	25% of outstanding amount per ORS 137.118	
Administrative fee for payment plan	\$25	
License suspension fee required by ORS 809.267	\$15	
Performance of marriage ceremony by Municipal Judge	\$50	

CITY SERVICES FEE SCHEDULE REVIEW

VISITOR CENTER		
Packet Program	\$0.25 per request	
Videos	\$5	
COFFEE MUGS	\$5	
PLANNING FEES		
Planning Commission Decision	\$600	
Conditional Use Permit	\$600	
Floodplain Development Permit	\$600	
Variance	\$600	
Administrative Decision by Planning Director	\$425	
AD/CUP Permit Renewal	\$200	
Subdivision	\$1,550	
Partition	\$1,000	
Lot Line Adjustment	\$500	
Other Land Use Decisions		
Building/Zoning Permit Review (PC)	\$100	
Zone Change	\$1,800	
Appeal of Planning Commission or Director Decision	Cost of original application	



CITIZEN REQUESTED AGENDA ITEMS



SECTION 7.

CITIZEN REQUESTED AGENDA ITEMS

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **7. a.**
Council Meeting Date: August 14, 2017

TITLE: Request by ORREC representative to address Council

SUMMARY AND BACKGROUND:

Ryan Hanners, Executive Assistant for Oregon Resources Research & Education Center (ORREC) requested to be on the agenda to address the Council and make a presentation of the overview of their organization and request a letter of support. Information he provided to staff is attached.

Newsletter 2017



Oregon Resources Research
And Education Center



Oregon Resources Research and Education Center

94235 Moore Street. STE 127
Gold Beach, OR 97444
O-(541) 425-5488
F-(541) 425-5288
E- Ryan@ORREC.ORG
www.ORREC.org

Our Vision

*We are building tomorrow through collective partnerships
in Science, Education, Industry and Community*

Mission:

Oregon Resources Research and Education Center's (ORREC) educational mission is to inform children in grades 5-12 and the public of all ages and backgrounds on the importance of and vocational opportunities in sustainable management and utilization of local natural resources from ridgeline to near-ocean environments.

How will we accomplish our mission?

ORREC will build Fort Euchre as an overnight, immersive STEM Outdoor Camp for K-12 students specializing in the study of sustainable use of the natural resource utilizing STEM skills. The camp will also be available for professional development opportunities for visiting researchers, scientists, industry professionals, and educators for a fee. We will also market the camp to the public for exposition events, conventions, and trainings. The fees from the non-K12 educational rentals will allow K-12 students to utilize Fort Euchre at **NO COST**. Leases will require researchers and others to share their work with our students by partnering with graduate student Teachers who would adapt it to our educational platforms.

Specifics in a nut shell:

- 1) **Provide an overnight, immersive STEM Outdoor school experience for grades 5-7th grades with High School Mentor/Camp Counselors, University/College Student teachers all utilizing educational platforms:**
 - *LabVenture
 - *Vital Signs
(labventure.gmri.org and Vitalsigns.gmri.org)
- 2) **Provide an exceptional 23.7 acre natural laboratory for applied research and study of the natural southern coastal forested and near ocean environments:**
 - Unique part of the country with very high concentration of watersheds from uplands to nearshore ocean environment.
 - Unprecedented southern Oregon coastal ecology, the variety of wildlife, and emergent coastal geology.
 - On-site fish-bearing riparian area with over one-quarter mile of creek frontage.
 - On-site five-acre coastal temperate mixed-species rainforest.
 - Walking distance to tidal estuary on accessible public land.
 - 3 Learning Labs, 1 Projection Dome, 9 Bunk housing with loft yurts.
 - Lavatory facilities with restrooms and showers, commercial kitchen facility, covered patio with BBQ.
 - 3 full hook-up RV sites for use during data collection or site management.
 - Helicopter pad for use by researchers, emergency services, EMS training, and tours.
- 3) **Provide State-of-the-Art research facilities including:**
 - Modern laboratory and office space.
 - Utility infrastructure including protected power, propane outlets, high-speed internet.
- 4) **Recreational opportunities:**
 - Fishing.
 - Kayaking.
 - Hiking.
 - Surfing.
 - Biking.
 - Horseback riding

We look forward to hearing from you,

M. Kathleen "Kitty" Root-Burton
Executive Director



Fall 2017

Bees Butterflies and Fish

ORREC is currently planning to hold field trips on its Fort Euchre property in September 2017. Our goal is to get multiple educators from both Coos and Curry County to participate in the education opportunity.

Local School Involvement

ORREC is in the planning stages to partner with all Science, Biology, Environmental Technology, and Natural Resource teachers in Coos and Curry Counties to have the opportunity to join in, Record, and interview during class exercises for social media and our own teaching program.

Work Study Student

ORREC is currently organizing a work study student program for high school students to have the opportunity to learn and work in its office to gain both life and academic skills.

Military Involvement

ORREC is putting together a proposal for the Oregon Army National Guard to participate in the building of Fort Euchre as well as to give them the opportunity to learn about ORREC first hand.

