



CITY COUNCIL AGENDA
February 12, 2018, 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		
Council Position #4 Doug Brand STARTING VOTE		
Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		
Student Liaison Ashlee Wood		

3. **Special Orders of Business:**
 - a. Committee & Commission Vacancies announcement:
 Budget – 2 vacancies
 Planning – 3 vacancies
 URA Advisory – 3 vacancies
4. **Consent Calendar:**
 Transcripts from: September 2015 and December 2017 regular Council meetings
(sent in separate packet)
5. **Citizens Comments**
As presented to the Mayor at the beginning of the meeting
6. **Public Hearing**
 None Scheduled
7. **Citizen Requested Agenda Items**
 None Scheduled

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

8. Public Contracts and Purchasing

None Scheduled

9. Ordinances & Resolutions

- a. R1718-12 Budget Committee Appointments
- b. R1718-13 Planning Commission Appointments
- c. R1718-14 Fire Rescue Rig order

10. Miscellaneous Items (including policy discussions and determinations)

- a. Revised Community Garden Policy from Councilor Campbell
- b. Street Survey update
- c. FYI Copy of the SHPO Main Street Recon Study Summer 2017 (*sent as a separate document*)
- d. CM Salary Survey per request & schedule performance review

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
- c. Student Liaison, Ashlee Wood

13. Citizens Comments

As permitted by the Mayor

14. Executive Session

None Scheduled

The next regularly scheduled City Council meeting is **Monday, March 12, 2018, at 6:30PM** in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

15. Adjourn Time: _____

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



SPECIAL ORDERS OF BUSINESS



SECTION 3.

Special Orders of Business

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **3 a.**

Council Meeting Date: February 12, 2017

TITLE: 2018 Current Committee/Commission Rosters

SUMMARY AND BACKGROUND:

Council Rule No. 44 requires staff to provide the Council with a current list of committee/commission members annually.

Attached is the list of current committee/commission members. Because the packet is posted online addresses and phone numbers are omitted for privacy.

In the Ordinances and Resolution section of the agenda, two appointment resolutions have been prepared to reappoint those expired members that wished to continue their service. Two other expired members have not responded yet to the letter. Hopefully they will want to continue, and we will prepare those appointment resolutions for the March meeting.

The odd number Council positions: 1, 3, 5 are up for election this November. As the time gets closer I will give each Council member the election filing papers.

DOCUMENTS ATTACHED:

Public List of the Committee/Commission membership

REQUESTED MOTION/ACTION:

None needed, information only

2018 COUNCIL AND COMMITTEE MEMBERS AND TERMS OF OFFICE

PUBLIC DISTRIBUTION LIST

CITY COUNCIL AND MAYOR (4 year terms per Charter)			
POSITION	NAME	COMMENCEMENT OF TERM	TERM EXPIRES
MAYOR	Karl Popoff	2 nd Term: Elected November 8, 2016 1 st Term: Elected November 6, 2012 <i>(Note Mayor Popoff previously served from 2000-2008)</i>	December 15, 2020
Position #1	Melinda McVey	2 nd Term: Elected November 4, 2014 1 st Term: Appointed June 24, 2013	December 15, 2018
Position #2	Larry Brennan	3 rd Term: Elected November 8, 2016 2 nd Term: Elected November 6, 2012 1 st Term: Elected November 4, 2008	December 15, 2020
Position #3	Becky Campbell	1 st Term: Elected November 4, 2014	December 15, 2018
Position #4	Douglas Brand	3 rd Term: Elected November 8, 2016 2 nd Term: Elected November 6, 2012 1 st Term: Appointed February 17, 2010	December 15, 2020
Position #5	Tamie Kaufman <i>2018 Mayor Pro-Tem</i>	3 rd Term: Elected November 4, 2014 2 nd Term: Elected November 2, 2010 1 st Term: Appointed February 17, 2010 <i>(previously served in the 1990s)</i>	December 15, 2018

BUDGET COMMITTEE (3 year terms per ORS 294.336)			
POSITION	NAME	COMMENCEMENT OF TERM	TERM EXPIRES
Position #1	Sandra Vieira	Appointed April 13, 2015	December 31, 2018
Position #2	VACANT		December 31, 2021
Position #3	Dave Sanders	2 nd term appointed: February 12, 2018 1 st term appointed: April 14, 2014	December 31, 2021
Position #4	Candace Perryman	January 9, 2017	December 31, 2018
Position #5	VACANT		December 31, 2018

