

**WALDPOR CITY COUNCIL
MAY 9, 2019
MEETING NOTICE AND AGENDA**

The Waldport City Council will meet at 2:00 p.m. on Thursday, May 9, 2019 in the City Council Meeting Room, 125 Alsea Highway to take up the following agenda:

1. CALL TO ORDER & ROLL CALL
2. MINUTES: *April 11, 2019*
3. PUBLIC COMMENTS/PRESENTATIONS
4. DISCUSSION/ACTION ITEMS
 - A) *Dahl Disposal Rates for 2019-2020*
 - B) *Proposed Amendments to the Waldport Development Code & Related Ordinance*
 - C) *Other Issues*
5. COUNCIL COMMENTS AND CONCERNS
6. STAFF REPORTS
7. GOOD OF THE ORDER
8. ADJOURNMENT

The City Council Meeting Room is accessible to all individuals. If you will need special accommodations to attend this meeting, please call City Hall, (541)264-7417, during normal office hours.

* Denotes no material in packet

Notice given this 3rd day of May, 2019 - Reda Q. Eckerman, City Recorder

**WALDPOR CITY COUNCIL
APRIL 11, 2019
MEETING MINUTES**

Note: The Council met at 1:00 p.m. in Executive Session pursuant to ORS 192.660 (2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Mayor Cutter and Councilors Dennis, Dunn, Holland, Virtue and Woodruff were present. Councilor Campbell was excused. The topic of discussion was the water tank litigation. The Executive Session concluded at 1:42 p.m.

1. **CALL TO ORDER AND ROLL CALL:** Mayor Cutter called the meeting to order at 2:00 p.m. Mayor Cutter and Councilors Virtue, Dunn, Dennis, Holland and Woodruff answered the roll. Councilor Campbell was excused. A quorum was present.

2. **MINUTES:** The Council considered the minutes from the meetings of January 31, 2019, March 4, 2019, March 7, 2019, March 14, 2019, and March 26, 2019. Councilor Holland **moved** to approve the minutes. Councilor Dennis **seconded**. Councilor Woodruff noted a correction to the March 14 meeting, removing the word "recent" and adding "...concerning this development" to her declaration regarding the developers for Vista View. The motion then **carried** unanimously.

3. **PUBLIC COMMENTS AND PRESENTATIONS:** Patrol Commander Cameron addressed the Council regarding the activities of Sheriff's Department during the previous month.

Sharon Abee and Vangie Eisenbarth from My Sister's Place addressed the Council regarding their program and then reading the proclamation for "Sexual Assault Awareness Month".

Brandy Dunaway-Womack, owner of Gypsy Sister Soap Company, cited problems with transients and asked what was being done to address the issue. Sheriff Cameron responded that citizens should always call the Sheriff's Department if they feel unsafe. A brief discussion regarding available services, panhandling, and free speech rights ensued.

Tiffany Miner addressed the Council regarding pygmy goats, noting that her research had shown that some cities allow 2 to 3 goats, and explaining that if their needs are met, they're fairly quiet. She also noted that any noise or smell complaints could be handled as nuisance violations.

Overview of Special Public Works Fund (SPWF) and Local Economic Opportunity Fund (LEOF) Update: Public Works Director Andry provided a PowerPoint presentation of the program. Discussion on the proposed upgrades to the water inter-tie with Southwest Lincoln Water District and the possibility of a water inter-tie with Seal Rock ensued.

4. **PROCLAMATION - Sexual Assault Awareness Month:** Previously discussed.

5. **DISCUSSION/ACTION ITEMS:**

The continuation of deliberations on proposed amendments to the Waldport Development Code was moved up on the agenda. The Council reviewed the associated memo.

Mobile Vending: No further comments..