Sports Sponsorship

ORREC plans to start Sponsoring local sports teams in the 2017-2018 school year as a part of our community involvement program



SPORTS!



Lab Ventures And Vital Signs

ORREC's previous Board President, Frank Burris, had introduced the concept of utilizing educational platforms similar to ones in of Maine known as LabVenture and Vital Signs offered at the Gulf of Maine Research Institute (GMRI.org). The two platforms were developed by Alan Lishness of Parabolica Designs and Dana Hutchins of Xfinity Image Works to address the lagging STEM scores of their K-12 students. After reviewing the work that GMRI, Alan, and Dana had done and the success in raising the science literacy scores throughout their state as a result, ORREC decided to retain both Alan and Dana to help build the same programs for ORREC's K-12 populations.

These platforms embody the five Environmental Literacy Strands of Oregon's Environmental Literacy Plan:

1. Understand the physical and biological world, and our interdependent relationship with it
2. Understand and apply systems thinking concepts and tools
3. Understand one's relationship to the local, regional, national and global community
4. Investigate options for, plan, and create a sustainable future
5. Understand and achieve personal and civic responsibility.

This immersive experience challenges students to collaboratively solve problems, collect data, reason with evidence, hone their ideas, and reflect on what they have learned. They work on real research questions that our scientists are looking into – questions we don't yet know the answers to.



In Maine GMRI designed *Vital Signs* to let anyone, regardless of prior science training or knowledge, participate in a research project of immediate significance to their state and learn science by doing it. The challenge was to explore:

- What is an invasive species and which ones do we have in Maine?
- Where are there invasive species in Maine?
- Where aren't there invasive species?
- What native species and habitats are threatened by invaders?

By bringing students and citizen scientists into collaboration with scientists and resource managers to answer real research questions, *Vital Signs* created a relevant, engaging learning environment in which students are contributing valuable information while developing critical thinking, problem solving, collaboration, and communication – skills that will serve them throughout their lives. *ORREC will use both programs to teach our community thanks to the cooperation of GMRI.*



Fort Euchre

Fort Euchre sits on 23.7 acres of beautiful southern Oregon land, we will utilize the natural resources provided in our area to sustain our facility.

Monument

Our camp's entry monument will be designed and built by a local artist. ORREC will be accepting proposals from interested Southern Oregon Artist beginning July 1, 2017.

Road/Helipad

Fort Euchre's road and helipad will be built by Southern Oregon contractors RFP's will be solicited beginning in September 2017.

Community Projection and Meeting Dome

The main building on site will be a 1,520 sq.ft projection dome standing with a 22ft Ceiling from Pacific Domes. ORREC will be able to hold 217 people standing or 140 people in rowed seating. The use of this projection dome gives us the ability to make learning fun and visual for people of all ages. Videos at- <http://pacificdomes.com/domes-media-gallery/videos/>.

Learning Labs

ORREC's learning labs will be three wagon shaped labs from Pacific Dome.

