



**MINUTES**  
**REGULAR MEETING**  
 Monday, August 9, 2010: 6:30 P.M.  
**CITY COUNCIL CHAMBERS, CITY HALL**  
**29592 ELLENSBURG AVE**  
**GOLD BEACH OR 97444**

Call to order:            Time: 6:30PM

1.     **The pledge of allegiance**

2.     **Roll Call:**

	Present	Absent
Mayor James Wernicke	X	
Council Position #1 Jeff Crook	X	
Council Position #2 Larry Brennan	X	
Council Position #3 Brice Gregory		X
Council Position #4 Doug Brand	X	
Council Position #5 Tamie Kaufman		X
City Administrator Ellen Barnes	X	
Student Liaison VACANT		

3.     **Special Orders of Business:**

Volunteer Appreciation

Virginia McKinney-for years of service on the Promotions Committee

Margaret Belz-Police Department volunteer

Mayor James Wernicke presented Virginia McKinney a book: History of Curry County, by Walt Schroeder and thanked her for her years of service on the Promotions Committee. The Mayor asked how longed she had served and McKinney thought it had been about 18 years. Round of applause from all for Virginia.

The second appreciation award was for Police Department volunteer, Margaret Belz. Chief PJ Janik said Belz declined to be present saying she was "too embarrassed." The Mayor and Chief expressed their thanks to Belz.

4.     **Consent Calendar**

There were no consent calendar items.

5.     **Citizens Comments**

There were no citizen comments from the audience.

6.     **Public Hearing**

There were no scheduled public hearings

**7. Citizen Requested Agenda Items**

There were no citizen requested agenda items.

**8. Public Contracts and Purchasing**

Notice of Loan/Grant Award from USDA for Wastewater Treatment Plant Project

City Administrator Ellen Barnes had good news. The City received notice from USDA of award package for sewer treatment plant. 1.8 million dollar grant and a 4.158 million dollar loan. This is the final funding needed to fund the project. Now the bid paperwork can be started. CA Barnes said this was just the letter of conditions at this time, a check list will be sent to the city soon. Good news for the city. A resolution will be put in at the next meeting to accept the loan.

**9. Ordinances & Resolutions**

There were no ordinance or resolution items

**10. Miscellaneous Items (including policy discussions and determinations)**

- a. **Police response policy**
- b. **Association of Oregon Redevelopment Agency membership**
- c. **Discussion: city rates and fees**

**Police Response Policy:** A copy of the current policy was handed out. The matter was tabled until August 23, 2011, when Councilor Tamie Kaufman can be here since she was the one that had asked for the matter to be reviewed. Discussion of police vehicle parking at city hall. CA Barnes concern was “piece meal” the policies. She would rather address them together with personnel policies and administrative policies, etc. Barnes said her focus has been on the wastewater treatment plant project.

**Association of Oregon Redevelopment Agency membership:** CA Barnes said if council is interested in participating, the application is \$250 a year. The Mayor asked if this would be the Urban Renewal Agency participating. Barnes explained that this group is the “LOC for redevelopment agencies.” Councilor Larry Brennan felt it would be beneficial.

**MOTION: Councilor Jeff Crook made motion that the city become a member of the Association of Redevelopment Agencies. Councilor Larry Brennan seconded the motion.**

Mayor Wernicke called for discussion or debate. Discussion on yearly fees after joining. CA Barnes explained that the cost was based on the value of the urban renewal agency and we would be at the minimum of \$250 for some time.

**The Mayor called the vote, motion carries unanimously.**

	Ayes	Nayes	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	absent		
<b>MOTION CARRIES UNANIMOUSLY</b>	X		

**Discussion:** City rates and fees. CA Barnes talked about the sewer rate study. In going through the process there are some issues to be addressed at the meeting August 23, 2010.

**11. City Administrator's Report**

Copy of report attached to minutes.

**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

**Mayor James Wernicke:** Thanked City Administrator for working so hard on getting the funding from USDA. She did a great job and stayed on them every day. Also at next meeting the committee for Parks and Recreation will be present to give a report.

