



CITY COUNCIL AGENDA
June 13, 2016, 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:**
 None scheduled
4. **Consent Calendar:**
 None Scheduled
5. **Citizens Comments**
 As presented to the Mayor at the beginning of the meeting
6. **Public Hearing**
 - a. CTR rate adjustment request
7. **Citizen Requested Agenda Items**
 - a. Request to address the Council-Summer Matteson, RE: Beautification Project & LDS Make A Difference Day, July 23rd
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. Second Reading of Ordinance 657 amending Administration Code and Ordinance 658 amending Business Code
- b. Resolution R1516-11, FY1617 Reserve Funds
- c. Resolution R1516-12, State Revenue Sharing
- d. Resolution R1516-13, adopting FY1617 budget
- e. Resolution R1516-15, supporting the SW Oregon Mineral Withdrawal legislation
- f. Resolution R1516-17, CTR annual rate adjustment

10. Miscellaneous Items (including policy discussions and determinations)

- a. Water Rate Study discussion and decision for FY1617
- b. Reconnection Fee rate discussion

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, Vacant

13. Citizens Comments

As permitted by the Mayor

14. Executive Session

No executive session is scheduled

The next regularly scheduled City Council meeting is **Monday, July 11, 2016, 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

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



CITIZEN REQUESTED AGENDA ITEMS



SECTION 7.

Citizen Requested Agenda Items

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. 7 a.
Council Meeting Date: June 13, 2016

**TITLE: Request to address Council about Beautification
Group Activities**

SUMMARY AND BACKGROUND:

On July 23rd, 300 volunteers from a regional church group will be in Gold Beach to perform community service for their church. Their local church leader, Ty Wardle (LDS Branch President) approached the City earlier in the year about possible projects for his crew. That blossomed into a full-blown Beautification Committee with a long list of community volunteer projects that will go on past the July 23rd event. I attended their first meeting on behalf of the City and will continue going to their meetings.

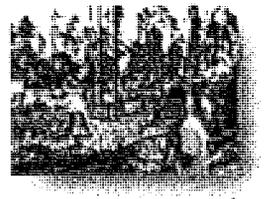
Summer Matteson-Kinney, one of the heads of the local ad-hoc committee, asked to address the Council and inform you what their plans are.

REQUESTED ACTION:

Informational only

"Make a Difference Day"

Saturday, July 23rd, 2016



The Gold Beach Beautification Committee

in partnership with

The Church of Jesus Christ of Latter-day Saints

is proud to announce that a crew of 300+ volunteers from throughout Southern Oregon will spend the day in Gold Beach working to "Make a Difference" by taking on projects such as landscaping, repairs and outdoor maintenance. We are honored and excited to be this years destination on this remarkable day!!

The **Gold Beach Beautification Committee** has identified and chosen the following as potential projects for July 23rd:

1). Landscaping and improving...

*In front of Gold Beach Union High School

*The undeveloped triangle at the North end of the Patterson

Bridge on the East side Hwy. 101

*The North Port entrance by the Mary D. Hume

Wally's House

*The area around the upper Visitor's Center parking lot

2) Replacing the fence at the Master Gardener's site across from Riley Creek School.

4) Replacing the roof of one Riley Creek dugout & repairing fence

The Gold Beach Beautification Committee wants July 23rd to be just the beginning, and is looking for input and volunteers for future projects to help keep this momentum going!



Stay connected and continue the conversation on Facebook @ "Gold Beach Beautification Project"



PUBLIC HEARING



SECTION 6 & 9

Public Hearing

Ordinances & Resolutions

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. **6 a, 9. f.**
Council Meeting Date: June 13, 2016

**TITLE: Public Hearing Curry Transfer & Recycling CPI adjustment
Request**

SUMMARY AND BACKGROUND:

The City and Curry Transfer and Recycling (CTR) entered into a franchise agreement on March 24, 1997, enacted by Ordinance No. 533. The franchise agreement provides for annual Cost of Living Adjustments (COLA) subject to written request by CTR.

CTR has submitted a written request with supporting documentation and is requesting a rate adjustment of 0.26%. The CPI for the 2015 was 0.10% and an additional increase from the Oregon DEQ of 0.16%. They are proposing a residential increase of \$ 0.06 and commercial per yard increase of \$0.08.

During the public hearing portion of the meeting testimony will be taken on the CTR request for a CPI adjustment. In the Ordinances & Resolutions section of the meeting a resolution has been prepared for review and possible adoption.

SUGGESTED MOTION

I make the motion we adopt Resolution R1516-17, a resolution approving CTR rate adjustment and repealing Resolution R1415-17 and any other resolution that may be in conflict.



SECTION 6 & 9

Public Hearing

Ordinances & Resolutions

Copy from Ordinance 533:

C. COST OF LIVING ADJUSTMENT (COLA). In addition to the rate adjustments described above, the portion of the rates for recycling, collection, transportation and disposal represented by specific dollar amounts listed on the rate sheets (Exhibit "A") shall be further adjusted upon written request of the Franchisee if Franchisee can demonstrate by a preponderance of the evidence, an increase in the CPI over the preceding calendar year. The adjustment shall be based upon the change in the CPI from December 31 of the current year, compared to the CPI as of December 31 of the prior year. The rates shall be subject to adjustment on or about the 1st day of April of each year thereafter (the "adjustment date") as follows:

1. The base for computing the adjustment is the CPI (U) National published by the United States Department of Labor, Bureau of Labor Statistics ("Index"), which is published for the month nearest the date of the commencement of the term of this Ordinance ("Beginning Index"). If the index published for the most recent month prior to the rate application ("Extension Index") has increased over the Beginning Index, the rates for the following year (until the next adjustment) shall be set by multiplying the rates by a fraction, the numerator which is the Extension Index and the denominator of which is the Beginning Index. After request for adjustment as provided herein, the parties shall act with all diligence to adjust the rates as set forth hereunder. For subsequent adjustments, the Beginning Index shall be the Extension used for the last previous cost of living adjustment.

2. If the CPI is changed so that the base year differs from that used as of the month immediately preceding the month in which the term commences, the CPI shall be converted in accordance with the conversion factor published by the United States Department of Labor, Bureau of Labor Statistics. If the CPI is discontinued or revised during the term, such other government index or computation with which it is replaced shall be used in order to obtain substantially the same result as would be obtained if the CPI had not been discontinued or revised.

3. The COLA adjustment provided for herein shall not be granted to Franchisee in any rate hearing where Franchisee is requesting a rate adjustment pursuant to Section 7 A 3 of this Agreement. Following a rate hearing in which Franchisee is granted an adjustment pursuant to Section 7 (A) (3), the Beginning Index shall be the Index published nearest that date on which the Section 7 (A) (3) adjustment was granted.

D. RATE DISPUTES. If the City rejects a rate adjustment requested by the Franchisee, grants an increase less than what was requested by Franchisee, or fails to act timely upon all or any part of the Franchisee's rate adjustment application, then the Franchisee may request binding arbitration of the matter as provided in Section 15 of this Ordinance.



17498 Carpenterville Rd, PO Box 4008, Brookings, OR 97415 (p) 800-826-9801 (f) 541-469-1048 currytransferrecycling.com

May 19, 2016

City of Gold Beach
29592 Ellensburg Ave.
Gold Beach, OR 97444

RE: 2016 Rate Adjustment

Dear City Council:

Customarily, each year we request a rate adjustment based on the prior year's US CPI Average to be effective July 1. The CPI for 2015 was .10%. We have been notified by Dry Creek landfill of a rate increase of \$0.58 per ton necessary to fund the Oregon Department of Environmental Quality's (DEQ) Solid Waste programs. We calculated a .16% pass-through fee in order to meet the impending increase. The monthly increase for a basic 32 gallon residential cart will be \$0.06 and the commercial one yard rate will increase \$0.08. We are requesting approval to implement the price adjustment effective July 1, 2016.

We appreciate the opportunity to serve the City of Gold Beach.

Sincerely,

A handwritten signature in black ink, appearing to read 'Luke Pyke', is written over a horizontal line.