Lavatory Facility

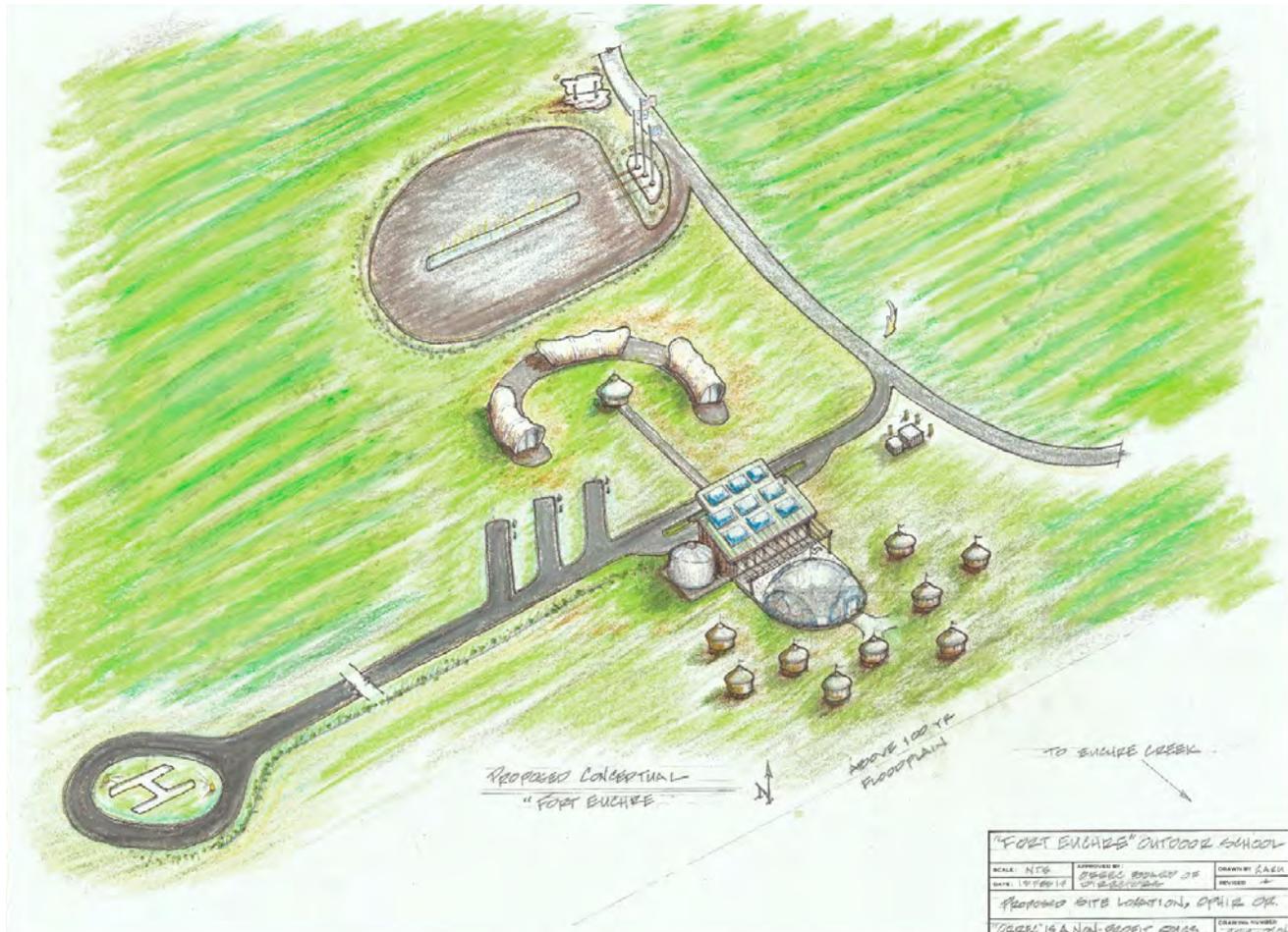
Our lavatory facility will be equipped with an industrial kitchen, two restrooms with shower and hygiene areas, a utility chase, and an RV clean out station off the rear of the facility. Water will be supplied to our lavatory facility with three 5,000 Gallon cisterns purchased from our local [Gold Beach Lumber](#).

Sleeping Quarters

The on-site sleeping quarters will be 16ft yurts. We will have nine yurts and capacity to hold eleven sleepers per yurt. Each yurt will have a base that sleeps ten with a loft for the mentor.

Tech Building

The tech building will hold the technical brain of this camp with top notch equipment to provide the best learning environment possible.



Committees

Education Committee

- Roy Durfee-Chair
- Dawn Granger-Co Chair
- Sean Gallagher, Superintendent Brookings/Harbor
- Tenneal Wetherby, Superintendent SCESD
- Michael Lasher, Superintendent Douglas ESD
- Catherine Dunne, Oregon Coast Preserves Steward, The Nature Conservancy
- Alexa Carlton, Outreach Coordinator, Coos Watershed Association
- Dana Hutchins, Image Works, Portland, ME
- Alan Lishness, Parabolica Designs, Portland, ME

Finance Committee

- Tim Tuttle, Chair
- David Brock Smith
- Kitty Buntin

Development Committee

- Summer Matteson-Kinney, Chair
- Chip Weinert
- Christina Hadley
- Ryan Hanners

Facility Design Committee

- Pat Buntin, Gazu Designs
- Paul Smith, Residential Inspections

ORREC Partners

- South Coast Educational Service District
- Douglas County Educational Service District
- Oregon Coast Community Action
- The Coastal STEM Hub
- Regional Solutions/Business Oregon
- Coos Watershed Association
- Ophir Fire District
- Gulf of Maine Research Institute
- Nature Conservancy, Lincoln County
- Musser/Olson Accounting Firm
- Board of Commissioners, Curry County
- Mainbrace Technologies, Inc.

K-12 Districts

- Port Orford CJ2
- Central Curry 1
- Brookings/Harbor 17C

Individuals

- Stacia Fletcher, Director, Oregon Coast Stem Hub, Newport, OR
- Jaimee Belzer, University Center Programs & Academic Advising, SWOCC Coos Bay, OR
- Trish Price, Internships/Job Placement Coordinator, SWOCC Coos Bay, OR
- David Brock Smith, State Representative, State of Oregon, Port Orford, OR
- Jeff Kruse, State Senator, State of Oregon,
- Taya Noland, Early Learning Program, ORCCA, Coos Bay, OR
- Mike Lehman, Director, ORCCA Coos Bay, OR
- Tracy Crews, Marine Education Manager, Hatfield Marine Science Center, OSU, Newport, OR
- Ruth McDonald, Community Curriculum Resource Liaison, Lincoln County School District, Newport, OR
- Brenda McCowen, PhD, Population Health & Reproduction Sciences, UC Davis, Lodi, CA
- Edward Atwill, PhD, Director, Veterinary Medicine Extension, UC Davis, Lodi, CA
- Mike Ritchey, Director Development, UO Office of Gift Planning, Eugene, OR

