

	<p align="center">City of Gold Beach REGULAR MEETING & GBURA Agenda Tuesday, February 4th, 2025 City Hall 29592 Ellensburg Ave Gold Beach, OR 97444 541.247.7029 www.goldbeachoregon.gov</p>	<ul style="list-style-type: none"> • To be notified of City Council meetings via email please visit: www.goldbeachoregon.gov and click on the Contact button • By ORS Council agendas and packets are available at least 24 hours prior to a regularly scheduled meeting. We strive to have the agenda and packet published online by the Thursday prior to the Tuesday meeting.
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Tuesday, February 4th, 2025
Regular Council Meeting & GBURA 6:00 PM

REGULAR MTG CALL TO ORDER TIME: _____

ROLL CALL followed by PLEDGE OF ALLEGIANCE

Council Members	Present	Absent
Mayor Tamie Kaufman		
Council Position #1 Summer Matteson		
Council Position #2 Chip Bradley		
Council Position #3 Sergio Martinez Beginning Vote		
Council Position #4 Phoebe Skinner		
Council Position #5 Anthony Vieira		
Student Liaison Kacen Wardle		
CA Anthony Pagano/Jordan White		

GBURA MTG CALL TO ORDER TIME: _____

ROLL CALL

The City of Gold Beach provides equal employment opportunities to all employees and applicants for employment and prohibits discrimination and harassment of any type without regard to race, color, religion, age, sex, national origin, disability status, genetics, protected veteran status, sexual orientation, gender identity or expression, or any other characteristic protected by federal, state or local laws. This non-discrimination/harassment policy extends to all interactions with citizens, elected officials, commissions & committees, volunteers, and any other individuals the City of Gold Beach may interact with. If you feel you have experienced discrimination or harassment at the City, please contact the Mayor or the City Administrator. To contact the EEOC visit: <https://eoc.custhelp.com/app/answers/list>



*Goldie B. Rogue
Spokes-otter*



Gold Beach



Council Members	Present	Absent
Mayor Tamie Kaufman		
Council Position #1 Summer Matteson		
Council Position #2 Chip Bradley		
Council Position #3 Sergio Martinez		
Council Position #4 Phoebe Skinner		
Council Position #5 Anthony Vieira		
CA Anthony Pagano/Jordan White		

AGENDA SECTION & SCHEDULED ITEMS	Action Needed (if any) <i>Approx. Agenda Time</i>	*Relevant City Goal #
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1. Elect URA Chair

GBURA MEETING ADJOURN TIME: _____

AGENDA SECTION & SCHEDULED ITEMS	Action Needed (if any) <i>Approx. Agenda Time</i>	*Relevant City Goal #
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Special Business & Presentations

1. GBMS Monthly Report
2. Student Liaison Report

FYI
(5 mins) Goals
2,4,6

Public Hearings

None at this time

Public Hearing
(5 mins) Goals
4, 9

Citizen Requested Agenda Items

None at this time

FYI
Possible Discussion
(5 mins) Goals

Request to Address Council and/or Citizen Comments

As permitted by the Mayor

The Citizen Comment portion of the agenda is the opportunity for the Council to listen to citizens, but not for dialogue. Citizens are allowed up to 3 minutes to present information relevant to the City not otherwise listed as an agenda item. The topic/issue brought up may be referred by the Council to the City Administrator for inclusion on a subsequent Council agenda.

Please note: Complaints should first be addressed to the appropriate City department and/or the City Administrator prior to directly addressing the Council.

FYI
Possible Discussion
(AT – as permitted by Mayor, 3 mins)

Legislative Actions: Ordinances & Resolutions

None at this time



AGENDA SECTION & SCHEDULED ITEMS	Action Needed (if any) Approx. Agenda Time	*Relevant City Goal #
Consent Calendar 3. <i>Action minutes for January 7, 2025, Thru December Budget to Actual Revenue & Expenditures, January 2025 check register.</i>	<i>Decision Motion & Vote (5 mins)</i>	<i>Goals 1,3</i>
Misc. Items/Updates to the Council 4. <i>Audit information and update (Public Comment) (30 Min)</i> 5. <i>Annual housekeeping (15 Min)</i> 6A. <i>Agenda update</i> 6. <i>Committee Openings (Public Comment) (10 Min)</i>	<i>FYI Public Discussion Possible Decisions Motions & Votes</i>	<i>Goals 1-9</i>

