



CITY COUNCIL AGENDA

October 14, 2019

Executive Session 6:00PM

Regular meeting approx 6:30PM

CITY COUNCIL CHAMBERS, CITY HALL

29592 ELLENSBURG AVE

GOLD BEACH OR 97444

**PRIOR TO THE REGULAR MEETING,
THE COUNCIL WILL MEET IN EXECUTIVE SESSION AT 6PM.**

AT THE BEGINNING OF THE EXECUTIVE SESSION, THE MAYOR SHALL READ THE FOLLOWING STATEMENTS INTO THE RECORD: **The Gold Beach City Council will now meet in executive session pursuant to ORS 192.660 (2)(f) To consider information or records that are exempt by law from public inspection, including written advice from our attorney.**

Credentialed representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report or disclose any of the discussions during the executive session, except to state the general subject of the session previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the council chambers.

FOLLOWING THE EXECUTIVE SESSION THE REGULAR MEETING WILL BEGIN

Call to order: Time: _____

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

Members	Present	Absent
Mayor Karl Popoff		
Council Position #1 Summer Matteson		
Council Position #2 Larry Brennan BEGINNING VOTE		
Council Position #3 Anthony Pagano		
Council Position #4 Becky Campbell		

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

Council Position #5 Tamie Kaufman		
City Administrator Jodi Fritts		

3. **Special Orders of Business:**
None Scheduled
4. **Consent Calendar:**
None Scheduled
5. **Citizens Comments**
As presented to the Mayor at the beginning of the meeting
6. **Public Hearing**
None Scheduled
7. **Citizen Requested Agenda Items**
None Scheduled
8. **Public Contracts and Purchasing**
None Scheduled
9. **Ordinances & Resolutions**
 - a. R1920-03 Resolution in support of County Housing Emergency Declaration
10. **Miscellaneous Items (including policy discussions and determinations)**
 - a. Curry County's Housing Emergency Declaration (see 9a above)
11. **City Administrator's Report**
To be presented at meeting
12. **Mayor and Council Member Comments**
 - a. Mayor Karl Popoff
 - b. Councilors
 - 1) Summer Matteson
 - 2) Larry Brennan
 - 3) Anthony Pagano
 - 4) Becky Campbell
 - 5) Tamie Kaufman
13. **Citizens Comments**
As permitted by the Mayor
14. **Executive Session**
An executive session was held at 6pm prior to the regular meeting.

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The next regularly scheduled City Council meeting is **Monday, November 11, 2019 at 6:30PM** in the Council Chambers of City Hall, 29592 Ellensburg Avenue, Gold Beach, Oregon.

15. **Adjourn** **Time:** _____

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ORDINANCES & RESOLUTIONS



GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **10. a.**
Council Meeting Date: October 14, 2019

TITLE: Review Draft Housing Emergency Declaration Resolution

SUMMARY AND BACKGROUND:

This agenda report is included in the Section 9: Ordinance & Resolutions section since the draft resolution is proposed for adoption

At the September meeting the Council discussed the request by Curry County to adopt their resolution declaring a countywide housing emergency. The Council decided to work on a City specific version in support of their declaration. Councilor Kaufman put together a draft resolution for consideration and possible adoption by the Council. A copy of the draft resolution R1920-03 is attached.

REQUESTED ACTION

Discuss and amend/revise draft resolution and adopt if satisfactory.



REPRINT SEPTEMBER COUNCIL REPORT:

At the County’s August 14th Board of Commissioners meeting, the BOC adopted the attached resolution declaring a housing emergency in the county. Commissioner Boice asked that the cities adopt a similar emergency declaration. The Brookings City Council adopted a mirror resolution at their August 26th meeting.

Staff Comments: Obviously adoption of a resolution declaring an emergency is within the purview of the Council and Mayor. If the Council wishes to adopt the same or similar resolution please direct staff and a resolution will be prepared for the October meeting. If that is the Council’s wish, staff would respectfully ask that we be allowed to craft a City specific declaration with data and stats that the City has researched and verified.

It should be noted that this has been an issue of serious interest to the Council and the Urban Renewal Agency for some time, and the Council acting as both these bodies has taken active and progressive steps to address the lack of available housing units in our area, specifically:



MISC. ITEMS (including policy discussions and determinations)

- *In 2016, the Council tasked the Planning Commission with drafting code amendments to allow for tiny houses and accessory dwelling units in order to increase housing units within the City. The code amendments to allow for tiny houses and ADUs were adopted in December 2017 and went into effect January 2018.*
- *The Council acting as the City Urban Renewal Agency revised the City's Urban Renewal Plan in April of this year to add Housing as a priority URA project. The Agency subsequently prioritized Housing as the Number 1 UR project.*
- *The City received a small grant from All-Care to provide public outreach regarding the City's ADU program. A brochure was prepared by our promotions graphic designers. We had them professionally printed and were then mailed out to all City utility customers earlier this year. We have a supply in the front office to provide to potential applicants when they come in to talk with planning staff.*
- *The City, and specifically Councilors Kaufman and Matteson, are active participants in the regional ad-hoc committee addressing the housing issue.*
- *We received a grant this fiscal year from the Department of Land Conservation and Development Department (DLCD) to update the Housing chapter of our Comprehensive Plan and to develop an accurate and up-to-date Buildable Lands Inventory. We had several public hearings this year with the contractors as their work progressed, and the final amendments and policies were adopted by the Council at the August meeting.*