Luke Pyke
Site Manager

Enclosures:

Exhibit A **2015-2016** rate schedule
Exhibit B Dry Creek/DEQ Rate Increase Notification
2015 CPI Adjustment- Department of Labor



**City of Gold Beach Rate Schedule
Exhibit A
Effective July 1, 2016**

			Previous Year 2015	Rate Adjustment	New Rate 2016
Residential Cart Service					
32	gallon	per month	21.87	0.26% 0.06	21.93
48	gallon	per month	32.82	0.26% 0.09	32.91
64	gallon	per month	43.75	0.26% 0.11	43.86
96	gallon	per month	65.62	0.26% 0.17	65.79
Commercial Cart Service					
32	gallon	per month	22.85	0.26% 0.06	22.91
48	gallon	per month	34.27	0.26% 0.09	34.36
64	gallon	per month	45.7	0.26% 0.12	45.82
96	gallon	per month	68.55	0.26% 0.18	68.73
Commercial/Container Rental Service					
Per Loose Yard Trash Service			29.71	0.26% 0.08	29.79
Per Loose Yard Brush Service			13.30	0.26% 0.03	13.33
Per Loose Yard Metal Service			13.30	0.26% 0.03	13.33
Auto Lock Charge			4.06	0.26% 0.01	4.07
Dumpster Rental			15.49	0.26% 0.04	15.53
Extra bag- on route			5.80	0.26% 0.02	5.82
Medical Waste- 1 Gallon Sharps			25.25	0.26% 0.07	25.32
Medical Waste Tub collection per gallon			3.33	0.26% 0.01	3.34
Return Trip Charge- next day			12.95	0.26% 0.03	12.98
Roll- Off Daily Rent Charge			2.25	0.26% 0.01	2.26
Special Handling Charge			1.29	0.26% 0.00	1.29
Special Trip/ Off Route Trip/Delivery Charge			20.09	0.26% 0.05	20.14
Start; Stop; Resume; Seasonal Stop			7.01	0.26% 0.02	7.03
Recycling					
Commercial Cardboard- routed			up to 25% of commercial yard rate		
Commercial Commingle			up to 50% of commercial yard rate		
Heavy Roofing or Demolition			1.5 times yard rate		
Extra Heavy Demolition or Mechanically			2.75 times yard rate		
Compacted Waste					



Mr. Scott Johnson
WCI
P.O. Box 10928
Eugene, OR 97440

PD Box 3187
Central Point OR 97502
541 779 4161
Fax 541 779 4366

RE: DEQ Disposal Fee Increase

Dear Scott,

Dry Creek Landfill, Inc. would like to notify our direct haul customers of an impending rate increase at the landfill. This increase is directly attributable to the recent passage of Senate Bill 245 in the 2015 Oregon legislative session, which increases the portion of landfill fees dedicated to funding the Oregon Department of Environmental Quality's (DEQ) Solid Waste programs. The increase amounts to \$0.58 per ton, effective July 1, 2016. A second increase of \$0.07 per ton will take effect on July 1, 2019. For more information about this regulatory fee increase, please see the attached DEQ memorandum.

The staff of Dry Creek Landfill, Inc. wishes to thank you for your continued cooperation in our effort to serve the community's solid waste needs in a cost-effective manner.

Sincerely,

Lee Fortier, P.E.

General Manager

Dry Creek Landfill, Inc.



Summary: Senate Bill 245 Chapter 662, Oregon Laws 2015

Oregon Department of Environmental Quality
Materials Management
811 SW 6th Avenue
Portland, OR 97204

Contact: Peter Spendelow spendelow.peter@deq.state.or.us 503-229-5253

Senate Bill 245, passed by the Oregon Legislature in 2015, is intended to provide stable funding to the Department of Environmental Quality's Materials Management Program. The bill's key features include:

- 1) Increase the maximum allowable solid waste disposal tipping fee charged to municipal landfills, energy recovery facilities, and waste exporters from \$0.81 per ton to \$1.18 per ton, effective July 1, 2016 [Section 6(1)].
- 2) Establish a partial rebate of the tipping fee increase, up to \$0.28 per ton, for waste generated in the nine most economically distressed counties in Oregon each year. Generally, DEQ will pay the rebates to the distressed counties to conduct materials management work or reduce local disposal fees [Section 6a].
- 3) Establish a fee adjustment mechanism for the solid waste tipping fee to allow stable funding based on the legislatively-approved budget for the program [Section 6].
- 4) Establish that tipping fees can fund the update and implementation of the statewide integrated solid waste management plan, including activities to reduce the environmental and human health impact of materials at all stages of their life cycle [Section 7].
- 5) Eliminate the per-ton Permit Recycling Fee, while establishing that the per-ton Permit Compliance Fee that landfills and energy recovery facilities pay is to fund only oversight activities related to solid waste disposal sites. [Section 1]. The rate charged for the Permit Compliance Fee is set by rule rather than in statute, but as a related note, the DEQ budget passed in 2015 allows raising the per ton permit fees from a combined \$0.30 per ton to \$0.58 per ton.
- 6) Extend the solid waste disposal tipping fee and the orphan site fee to demolition landfills and tire landfills, effective July 1, 2019 [Sections 12, 13].
- 7) Authorize the Environmental Quality Commission to establish a per-ton tipping fee on feedstock sent to composting facilities if certain conditions are met. Practically, such fees could not be imposed prior to 2019 [Section 4]. Any such fee must be at least \$0.81 per ton lower than the tipping fee on municipal solid waste [Section 6].
- 8) Require a report to the Legislature by October 1, 2022 on longer term funding options [Section 18].

The enrolled version of Senate Bill 245 is available at:

<https://olis.leg.state.or.us/liz/2015R1/Downloads/MeasureDocument/SB245/Enrolled>

Disposal Fees - Proposed Changes		
Fee Type	Current Fees (1994-2016)	Proposed Fees (July 1, 2016 or later)*
Tipping fees	\$0.81 /ton	\$1.18 /ton
Permit compliance fee	\$0.21 / ton	\$0.58 /ton
Permit recycling fee	\$0.09 /ton	eliminated
Orphan site fee	\$0.13 /ton	\$0.13 /ton (no change)
Total	\$1.24 /ton	\$1.89 /ton

*The increase in the tipping fee may be phased in over a few-year period

Consumer Price Index - All Urban Consumers 12-Month Percent Change

Series Id: CUUR0000SA0, CUUS0000SA0
 Not Seasonally Adjusted
 Area: U.S. city average
 Item: All Items
 Base Period: 1982-84=100
 Years: 2006 to 2016

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2006	4.0	3.6	3.4	3.5	4.2	4.3	4.1	3.8	2.1	1.3	2.0	2.5	3.8	2.6
2007	2.1	2.4	2.8	2.6	2.7	2.7	2.4	2.0	2.8	3.5	4.3	4.1	2.5	2.6
2008	4.3	4.0	4.0	3.9	4.2	5.0	5.6	5.4	4.9	3.7	1.1	0.1	2.5	3.1
2009	0.0	0.2	-0.4	-0.7	-1.3	-1.4	-2.1	-1.5	-1.3	-0.2	1.8	2.7	-0.6	3.4
2010	2.6	2.1	2.3	2.2	2.0	1.1	1.2	1.1	1.1	1.2	1.1	1.5	2.1	-0.1
2011	1.6	2.1	2.7	3.2	3.6	3.6	3.6	3.8	3.9	3.5	3.4	3.0	2.1	1.2
2012	2.9	2.9	2.7	2.3	1.7	1.7	1.4	1.7	2.0	2.2	1.8	1.7	2.8	3.5
2013	1.6	2.0	1.5	1.1	1.4	1.8	2.0	1.5	1.2	1.0	1.2	1.7	2.3	1.8
2014	1.6	1.1	1.5	2.0	2.1	2.1	2.0	1.7	1.7	1.7	1.3	1.5	1.5	1.4
2015	-0.1	0.0	-0.1	-0.2	0.0	0.1	0.2	0.2	0.0	0.2	0.5	0.7	1.7	1.5
2016	1.4												-0.1	0.3



ORDINANCES & RESOLUTIONS



**SECTION 9.
Ordinances & Resolutions**

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. **9. a.**
Council Meeting Date: June 13, 2016

TITLE: 2nd Reading Ordinances 657 & 658

SUMMARY AND BACKGROUND:

These were minor clean-ups and amendments to the Administration and Business Codes. The first reading of the ordinances was at the May meeting.

SUGGESTED MOTION

I make the motion we approve the second reading of Ordinances 657 & 658 by title only.

If passed I will the titles into the record. They will then be enacted.



SECTION 9.