Conex and other metal containers: Discussion took place about the previously proposed allowance in residential zones, and standards which should or could be imposed. **Consensus** of the Council was to prohibit the use in residential zones, and allow the outright use in the Planned Industrial, Public Facilities, and Retail Commercial and General Commercial zones located east of Lint Slough and south of the Highway 101/Maple Street intersection. Temporary uses, with standards, will be permitted in all zones.

Livestock: Following discussion, the general consensus of the Council was to allow rabbits as an additional exception, but to prohibit any additional animals, including pygmy goats. Mayor Cutter registered opposition to the consensus.

Appeal Timing and Procedures: No further comments.

Planned Development and Subdivision Time Limits: No further comments.

An ordinance to adopt the proposed changes will be provided at the May 9, 2019 meeting.

A. Review of Goals: The Council considered the revised document. There were no further changes proposed. Councilor Woodruff **moved** to approve the updated goals. Councilor Virtue **seconded**, and the motion **carried** unanimously.

B. Continuation of Deliberations on Proposed Amendments to Development Code: Previously discussed.

C. Open Space Project - Site Plan and Use Discussion: Mayor Cutter suggested the Council consider this topic in a workshop setting as had originally been proposed. Following a brief discussion, **consensus** of the Council was to schedule the workshop for May 14 at 6:00 p.m.

D. Other Issues: Councilor Woodruff noted that there was possibly still a vacancy on the Budget Committee. Kevin Quill was present at the Council meeting, and indicated his willingness to serve. Councilor Woodruff **moved** to appoint Mr. Quill. Councilor Holland **seconded**, and the motion **carried** unanimously. Staff will research the issue, and if a vacancy exists, Mr. Quill will be notified.

6. COUNCIL COMMENTS AND CONCERNS: Councilor Virtue expressed concern regarding the recent boiler exhaust incident at Crestview Heights and the notification process in place for providing timely information to parents. He wondered if a letter from the Council to the School District would be of some effect. Mayor Cutter suggested possibly inviting school representatives to a future Council meeting to discuss the topic. Mayor Cutter also reported that he was continuing discussions with Umpqua Bank but nothing firm had been decided. Councilor Woodruff asked about progress on the Mercantile building. City Manager Kemp indicated that a letter had been sent to Mr. Gargas, requesting a timeline for improvements, but nothing had yet been received. Staff will continue following up, and if necessary will begin the citation process again. Mayor Cutter reported that the brewery at the old Public Works building was continuing to move forward.

7. STAFF REPORTS: The reports from the City Manager, Library Director, City Planner and City Recorder were included in the packet materials.

8. ACTIONS, IF ANY, FROM EXECUTIVE SESSION: None.

9. GOOD OF THE ORDER: Nothing further.

10. ADJOURNMENT: At 4:08 p.m. there being no further business to come before the Council, the meeting was adjourned.

Respectfully submitted,

Reda Q Eckerman, City Recorder

APPROVED by the Waldport City Council this ____ day of _____, 2019.

SIGNED by the Mayor this ____ day of _____, 2019.

Dann Cutter, Mayor



CITY COUNCIL MEETING AGENDA COVER SHEET FOR DISCUSSION / ACTION

TITLE OF ISSUE: Dahl Disposal Rates for 2019-20

REQUESTED BY: City Manager

FOR MEETING DATE: May 9, 2019

SUMMARY OF ISSUE:

The City of Waldport has a franchise agreement with Dahl Disposal Service, Inc. that requires submittal and approval of any rate increases proposed for the following year. The notification and requested approval for 2019 rates includes two options: A) rate increase of 4.14 percent or B) annual CPI increase of 1.96 percent (changing to annual CPI adjustment from every two years), either of which achieves an operating ratio of between 85 and 91 percent.

STAFF RECOMMENDATION or ACTION REQUESTED:

Review submitted materials and options for rates effective July 1, 2019. If Option A is approved by the City Council, no other action is necessary. If Option B is approved by City Council, an Ordinance will be required amending the Solid Waste Collection and Disposal Code, Title 8.12.