The Council and the URA have taken proactive and on-going measures to address housing within the City. The County's agenda packet report states the purpose of the resolution:

"This Resolution puts developers, partners, and the State of Oregon on alert that the County plans to 'do whatever it takes' to address the housing issues."

The City has demonstrated over the past 3 years that we have been, and will continue to do, whatever it takes, to address the housing issue within the City. Unless the Council feels otherwise, an emergency declaration does not appear to be necessary at this time.



**SECTION 9.
Ordinances & Resolutions**

GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. 9. a.
Council Meeting Date: October 14, 2019

TITLE: R1920-03 Resolution IN SUPPORT OF THE CURRY COUNTY BOARD OF COMMISSIONERS HOUSING EMERGENCY DECLARATION

SUMMARY AND BACKGROUND:

The Agenda Report for Item 10a preceded this report

At the September meeting the Council discussed the request by Curry County to adopt their resolution declaring a countywide housing emergency. The Council decided to work on a City specific version in support of their declaration. Councilor Kaufman put together a draft resolution for consideration and possible adoption by the Council.

PROPOSED MOTION:

I make the motion that the Council adopt RESOLUTION R1920-03, a resolution in support of the Curry County Board of Commissioners Housing Emergency Declaration.

RESOLUTION R1920-03
A RESOLUTION IN SUPPORT OF THE CURRY COUNTY BOARD OF COMMISSIONERS
HOUSING EMERGENCY DECLARATION

- WHEREAS: The Curry County Board of Commissioners recently passed a Resolution Declaring a Housing Emergency for Curry County; and
- WHEREAS: There is an actual verifiable housing shortage in Curry County; and
- WHEREAS: Government entities own about sixty-six percent of the land base in the county, and an additional twenty-two percent is owned by private timber or holding companies thus severely limiting the amount of usable land for housing; and,
- WHEREAS: Natural hazards such as steep slopes and terrain, floodplains, coastal erosion, and geologically unstable areas along with mandated natural resource protection restrictions such as increased setbacks further constrain acreage within the reduced usable land base and its ability to be utilized for housing; and,
- WHEREAS: Statewide zoning requirements were not embraced by early Curry County government leaders and therefore the “planning” for the county was a forced option and not thoroughly planned out for the highest and best use of the land; and,
- WHEREAS: There is an inability to find affordable workforce housing to either purchase or rent; and,
- WHEREAS: The City of Gold Beach is a partner with Curry County to resolve mutual problems.

NOW, THEREFORE, BE IT resolved the City Council of the City of Gold Beach supports the Curry County Board of Commissioners Housing Emergency Declaration and encourages state and federal funding to assist in alleviating the problem.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 14th DAY OF OCTOBER, 2019.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Recorder/Administrator



MISC. ITEMS

(Including policy discussions and determinations)



GOLD BEACH CITY COUNCIL AGENDA REPORT

Agenda Item No. **10. b.**
Council Meeting Date: October 14, 2019

TITLE: Request to Change Monthly Meeting Day

SUMMARY AND BACKGROUND:

Councilor Kaufman requested that the Council discuss moving the monthly meetings from the 2nd Monday of each month to the 1st Monday.

The Council rules (Resolution R1314-08) state the Council shall meet at least once per month, but the rules do not state a specific date/time:

COUNCIL MEETINGS

RULE NO. 1 **Regular Council Meetings** Council shall hold its regular meetings at least once a month on a date, or dates, to be specified from time to time by the Council. In no case shall less than one meeting be held in each month, in conformance with the City Charter. Regular meetings shall be held at a time and at a place that it designates and to last no longer than 10:30 P.M., unless there is a unanimous consent to continue beyond that time.

RULE NO. 2 **Special Meetings** Special council meetings may be called by the Mayor, or any two Councilors, or the City Administrator.

RULE NO. 3 **Executive Sessions** Executive sessions of the Council may be called by the Mayor, or any two Councilors, or the City Administrator. Only members of the Council, the City Administrator and others invited by the Council or City Administrator shall attend executive sessions. Representatives of the news media may attend all executive sessions, except those where the Council deliberates and meets with its labor negotiator, but nothing said in executive session may be disclosed or published by the media or by any other meeting attendees, including the Mayor and Councilors.

REQUESTED ACTION

Discuss Councilor Kaufman’s request