Future Partners

We are presenting to the following school districts, Rotaries, and Soroptimist organizations this summer and anticipate the same eager support we have received from everyone thus far:

- Coos Bay SD 9
- North Bend SD 13
- Bandon CJ54
- Coos Bay Rotary
- North Bend Rotary
- Brookings Rotary
- Coos Bay/North Bend Chapter, Soroptimist International
- Brookings/Harbor Chapter, Soroptimist International
- Coos Bay City Council
- North Bend City Council
- Brookings City Council
- Gold Beach City Council
- Bandon City Council
- Coastal Caucus, Oregon State Legislature
- South Coast Lumber, Brookings, OR



ORREC Board of Directors

PRESIDENT:



Summer Matteson-Kinney

Board President Summer Matteson-Kinney has worked for Curry County government since 2014. She has been directly responsible for community development, business development, economic development, and public relations contact for the Board of Commissioners. She has provided grant management services for a number of non-profits in the Curry County area and is very knowledgeable on compliance requirements within the granting framework. Summer recently left the Board of Commissioner's offices for an opportunity to work in the Juvenile Justice offices in Curry County. As a parent of two children in the Curry County school system, Summer, is very dedicated to ensuring that the children of Oregon's south Coast and northern California get the opportunities they need to succeed.

Vice President & Chief Financial Advisor:



Thomas "Tim" Tuttle

Board Vice President Thomas "Tim" Tuttle, CFA, is *ORREC's* key financial advisor with more than four decades of successful experience in the investment industry. He is dedicated to the concept and future function of *ORREC* as it strives to address the needs of reviving society's knowledge, development, and use of critical thinking. "*ORREC* is a unique opportunity for private citizens to stimulate forestry research as well as supplement scientific educational resources for the public schools in Curry and Coos Counties," Tim said.

SECRETARY:

Dawn Rea Granger

Board Secretary Dawn Rea Granger is an experienced educator and educational administrator with an undergraduate degree in Biology and a Master's degree in Educational Leadership. Dawn has worked in the K-12 educational systems of California and Oregon since 1995 as a Science Teacher and as an Administrator. Her experience spans both traditional and alternative learning environments. Dawn is intimately aware of the challenges the students of Oregon and California face with regards to access to high quality, inclusive alternative learning environments. Her dedication to the development of Fort Euchre and the Lab Venture and Vital Signs educational platforms is directly related to her experiences in "the trenches" of the formal education systems. Dawn currently works for the South Coast STEM Hub as a coordinator for the south coast and for South Coast ESD as their Grants and Data Manager.

MEMBER AT LARGE:



Roy Durfee

Roy Durfee is the Superintendent of Central Curry District 1 and has been in school administration since 1995. Prior to moving into management Roy was responsible for teaching a four-year curriculum in Agriculture science and technology including Animal Science, Crop Science, horticulture, welding and woodworking classes, public speaking and FFA Advisor. Roy has also acted as the school-to-work coordinator in and is a strong supporter of vocational education. Roy chairs our Educational Committee which is tasked with working with the consultants, Alan Lishness of Parabolica Design and Dana Hutchins of XhibitNet the designers of Lab Venture and Vital Signs, to ensure that *ORREC* provides its students with the best educational platforms and vocational learning opportunities available.

ORREC Board of Directors

MEMBER AT LARGE:



John "Chip" Weinert

John "Chip" Weinert has been a business professional for many years and is versed in both public and private sector development, for profit and non-profit structures, and has worked within the County government as an administrative aid to the County Commissioners. Chip has been directly involved in the development of several fundraising projects such as the Oregon Coast Cycling Festival and others. Chip has utilized his degree in communication as a Development Coordinator for Wildlife Images, Executive Director of the Gold Beach Chamber of Commerce, and Managing editor of Wind Tracks Magazine. Chip is the Chair of our Development Committee and is responsible for the public relations and marketing oversight for *ORREC*.

MEMBER AT LARGE:



S. Paul Smith

S. Paul Smith brings decades of experience in construction projects and with the logging and commercial fishing industries. His background with natural resources is key to *ORREC*'s research initiatives and his construction knowledge is critical to the design and building of *ORREC*'s Interpretive Center. Paul said, "The United States is dangerously close to losing its competitive edge in science based engineering. We must encourage local, state and regional efforts to promote science-based research and development. *ORREC* is a fine example of this effort."

ORREC Staff

EXECUTIVE DIRECTOR:



Kathleen "Kitty" Root-Bunten

Kathleen "Kitty" Root-Bunten holds a Master of Science in Clinical Mental Health with certification in Holistic Nutrition and is a licensed substitute teacher. Kitty is a dynamic and energetic leader that brings passion and extensive professional experience to her position as the ED for *ORREC* and the person charged with spearheading the Fort Euchre project. She is a fearless advocate for children and education that has real impact. Her out-of-the-box approach to life gives her the ability to easily work in multi- or homogeneous cultural environments with varied economic opportunities. Kitty's two favorite American Cultural quotes easily sum up her perspective:

"I like to believe that there are always possibilities" - *Admiral James T. Kirk in the film "The Wrath of Kahn"*
"A man's mind, stretched to a new idea, never goes back to its original dimensions." - *Oliver Wendall Holmes*
"dimensions." Oliver Wendell Holmes, Associate Justice, U.S. Supreme Court.