BACKGROUND:

Pursuant to City Code 8.12.55, the Solid Waste Disposal Franchisee ("Franchisee" or "Dahl Disposal") is subject to a Uniform Rate Reporting Format ("URRF"). Each year, the Franchisee submits financial information to the City to indicate either that rates will not need to be adjusted, or to request a rate adjustment based on the complex parameters of the Municipal Code. The City Council adopted the URRF, along with Lincoln County and other cities within it, to have consistency in the rate structures for solid waste disposal.

The Franchisee may increase rates when justified by changing conditions, so long as the expenses are allowed in the Code. The Franchisee is also allowed, by Code, ***an Operating Margin of between 88 and 91 percent***, with return on gross revenues of approximately 12 percent. Over the past four years, the Council has approved an increase of 10% in 2015, 10% in 2016, and no increase in 2017, and 10.8% in 2018. Primary drivers of the recent prior increases included new capital expenditures for equipment and impacts from increased recycling costs.

As noted in the attached rate review report dated April 29, 2019, Dahl Disposal is proposing two options that will get its Operating Margin within the proper parameters:

- A) Option A: Rate increase of 4.14 percent
- B) Option B: CPI increase of 1.96 percent (changing to annual CPI adjustment from one every two years)

Two Rate Review Reports are attached with options for proposed increases for 2019-20, as well as a report that assumes no increase, and falls outside the parameters in the Code:

- A) Option A: Actual Operating Margin of 92.11 percent for 2018 and a projected Operating Margin of **88.05 percent in 2019**.
- B) Option B: Actual Operating Margin of 92.11 percent for 2018 and a projected Operating Margin of **89.95 percent in 2019**.
- C) Without adjustment: Actual Operating Margin of 92.11 percent for 2018 and a projected Operating Margin of **91.73 percent in 2019**.

Also attached are proposed 2019 Rate Schedules for both Options A and B, as well as a Depreciation Schedule for 2018.

The Franchisee has submitted a confidential independent accountant's review report and financial statements. Staff has reviewed this information and finds that the proposed fee adjustment conforms to provisions of the Code regarding allowable expenses. However, the report recognizes a deviation from generally accepted accounting principles, described below:

"Under GAAP, consolidated financial statements are required when a company has a controlling financial interest in another company based on variable interests. Dahl Disposal Service, Inc. is identified as a primary beneficiary of variable interests in Dahl & Dahl, Inc. The accounts have not been consolidated and presented in consolidated financial statements. The effects of this departure on the financial position, results of operations, and cash flows have not been determined."

Dahl Disposal representatives will be on hand to present information and answer questions.

The appendix that follows provides the relevant Code language, as well as a sensitivity analysis that projects a sample user rate over twenty years under each option. Please note that, if an annual inflationary factor is applied, each "odd" year will be bumped incrementally, meaning that rate payers during these years will be paying more, due to inflation. At the end of the period, the rates will be nearly the same, since the overall inflation rate ends up at the same place.

Appendix: Language from Municipal Code and Sensitivity Analysis
Attachments: Memorandum and Rate Review Reports for year ended December 31, 2018
Rates effective July 1, 2019, for Options A & B
Historical analysis – one-year vs. two-year CPI from 2000-2018
2018 Depreciation Schedule

Appendix
LANGUAGE FROM MUNI CODE &
SENSITIVITY ANALYSIS

8.12.155 Uniform Rate Reporting Format

B. Determination of Rates.

4. Except as provided in subsection e. of this section, a cost of living rate adjustment shall be made every other year commencing with the completion of the Report and according to the following procedure:

a. Commencing on June 1, 2004 and on June 1 of each even numbered year thereafter (the adjustment date) throughout the term of the franchise, the rates shall be adjusted in a percentage amount equal to eighty-five percent (85%) of the two-year percentage change in the Consumer Price Index for all Urban Consumers for West B/C, All Items (1982-84=100) published by the Bureau of Labor Statistics (the Index) that occurred between the months of May and April of the previous and the current years. The adjustment shall not exceed six percent (6%) in any two-year period. In addition, no cost of living adjustment shall be allowed if the adjustment would cause the franchisee to project operations in excess of the Operating Ratio Range. The adjusted rates shall become effective on each July 1, thirty days following the adjustment date.

b. On each adjustment date, the then current rates shall be multiplied by the calculated percentage change in the index for the year.