**Councilor Jeff Crook:** Talked to Coach Kevin Swift re: football field issue, going to more of a synthetic turf, if something isn't done, the field will be torn up. Asking for funding help. 1.5 million to do both fields. The football camp brings a lot of money into Gold Beach, so would like to arrange a meeting re: helping to fund that.

**Councilor Larry Brennan:** Congrats to Barnes for USDA success.

**Councilor Brice Gregory:** Absent

**Councilor Doug Brand:** Kudo's to Chief Janik for National Night Out and the Fair coverage.

**Councilor Tamie Kaufman:** Absent

**13. Citizens Comments**

There were no written requests as presented to the Mayor.

**14. Executive Session**

No executive session was scheduled.

The next meeting of the Gold Beach City Council is scheduled for Monday, August 23, 2010, at 6:30PM in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon

**15. Adjourn**

**MOTION: Councilor Jeff Crook made a motion to adjourn the meeting. Councilor Doug Brand seconded the motion.**

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

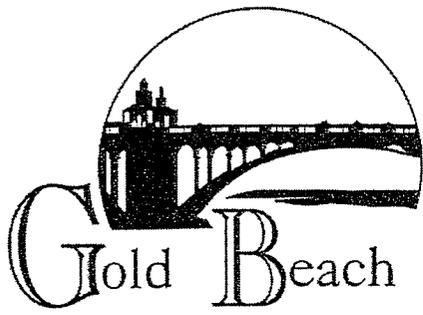
	Ayes	Nayes	Abstain
Council Position #1 Jeff Crook	X		
Council Position #2 Larry Brennan	X		
Council Position #3 Brice Gregory	absent		
Council Position #4 Doug Brand	X		
Council Position #5 Tamie Kaufman	absent		
<b>MOTION CARRIES UNANIMOUSLY</b>	X		

Meeting adjourned at 7:42 pm

Approved by the Council June 13, 2011

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Jodi Fritts, City Recorder



**AGENDA**  
**REGULAR MEETING**  
 Monday, August 9, 2010: 6:30 P.M.  
**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 Ellen Barnes		
Student Liaison VACANT		

*\*\*NOTE: If you would like to address this Governing Body, please present a completed "Business from the Audience" request to the Mayor at this time. Your request will be added under the CITIZEN COMMENTS section of our agenda. Comments and participation from the audience will be limited to 5 minutes without redundancy.*

3.     **Special Orders of Business:**  
       Volunteer Appreciation  
           Virginia McKinney-for years of service on the Promotions Committee  
           Margaret Belz-Police Department volunteer
4.     **Consent Calendar**  
       No consent calendar items
5.     **Citizens Comments**  
       Citizen comments from the audience as presented to the Mayor
6.     **Public Hearing**  
       There are no scheduled public hearings
7.     **Citizen Requested Agenda Items**  
       None requested
8.     **Public Contracts and Purchasing**  
       Notice of Loan/Grant Award from USDA for Wastewater Treatment Plant Project
9.     **Ordinances & Resolutions**

No ordinance or resolution items

10. **Miscellaneous Items (including policy discussions and determinations)**
  - a. **Police response policy**
  - b. **Association of Oregon Redevelopment Agency membership**
  - c. **Discussion: city rates and fees**
11. **City Administrator's Report**
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
13. **Citizens Comments**

Written requests as presented to the Mayor at the beginning of the meeting
14. **Executive Session**

None Scheduled

The next meeting of the Gold Beach City Council is scheduled for Monday, August 23, 2010, 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

POST: City Hall  
Post Office  
[www.goldbeachoregon.gov](http://www.goldbeachoregon.gov)

EMAILED: Media

Telephone  
(541) 247-6671

# GOLD BEACH POLICE DEPARTMENT

Office Of  
Chief of Police

29592 Ellensburg Avenue  
Gold Beach, Oregon 97444

July 27<sup>th</sup>, 2010

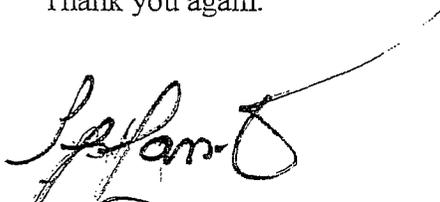
Mrs. Margaret Belz  
PO Box 623  
Gold Beach, OR 97444

Dear Margaret:

On behalf of the Gold Beach Police Department and the City of Gold Beach, I want to formally thank you for the volunteer efforts you performed during Mrs. Whitmore's two week absence. Community members such as you are very precious to the quality of life we enjoy here in Gold Beach. After 9-11, President George Bush Jr. once said that volunteerism has been and will continue to be one of America's greatest assets and strengths. You are exactly what he was referring to.