PLANNING COMMISSION (4 year terms per Section 1.120(3) City Admin Code)			
POSITION	NAME	COMMENCEMENT OF TERM	TERM EXPIRES
Position #1	Summer Matteson-Kinney	2 nd term appointed: February 12, 2018 1 st term appointed: May 11, 2015	December 31, 2022
Position #2	VACANT		December 31, 2019
Position #3	Katie Hensley	2 nd term appointed: February 12, 2018 1 st term appointed: August 14, 2017	December 31, 2022
Position #4	VACANT		December 31, 2019
Position #5	VACANT		December 31, 2022

URBAN RENEWAL CITIZEN ADVISORY COMMITTEE (Ordinance 645)			
POSITION	NAME	COMMENCEMENT OF TERM	TERM EXPIRES
Position #1	VACANT		December 31, 2022
Position #2	Summer Matteson-Kinney	August 14, 2017	December 31, 2019
Position #3	VACANT		December 31, 2022
Position #4	VACANT		December 31, 2019



ORDINANCES & RESOLUTIONS



**SECTION 9.
ORDINANCES & RESOLUTIONS**

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **9. a./b.**
Council Meeting Date: February 12, 2018

TITLE: Commission & Committee Appointments

SUMMARY AND BACKGROUND:

Two budget committee positions expired in December. One expired member wished to be reappointed.

Three planning commission positions expired in December. Two expired members wished to be reappointed. We are waiting to hear back from the other member.

SUGGESTED MOTION:

Budget Committee:

I make the motion that the Council adopt Resolution R1718-12, a resolution confirming appointments to the Budget Committee and setting terms of office.

Planning Commission:

I make the motion that the Council adopt Resolution R1718-13, a resolution confirming appointments to the Planning Commission and setting terms of office.

RESOLUTION R1718-12

**A RESOLUTION CONFIRMING APPOINTMENTS TO THE BUDGET COMMITTEE AND
SETTING TERMS OF OFFICE**

WHEREAS: The appointment and term of office procedures are set forth in the Gold Beach Administrative Code Section 1.125(2) & (3) and Oregon Budget Law; and

WHEREAS: Three vacancies currently exist on the Budget Committee;

WHEREAS: The City recruited interested persons to fill the vacancies;

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

Dave Sanders to Position #3, term to expire December 31, 2021,

And reaffirms the previous appointments of:

Position #1	Sandra Vieira	expires December 31, 2018
Position #2	VACANT	expires December 31, 2021
Position #3:	Dave Sanders	expires December 31, 2017
Position #4:	Candace Perryman	expires December 31, 2018
Position #5	VACANT	expires December 31, 2018

The Council members of the Budget Committee:

Position #1: Melinda McVey	Position #2: Larry Brennan
Position #3: Becky Campbell	Position #4: Doug Brand
Position #5: Tamie Kaufman	

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 12th DAY OF FEBRUARY, 2018.

APPROVED BY:

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/Recorder

RESOLUTION R1718-13

**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: Vacancies currently exist on the Planning Commission; and

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

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

Summer Matteson-Kinney to Position #1, term to expire December 31, 2022; and

Katie Hensley to Position #3, term to expire December 31, 2022.

The other Commission positions are currently VACANT.

Position #2:	VACANT	expires December 31, 2019
Position #4	VACANT	expires December 31, 2019
Position #5:	VACANT	expires December 31, 2022

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 12th DAY OF FEBRUARY, 2018.

APPROVED BY:

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder



ORDINANCES & RESOLUTIONS

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 9. c.
Council Meeting Date: February 12, 2018

TITLE: RESCUE RIG ORDER QUOTE & RESOLUTION

SUMMARY:

Based on the Council reaction to Chief Krieger’s equipment report from January he has obtained a quote from the Rescue Rig manufacturer which is attached. I prepared a resolution if the Council wishes to proceed with the order to begin manufacturing the vehicle.

I am attaching his report again for your reference.