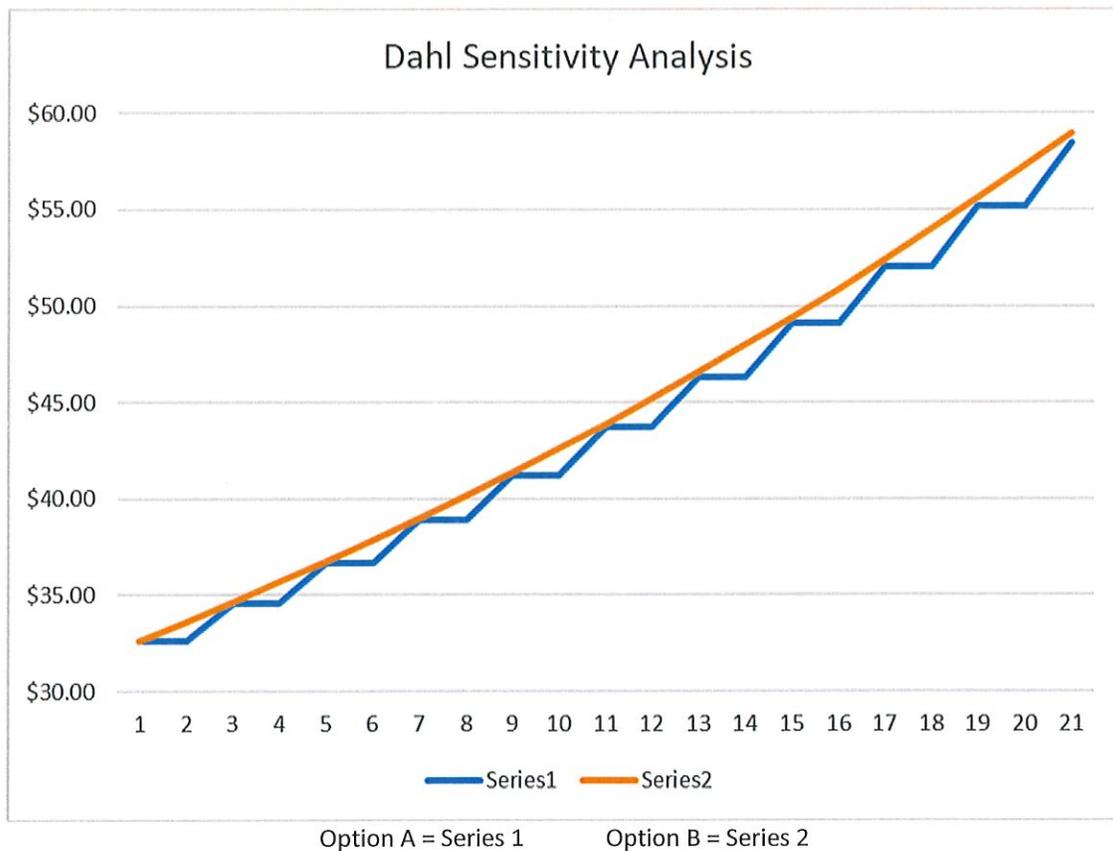
c. On or before each adjustment date, franchisee shall send to the City a revised rate schedule reflecting the proposed new rates, as adjusted by the Index as provided in this subsection. Upon adoption, the revised rate schedule shall become effective on July 1 of each year.

d. If a rate adjustment occurred in the previous year due to an upward adjustment of the rates due to a formal rate review, then the franchisee is only eligible for eighty five percent (85%) on the one year change in the Consumer Price Index.

e. In the event that the Index for Urban Consumers of West B/C is no longer published by the Bureau of Labor Statistics, franchisee and City shall negotiate in good faith to agree upon a suitable replacement index reflective of the cost of living in the franchise area.