Without a doubt, you exceeded our expectations in both professional service and dedication. We could not have done it with out you.

Thank you again.



P. J. Janik  
Chief of Police

CC'd  
Ellen Barnes; City Administrator, City of Gold Beach

3. Special Orders of Business  
b. Belz

August 9, 2010 CC MTG

**RESOLUTION R0708-4**

**A RESOLUTION ADOPTING CITY POLICIES FOR THE CITY OF  
GOLD BEACH**

**RECITALS:**

1. The City of Gold Beach recognizes the need to have written polices in place to eliminate any misunderstandings or interpretations.
2. The City of Gold Beach recognizes that some directives are actually "policy" and should be incorporated into the City of Gold Beach Policy Manual.

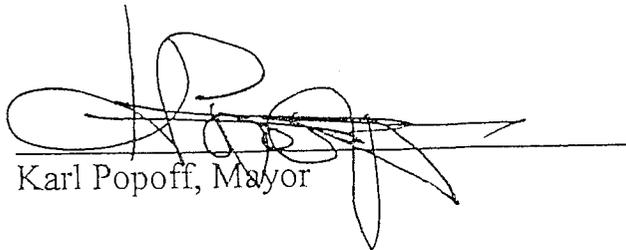
**NOW, THEREFORE BE IT RESOLVED:**

The City of Gold Beach adopts the Policies attached as Exhibits "A".

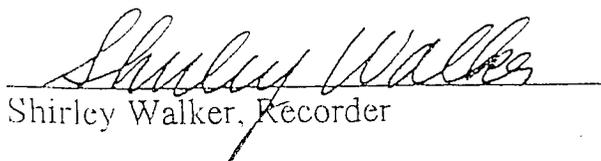
**BE IT FURTHER RESOLVED:**

The attached policies supercede any policies that may be in conflict with the attached Exhibits "A".

**APPROVED BY THE GOLD BEACH CITY COUNCIL ON AUGUST  
20, 2007.**

  
Karl Popoff, Mayor

ATTEST:

  
Shirley Walker, Recorder

10. Misc Items  
a. Police Response Policy

## CITATION, WRITTEN VERBAL WARNING LOG

Police department office staff shall maintain a record of all citations, written warnings and verbal warnings by City of Gold Beach police officers. The log, which may be computer/cad generated, shall be submitted on a monthly basis.

## POLICE VEHICLE LOG

A log shall be kept in each Gold Beach Police Department vehicle which shall include the officer assigned to the vehicle, date, start and end times of shift, beginning and ending mileage, areas patrolled, contacts made during patrol, unusual or suspicious activities or circumstances noted during patrol. A copy of this log shall be submitted as noted above on a weekly basis.

**MARKED VEHICLES:** All city vehicles are to be properly marked with the appropriate decals used for each department. The police department may have no more than one fully functioning unmarked police vehicle, which will include detachable magnetic decals. Decals to be attached during normal duty hours and operations and compliance confirmed by the Chief of Police.

**OFFICE WINDOW OPENING:** The police office window will be kept open to the public during the time the office personnel is out for the lunch hour. An on duty day-shift officer will be in the office taking calls and assisting the public unless he/she is called out of the office to perform official duties.

**OFFICERS LEAVING THE CITY LIMITS:** City officers are to remain within the corporate limits of the City unless there is a life-threatening situation or other crime of violence outside the corporate limits and the County or State has asked for backup.