Ordinances & Resolutions

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. **9. b, c, d**
Council Meeting Date: June 13, 2016

TITLE: FY1617 Budget Resolutions

SUMMARY AND BACKGROUND:

The standard three resolutions we adopt annually related to the next fiscal year budget:

- 1) State Revenue Sharing
ORS 221.770 requires the City to adopt an ordinance or resolution each year stating we wish to receive state revenue sharing funds. A public hearing on the use of the SRS funds is required before the Budget Committee and the City Council. During the budget hearing held on April 25th a public hearing was held to discuss the use of the SRS funds. The Budget Committee approved the use of the funds for transfer into the Fleet Replacement Reserve Fund. The second hearing was before the Council at the May 9th meeting.
- 2) Reserve Funds
We had the budget hearing with the Budget Committee on April 25th and the reserve funds were discussed at that meeting. The Water Reserve and Sewer Reserve funds were due for review this year. Both funds were reaffirmed along with the other 9 reserve funds. The creation of a new reserve: the Nuisance Abatement Reserve Fund was also approved.
- 3) FY1617 Budget Resolution
Copies of the approved budget are provided tonight and the provided there are no last minute changes this will be the final budget.

REQUESTED MOTION/ACTION:

3 separate resolutions so 3 separate motions please:

RESERVE FUNDS

I make the motion we adopt Resolution R1516-11, a resolution setting the purpose and review times for municipal reserve funds and repealing resolution R1415-19 and any other resolutions that may be in conflict.



SECTION 9.

Ordinances & Resolutions

REVENUE SHARING

I make the motion we adopt Resolution R1516-12, a resolution declaring the City's election to receive state revenues.

BUDGET

I make the motion we adopt Resolution R1516-13, a resolution adopting the fiscal year 1617 budget, making appropriations, imposing and categorizing the city tax.

RESOLUTION R1516-11

**A RESOLUTION SETTING THE PURPOSE AND REVIEW TIMES FOR
MUNICIPAL RESERVE FUNDS AND REPEALING RESOLUTION R1415-19 AND ANY OTHER
RESOLUTIONS THAT MAY BE CONFLICT**

WHEREAS: Oregon Revised Statutes Section 294.346 gives authority to the governing body of a municipal corporation to establish by ordinance or resolution one or more reserve funds to accumulate and expend monies for purposes specified in ORS 280.050; and

WHEREAS: ORS 294.346 further requires the governing body review its municipal reserve funds of not less frequency than every ten years to determine whether each fund so reviewed will be continued or abolished; and

WHEREAS: the Gold Beach City Council is specifically desirous of complying with ORS 294.346

NOW, THEREFORE, BE IT RESOLVED that the City of Gold Beach City Council hereby creates the following new reserve fund for fiscal year 2016-2017:

Nuisance Abatement Reserve Fund

The purpose of this fund to accumulate revenues to pay for city authorized abatements of nuisances, dangerous buildings, and other code abatements that may arise. This reserve is funded through transfers from the General Fund derived from state and local marijuana tax revenues.

This fund shall be reviewed in May 2019

BE IT FURTHER RESOLVED that the City Council also reaffirms the purpose and review periods for the following reserve funds:

Fleet Replacement Reserve Fund

The purpose of this fund is to accumulate revenues to purchase replacement vehicles as needed for the various city departments. This reserve fund is funded through transfers designated specifically for this purpose.

This reserve fund was established by Resolution R1011-41 and reaffirmed by Resolutions R1213-08, R1314-21, and R1415-19.

This fund shall be reviewed in May 2017

Parks Reserve Fund

The purpose of this fund is to accumulate revenues to pay for major remodeling projects or capital improvements to the City's parks. This reserve fund is funded through transfers designated specifically for this purpose.

This reserve fund was established by Resolution R1011-41 and reaffirmed by Resolutions R1213-08, R1314-21, and R1415-19.

This fund shall be reviewed in May 2017

General Reserve Fund

The purpose of this fund is to accumulate revenues consistent with the City's adopted Business Plan which states the City desires to have a yearly contingency of at least 5% as a safety net for unanticipated General Fund expenditures. This reserve fund is funded through transfers designated specifically for this purpose.

This reserve fund was established by Resolution R1011-41 and reaffirmed by Resolutions R1213-08, R1314-21, and R1415-19.

This fund shall be reviewed in May 2017

Water Deposits Reserve Fund

The purpose of this fund is to segregate out the Water Deposits payable from the Water Utility fund. These funds are customer deposits retained by the city for utility services. This reserve fund is funded solely by customer water deposits.

This reserve fund was established by Resolution R1011-41 and reaffirmed by Resolution R1213-08, R1314-21, and R1415-19.

This fund shall be reviewed in May 2017

Non-insured Losses & Unemployment Reserve Fund

The purpose of this fund is to accumulate revenues to pay for vehicular damages and losses not covered by the City's insurance policies and for unemployment expenses incurred when an employee involuntarily (through termination or layoff) ceases to work for the City. This reserve is funded through transfers from the General Fund, Water Utility and Sewer Utility. This fund shall maintain a balance of at least \$100,000.

This reserve fund was established by Resolution R0910-29; reaffirmed by R1011-41, R1112-39, R1213-18, R1314-21, and R1415-19.

This fund shall be reviewed in May 2017

Culvert Replacement Reserve Fund

The purpose of this fund is to accumulate revenues to fund major culvert repairs to the City's stormwater infrastructure. This reserve fund is funded through fund transfers designated specifically for this purpose.

This reserve fund was established by Resolution R1112-39 and reaffirmed by Resolutions R1213-18, R1314-21, and R1415-19.

This fund shall be reviewed in May 2018

Building Reserve Fund

The purpose of this fund is to accumulate revenues to pay for major remodeling projects, building repairs, and replacement of municipal owned buildings. This reserve is funded through fund transfers designated specifically for this purpose.

This reserve fund was established by Resolution R0910-29 and reaffirmed by Resolutions R1213-18, R1314-21, and R1415-19.

This fund shall be reviewed in May 2017

Sewer Treatment Reserve Fund

The purpose of this reserve fund is to receive and accumulate funds to pay for major improvements and expansion of the City's wastewater treatment facility. This fund shall continue for fiscal year 2013-2014 and shall be reviewed next budget year for possible conversion to a debt reserve fund.

This fund was established April 2001 and reaffirmed by Resolution R0910-30, R1011-41, R1112-39, R1213-18, R1314-21, and R1415-19.

This fund shall be reviewed in May 2019

Water Reserve Fund

The purpose of this fund is to accumulate revenues to pay for capital repairs and improvements to the City's water system infrastructure. This reserve was formerly funded through fund transfers from the Water Utility Fund. Effective fiscal year 2013-2014 it will be funded by a monthly \$2 per water account reserve fund charge.

This reserve fund was established by Resolution R0910-29 and reaffirmed by R1011-41, R1112-39, R1213-18, R1314-21, and R1415-19.

This fund shall be reviewed in May 2019

Visitor Center Building Replacement Reserve Fund

The purpose of this fund is to accumulate revenues to pay for major remodeling projects, building repairs, and replacement of the Visitor Center building located at South Beach Park. This reserve is funded through transfers from the Community Promotions fund specifically for this purpose and in compliance with ORS 320.300.

This reserve fund was established by Resolution R1415-19.

This fund shall be reviewed in May 2018

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 13th DAY OF JUNE 2016.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/Recorder

RESOLUTION R1516-12

**RESOLUTION DECLARING THE CITY'S ELECTION TO
RECEIVE STATE REVENUES**

WHEREAS: ORS 221.770 provides that a share of certain revenues of the state of Oregon will be apportioned among and distributed to the cities of the state for general purposes; and

WHEREAS: Pursuant to ORS 221.770, a public hearing was held before the City of Gold Beach Budget Committee on April 25th, 2016, giving, citizens the opportunity to provide written and oral comment to the authority responsible for approving the proposed city budget on the possible use of State Revenue Sharing distribution to the City of Gold Beach; and

WHEREAS: Pursuant to ORS 221.770, a public hearing was held before the City of Gold Beach City Council on May 9, 2016 giving citizens an opportunity to provide written and oral comment to the authority responsible for adoption the city budget on the possible uses of the State Revenue Sharing distribution to the City of Gold Beach; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Gold Beach, Oregon, hereby elects to receive state revenues for Fiscal Year 2016-2017 pursuant to ORS 221.770.