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REPRINT OF JANUARY 2018 COUNCIL REPORT:

Chief Krieger has put together an excellent report on the “potential, capability and concerns...” we face managing the firefighting ability of the City. He has some solid and provocative equipment ideas. I put this as the last regular agenda item so that he will have to the opportunity to join us (Monday’s as you know are also Fire Practice nights).

I’m not going to summarize his report because it’s worth reading the whole thing.

RESOLUTION R1718-14

A RESOLUTION TO PURCHASE A FIRE RESCUE VEHICLE UTILIZING THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING PROGRAM

WHEREAS, The City of Gold Beach submitted a seven (7) year Local Option Fire Truck Levy to the voters in May 2015 which was approved; and

WHEREAS, the levy will collect \$60,000 annually through November 2021; and

WHEREAS, the tax levy funds are deposited into a special Fire Truck Reserve Fund established by resolution of the Council; and

WHEREAS, the current Fire Rescue Vehicle is experiencing end of life equipment failures which could result in injury to City personnel or the public and necessitate purchasing the vehicle immediately due to concerns over catastrophic failure and the order and manufacture timeline for a replacement vehicle; and

WHEREAS, Pursuant to Resolution R1415-15, and state public contracting laws, Cooperative Procurement through Joint Cooperative Procurements is permissible subject to compliance with ORS 279B; and

WHEREAS, the Houston-Galveston Area Council (HGAC) is an Oregon approved governmental cooperative purchasing program; and

WHEREAS, a suitable fire rescue vehicle was researched and can be purchased through the HGAC program.

NOW, THEREFORE, BE IT RESOLVED: the City Council of the City of Gold Beach, approves the purchase of the fire rescue vehicle at a cost of \$198,318 from Cascade Fire and Safety through the Houston-Galveston Area Council (HGAC) cooperative procurement program and authorizes the City Administrator to execute all documents related to the purchase.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, AND EFFECTIVE THIS 12TH DAY OF FEBRUARY, 2018.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder

Updated Specifications, Pricing and Drawing

Eric Hall <erich@cfireinc.com>

Mon 1/8/2018 3:27 PM

To: Tyson Krieger <TKrieger@goldbeachoregon.gov>;

Cc: Mark Merritt <markm@cfireinc.com>;

📎 2 attachments

Proposal Specifications, Gold Beach Quick Attack.doc; GOLD BEACH OR 144 SKID SUPER SINGLES weights.pdf;

Tyson,

Attached are the updated specs and drawing.

The updated cost of this unit, per the attached specifications is: \$198,318.00

If the City would be interested in making a down payment please look at the discount schedule below:

	<u>Discount</u>	<u>Payment</u>
100% Prepay	\$2,949	\$198,318
90% Prepay	\$2,655	\$178,486
75% Prepay	\$2,212	\$148,739
50% Prepay	\$1,475	\$99,159
25% Prepay	\$737	\$49,580

If you have any questions during your meeting, please don't hesitate to give me a call.

Thank you!

Eric Hall Director of Sales



☎ 503-877-8080 ☎ 509-453-6527

123 South Front Street, Yakima, WA 98901

cfireinc.com 📧

This letter is to inform the current Government of the City of Gold Beach of the potential, capability and concerns we face managing the Firefighting ability of this City. I will discuss areas where we excel as well as areas where we fall short and will give reasonable solutions to those issues to make our capability better balanced, safer and more efficient.

What are you talking about? Fire Greek 101!

Let's get a couple common terms explained so we are all on the right page. When dealing with fire vehicles, somebody at some point decided to label them based on their task or capability. They are as follows with minimum description.

Type 1 Engines

Type 1 Engines are Engines built to fight structural fires. Homes, commercial buildings..... Type 1's typically hold between 750 and 1000 gallons and have pumping capacities between 1000 and 1500 gallons per minute or (GPM). They range from 30-40k GVW and require improved road surfaces to be operated safely.



Type 1 Engine

Type 3 Engines

Type 3 Engines are Urban Interface Engines. These Engines are used to fight wild land fires and do structural protection as well as structural firefighting in more remote or restricted areas. These Engines are much shorter than a Type 1 and are often 4x4 to deal with back roads and less than ideal road conditions. Tanks from 500-700 gallons and pumping ability from 200 GPM-500GPM. Ideal for our local area and beach access that we have dealt with this year so much.