DAHL COMPARISON - TWO-YEAR V. ONE-YEAR CPI ADJUSTMENT					
SENSITIVITY ANALYSIS (ASSUMING MAX % INCREASE)					
	Option A		Option B		
Year	Bi-Annual	Rate	Annual	Rate	Diff
		\$32.65		\$32.65	\$0.00
1		\$32.65	0.03	\$33.63	\$0.98
2	0.06	\$34.61	0.03	\$34.64	\$0.03
3		\$34.61	0.03	\$35.68	\$1.07
4	0.06	\$36.69	0.03	\$36.75	\$0.06
5		\$36.69	0.03	\$37.85	\$1.16
6	0.06	\$38.89	0.03	\$38.99	\$0.10
7		\$38.89	0.03	\$40.16	\$1.27
8	0.06	\$41.22	0.03	\$41.36	\$0.14
9		\$41.22	0.03	\$42.60	\$1.38
10	0.06	\$43.69	0.03	\$43.88	\$0.19
11		\$43.69	0.03	\$45.20	\$1.50
12	0.06	\$46.31	0.03	\$46.55	\$0.24
13		\$46.31	0.03	\$47.95	\$1.63
14	0.06	\$49.09	0.03	\$49.39	\$0.29
15		\$49.09	0.03	\$50.87	\$1.77
16	0.06	\$52.04	0.03	\$52.39	\$0.35
17		\$52.04	0.03	\$53.97	\$1.93
18	0.06	\$55.16	0.03	\$55.58	\$0.42
19		\$55.16	0.03	\$57.25	\$2.09
20	0.06	\$58.47	0.03	\$58.97	\$0.50

Note: change to annual CPI incrementally bumps rates in every "odd" year.





East County Transfer Center
5441 W. Hwy 20
PO Box 357

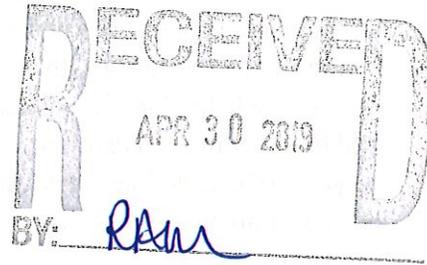
Toledo, OR 97391
Office: 541.336.2932
Fax: 541.336.4817

South County Transfer Center
235 SW Dahl Ave.
PO Box 1059

Waldport, OR 97394
Phone: 541.563.3888
Fax: 541.563.7373

April 29, 2019

City of Waldport
Attn: Kerry Kemp, City Manager
PO Box 1120
Waldport Or 97394



2019 Rate Review Report

Enclosed please find our Annual Report of Operations as required in Section 8.12.155 (B)(3) of the City of Waldport Municipal Code.

As required in this section, we have included an annual report of results of operations prepared by our CPA for the year ended 12/31/2018 (Exhibit A). We have also included a schedule of all additional allowable expenses that we anticipate for the current year (Exhibit B), Calculation of Operating Ratio for last year and the current year (Exhibit C) and the projected equipment and depreciation schedule for 2019 (Exhibit D).

Based on this data, our Operating Ratio is projected to be outside of the allowable range of 85% to 91%. The Operating Ratio that we project, without a rate adjustment, is 91.73%. Based on this, we are proposing two options for adjusting rate this year.

Option A - The option that is dictated by the code would be an adjustment to bring the operating ratio to 88%. The adjustment required to accomplish this would be 4.14%.