Passed by the City Council of the City of Gold Beach, County of Curry, State of Oregon, this 13th day of June 2016.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder

I certify that a public hearing before the Budget Committee of the City of Gold Beach was held on April 25, 2016, and a public hearing before the City of Gold Beach City Council was held on May 9, 2016, giving citizens an opportunity to comment on use of State Revenue Sharing.

Jodi Fritts, City Administrator/Budget Officer

RESOLUTION R1516-13

**A RESOLUTION ADOPTING THE FISCAL YEAR 2016-2017 BUDGET, MAKING
APPROPRIATIONS, IMPOSING AND CATEGORIZING THE CITY TAX**

Adopt the budget:

BE IT RESOLVED that the City Council of the City of Gold Beach hereby adopts the budget for fiscal year 2016-2017, in the total of \$8,108,805 now on file at the Gold Beach City Hall located at 29592 Ellensburg Avenue, Gold Beach, Oregon.

Making Appropriations:

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2016, and for the purposes shown below are hereby appropriated:

FUNDS REQUIRING A PROPERTY TAX TO BE LEVIED

10-General Fund

City Council	\$17,100
Administration & Finance	\$321,100
Municipal Court	\$12,545
Police Department	\$649,500
Fire Department.....	\$123,900
Parks Department.....	\$59,400
Emergency Management.....	\$500
Non-Departmental.....	\$349,500
Capital Outlay.....	\$132,000
Transfers	\$23,920
Contingency	\$40,000
Total General Fund Appropriation.....	\$1,729,465

FUNDS NOT REQUIRING A PROPERTY TAX TO BE LEVIED

21-Street Tax Fund

Personnel Services	\$42,000
Materials and Services	\$65,050
Capital Outlay.....	\$10,000
Debt Service	\$29,000
Transfers	\$33,168
Contingencies.....	\$8,961
Special Payments	\$0
Total Street Tax Fund Appropriation	\$188,179

24-Community Promotion Fund

Personnel Services	\$90,800
Materials and Services	\$92,000
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$9,140
Special Payments	\$0
Total Community Promotion Fund Appropriation	\$191,940

25-1% Event Center/Fairgrounds Building Maintenance Fund

Personnel Services	\$0
Materials and Services	\$57,000
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$0
Special Payments	\$0
Total 1% ECOB Building Maintenance Appropriation.....	\$57,000

51-State Revenue Sharing Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$30,000
Expenditure Reserve	\$6,000
Special Payments	\$0
Total State Revenue Sharing Fund Appropriation	\$36,000

54-Small City Allotment Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$0
Special Payments	\$0
Total Small City Allotment Fund Appropriation.....	\$0

63-I & I Correction Fund

Personnel Services	\$0
Materials and Services	\$0

Capital Outlay.....	\$60,000
Debt Service	\$0
Transfers	\$0
Contingencies.....	\$23,050
Special Payments	\$0
Total I & I Correction Fund Appropriation	\$83,050

65-WWTP Improvement Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$820,000
Contingencies.....	\$0
Special Payments	\$0
Total WWTP Improvement Fund Appropriation	\$820,000

62-HWY 101 Sewer Project Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$90,268
Transfers	\$8,824
Contingencies.....	\$10,000
Special Payments	\$0
Total HWY 101 Sewer Project Fund Appropriation	\$109,092

22-Water Utility Fund

Personnel Services	\$222,300
Materials and Services	\$222,300
Capital Outlay.....	\$40,000
Debt Service	\$0
Transfers	\$177,451
Contingencies.....	\$50,000
Special Payments	\$0
Total Water Utility Fund Appropriation.....	\$712,051

23-Sewer Utility Fund

Personnel Services	\$204,900
Materials and Services	\$177,300
Capital Outlay.....	\$20,000
Debt Service	\$0
Transfers	\$193,347

Contingencies.....	\$50,000
Special Payments	\$0
Total Sewer Utility Fund Appropriation.....	\$645,547

64-Water Reserve Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$0
Special Payments	\$0
Total Water Reserve Fund Appropriation.....	\$0

72-Visitor Center Building Reserve Fund

Personnel Services	\$0
Materials and Services	\$1,000
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$14,000
Special Payments	\$0
Total VC Building Reserve Fund Appropriation	\$15,000

73-NEW* Nuisance Abatement Reserve Fund

Personnel Services	\$0
Materials and Services	\$2,420
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$0
Special Payments	\$0
Total VC Building Reserve Fund Appropriation	\$2,420

74-Sewer Reserve Fund

Personnel Services	\$0
Materials and Services	\$150,000
Capital Outlay.....	\$0
Debt Service	\$501,000
Transfers	\$0
Expenditure Reserve	\$800,000
Special Payments	\$0
Total Sewer Reserve Fund Appropriation.....	\$1,451,000

91-Fleet Replacement Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$30,000
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$5,000
Special Payments	\$0
Total Fleet Replacement Fund Appropriation	\$35,000

92-Noninsured Damage/Unemployment Fund

Personnel Services	\$0
Materials and Services	\$7,500
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$96,525
Special Payments	\$0
Total Uninsured Damage. Fund Appropriation	\$104,025

93-Building Reserve Fund

Personnel Services	\$0
Materials and Services	\$27,500
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$5,000
Expenditure Reserve	\$43,654
Special Payments	\$0
Total Building Reserve Fund Appropriation.....	\$76,154

94-Fire Truck Reserve Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$0
Special Payments	\$0
Total Fire Truck Reserve Fund Appropriation.....	\$0

95-Parks Reserve Fund

Personnel Services	\$0
Materials and Services	\$0

Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$59,005
Special Payments	\$0
Total Parks Reserve Fund Appropriation	\$59,005

96-General Fund Reserve Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$38,505
Special Payments	\$0
Total General Fund Reserve Fund Appropriation	\$38,505

97-Water Deposit Reserve Fund

Personnel Services	\$0
Materials and Services	\$10,000
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$215,040
Special Payments	\$0
Total Water Deposit Reserve Fund Appropriation	\$225,040

98-Culvert Replacement Reserve Fund

Personnel Services	\$0
Materials and Services	\$0
Capital Outlay.....	\$0
Debt Service	\$0
Transfers	\$0
Expenditure Reserve	\$50,005
Special Payments	\$0
Total Culvert Reserve Fund Appropriation	\$50,005

TOTAL APPROPRIATIONS (all funds)	\$5,109,593
TOTAL UNAPPROPRIATED & RESERVES (all funds).....	\$2,999,212
TOTAL ADOPTED BUDGET	\$8,108,805

Imposing the Tax:

BE IT RESOLVED that the City Council of the City of Gold Beach hereby imposes the taxes provided for in the adopted budget:

1. At the rate of \$2.336 per \$1,000 of assessed value of operations.
2. In the amount of \$60,000 for the local option capital projects levy tax (Ballot Measure 8-82, approved by city voters, May 19, 2015).

These taxes are hereby imposed and categorized for tax year 2016-2017 upon the assessed value of all taxable property within the district as follows:

Categorizing the Tax:

General Government Limitation	
General Fund.....	\$2.336/\$1,000
Local Option Tax.....	\$60,000

Passed by the City Council of the City of Gold Beach, County of Curry, State of Oregon, this 13th day of June, 2016.

Karl Popoff, Mayor

ATTEST:

Jodi Fritts, City Administrator/City Recorder



SECTION 9.
Ordinances & Resolutions

GOLD BEACH CITY COUNCIL
AGENDA REPORT

Agenda Item No. 9. e.
Council Meeting Date: June 13, 2016

TITLE: Resolution in support of the mineral withdrawal

SUMMARY AND BACKGROUND:

Citizen Dave Lacey came to the May meeting requesting that the Council publicly support the Southwestern Oregon Watershed and Salmon Protection Act and mineral withdrawal. We said that we would send a letter supporting the act prior to the comment deadline of May 27th and follow-up with a formal resolution in June.

I sent a letter on May 20th on behalf of the City and received confirmation that the USFS received it. I have attached a copy of the letter, general info on the comment period, and copies of the federal and senate and house bills (S346, HR682). The formal resolution is attached for your adoption.