EXECUTIVE ASSISTANT TO THE DIRECTOR and BOARD LIAISON:



Ryan Hanners

Ryan Hanners joined *ORREC* in late May of this year to provide support in community development working alongside the director to coordinate strategy development and implementation. Ryan's service as an Armorer/Supply Sergeant, in the US Army Guard and as a Fire Fighter in the capacity of Lead Engine Operator for Coos Forest Patrol provided him with skills in supervision, logistics, and governmental relationships that are key to *ORREC*'s mission and vision. As a father of a Kalmiopsis Elementary student, Ryan, is very dedicated and passionate about the opportunities the future could hold for his son's success.



We Thank You For Your Donation

ORREC is a community based nonprofit organization. Donations are the lifeblood of ORREC. In addition to bringing in funds needed for educational programs, further fundraising expenses, overhead, and recruiting; donations prove to other funders the need for our project and the impact it can have on the children of our community. ORREC is recognized by the Internal Revenue Service as a 501© (3) nonprofit charitable organization. Your donation may be eligible as a tax donation. Consult your tax professional.

Please help ORREC grow and help the children of tomorrow by donating today.



YES! I want to join my neighbors in support of efforts to improve education for our children and help to find sustainable ways to put people back to work in our forest and our Community.

Please accept my
Tax-deductible donation of:

- \$5
- \$25
- \$100
- \$250
- \$500
- Other Amount \$ _____

Name: _____
 Address: _____

 Phone: _____
 E-Mail: _____

↓ Mail donations to: ↓

Oregon Resources Research and Education Center
94235 Moore Street. STE 127
Gold Beach, OR 97444



Oregon Resources Research and Education Center
ATTN: Kathleen “Kitty” Root-Bunten, Executive Director
94238 Moore Street, Ste 127
PO Box 177
Gold Beach, OR 97444
Office: (541) 425-5488
Fax: (541) 425-5288

Date_____

Dear Kitty:

On behalf of _____ (Organization) and our students, I strongly support the Oregon Resources Research and Education Center (ORREC) Fort Euchre project. Every graduate of the Oregon K-12 school system must meet our STEM exit standards. Our job is to provide the tools that help students meet these standards and to change those tools as students, culture, and future worker requirements change. The ORREC “Experience” will assist us greatly in providing tools and techniques that will help our students gather and analyze information, make informed decisions, engage in creative discovery, and explore new vehicles for learning.

Personal Statement: { *Why do you support ORREC, what about ORREC is most valuable to you, and how do you feel it would help meet the STEM standards* }

***Example of personal statement:** “The opportunity to see science at work, to interact with genuine scientists or, better yet, to actually perform real science with their fellow students is invaluable to a young person’s development as well as choice of career.”

As a sign of our commitment to this project we, _____, are approving a \$ 2000.00 grant for ORREC’s Fort Euchre. We look forward to working with you and participating in the ongoing evolution of the Oregon Resources Research and Education Center and its programs.

Sincerely,

Name
Title
Organization
Address
Phone
e-mail



ORDINANCES & RESOLUTIONS



**SECTION 9.
ORDINANCES & RESOLUTIONS**

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **9. a./b.**
Council Meeting Date: August 14, 2017

TITLE: Commission & Committee Appointments

SUMMARY AND BACKGROUND:

The Council had two possible committee/commission appointees for the Planning Commission and the URA Advisory Committee. Appointing resolutions are prepared if the Council and Mayor decide to appoint the candidates.

SUGGESTED MOTION:

Planning Commission:

I make the motion that the Council adopt Resolution R1718-03, a resolution confirming appointments to the Planning Commission and setting terms of office.

URA Advisory Committee:

I make the motion that the Council adopt Resolution R1718-04, a resolution confirming appointments to the Urban Renewal Citizen Advisory Committee and setting terms of office.

RESOLUTION R1718-03

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

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

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

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

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

Katie Hensley to vacant Position #3 with an expiration date of December 31, 2017, and

Reaffirms the previous appointments of:

Position #1: Summer Matteson-Kinney expires December 31, 2017

Position #2: VACANT expires December 31, 2019

Position #4 VACANT expires December 31, 2019

Position #5: Robert Chibante expires December 31, 2017 *

**This position is a UGB position per Administration Code Section 1.120(2)*

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 14th day of August, 2017.