**ORDINANCE ENFORCEMENT:** The police department will take over the duties of enforcing all the ordinances that entail fines for violation of such ordinances including the nuisance abatement matters and they will be done in a timely manner. The administrator or his assistant will be kept advised of any complaints and abatement proceedings.

**PARKING POLICE CARS:** When the police are not on patrol during daylight hours, they will park their cars in front of city hall in the spaces that are parallel to Highway 101 when those spaces are available.

**PHYSICAL PRESENCE AT SCHOOLS:** There will be a police officer parked prominently in the immediate vicinity of the high school during the time when school begins, during the lunch hour whenever possible and when school is dismissed.

10. Misc Items
  - a. Police Response Policy



**Association of  
Oregon  
Redevelopment  
Agencies**

P.O. Box 928  
Salem, OR 97308  
(503) 588-6550 or  
1-800-452-0338  
Fax: (503) 399-4863  
[www.orurbanrenewal.org](http://www.orurbanrenewal.org)

**OFFICERS**

**PRESIDENT**

Doug Rux, Community Development  
Director  
Tualatin Development Commission

**VICE-PRESIDENT**

Barbara Cartmill, Agency Manager  
Clackamas County Development Agency

**SECRETARY/TREASURER**

Kate Porsche, Urban Renewal Manager  
Albany Renewal Agency

**AT LARGE**

Heather Richards  
City of Redmond Community  
Development

**PAST PRESIDENT**

Kurt Olsen, Director  
Lincoln City Urban Renewal Agency

**LOC COORDINATOR**

Michael Novak  
Intergovernmental Relations Associate

**RECEIVED**

JUL 27 2010

**CITY OF GOLD BEACH**

July, 2010

TO: Oregon Redevelopment Agencies

FROM: Doug Rux, Tualatin Development Commission  
AORA President 

As many of us are in the new budget year, I would like to remind current AORA members and associate members to submit their 2010-11 dues, and for the organizations that are not currently members, I would like to encourage you to consider becoming member organizations.

The benefits to membership in AORA are numerous. AORA provides an invaluable forum for networking with other Urban Renewal Agencies and professionals. The Association provides a number of informational and educational resources, as well as access to legal and technical experts in the field. AORA's Members and Associate Members have a rich institutional memory of urban renewal in Oregon, as well as great expertise in a wide range of public projects that have benefited from urban renewal since its establishment in Oregon in the 1950s.

In addition, we will be working to upgrade our spring and fall meetings to include agenda items that are informative, useful, and provide an opportunity for increased interaction and discussion.

Your dues also help AORA at the legislative level as we track new House and Senate Bills relating to changes to urban renewal programs.

Association of Oregon Redevelopment Agencies dues for membership are .0005 of your increment taxes collected the previous year, with a minimum of \$250. Associate memberships are at \$250.

You will see a slight change in the application statement this year. Near the bottom you will see two boxes to check. One is for List Serve and a second for Password. As we work to implement our website upgrade checking these boxes will assist in this process.

Please remit payment by August 30, 2010 using the attached statement.

The dues paid by members enables AORA to continue its efforts to shape legislation that affects Urban Renewal Agencies, and to provide technical assistance to its members on matters of statewide significance. Projects such as the Administrative Guidelines and the Procedures Manual provide an excellent example of the value of membership. Your continued support of these efforts through your renewed membership is greatly appreciated.

Please contact me at (503) 691-3018 with any questions you may have

DR.kab  
Enclosure

10. Misc Items  
b. AORA membership

August 9, 2010 CC MTG

ASSOCIATION OF OREGON REDEVELOPMENT AGENCIES  
(AORA)

Member Dues Statement: FY 2010-2011

The following dues structure will apply for those agencies wishing to join or renew membership in the Association of Oregon Redevelopment Agencies for FY 2010-2011.

**Regular** membership dues are to be calculated by agencies wishing to join AORA based on one-half of one percent of the 2009-2010 tax increment levy revenue collection, with a minimum rate of \$250 and maximum of \$10,000.

**Associate** membership dues for individuals or organizations – other than established urban renewal agencies – wishing to join AORA are \$250.