REQUESTED MOTION/ACTION:

I make the motion we adopt Resolution R1516-16, a resolution in support of the southwestern Oregon watershed and salmon protection act of 2015—mineral withdrawal from certain federal lands in Curry & Josephine County

RESOLUTION R1516-16

A RESOLUTION IN SUPPORT OF THE SOUTHWESTERN OREGON WATERSHED AND SALMON PROTECTION ACT OF 2015—MINERAL MINING WITHDRAWAL FROM CERTAIN FEDERAL LANDS IN CURRY & JOSEPHINE COUNTY

WHEREAS, Federal Senators Ron Wyden and Jeff Merkley introduced Senate Bill 346, and Federal Representative Peter DeFazio introduced House Bill 682, both known as the Southwestern Oregon Watershed and Salmon Protection Act of 2015; and

WHEREAS, those federal bills were introduced to protect the Hunter Creek and Pistol River watersheds from the catastrophic effects of nickel mining at Red Flats; and

WHEREAS, the proposed nickel mining at Red Flats is by a foreign owned company and their venture will bring no economic benefit to Curry County; and

WHEREAS, it appears that special interest lobbyists are attempting to persuade federal senate and house members from other regions and states that the mining proposal is an economic benefit to our region and our region supports the mining; and

WHEREAS, the Wild Rivers Coast which starts at Klamath, California and extends north to Bandon, Oregon has the highest concentration of federally designated Wild & Scenic Rivers in the United States: the Klamath, the Smith, the Chetco, the Rogue, the Illinois, and the Elk—the area encompassed by the act as introduced in the S346 & HR682 federal bills; and

WHEREAS, in the past 4 years, Travel Oregon and the Wild Rivers Coast Regional Tourism Collaborative (comprised of city, county, state, and local tourism and economic development professionals) have invested a significant amount of time and resources in developing an experiential outdoor recreation economy on the southcoast because of the region's superlative natural resources and scenic wonders; and

WHEREAS, any large scale mining, but specifically nickel mining at Red Flats, will have a detrimental and devastating impact on habitat, fish and wildlife, the environment, and our fragile tourism economy.

NOW, THEREFORE, BE IT resolved the City Council of the City of Gold Beach formally opposes any mining in the national forest surrounding our community, but specifically the Red Flats nickel mining proposal, and **fervently supports** the efforts of Senators Wyden & Merkley, and Representative DeFazio to have the areas designated in S346 and HR682 *PERMANENTLY WITHDRAWN* from any possible or future mining.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 13th DAY OF JUNE, 2016.

Karl Popoff, Mayor

Jodi Fritts, City Administrator/City Recorder

Jodi Fritts

From: FS-comments-pacificnorthwest-rogueriver-siskiyou <comments-pacificnorthwest-rogueriver-siskiyou@fs.fed.us>
Sent: Friday, May 20, 2016 12:09 PM
To: Jodi Fritts
Subject: Your comment letter/document was received by the "comments-pacificnorthwest-rogueriver-siskiyou" mailbox.

Your comment letter/document was received by the "comments-pacificnorthwest-rogueriver-siskiyou" mailbox. This is an automated message, please do not reply. If a response is required by the Forest Service, it will be forthcoming.

This electronic message contains information generated by the USDA solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately.



City of Gold Beach

29592 Ellensburg Avenue • Gold Beach, OR 97444

Administration: 541-247-7029 • Police: 541-247-6671 • www.goldbeachoregon.gov

Visitor Center: 541-247-7526 • www.goldbeach.org

Friday, May 20, 2016

SENT VIA EMAIL & USPS

Robert MacWhorter, Forest Supervisor
% Shannon Downey
Rogue River-Siskiyou National Forest
3040 Biddle Rd,
Medford, OR 97504

RE: SW Oregon Mineral Withdrawal

Dear Mr. MacWhorter:

Please accept this letter as a placeholder comment in favor of SW Oregon Mineral Withdrawal legislation. The Gold Beach City Council, at the May 9th Council meeting, voted to send a letter supporting the mining withdrawal proposal as well as draft a resolution in support of the withdrawal. The resolution will be ratified at the June 13th Council meeting. Even though the comment period will be officially closed at that time, I will forward a copy of the resolution once signed.

The Red Flat mining proposal--that was the genesis of this proposed withdrawal legislation--is located in close proximity to the City of Gold Beach. In the past our area has been heavily dependent on a natural resources extraction economy that was strongly encouraged by the USFS and other federal agencies. Most of that extraction was in the form of timber, but Curry County does have a long history of mineral extraction as well--mostly aggregate, though, not hazardous mining like nickel mining.

In the past 20 years, and specifically in the past 10, our area has worked really hard to make lemonade from the lemons we were handed in the early '90s (no harvesting of a *renewable* resource on federal lands that make up 75% of our county). But the timber discussion is a horse beaten so dead there isn't enough left for glue--so no point in going there. It is what it is, and we will never go back to harvesting and replanting, so we have tried to move on. We are making lemonade economically by working on building a successful tourism economy that embraces the "wild" in the wilderness and wild rivers that surround us.

Nickel mining--anywhere--but specifically HERE would be catastrophic to that tourism economy, and, in my opinion, kind of a slap in our faces. We are no longer permitted to

The City of Gold Beach is dedicated to enhancing quality of life, while promoting the 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.

**Wild Rivers
Coast**
101 MILES OF NATURE'S BEST



harvest and replant trees--a renewable natural resource: but now federal agencies may allow devastating extraction of a non-renewable source metal. Those extraction activities scar and pollute the surrounding areas and bring ZERO income to the locals that are affected by the devastation. How does that comport with the past 25 years of rhetoric that logging destroys the environment and threatens fish habitat? Roads aren't even being maintained in the national forest surrounding Gold Beach because that maintenance may adversely impact habitat. But strip mining is a possibility?

The mining company isn't even an American company. If you want to say there is controversy surrounding this issue: **there it is**—a foreign company strip mining a one-of-a-kind wilderness area, devastating salmon habitat, devastating watersheds of federally designated wild rivers, and destroying a fragile tourism economy in one of the most economically devastated counties in the entire west. All based on some obscure law over 100 years old? THAT is the controversy.

We are a first world country. We know what strip mining does to the environment and to communities surrounding it. The fact that we have to even say: STOP. PLEASE. is shameful in 2016.

But that is what we are saying: STOP PLEASE. Help us preserve our fragile tourism economy. Help us to preserve the wild areas that make us America's Wild Rivers Coast. Withdraw these areas from consideration for mineral extraction. Not just for 5 years. Not even for 20. Withdraw them permanently.

Thank you for the opportunity to comment on this very important issue.

Sincerely,

A handwritten signature in black ink, appearing to read "Jodi".

Jodi Fritts

City Administrator

jfritts@goldbeachoregon.gov

The City of Gold Beach is dedicated to enhancing quality of life, while promoting the 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.



File Code: 1950

Date: April 27, 2016

Dear Stakeholder:

The Rogue River-Siskiyou National Forest, in conjunction with the Medford and Coos Bay BLM, has prepared an environmental assessment (EA) for the 2015 Southwestern Oregon Mineral Withdrawal in aid of legislation. The proposed withdrawal is located on the Wild Rivers and Gold Beach Ranger Districts and BLM Medford and Coos Bay Districts in Josephine and Curry counties, Oregon. The area encompasses 101,021 acres in the Rough and Ready-Baldface Creek and the Hunter Creek-North Fork Pistol River subwatersheds.

The area would be temporarily withdrawn from settlement, sale, location, and entry under the public land laws, location and entry under the United States mining laws, and operation of the mineral and geothermal leasing laws while Congress considers legislation for a permanent withdrawal.

Please see the EA and its supporting documents for additional details. The EA is available for review online at: <http://www.fs.fed.us/nepa/fs-usda-pop.php/?project=47877> and at the offices of the Rogue River-Siskiyou National Forest and the BLM Medford and Coos Bay Districts. For additional information about the project, please contact Roy Bergstrom at (541) 618-2061 or via email at rbergstrom@fs.fed.us.

Administrative Review (Objection): This 30-day notice and comment period is provided pursuant to 36 CFR 218.25. Comments will be considered, however, no pre-decisional objection and administrative review period is provided because the decision for withdrawal rests with the Secretary of the Interior and not with the Forest Service or Bureau of Land Management. Please see the section entitled "Decision Framework" in the EA (pg 2) for details about the decision process and the role of the agencies.

Comments and timeframe: Written, facsimile, hand-delivered, and electronic comments concerning this proposal will be accepted for 30 calendar days following publication of this notice on April 27, 2016. The publication date in the newspapers of record is the exclusive means for calculating the comment period for this analysis. Comments must be made in writing, should be within the scope of the proposed withdrawal, have a direct relationship to the proposal, and include supporting reasons. Individuals and organizations are responsible for ensuring that their comments are received in a timely manner.