Type 3 Engine

Type 6/RAV

Type 6 Engines or RAV (Rapid Attack Vehicle) are small and maneuverable trucks designed for fast attacks in tight spaces. Putting good water on fires in hard to reach places that make using our Type 3 or worse our Type 1 engine almost impossible. Perfect for wild land, beach fires and rural interface applications.



Type 6/RAV

Tender

A **Tender** is typically a mobile water supply to bring water to smaller units in remote areas outside a hydrant area. Tenders usually run between 1000-5500 gallons and have limited pumping ability. Maybe as low as 200 GPM or as high as our 6415 at 750 GPM (shown below). Tenders are also usually equipped with a quick dump to drop water into portable tanks called Portatanks. Remember Tender not Tanker. Tankers have wings!



Gold Beach's Tender 6415 prior to delivery in 2014

Rescues

A **Rescue** is exactly what it sounds like. Rescues are set in 3 different categories much like the engines but are simply referred to as light, medium and heavy rescue. This vehicle will be used for medicals, MVA or motor vehicle accidents, rope rescues and water rescue support. This vehicle often needs to be supported by an engine because most have no extinguishment capability.



Light rescue. Designed primarily for paved or easy driving road systems. Same class as our current 6411



Medium rescue. Considerably larger in size to a light rescue. Also designed for light road conditions and terrain.



Heavy rescue is exactly what this is. A very large piece of equipment needing large roads and very solid surfaces to maintain stability and safety. Often no firefighting capability.

Where are we?

So where is Gold Beach Fire and why and where do we need to be? I will answer this as quickly as possible. I know your time is important but I also feel you need good information so I intend to give you as accurate and reliable information as possible for you to do the job you are elected to do for this community.

Gold Beach Fire runs on approximately 200 calls per year. I believe 2017 will be a record year exceeding this number. Our calls in 2016-2017 will be about 60% medical, 15% vehicle or wild land related, 10% rescue (including MVA), 14% other (false alarm, called off ext....), and 1% structure related (seen this as high as 2% here but never over). This is our district and does NOT include mutual aid outside our City.

Let's break it down

Structural:

So to make the point quickly, about **80%** of the equipment we have is designed to do **1%** of our calls (Structural Firefighting). If you did this in dollars it would probably be closer to **90%** due to insanely high prices of Type 1 engines. Gold Beach Fire has **(3) Type 1's**.

Urban interface:

Wild land and vehicle fires, **15%** of our calls, would be more efficiently extinguished using a Type 3 or a Type 6 Engine being supported by a Tender. Gold Beach Fire has **no Type 3 Engines** and **no Type 6 Engines**. Gold Beach Fire has **(1) Tender, 6415**.

Rescue:

Medical and Rescue calls combined are by far the highest percentage, about **65%**, of our calls. Consistently exceeding 100 calls a year make the use of our Rescue, 6411, and the reliability needed out of it very high. This has created a problem that unfortunately has been there since 6411 was purchased. It's not the right tool for the job. You take a Ford van with an ambulance body, load it with enough gear to exceed its rated hauling capacity and braking capacity, then use it on roads that challenge vehicles without these issues. Reliability is a huge issue. Safety is a huge issue. The electrical system in 6411 has some major issues. If the vehicle is shut off without being hooked to shore power it will not start without a jump. The low ground clearance of the vehicle with the strictly pavement style tires makes it not suitable for many of our calls. Safety and reliability are not where they should be when talking about 6411, our Rescue.

Gold Beach's standings with vehicles/equipment as of January 2018:

6402 Type 1 Engine

6401 Type 1 Engine

6405 Type 1 Engine

6411 Rescue

6415 Tender

This gives us (3) Type 1 Engines, (1) Rescue that does not meet our needs in safety and reliability, and a Tender that is a Fire Fighting Machine!

Where does Gold Beach Fire need to be?

(2) Type 1 Engines

(1) Type 3 Engine

(1) Type 6 Engine

(1) Rescue (Properly made)

(1-2) Tenders (When possible to add a second)

Our (2) newest Type 1 Engines will be in prime shape for years to come. Remember they are used on about 1-2% of our calls.