**REGULAR MEMBERSHIP** (established redevelopment agencies)

Agency Title: \_\_\_\_\_

City or County: \_\_\_\_\_

Address: \_\_\_\_\_

City and Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Designated Representative: \_\_\_\_\_

E-mail: \_\_\_\_\_ Fax: \_\_\_\_\_

Total 2009-2010 Tax Increment Revenue Collected: \$ \_\_\_\_\_

X 0.0005

**Regular AORA Membership Dues** (minimum \$250) \$ \_\_\_\_\_

**ASSOCIATE MEMBERSHIP** (other than established redevelopment agencies)

Municipality/Company: \_\_\_\_\_

City or County: \_\_\_\_\_

Address: \_\_\_\_\_

City and Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Designated Representative: \_\_\_\_\_

E-mail: \_\_\_\_\_ Fax: \_\_\_\_\_

Associate Membership Dues \$ 250.00

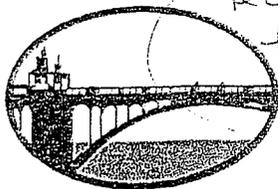
AORA ListServ

AORA Password

Checks should be made payable to AORA and mailed with this form to:

Questions? Contact AORA President Doug Rux at (503) 691-3018.

AORA  
P.O. Box 928  
Salem, OR 97308



technology  
fee? .05 .35?  
1:10  
1:20

City recorder's website  
look up the electronic billing

Jodi notes

# CITY ADMINISTRATOR'S REPORT

AUGUST 9, 2010 MEETING OF THE GOLD BEACH CITY COUNCIL

Ellen Barnes, M.P.A.  
City Administrator  
International City Management  
Association Member

Jodi notes

EM Services? \*  
what about hire another office  
person so I can  
do EM coord

## Emergency Management Services

- Don Kendall now Curry County Emergency Services Coordinator
- Natural Hazard Mitigation Plan Update
  - City's addendum to the County Natural Hazard Mitigation Plan has been updated and submitted to FEMA for approval. Once approved (can take up to 45 days), it will be presented to Council for adoption.
- Curry County Emergency Operation Plans
  - City managers/administrators from Brookings, Gold Beach, and Port Orford are working with Curry County Sheriff to update the plan and tailor to meet each community's needs.
- Northern Curry County Tsunami Hazard Community Organizer.
  - New part-time position to be shared with Port Orford. The position is funded by the National Tsunami Hazard Mitigation Program and administered by the Oregon Department of Geology and Mineral Industries.
  - Responsible for community outreach and tsunami preparedness education.
  - Funding provides for 1040 hours for ten months beginning September 2010
  - Port Orford and Gold Beach city administrators will select the person for the position; position is an employee of DOGAMI.
  - Joint Port Orford/Gold Beach Tsunami Preparedness Steering Committee will oversee and direct the new position.

## Administration, Finance and Planning

- Auditor Selection Update
  - Received four proposals.
  - Selection Committee (Ellen, Jodi, Tami and citizen rep.) will review and select a firm this week to interview.
  - New auditor contract will be presented to Council August 23 for approval.
- Researching paperless bill system
- Technology for Council — JACK \* technology
- LOC Newly Elected Official Training Series
- City Hall Week (Sept 16 @ 2:00 pm in the Bandon City Hall)
- Upcoming Training
  - LGPI Conference (Sept 14-16 in Silverton)
  - LOC Conference (Sept 22 - 25)
- Closing year-end
- Council liaison to Oasis Shelter

Dave wanted  
to go to  
Zam with  
in Bandon

small min notebook  
reg laptop  
ipads discussion  
budgeted for 10-1  
cost differential of  
each option