How to Comment: If you wish to comment, please include the following information:

1. Name and address
2. Subject: SW Oregon Mineral Withdrawal
3. Identification of the individual or entity who authored the comment

Submit your written comments using one of the following methods:

1. **Via email:** Send to comments-pacificnorthwest-rogueriver-siskiyou@fs.fed.us. Electronic comments must be submitted in a format such as an email message, plain text (.txt), rich text format (.rtf), Word (.doc, .docx), or Adobe (pdf). Please include "SW Oregon Mineral Withdrawal" in the subject line.
2. **Via U.S. postal service:** Send to Robert MacWhorter, Forest Supervisor, c/o Shannon Downey, Rogue River-Siskiyou National Forest, 3040 Biddle Road, Medford, OR 97504.

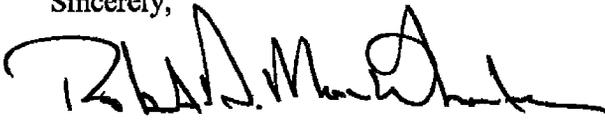


3. **Via FAX:** Please include the subject matter and send ATTN: Shannon Downey to (541) 618-2400.
4. **In person:** Comments may be hand-delivered at the Medford Interagency Office at 3040 Biddle Road, Medford, Oregon during normal business hours: 8:00 AM-4:30 PM, Monday through Friday, excluding holidays.

Comments received in response to this solicitation, including names and addresses of those who comment, will become part of the public record for this proposed action and will be available for public inspection. Pursuant to 7 CFR 1.27(d), any person may request the agency to withhold a submission from the public record by showing how the Freedom of Information Act (FOIA) permits such confidentiality. Persons requesting such confidentiality should be aware that, under the FOIA, confidentiality may be granted in only very limited circumstances, such as to protect trade secrets. The Forest Service will inform the requester of the agency's decision regarding the request for confidentiality. Where the request is denied, the agency will return the submission and notify the requester that the comments may be resubmitted with or without names and addresses.

If you require documents or have questions about the comment period, please contact Shannon Downey at (541) 618-2074 (email: shannonldowney@fs.fed.us).

Sincerely,

A handwritten signature in black ink, appearing to read "Robert G. MacWhorter". The signature is fluid and cursive, with a large initial "R" and "M".

ROBERT G. MACWHORTER
Forest Supervisor

114TH CONGRESS
1ST SESSION

S. 346

To withdraw certain land located in Curry County and Josephine County, Oregon, from all forms of entry, appropriation, or disposal under the public land laws, location, entry, and patent under the mining laws, and operation under the mineral leasing and geothermal leasing laws, and for other purposes.

IN THE SENATE OF THE UNITED STATES

FEBRUARY 3, 2015

Mr. WYDEN (for himself and Mr. MERKLEY) introduced the following bill; which was read twice and referred to the Committee on Energy and Natural Resources

A BILL

To withdraw certain land located in Curry County and Josephine County, Oregon, from all forms of entry, appropriation, or disposal under the public land laws, location, entry, and patent under the mining laws, and operation under the mineral leasing and geothermal leasing laws, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Southwestern Oregon
5 Watershed and Salmon Protection Act of 2015”.

1 **SEC. 2. DEFINITIONS.**

2 In this Act:

3 (1) **ELIGIBLE FEDERAL LAND.**—The term “eli-
4 gible Federal land” means—

5 (A) any federally owned land or interest in
6 land depicted on the Maps as within the Hunter
7 Creek and Pistol River Headwaters Withdrawal
8 Proposal or the Rough and Ready and Baldface
9 Creeks Mineral Withdrawal Proposal; or

10 (B) any land or interest in land located
11 within such withdrawal proposals that is ac-
12 quired by the Federal Government after the
13 date of enactment of this Act.

14 (2) **MAPS.**—The term “Maps” means—

15 (A) the Bureau of Land Management map
16 entitled “Hunter Creek and Pistol River Head-
17 waters Withdrawal Proposal” dated June 25,
18 2014; and

19 (B) the Bureau of Land Management map
20 entitled “Rough and Ready and Baldface
21 Creeks Mineral Withdrawal Proposal” dated
22 June 12, 2014.

23 **SEC. 3. WITHDRAWAL OF FEDERAL LAND, CURRY COUNTY**
24 **AND JOSEPHINE COUNTY, OREGON.**

25 (a) **WITHDRAWAL.**—Subject to valid existing rights,
26 the eligible Federal land is withdrawn from all forms of—

1 (1) entry, appropriation, or disposal under the
2 public land laws;

3 (2) location, entry, and patent under the mining
4 laws; and

5 (3) operation under the mineral leasing and
6 geothermal leasing laws.

7 (b) AVAILABILITY OF MAPS.—Not later than 30 days
8 after the date of enactment of this Act, the Maps shall
9 be made available to the public at each appropriate office
10 of the Bureau of Land Management.

11 **SEC. 4. EXISTING USES NOT AFFECTED.**

12 Except with respect to the withdrawal under section
13 3, nothing in this Act restricts recreational uses, hunting,
14 fishing, forest management activities, or other authorized
15 uses allowed on the date of enactment of this Act on the
16 eligible Federal land in accordance with applicable law.

17 **SEC. 5. TECHNICAL CORRECTIONS TO WILD AND SCENIC**
18 **RIVERS ACT RELATING TO THE CHETCO**
19 **RIVER, OREGON.**

20 Paragraph (69) of section 3(a) of the Wild and Scenic
21 Rivers Act (16 U.S.C. 1274(a)) is amended to read as fol-
22 lows:

23 “(69) CHETCO, OREGON.—

24 “(A) DESIGNATIONS.—The 44.5-mile segment from
25 its headwaters to the Siskiyou National Forest boundary;

1 to be administered by the Secretary of Agriculture in the
2 following classes:

3 “(i) The 27.5-mile segment from its
4 headwaters to Mislatah Creek as a wild
5 river.

6 “(ii) The 7.5-mile segment from
7 Mislatah Creek to Eagle Creek as a sce-
8 nic river.

9 “(iii) The 9.5-mile segment from
10 Eagle Creek to the Siskiyou National For-
11 est boundary, one mile below Wilson
12 Creek, as a recreational river.

13 “(B) WITHDRAWAL.—Subject to valid rights, the
14 Federal land within the boundaries of the river segments
15 designated by subparagraph (A), is withdrawn from all
16 forms of—

17 “(i) entry, appropriation, or disposal
18 under the public land laws;

19 “(ii) location, entry, and patent under
20 the mining laws; and

21 “(iii) operation under the mineral
22 leasing and geothermal leasing laws.”.

○

114TH CONGRESS
1ST SESSION

H. R. 682

To withdraw certain land located in Curry County and Josephine County, Oregon, from all forms of entry, appropriation, or disposal under the public land laws, location, entry, and patent under the mining laws, and operation under the mineral leasing and geothermal leasing laws, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 3, 2015

Mr. DEFAZIO (for himself and Mr. HUFFMAN) introduced the following bill; which was referred to the Committee on Natural Resources

A BILL

To withdraw certain land located in Curry County and Josephine County, Oregon, from all forms of entry, appropriation, or disposal under the public land laws, location, entry, and patent under the mining laws, and operation under the mineral leasing and geothermal leasing laws, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Southwestern Oregon
5 Watershed and Salmon Protection Act of 2015”.

1 **SEC. 2. DEFINITIONS.**

2 In this Act:

3 (1) **ELIGIBLE FEDERAL LAND.**—The term “eli-
4 gible Federal land” means—

5 (A) any federally owned land or interest in
6 land depicted on the Maps as within the Hunter
7 Creek and Pistol River Headwaters Withdrawal
8 Proposal or the Rough and Ready and Baldface
9 Creeks Mineral Withdrawal Proposal; or

10 (B) any land or interest in land located
11 within such withdrawal proposals that is ac-
12 quired by the Federal Government after the
13 date of enactment of this Act.

14 (2) **MAPS.**—The term “Maps” means—

15 (A) the Bureau of Land Management map
16 entitled “Hunter Creek and Pistol River Head-
17 waters Withdrawal Proposal” dated January
18 12, 2015; and

19 (B) the Bureau of Land Management map
20 entitled “Rough and Ready and Baldface
21 Creeks Mineral Withdrawal Proposal” dated
22 January 12, 2015.