The addition of a Type 3 vastly increases our ability to access and serve the outer fringes of our district (Where most of our homes are). Our ability to access homes is the first task of fighting a fire. If we do not have the proper vehicle to reach a fire safely we are not able to fight it.

The addition of a Type 6 gives us the ability to hit small fires in hard to reach places and keep them small. Find them small! Keep them small! That's how we want to fight fire. A Type 6 gives us that ability and like the Type 3's comes at a fraction of the cost of a Type 1 Engine.

The addition of a Type 3 and Type 6 would have given us the ability to fight the Lighthouse Fire this year in the manner it should have been. Our department currently has no piece of equipment designed to properly or efficiently act as initial attack on a wild land fire.

The replacement of our current rescue, 6411, is pretty simple in that it does NOT meet the needs of this department and is NOT up to the safety and reliability standards I need to have to feel comfortable with using it. This issue should have been addressed a decade ago. We are

simply not able to wait any longer. If it fails and somebody gets hurt, it's on me. If I don't use it for rescue because of safety reasons and a patient suffers or dies, it's on me.

The addition of a second Tender like 6415 may be many years down the road. I just believe it needed to be stated that having a second unit in a water shuttle rotation is pretty important when the opportunity presents itself to make that purchase.

Needs in order of importance:

#1 Rescue

#2 Type 3

#3 Type 6

How can we afford this?

Well, I'm trying to do my part. Simply making the choice to go from a Type 1 Engine on our next scheduled Engine purchase to a Type 3 will save 10's of thousands of dollars. With what is coming in the form of dollars from the Wedderburn Fire District Contract for a new truck (2011-2018, \$100,100) and the current tax levy(\$425,000+), we can purchase BOTH a new Rescue built to do the job we need done AND purchase a Type 3 Engine and better serve our community.

The Type 6. I don't have that answer yet. People always talk grants and that's ok if you have lots of time and people to write them. We have neither. What are our options? A new Type 6 outfitted will run about 200K ready to fight. I get we can't buy it today but it's a real need with real value.

I have been working with Rex Hughes from Hughes Fire. He is creating specification sheets for a Rescue and a Type 3 Engine. These will have drawings available and pricing to show our ability to make this step and have it be the right step and make educated choices. These trucks are being designed with no extra bells and whistles. Power windows don't put fires out. We are saving every penny we can and still meet the needs we have laid out.



Example of a Rescue that is built strong enough and would be reliable dealing with our local road conditions. Rescue also comes with suppression capability eliminating the need to deploy a second Engine to a vehicle accident. This truck is built by Skeeter Brush Trucks out of Texas and is called a Rescue Side. We have had Rex Hughes from Hughes Fire quote and Spec a Rescue that will meet our needs and do it in a safe and efficient manner.



This is an example of a Type 3 Engine. Its short in length, good ground clearance, high angle of departure rear end, seats 5 firefighters. Enough water, hose and pumping capability to fight structure fires AND wildland fires. 4x4 to get in and out of where you need to go. A true Urban Interface Engine.

In conclusion!

Working towards these ideas and purchases will make us better at fighting fire in the City and that's a fact.

In the long run, not buying so many Type 1 Engines will save us a whole lot of money and still have more, better equipment. That's a fact.

Balancing our firefighting ability by having the right Engines will NOT hurt our ISO rating in any way. Our current level is a Protection Class Rating of 5 and that frankly is embarrassing. We are aiming for and will achieve a PCR of 3 after our ISO audit. That will save our tax payers a lot of money in the future. Over the next 15-20 years we will spend less but have more and better tools to do our job and keep our City safe.



MISC. ITEMS

(Including policy discussions and determinations)



MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **10. a.**
Council Meeting Date: February 12, 2018

TITLE: COMMUNITY GARDEN POLICIES

SUMMARY AND BACKGROUND:

Attached is the updated version of the policies developed by Councilor Campbell with the assistance of the community garden group. If the Council is in favor of the policies I can prepare them as a resolution for adoption next month.

City of Gold Beach Community Garden Policy (Draft 2)

The City of Gold Beach recognizes community gardening as an activity that contributes to the health and well-being of the wider community. Gardening together provides the opportunity for education, environmental awareness, and social interaction among diverse people, inter-generational and cross-culture connections and a connection to the environment and practice of sustainability.