APPROVED BY:

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder

RESOLUTION R718-04

**A RESOLUTION CONFIRMING APPOINTMENTS TO THE URBAN RENEWAL CITIZEN
ADVISORY COMMITTEE AND SETTING TERMS OF OFFICE**

- WHEREAS:** The appointment and term of office procedures are set forth in Ordinance #645, Section 4, adopted February 11, 2013; and
- WHEREAS:** Three vacancies currently exist on the Citizen Advisory Committee; and
- WHEREAS:** Interested persons have previously served on the Urban Renewal Agency board or have submitted an application for review by the Council & Mayor.

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

**Summer Matteson-Kinney to fill vacant Position #2, term to expire
December 31, 2019, and**

Reaffirms the previous appointments of:

Position #1, term to expire December 31, 2017 is VACANT

Beth Barker-Hidalgo to fill vacant Position #3, term to expire December 31, 2017

Position #4, term to expire December 31, 2019 is VACANT

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 14th DAY OF AUGUST, 2017.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder



**SECTION 9.
ORDINANCES & RESOLUTIONS**

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 9. c.
Council Meeting Date: August 14, 2017

TITLE: Adopting a revised City Services Fee Schedule

SUMMARY AND BACKGROUND:

Annual review of City Services Fee Schedule. Minor changes were proposed to the current schedule. A public hearing was held earlier in the meeting.

REQUESTED ACTION:

Adopt the revised fee schedule with any proposed changes after the public hearing

SUGGESTED MOTION:

I make the motion that the Council adopt Resolution R1718-05, a resolution setting fee schedules for certain city services and repealing Resolution R1516-09, and any other resolutions that may be in conflict.

RESOLUTION R1718-05

**A RESOLUTION SETTING FEE SCHEDULES FOR CITY SERVICES AND REPEALING
RESOLUTION R1516-09 AND ANY OTHER RESOLUTIONS THAT MAY BE IN CONFLICT**

WHEREAS, the various City departments provide services that require the collection of a fee for the provision of the services; and

WHEREAS, the City Code provides for the City Council to assess a permit, permit review, or license fee for certain privileges within the city limits; and

WHEREAS, the City Council reviewed the current fee schedules and held a public hearing on August 14, 2017, to take testimony regarding proposed changes to the current fees.

NOW, THEREFORE, BE IT RESOLVED: the City Council of the City of Gold Beach, Oregon, adopts the fee schedules attached to this resolution as EXHIBIT A and hereby repeals Resolution R1516-09 and any other resolutions that may be in conflict.

Passed by the City Council of the City of Gold Beach, County of Curry, State of Oregon, this 14th day of August, 2017.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder



SECTION 9.

ORDINANCES & RESOLUTIONS

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **9. d.**
Council Meeting Date: August 14, 2017

**TITLE: R1718-06 Correcting Scrivener's Error in ROW
Resolution R1617-09**

SUMMARY AND BACKGROUND:

The Council adopted Resolution R1617-09 in April. We were recently notified by LOC that our City was mentioned in the filing of a federal lawsuit by the cable companies because of our excessive "Haul Fees". (We weren't part of the lawsuit, but they were pointing to us—and others--as greedy government trying to make money off the poor cable providers.) LOC wanted to clarify if our intent had been to make the fee as high as it was. Our legal counsel, Christy Monson, contacted me and explained the federal filing and we figured out that the "...\$500 or \$25 per linear foot of Right of Way occupied..." was a Scrivener's Error that should have read \$2.50 per linear foot. I have made the correction. The rest of the document remains unchanged.

SUGGESTED MOTION:

I make the motion that the Council adopt Resolution R1718-06, a resolution setting right of way use fees and franchise fees for all communications, cable, utility providers subject to Ordinance No. 663, the City's Use & Occupation of Right of Way Ordinance and repealing resolution R1617-09 and any other resolutions that may be in conflict.

RESOLUTION R1718-06

A RESOLUTION SETTING RIGHT OF WAY USE FEES AND FRANCHISE FEES FOR ALL COMMUNICATIONS, CABLE, UTILITY PROVIDERS SUBJECT TO ORDINANCE NO. 663, THE CITY'S "USE & OCCUPATION OF RIGHT OF WAY ORDINANCE" AND REPEALING RESOLUTION R1617-09 AND ANY OTHER RESOLUTIONS THAT MAY BE IN CONFLICT

WHEREAS, pursuant the City of Gold Beach Ordinance Number 663 (referred to herein as the Right of Way Management Ordinance) and the City's home rule authority under the Oregon Constitution Article XI, Section 2, the City Council has the authority to establish fees for all Communications, Cable, or Utility Providers using or occupying City right of ways; and

WHEREAS, pursuant to the Right of Way Management Ordinance and the City's home rule authority under the Oregon Constitution Article XI, Section 2, the City Council has the authority to set registration fees or application fees for all such Providers; and

WHEREAS, it is fair and just to ask users or occupiers of City's publicly owned and managed rights of ways to compensate the City for their private, for-profit use of a valuable public asset which is essential to transit throughout our City; and

WHEREAS, the City Council desires to establish generally-applicable Right of Way Use Fees and Franchise Fees consistent with federal and state law; and