23 **SEC. 3. WITHDRAWAL OF FEDERAL LAND, CURRY COUNTY**
24 **AND JOSEPHINE COUNTY, OREGON.**

25 (a) **WITHDRAWAL.**—Subject to valid existing rights,
26 the eligible Federal land is withdrawn from all forms of—

1 (1) entry, appropriation, or disposal under the
2 public land laws;

3 (2) location, entry, and patent under the mining
4 laws; and

5 (3) operation under the mineral leasing and
6 geothermal leasing laws.

7 (b) AVAILABILITY OF MAPS.—Not later than 30 days
8 after the date of enactment of this Act, the Maps shall
9 be made available to the public at each appropriate office
10 of the Bureau of Land Management.

11 **SEC. 4. EXISTING USES NOT AFFECTED.**

12 Except with respect to the withdrawal under section
13 3, nothing in this Act restricts recreational uses, hunting,
14 fishing, forest management activities, or other authorized
15 uses allowed on the date of enactment of this Act on the
16 eligible Federal land in accordance with applicable law.

17 **SEC. 5. TECHNICAL CORRECTIONS TO WILD AND SCENIC**
18 **RIVERS ACT RELATING TO THE CHETCO**
19 **RIVER, OREGON.**

20 Paragraph (69) of section 3(a) of the Wild and Scenic
21 Rivers Act (16 U.S.C. 1274(a)) is amended to read as fol-
22 lows:

23 “(69) CHETCO, OREGON.—

24 “(A) DESIGNATIONS.—The 44.5-mile segment from
25 its headwaters to the Siskiyou National Forest boundary;

1 to be administered by the Secretary of Agriculture in the
2 following classes:

3 “(i) The 27.5-mile segment from its
4 headwaters to Mislatah Creek as a wild
5 river.

6 “(ii) The 7.5-mile segment from
7 Mislatah Creek to Eagle Creek as a sce-
8 nic river.

9 “(iii) The 9.5-mile segment from
10 Eagle Creek to the Siskiyou National For-
11 est boundary, one mile below Wilson
12 Creek, as a recreational river.

13 “(B) WITHDRAWAL.—Subject to valid rights, the
14 Federal land within the boundaries of the river segments
15 designated by subparagraph (A), is withdrawn from all
16 forms of—

17 “(i) entry, appropriation, or disposal
18 under the public land laws;

19 “(ii) location, entry, and patent under
20 the mining laws; and

21 “(iii) operation under the mineral
22 leasing and geothermal leasing laws.”.

○



SECTION 6 & 9

Public Hearing

Ordinances & Resolutions

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. **6 a, 9. f.**
Council Meeting Date: June 13, 2016

**TITLE: Public Hearing Curry Transfer & Recycling CPI adjustment
Request**

SUMMARY AND BACKGROUND:

The City and Curry Transfer and Recycling (CTR) entered into a franchise agreement on March 24, 1997, enacted by Ordinance No. 533. The franchise agreement provides for annual Cost of Living Adjustments (COLA) subject to written request by CTR.

CTR has submitted a written request with supporting documentation and is requesting a rate adjustment of 0.26%. The CPI for the 2015 was 0.10% and an additional increase from the Oregon DEQ of 0.16%. They are proposing a residential increase of \$ 0.06 and commercial per yard increase of \$0.08.

During the public hearing portion of the meeting testimony will be taken on the CTR request for a CPI adjustment. In the Ordinances & Resolutions section of the meeting a resolution has been prepared for review and possible adoption.

SUGGESTED MOTION

I make the motion we adopt Resolution R1516-17, a resolution approving CTR rate adjustment and repealing Resolution R1415-17 and any other resolution that may be in conflict.

RESOLUTION R1516-17

**A RESOLUTION APPROVING CURRY TRANSFER AND RECYCLING
(CTR) RATE ADJUSTMENT AND REPEALING RESOLUTION R1415-17 AND ANY OTHER
RESOLUTIONS THAT MAY BE IN CONFLICT**

WHEREAS: The City of Gold Beach and Curry Transfer and Recycling (CTR) entered into a Solid Waste Franchise agreement on March 24, 1997; and

WHEREAS: Ordinance No. 533 sets the franchise terms; and

WHEREAS: SECTION 7 of Ordinance No. 533 provides for solid waste collection and service rate review and adjustment; and

WHEREAS: Curry Transfer and Recycling, pursuant to SECTION 7 (C) COST OF LIVING ADJUSTMENT (COLA), has requested an adjustment of 0.26% based on the Bureau of Labor Statistics annual CPI and a rate increase from the Oregon Department of Environmental Quality.

NOW THEREFORE, BE IT RESOLVED: the City Council of the City of Gold Beach approves the requested CPI adjustment and rate schedule which are attached as EXHIBIT A to this resolution effective July 1, 2016.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLD BEACH, COUNTY OF CURRY, STATE OF OREGON, and EFFECTIVE THIS 13th DAY OF JUNE, 2016.

Karl Popoff, Mayor

Jodi Fritts, City Administrator/City Recorder



City of Gold Beach Rate Schedule

Exhibit A

Effective July 1, 2016

			Previous Year 2015	Rate Adjusment	New Rate 2016
Residential Cart Service					
32	gallon	per month	21.87	0.26% 0.06	21.93
48	gallon	per month	32.82	0.26% 0.09	32.91
64	gallon	per month	43.75	0.26% 0.11	43.86
96	gallon	per month	65.62	0.26% 0.17	65.79
Commercial Cart Service					
32	gallon	per month	22.85	0.26% 0.06	22.91
48	gallon	per month	34.27	0.26% 0.09	34.36
64	gallon	per month	45.7	0.26% 0.12	45.82
96	gallon	per month	68.55	0.26% 0.18	68.73
Commercial/Container Rental Service					
Per Loose Yard Trash Service			29.71	0.26% 0.08	29.79
Per Loose Yard Brush Service			13.30	0.26% 0.03	13.33
Per Loose Yard Metal Service			13.30	0.26% 0.03	13.33
Auto Lock Charge			4.06	0.26% 0.01	4.07
Dumpster Rental			15.49	0.26% 0.04	15.53
Extra bag- on route			5.80	0.26% 0.02	5.82
Medical Waste- 1 Gallon Sharps			25.25	0.26% 0.07	25.32
Medical Waste Tub collection per gallon			3.33	0.26% 0.01	3.34
Return Trip Charge- next day			12.95	0.26% 0.03	12.98
Roll- Off Daily Rent Charge			2.25	0.26% 0.01	2.26
Special Handling Charge			1.29	0.26% 0.00	1.29
Special Trip/ Off Route Trip/Delivery Charge			20.09	0.26% 0.05	20.14
Start; Stop; Resume; Seasonal Stop			7.01	0.26% 0.02	7.03
Recycling					
Commercial Cardboard- routed			up to 25% of commercial yard rate		
Commercial Commingle			up to 50% of commercial yard rate		
Heavy Roofing or Demolition			1.5 times yard rate		
Extra Heavy Demolition or Mechanically Compacted Waste			2.75 times yard rate		



MISC. ITEMS

**INCLUDING POLICY DISCUSSIONS &
DETERMINATIONS**



SECTION 10.

Misc. Items *(including policy discussions and determinations)*

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. **10. a.**
Council Meeting Date: June 13, 2016

**TITLE: Water Rate Study Discussion & Decision for rates for
FY1617**

SUMMARY AND BACKGROUND:

Last month, RosAnna Norval from RCAC presented the draft Water Rate Study. We held a workshop on June 1st to further discuss the study and recommend changes. The different rate options were discussed pro/con.

Attached to this report a breakdown of the rate options with 2 additions: one from Councilor Kaufman which is a variation on Option 2 (the flat \$5 increase), and the second is from staff based on Councilor Kaufman's proposed flat increase ratio with changes to the proposed tier rates. After reviewing our current per 1K gallon rates I am concerned the new rate structure may be too low per 1K gallon. Please review and discuss.

We typically raise rates in July based on the prior 12 months municipal cost index inflation factor. Since we are proposing to completely restructure the rates this year, the restructuring will be our annual adjustment for FY1617. Based on the decision tonight I will prepare the rate resolution for the July meeting.

REQUESTED ACTION:

Decision on what rate structure to adopt.