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)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. And ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Credentialed representatives of the news media and designated staff shall be allowed to “attend” (virtually) the executive session. 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.**

7. *CA Report and Department Stats (5 Min)*

COUNCILOR COMMENTS/Updates from Council Liaison Committees

- **Councilor Summer Matteson**
- **Councilor Chip Bradley**
- **Councilor Sergio Martinez**
- **Councilor Phoebe Skinner**
- **Councilor Anthony Vieira**

*FYI
(3-5 mins each)*

Mayor Tamie Kaufman - COMMENTS/UPDATES

Mayor Report

*FYI
(3- 5 mins)*

REGULAR MEETING ADJOURN TIME: _____



The next regularly scheduled City Council meeting is Tuesday, March 4, 2025 at 6PM.

Due to recent legislative changes as a result of the pandemic, all City council/commission/committees are required to provide the public, to the extent reasonably possible, the opportunity to access and attend the meeting by telephone, video or other electronic or virtual means (ORS 192.670)(3)—excluding executive sessions. The City currently uses the Zoom virtual meeting format. Links and how to join the virtual meeting are included with each Council agenda.

TO JOIN THE MEETING VIRTUALLY:

When: February 4, 2025 06:00 PM Pacific Time (US and Canada)

TO JOIN BY SMART PHONE/TABLET/COMPUTER (for audio and video) Please click the link below:

<https://us02web.zoom.us/j/83009459053?pwd=YWtVYUxxWGt1T1BUZ3ROTk5YdFILdz09>

Passcode: 874654

TO JOIN BY AUDIO ONLY BY LANDLINE OR CELL PHONE DIAL:

719-359-4580 or 253-205-0468 or 669-900-6833

Webinar ID: 830 0945 9053

Passcode: 874654



Gold Beach



2023 UPDATED GOALS

GOLD BEACH CITY COUNCIL GOALS



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.

- 1 FISCAL SUSTAINABILITY**
- Sufficient revenue to sustain city services appropriately
 - Balanced revenue system that recognizes demands by users
 - Stable, effective, and accountable management
 - Encourage new private investment in the city
 - Expedite approved development plans



- 2 ENHANCE QUALITY OF LIFE**
- Enhance opportunities for social interaction among citizens
 - Encourage activities and events for all
 - Encourage county-wide Parks & Rec District
 - Promote opportunities for local employment
 - Research feasibility of trail from Port to Visitor Center
 - Promote National Nite Out for all Public Safety Responders
 - Support Fireman's Breakfast



- 3 IMPROVE INTERNAL SYSTEMS**
- Strive to provide excellent customer service
 - Assure internal consistency and efficiency
 - Positive workplace environment and morale
 - Provide competitive employee compensation



- 4 A SAFE COMMUNITY**
- Adequately staffed & equipped police and fire departments
 - Provide clean drinking water and wastewater treatment
 - Maintain City streets in a safe condition
 - Assist citizens to improve disaster preparedness
 - Coordinate to improve school zone visibility and enforcement



- 5 COMPLETE CAPITAL PROJECTS & IDENTIFY FUTURE NEEDS**
- Update sewer feasibility study for unserved areas of Hunter Creek and Jerry's Flat
 - Provide infrastructure for economic growth
 - Complete approved capital projects in an efficient manner



- 6 INFLUENCE ECONOMIC GROWTH**
- Establish policies that recognize economic trends
 - Secure infrastructure resources
 - Maintain pro-economic growth policy
 - Encourage development within URD
 - Encourage and bolster home-based businesses
 - Encourage development in Enterprise Zones



- 7 IMPROVE INTERGOVERNMENTAL RELATIONS**
- Influence policy on issues related to City goals
 - Improve communications with partners
 - Work towards achieving goals through partnerships



- 8 UPDATE CITY PLANNING**
- Planning staff and Council update Comprehensive Plan
 - Finalize zoning on annexed areas that have not been converted
 - Identify the comp plan chapters to update and prioritize
 - Continue proactive approach in planning activities
 - Update stormwater code



- 9 ADDRESS HOUSING DEFICIENCIES**
- Encourage mixed uses for more housing units
 - Encourage conversions of vacant commercial into housing
 - Partner with others to create housing plan
 - Encourage high density developments
 - Encourage solutions for homelessness issues
 - Participate with others in working towards a regional housing solution



Most recent revision January 2023