WHEREAS, the Cable Communications Policy Act of 1984 (47 USC 521 et seq) authorizes City's to impose a Franchise Fee on Cable Providers for the use and occupation of the public right of way; and

WHEREAS, the Telecommunications Act of 1996 (47 USC 151 et seq) authorizes City's to impose a Franchise Fee on Telecommunication Carriers for the use and occupation of the public right of way; and

NOW, THEREFORE, it is resolved as follows:

1. Cable Service Fees. The City Council hereby sets the Right of Way Use Fee and Franchise Fee for provide Cable Service Providers occupying the City rights of way at five percent (**5%**) of the Provider's Gross Revenues derived from the provision of Cable Services within the City.
2. Non-Cable Communications Service Fees. The City Council hereby sets the Right of Way Use Fee and Franchise Fee for all Communications Service Providers who occupy the City rights of way to provide Communications Services other than Cable Service

within the City at **seven percent (7%)** of the Provider's Gross Revenues derived from the provision of Communications Services other than Cable Services within the City.

3. Utility Fees. The City Council hereby sets the Right of Way Use Fee and Franchise Fee for all Utilities who occupy the City rights of way to provide Utility Services within the City at **seven percent (7%)** of the Provider's Gross Revenues derived from the provision of Utility Services within the City.

4. Haul Fees. The City Council hereby sets the Right of Way Use Fee and Franchise Fee for all Communications, Cable and Utility Providers who occupy or use the City Rights of Way but do not provide any Services within the City at **\$500 or \$2.50 per linear foot of Right of Way occupied, whichever is greater.**

5. Definition of Gross Revenues. As used herein, Gross Revenues shall mean any revenue derived in any way by the Provider from the operation of their Facilities to provide Communications, Cable or Utility Services (as those terms are defined in the Right of Way Management Ordinance) in the City including, but not limited to: amounts for premium cable services, advertising, home shopping channels, revenue-sharing arrangements or use or rental agreements, installation and all leased-access payments to Grantee. However, that "Gross Revenues" shall not include: (1) any taxes, fees or assessments collected by the Grantee from Subscribers for pass-through to a government agency, including, without limitation, any state or federal administrative fees or sales or utility taxes; (2) uncollectible bad debt; (3) refunds or deposits paid to subscribers; and (4) other applicable exclusions available under applicable State or federal statutes.

6. Delegation of Rulemaking Authority. The City Council hereby delegates to the City Administrator or his or her designee the authority to establish fair and reasonable rules to implement this Right of Way Management Ordinance, including but not limited to: 1) rules regarding the establishment of reasonable pole attachment fees for Providers who attach equipment onto City-owned poles or onto poles within the City's right of way; and 2) rules regarding when the City will deem a Provider's Franchise Agreement expired for the purposes of implementing the Right of Way Management Ordinance.

6. Registration Fee. The City Council hereby sets the Registration Fee for all Communications, Cable and Utility Providers at **\$300.**

7. Franchise Application Fee. The City Council hereby sets a Franchise Application Review Fee for all Communications, Cable, and Utility Providers at **\$300.**

8. Professional Services Reimbursement. The City Council hereby sets a Professional Services Reimbursement fee at ACTUAL COST for any professional review

fees incurred by the City for legal counsel and/or engineering review of related to Right-Of-Way use projects.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 14TH DAY OF AUGUST, 2017.

APPROVED BY:

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/Recorder



**SECTION 9.
ORDINANCES & RESOLUTIONS**

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 9. e.
Council Meeting Date: August 14, 2017

TITLE: Resolution R1718-07 ECOB 1% Room Tax Policies

SUMMARY AND BACKGROUND:

After several discussions over the past year, the Council adopted policies related to the expenditures process for the new 1% room tax for the Fairgrounds. Part of the decision was to formally adopt the approved policies as a resolution. I read the transcript for the May meeting and prepared the attached resolution for the policies.

SUGGESTED MOTION:

I make the motion that the Council adopt Resolution R1718-07, a resolution defining the Council policy regarding the use and distribution of the Event Center on the Beach (Curry County Fairgrounds) 1% TRT and appointing Council liaisons to the Fair Board.

RESOLUTION R1718-07

A RESOLUTION DEFINING THE COUNCIL POLICIES REGARDING THE USE AND DISTRIBUTION OF THE EVENT CENTER ON THE BEACH (CURRY COUNTY FAIRGROUNDS) 1% TRANSIENT ROOM TAX AND APPOINTING COUNCIL LIAISONS TO THE FAIR BOARD

WHEREAS, the City enacted a transient room tax ordinance in 1982 and the room tax for transient lodgers was set at 6%; and

WHEREAS, because Gold Beach is the county seat of Curry County, the City Council feels obliged to assist Curry County with funding upkeep of the structures at the Curry County Fairgrounds which is located within the city limits of Gold Beach; and

WHEREAS, in June of 2016 the Council enacted Ordinance No. 658 which amended the Transient Room Tax and Community Promotion Code to require lodging operators to collect an additional 1% transient room tax for the express purpose of assisting with maintenance at the fairgrounds specifically amending

Section 4.270 Purpose of and Distribution Formula for Transient Room Tax Receipts

To read :

(1) Each operator liable for collection and remittance of the Transient Room Tax as imposed by this code, shall withhold five percent (5%) of the net **7%** tax collected to cover the operator’s expense in collection and remittance of said tax.