Revenue and usage chart from Water Rate Study (page 18)

Revenue vs. Use Comparison

	Residential	Commercial
% of Total Use	45	55
% of Total Revenue		
Current	63	37
Option 1A	45	55
Option 1B	63	37
Option 2	59	41

CURRENT:

Residential customers use 45% of produced water and account for 63% of revenue
 Commercial customers use 55% of produced water and pay 37% of costs

Option 1A bases the proposed rates on the ratio of water use

Option 1B bases the proposed rates on the current revenue split

Option 2 is an across the board \$5 increase to the base rates

Councilor Kaufman's is a version of Option 2 with the flat increase based on ratio of the increase

Staff Proposal uses Kaufman's more equitable flat increase but with larger per 1K gallon costs

I am concerned, compared to current cost per 1K that the proposed tier structure will be too low overall

INSIDE RESIDENTIAL

CURRENT RATES					STUDY PROPOSED RATES						
	TIERS	RATE PER GALLON	RATE PER 1K GALLONS		TIERS	OPTION 1A RES-45% COMM 55%	OPTION 1B RES-63% COMM-37%	OPTION 2 FLAT \$5	COUNCILOR KAUFMAN 30R/70C FLAT	STAFF PROPOSAL	
	1500	BASE	\$ 17.23	\$ 0.0115	\$ 17.23	BASE	\$ 16.20	\$ 22.50	\$ 22.23	\$ 20.73	\$ 20.73
	2500	2	0.00375222	3.75	\$ 9.38	1500-5000	\$ 0.75	\$ 1.00	\$ 1.00	\$ 1.00	\$ 2.75
	3000	3	0.00254184	2.54	\$ 2.54	5001-15000	\$ 1.50	\$ 2.25	\$ 2.00	\$ 2.00	\$ 3.00
	3000	4	0.00187611	1.88		15,001 +	\$ 2.00	\$ 3.50	\$ 2.75	\$ 2.75	\$ 3.25
	5000	5	0.00127086	1.27							
		6	0.00054464	0.54							
CURRENT COST 5000 GALLONS				\$ 29.15	COST 5000	\$ 18.83	\$ 26.00	\$ 25.73	\$ 24.23	\$ 30.36	

OUTSIDE RESIDENTIAL

CURRENT RATES					STUDY PROPOSED RATES						
	TIERS	RATE PER GALLON	RATE PER 1K GALLONS		TIERS	OPTION 1A RES-45% COMM 55%	OPTION 1B RES-63% COMM-37%	OPTION 2 FLAT \$5	COUNCILOR KAUFMAN 30R/70C FLAT	STAFF PROPOSAL	
	1500	BASE	\$ 18.94	\$ 0.0126	\$ 18.94	BASE	\$ 17.01	\$ 23.63	\$ 23.34	\$ 22.44	\$ 22.44
	2500	2	0.00432101	4.32	\$ 10.80	1500-5000	\$ 0.79	\$ 1.05	\$ 1.05	\$ 1.05	\$ 2.90
	3000	3	0.00292916	2.93	\$ 2.93	5001-15000	\$ 1.58	\$ 2.36	\$ 2.10	\$ 2.10	\$ 3.15
	3000	4	0.00215452	2.15		15,001 +	\$ 2.10	\$ 3.68	\$ 2.89	\$ 2.89	\$ 3.50
	5000	5	0.00146452	1.46							
		6	0.00062939	0.63							
CURRENT COST 5000 GALLONS				\$ 32.67	COST 5000	\$ 19.78	\$ 27.31	\$ 27.02	\$ 25.94	\$ 32.59	

INSIDE COMMERCIAL WATER RATE

CURRENT RATES					STUDY PROPOSED RATES						
	TIERS	RATE PER GALLON	RATE PER 1K GALLONS		TIERS	OPTION 1A RES-45% COMM 55%	OPTION 1B RES-63% COMM-37%	OPTION 2 FLAT \$5	COUNCILOR KAUFMAN 30R/70C FLAT	STAFF PROPOSAL	
	3000	BASE	\$ 23.55	\$ 0.0079	\$ 23.55	BASE	\$ 79.00	\$ 53.00	\$ 28.55	\$ 30.55	\$ 30.55
	7000	2	0.00375222	3.75	\$ 26.27	1001-7000	\$ 0.50	\$ 0.25	\$ 1.00	\$ 1.00	\$ 3.00
	10000	3	0.00254184	2.54	\$ 25.42	7001-83000	\$ 1.00	\$ 0.70	\$ 2.00	\$ 2.00	\$ 3.25
	10000	4	0.00211818	2.12		83001 +	\$ 1.50	\$ 1.00	\$ 2.75	\$ 2.75	\$ 3.50
	20000	5	0.00187611	1.88							
	20000	6	0.00163403	1.63							
	30000	7	0.00127086	1.27							
	OVER 100K	8	0.00060524	0.61							
CURRENT COST 20000 GALLONS				\$ 75.23	COST 20000	\$ 96.00	\$ 68.50	\$ 62.55	\$ 64.55	\$ 94.05	

OUTSIDE COMMERCIAL WATER RATE

CURRENT RATES					STUDY PROPOSED RATES						
	TIERS	RATE PER GALLON	RATE PER 1K GALLONS		TIERS	OPTION 1A RES-45% COMM 55%	OPTION 1B RES-63% COMM-37%	OPTION 2 FLAT \$5	COUNCILOR KAUFMAN 30R/70C FLAT	STAFF PROPOSAL	
	3000	BASE	\$ 26.22	\$ 0.0087	\$ 26.22	BASE	\$ 82.95	\$ 55.65	\$ 29.98	\$ 33.22	\$ 33.22
	7000	2	0.00431503	4.32	\$ 30.21	1001-7000	\$ 0.53	\$ 0.26	\$ 1.05	\$ 1.05	\$ 3.15
	10000	3	0.00292307	2.92	\$ 29.23	7001-83000	\$ 1.05	\$ 0.74	\$ 2.10	\$ 2.10	\$ 3.45
	10000	4	0.00243593	2.44		83001 +	\$ 1.58	\$ 1.05	\$ 2.89	\$ 2.89	\$ 3.70
	20000	5	0.00215751	2.16							
	20000	6	0.00187910	1.88							
	30000	7	0.00146153	1.46							
	OVER 100K	8	0.00069598	0.70							
CURRENT COST 20000 GALLONS				\$ 85.66	COST 20000	\$ 100.83	\$ 67.57	\$ 65.68	\$ 68.92	\$ 100.42	



SECTION 10.

MISC ITEMS (including policy discussions & determinations)

**GOLD BEACH CITY COUNCIL
AGENDA REPORT**

Agenda Item No. **10 b.**
Council Meeting Date: June 13, 2016

TITLE: Reconnection Fee rate determination

SUMMARY AND BACKGROUND:

We have discussed off and on in the past few years properties that are in foreclosure and abandoned and how to recapture the lost revenue when those properties are vacant. It has been especially disconcerting for Councilor Kaufman. She had requested that I prepare a code amendment for this meeting. In the process of preparing that, I found that we actually already have good language in our code. We just need to adopt a "reconnection fee". I would suggest you discuss what amount that fee should be and we can adopt it with the annual water/sewer rate resolution in July. As a starting point, Councilor Kaufman had suggested the amount equal to what the current water SDC charge is. That charge is currently \$2800.

FROM THE WATER UTILITY CODE:

3.125 Council to Set Rates and Other Charges.

(1) The Council shall have power and authority to establish all rates, deposits, fees, penalties, and other charges for the use and consumption of water from the city system and the connection thereto and to provide for the payment of water rates, deposits, fees, penalties, and other charges and to shut off the water from any house, tenant, or place for which the water rates, deposits, fees, penalties, and other charges are not duly paid; or when any rule or regulation is disregarded or disobeyed. **The establishment of said rates, deposits, fees, penalties, and other charges shall be by written resolution without the necessity of amending this Code**, and such resolution, when duly and regularly passed, shall be the lawful rates, deposits, fees, penalties, and other charges of the City.

3.225 Procedure for Reconnection. Whenever anyone shall apply for a reconnection or a turn on of water service where an application for initial water service is not required by the terms of this Code, **the applicant shall pay all delinquent bills and a reconnection fee as established by resolution of the City Council.** In the event that the amount then on deposit for such water service shall be less than the required amount, then the applicant shall also pay a sum sufficient to raise said deposit to the required amount. The reconnection fee shall be paid even though no physical disconnection has been made. A separate fee shall be paid for each reconnection.

REQUESTED ACTION:

Discussion and decision on reconnection rate