## Fire Services

- Fireman's Breakfast Saturday and Sunday, August 14th and 15th

## Police Services

- Officer Jeff Wood has resigned effective August 30, 2010. Officer Wood is joining the Kings County Sheriff's Office, Kings County, WA
- GBPD is actively advertising to fill two officer vacancies (Officer Wood's as well as the new budgeted position). The Department interviewed three candidates in July, only one of which successfully completed the background process. That applicant is scheduled for the psychological evaluation Aug. 9
- Significant special event coverage during July for the July 4<sup>th</sup> Party at the Port and Curry County Fair (worked in conjunction with Brookings PD and Curry County Sheriffs).
- National Night Out (Aug 3).
  - Attracted 183 people during the two-hour event
  - Distributed 41 Block Watch brochures. Three individuals signed up to launch a Block Watch program in their neighborhood.
  - Will submit to the National Association of Town Watch programs (the sponsor of National Night Out) for Rookie of the Year award.
- Investigation pending on the July 19<sup>th</sup> (criminal mischief/criminal trespass) and July 21<sup>st</sup> (criminal mischief/burglary) events at Riley Creek Elementary School. Cases are believed to be not related.
- Chief Janik continues outreach efforts, now the "Chat and Chew with the Chief" at the Gold Beach Senior Center. — *1st Friday of month*

GBPD Police Activity Monthly Comparison

	<u>Dispatch Calls for Service</u>	<u>Lobby Traffic/ Calls</u>	<u>Citations</u>	<u>Arrests</u>	<u>Building Sec./ Foot Patrol</u>	<u>Case Reports Generated</u>	<u>After Hour Calls</u>
<b>July</b>	231	593	78	8	245	34	7
<b>June</b>	148	534	56	4	148	24	6

## Public Works

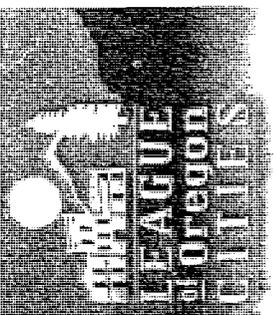
- USDA Letter of Conditions received
  - \$4,158,000 loan
  - \$1,886,600 *grant*
- Sterling is processing the City's application for short-term interim financing.
- Updated Project Schedule
  - DEQ review complete mid August 2010
  - Bond Council Complete end of September
  - Advertise for bids September 2010
  - Bid open mid October 2010
  - Contract Award October 25, 2010
  - Construction Contract Signed mid November 2010
  - Notice to Proceed mid November 2010

- Wetland delineation study in process (OBEC)
- Sewer Rate Study in process (Rural Community Assistance Corporation)
- OPS and Labs Building not complete. City has engaged legal counsel to help resolve change order and liquidated damages dispute. Executive session will be scheduled to update further.

### Visitor Bureau

- Promotion has been focusing on supporting the upcoming Salmon Derbies (August 14<sup>th</sup> and 28<sup>th</sup>). Proceeds from the first derby will support the Gold Beach High School and the second derby will support the Sea Lion Patrol.
- Promotion meeting August 19<sup>th</sup>

# Bulletin



August 6, 2010

## Newly-Elected Official Training Series Coming Soon

As a new member of your city's governing body, you must quickly become familiar with a variety of important topics. In the upcoming training year the League's Oregon Local Leadership Institute (OLLI) will offer an educational series specifically designed to educate and inform newly-elected officials. This series will give you a better understanding of your role on the governing body team and increase your knowledge of the fundamental, critical issues you will face in the challenging months ahead. They will give city officials, whether recently elected, or seasoned veterans, the tools to successfully participate in the policy-making process so that sound policy can be made, while incorporating the ideas of a well-informed council/commission/board.

One topic each quarter will be held in numerous locations around the state:

- Fall (October – December): Governing Basics & Beyond
- Winter (January – March): Government Ethics in Oregon
- Spring (April – June): Council/Manager/Staff Relations – How Can We All Get Along?

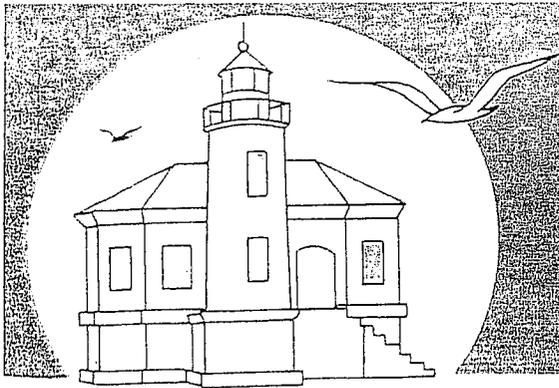
**On the Web:** Registration will be open in mid-August at [www.orcities.org/training](http://www.orcities.org/training). (Note: To save room for your newly elected officials, you may register them online as "Councilor #1," "Councilor #2," etc. Please note cancellation policy.)