SECURITY: The garden gate will be locked with a combination lock. Both the City and the Community Garden participants will have the combination to the lock for easy access by those with a need to enter the garden.

HOLD HARMLESS CLAUSE: I understand that neither the Community Garden nor the City of Gold Beach are responsible for my actions. I therefore agree to indemnify, defend, and hold harmless the Community Garden and the City of Gold Beach (owners of the land), for any liability, damage or claims that occur in connection with the use of the garden by me or any of my guests.

ZERO TOLERANCE POLICY: I understand that harassment and threatening behavior are unacceptable at the garden site and will be grounds for immediate eviction from the site.

ABANDONMENT POLICY: You are responsible for keeping your garden bed maintained. If you need to relinquish your garden bed, tell another gardener. In this way, another gardener or one from a waiting list can be assigned that garden bed. If you are going to be out of town or on vacation, talk to one of your fellow gardeners and ask them to water and maintain to your bed.

TOOLS: Provision of tools are the responsibility of the individual gardener.

WATERING: Gardeners are responsible for water their own beds. Water is provided by the City of Gold Beach free of charge. Please use the water wisely. Do not let water flood other beds or pathways. Please only water your bed.

SHADING: Please ensure that your planted items are not shading the garden beds of others. Plants cannot be permitted to grow into another person's assigned garden bed, unless previously agreed upon between gardeners.

PETS: Please be respectful of the diversity of gardeners and do not bring dogs in the garden.

ORGANIC: Organic amendments, fertilizers and compost materials which promote a healthy soil and are not harmful to others as applied correctly may be used. Pesticides, herbicides, weed and feed, poisons etc. are not allowed.



MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

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

Council Meeting Date: February 12, 2018

TITLE: STREET SURVEY UPDATE

SUMMARY AND BACKGROUND:

The approved survey went out in the January water bills and the SurveyMonkey survey is live on our City webpage: goldbeachoregon.gov. As of Friday we have received a total of 159 responses either by returning the page or taking the survey online.

OPTION A: Fee on monthly utility bill - 29

OPTION B: Gas tax - 130

We have received 66 written comments; some have been thoughtful and engaging, others have been snarky and ignorant. Democracy in action!

We will close the survey at the end of the month and I will have the survey results tallied and the comments put into a digestible format for the March meeting.



MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **10. c.**

Council Meeting Date: February 12, 2018

TITLE: COPY OF SHPO MAIN STREET RECON SURVEY

SUMMARY AND BACKGROUND:

Last summer staff from the State Historic Preservation Office – Main Street Program division came to town and performed a Reconnaissance Level Survey on the properties along Hwy 101 (Ellensburg Avenue). We recently participated in a conference call with them and the local Main Street group where SHPO staff walked us through the report. The survey was interesting and exciting since this survey is the first step towards leveraging our URA dollars with other agency dollars.

The survey is interesting. This an FYI item only. I wanted to give it to you before our URA meeting later this month.



MISC ITEMS (including policy discussions & determinations)

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 10. d.
Council Meeting Date: February 12, 2018

TITLE: CA/CM Salary Survey & Schedule Performance Review

SUMMARY AND BACKGROUND:

Councilor Campbell asked if I could provide a survey of other CA/CM salaries prior to your planned performance appraisal of me. I posted on my CM listserv and asked cities under 4000 to respond.

I asked the following questions:

- What is your population
- What departments does your city have
- Approximate number of employees (FTE)
- Yearly salary
- Any special paid time off
- Retirement other than PERS
- Any special allowances (like phone, vehicle, etc)

I received 15 responses with answers to the questions, and 14 responses with just salary info. I sorted the answers into those two types. The *With Answers* was sorted smallest population to largest. The *With Just Salary and Pop* were sorted largest population to smallest (I didn't notice until after I finished that I didn't sort them the same way!)

I additionally added what county the city was located in because the region matters for financial context. As an example, Cannon Beach is considerably smaller than us in population, but because it's the Portland area coast community it pays considerably more and even has a housing allowance (housing must be scary!).

I'd like the performance review to be in executive session. Depending on how long you think it will take, we could do it prior to the URA meeting on the 26th, or wait until before the March 12th meeting. I will bring blank review forms this Monday so you have time to ponder and complete them.