(2) Pursuant to Ordinance 369, the “Community Advertising and Promotion Fund” was created which is separate and apart from other special and general funds. Seventy-five (75%) percent of 6% of the net 7% collected shall be deposited into this fund. The remaining twenty (20%) percent of 6% of the net 7% collected shall be deposited into the General Fund.

(3) There is hereby created a special fund which shall be known as the “Event Center/Fairgrounds Building Maintenance Fund” which shall be controlled and administered by the City of Gold Beach. Ninety-five (95%) of 1% of the net 7% collected shall be deposited into this fund.

The revenue disbursement formula net 7% tax collected is as follows:

7% TAX COLLECTED	OPERATOR	PROMOTIONS FUND	GENERAL FUND	EVENT CENTER BUILDING MTC FUND	TOTAL
Original 6%	5%	75%	20%	0%	100%
2016 1%	5%	0%	0%	95%	100%

WHEREAS, after adopting the ordinance amendment, the Council discussed the need to adopt a formal policy on the process for the use and distribution of the room tax maintenance funds collected. After several public discussions at regularly scheduled Council meetings in 2016 and 2017, the Council adopted the following policies at the May 2017 meeting:

- 1) Expenditures from the ECOB 1% Fund will be made by the City Council rather than the Tax Administrator (City Administrator); and**
- 2) The Council will request that the Fair Board present to the City a fairgrounds Capital Improvement Plan and identify which projects they feel are of greatest need; and**
- 3) The expenditure decisions will be announced publicly in a simple ceremony between the two agencies for public information purposes; and**
- 4) The policies that the Council determined will be formally adopted as a resolution that can be reviewed and amended from time to time; and**
- 5) The Mayor will appoint two (2) sitting Councilors to be liaisons between the City Council and the Fair Board.**

WHEREAS, after approving the motion to formalize the Council policies, the Mayor appointed Councilor Becky Campbell, and Councilor Doug Brand to serve as Council liaisons to the Fair Board until further notice.

THEREFORE BE IT RESOLVED the City Council of the City of Gold Beach, Oregon, hereby formally adopts the above policies, and Council liaison positions, effective immediately and to remain in effective until otherwise amended by resolution.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, AND EFFECTIVE THIS 14th DAY OF AUGUST, 2017.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder



MISC. ITEMS

INCLUDING POLICY DISCUSSIONS & DETERMINATIONS



SECTION 10.

MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Council Meeting Date: August 14, 2017

TITLE: Discussion of draft Citizen Street Maintenance Survey Questions

SUMMARY AND BACKGROUND:

We discussed last month coming up with a citizen survey to take the temperature on whether citizens would rather fund street maintenance through a monthly user fee on the utility bill or by a gas tax. Staff was directed to formulate some draft questions for the survey for the Council to review and modify.

INTRODUCTORY LANGUAGE: The City receives approximately \$120,000 annually from the Oregon Department of Transportation from state gas tax revenues. Beyond those ODOT funds, the City has no other funding mechanism for routine street maintenance or long-term pavement replacement of existing streets (see Average Road Maintenance Costs below). Street repairs are conducted on a worst-case basis and are reactive rather than proactively scheduled due to lack of funding. The Council would like your input on two possible funding methods under consideration.

Possibility #1: GAS TAX: A city wide gas tax, between 1%-3%, levied at the pump. Projected revenue: not sure, it would be based on gross sales which we would need to verify with ODOT.

Possibility #2: MONTHLY FEE ON UTILITY BILL: There are approximately 1200 utility customers—both commercial and residential served by the City. A \$1-\$3 street maintenance fee could be added to the monthly water bills. Projected revenue: \$14,400-\$43,200 annually

Average Road Maintenance Costs: Currently the cost of 1 linear foot of payment¹ is approximately \$100. What that pencils out to is a 50' patch of an existing road costs approximately \$5,000. Grinding and replacement of inferior road base, or new road construction doubles that approximate cost.

¹ Cost based on 2" asphalt overlay of a good existing 40' wide road base.



SECTION 10.

MISC ITEMS (including policy discussions & determinations)

STAFF COMMENTS:

FUNDING	PRO	CON
Gas Tax	<ul style="list-style-type: none">• Would capture the visitor and travelers passing through• Visitors from the south already pay gas tax in Crescent City and Brookings	<ul style="list-style-type: none">• The local gas stations would have to collect and remit the tax• Would require an election the City is charged for• Perception of the “T” word
Monthly Utility Bill Fee	<ul style="list-style-type: none">• Easily added to monthly bill in Caselle• City staff takes care of collection and remittance	<ul style="list-style-type: none">• Perception of citizens inability to afford