Click [here](#) for additional OLLI course offerings.

Contact: Kim Shook, Training Coordinator, (503) 588-6550 or [kshook@orcities.org](mailto:kshook@orcities.org)

## IN THIS ISSUE

- [ODOT Seeks Local Road and Street Finance Information](#)
- [Exceptional Service Award Nominations Due Soon!](#)
- [Call for Applications: LOC Board of Directors](#)
- [Oregon Local Leadership Institute Training](#)
- [Small Cities Support Network](#)



# CITY OF BANDON

555 HWY 101  
P.O. BOX 67  
BANDON, OREGON 97411  
PHONE (541) 347-2437  
FAX (541) 347-1415  
[www.ci.bandon.or.us](http://www.ci.bandon.or.us)

August 5, 2010

City of Gold Beach  
Ellen Barnes, City Administrator  
29592 Ellensburg Ave.  
Gold Beach, OR 97444

Dear Ellen Barnes:

On behalf of the League of Oregon Cities, the city of Bandon invites you to participate in City Hall Week. The event is designed to give city officials, legislators and candidates the opportunity to meet one-on-one about issues of vital importance to cities. The event will take place on September 16, 2010, 2:00 pm at Bandon City Hall (555 Hwy 101). Other city officials, legislators and candidates in your senate district and encompassing house districts are invited to participate. Members of the press and the public are also invited to attend.

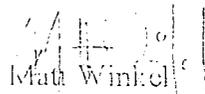
Why should you attend? Effective advocacy begins at home with you. As a city official you are on the front lines every day talking with citizens and addressing their concerns. You know better than anyone what issues impact your community. Participating in City Hall Week may be the single most important opportunity you have to share your city's perspectives with key leaders who will be making decisions in the 2011 legislative session.

Your ability to deliver the city perspective to lawmakers is the most effective advocacy tool we have to ensure our cities remain competitive and viable. Cities are strongest when they speak with a unified voice. City Hall Week serves as a forum to demonstrate that strength.

Help lay the foundation for success on city issues by participating in City Hall Week. Please contact us by September 1, 2010 at (541) 347-2437 as to your availability. As the event draws near you will receive additional information on the priority city issues that will be discussed, although additional issues of local importance may be raised.

We look forward to seeing you on September 16, 2010!

Sincerely,  
City of Bandon

  
Matt Winkel  
City Manager



LOAN RESOLUTION  
(Public Bodies)A RESOLUTION OF THE City CouncilOF THE City of Gold BeachAUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A  
PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS  
Sewer

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the City of Gold Beach  
(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of:

FOUR MILLION ONE HUNDRED FIFTY-EIGHT THOUSAND AND XX / 100 DOLLARS (4,158,000.00)pursuant to the provisions of Oregon Revised Statutes; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

- 11 To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12 To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13 To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14 That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities, and replacement of short lived assets.
- 15 To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16 To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
- 17 To accept a grant in an amount not to exceed \$1,886,600

under the terms offered by the Government; that Mayor  
 and City Administrator of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant, and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee

Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

IN WITNESS WHEREOF, the City Council of the  
City of Gold Beach has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this \_\_\_\_\_ day of \_\_\_\_\_,

City of Gold Beach

(SEAL) (if applicable)

Attest

By Ellen Barnes  
 Title City Administrator

\_\_\_\_\_  
 Title \_\_\_\_\_

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as \_\_\_\_\_ of the City of Gold Beach

hereby certify that the City Council of such Association is composed of \_\_\_\_\_ members, of whom \_\_\_\_\_ constituting a quorum, were present at a meeting thereof duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ that the foregoing resolution was adopted at such meeting by the vote shown above. I further certify that as of \_\_\_\_\_, the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been rescinded or amended in any way.

Dated, this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
of City of Gold Beach