City	POP	REGION	SALARY	# OF FTE	EXTRAS	DEPTS
CITIES THAT RESPONDED TO THE QUESTIONS						
<i>Gold Beach</i>	<i>2300</i>	<i>CURRY CO</i>	<i>\$68,000</i>	<i>20</i>	<i>\$40 CELL ALLOWANCE</i>	<i>ADMIN, PW, PD, MUNI, VISITOR CTR</i>
GLENDALE	875	DOUGLAS CO	\$49,294	5	\$20 CELL ALLOWANCE	PW
HALSEY	915	LINN CO	\$64,490	5	\$40 CELL ALLOWANCE	ADMIN, PW, LIBRARY, CEMETERY
Coburg	1070	LANE CO	\$90,167	13	CITY CELL PHONE	PW, ADMIN, PD, COURT, PLANNING
LYONS	1160	LINN CO	\$42,000	4		ADMIN, PW, LIBRARY, CEMETERY
Cascade Locks	1310	HOOD RIVER CO	\$85,000	14	\$100 CELL PHONE ALLOWANCE	ADMIN, PW, ELECTRIC
AMITY	1620	YAMHILL CO	\$62,500	9	CITY CELL PHONE	ADMIN, PD, PW, LIBRARY
CANNON BEACH	1705	CLATSOP CO	\$130,000	36	\$1200 HOUSING ALLOWANCE CITY CELL PHONE	ADMIN, PW, PLAN/BLDG, PD
North Plains	2128	WA CO	\$105,000	15	CITY CELL PHONE	ADMIN, PW, PD, LIBRARY
Carlton	2205	YAMHILL CO	\$95,917	15		ADMIN, PW, POOL
ESTACADA	3085	CLACKAMAS CO	\$103,500	24	\$300 CAR ALLOWANCE 80 ADD VAC HRS	ADMIN, PW, PARKS, LIBRARY, ECON DEV, PLANNING/BLDG, URA
Myrtle Creek	3490	DOUGLAS CO	\$86,000	22	CELL PHONE ALLOWANCE AND CITY VEHICLE	ADMIN, PW, PD, FIRE, PARKS
MT ANGEL	3541	MARION CO	\$89,000	25	\$50 CELL ALLOWANCE, \$75 CAR ALLOWANCE	ADMIN, PW, PD, LIBRARY
Toledo	3586	LINCOLN CO	\$97,000	43	\$200 CAR ALLOWANCE \$75 TECH ALLOWANCE	ADMIN, PD, FIRE, PW, PARKS, LIBRARY
Harrisburg	3655	LINN CO	\$92,460	12	CELL PHONE	PW, ADMIN, LIBRARY
		MEAN (AVERAGE)	\$84,022			
		MEDIAN (MIDDLE)	\$89,000			
		MODE (REPEAT OR CLOSE)	\$85,000			
		RANGE (DIFF BETWEEN LARGEST/SMALLEST)	\$88,000			

City	POP	REGION	SALARY	# OF FTE	EXTRAS	DEPTS
POPULATION AND SALARY DATA ONLY						
King City	3817	WA CO	\$70,000			
Dundee	3257	YAMHILL CO	\$80,340			
Nyssa	3188	MALHEUR CO	\$72,000			
Shady Cove	3055	JACKSON CO	\$65,000			
Jacksonville	2920	JACKSON CO	\$73,000			
Burns	2830	HARNEY CO	\$65,196			
Sublimity	2755	MARION CO	\$72,000			
Dayton	2635	YAMHILL CO	\$82,820			
Gervais	2555	MARION CO	\$73,472			
Myrtle Point	2525	COOS CO	\$66,500			
Sisters	2390	DESCHUTES CO	\$109,907			
Union	2150	UNION CO	\$60,000			
Millersburg	1730	LINN CO	\$90,000			
		MEAN	\$75,403			
		MEDIAN	\$72,000			
		MODE	\$72,000			
		RANGE	\$49,907			
REGIONAL CITIES						
Brookings	6700		\$110,000			
Reedsport	4155		\$78,000		\$75 CELL ALLOWANCE	
Coquille	3920		\$90,000			