Option B - We are aware that there have been some significant rate impacts to the residents of Waldport in the recent years. Those adjustments have been out of the ordinary and included upgrading the fleet of vehicles used, adding services, the collapse of the recycling markets and the China policy changes that impacted recycling economics. We want to be sensitive to those impacts while maintaining a healthy company needed to service the needs of the City. To that end, we have discussed the possibility of implementing only an annual CPI adjustment to the rates this year.

The code indicates that the rates are to be adjusted every other year (even numbered years) by 85% of the two-year change in the CPI-U, West B/C index to account for COLA impacts. We would propose that we amend that section of the code to allow for an annual adjustment of 85% of the one-year change in the CPI-U, West B/C index to account for COLA impacts. This seems to be the preferable method for many agreements, allowing for smaller annual adjustments, rather than less frequent larger adjustments. Many utilities, cities and

municipalities have adopted this kind of methodology for adjusting rates. If the City would be interested in this sort of change, the rate adjustment would be estimated to be 1.96% this year.

That adjustment would bring the company just back into the allowable range, and would be the first of the amended annual CPI adjustments. There is a slight impact of annual vs. bi-annual adjustments. I have run the historical numbers, using the actual CPI index results for the last 18 years (since the index has been published) and the two methods result in virtually identical results. In fact, starting with an example rate of \$23.75 in the year 2000, and applying the two methods side by side, the resulting rate in 2019 is 2 cents less using the annual adjustment than had the bi-annual adjustment been used. It seems that the 2 cents is mostly due to rounding of 18 years of calculations. It is interesting to note that the rates are rounded to the nearest nickel each year anyway, which was not analyzed in my review

We have included 2 proposed rate schedules (option A and Option B) for your review (Exhibit E)

Please note that the CPI is estimated due to the fact that the index for April, which is called for by the Code, is not published until May 15. When it is published, and we have applied it to the rate schedule, we will submit it to the City for inclusion in the rate folder.

We are happy to sit down and discuss our Annual Report of Operations with you at your convenience, and ask that we be notified of any planned discussions of this report with the City Council so that we may attend.

Please let us know if you have any questions or concerns.

Respectfully,

Joseph Cook, Interim General Manager

City of Waldport
Dahl Disposal Service, Inc.
 Rate Review Report
 December 31, 2018

To adjust to 88%-OR

	Allocation Method	Total Company Actual 2018	City of Waldport Actual 2018	Projected Adjustments	City of Waldport Projected 2019
INCOME AND EXPENSE DATA:					
REVENUE					
		<i>From CPA</i>			
		<i>Reviewed FS</i>			
Collection Services	Actual	\$ 3,981,641	\$ 567,118	\$ 34,159	\$ 601,276
Non Franchised	Actual	-	-	-	-
0.00%	Actual	-	-	-	-
Other Income (Expenses)	Actual	-	-	2,000	2,000
4.14% Rate Adjustment Required	Actual	-	-	24,919	24,919
Total Revenue		3,981,641	567,118	61,078	628,196
LABOR EXPENSES					
Supervisor/Manager	Labor Hours	-	-	-	-
Shared Management and admin labor	Labor Hours	478,929	63,897	3,774	67,671
Operational Personnel	Labor Hours	739,461	98,656	4,529	103,184
Total Labor		1,218,390	162,552	8,303	170,855
OPERATIONAL EXPENSES					
Bad Debt Expense	Labor Hours	-	-	-	-
Amortization	Labor Hours	51,977	6,935	-	6,935
Business Taxes and PUC	Labor Hours	31,409	4,190	(988)	3,202
12000 Closure	Vessel Weights	27,032	-	-	-
Depreciation	Labor Hours	128,211	17,105	5,976	23,081
Disposal Charges - MSW	Vessel Weights	694,232	117,115	6,617	123,733
Disposal Charges - Recycling	Vessel Weights	248,304	41,888	(2,260)	39,628
Disposal Charges - Green	Vessel Weights	37,441	6,316	8,988	15,304
Franchise Fees	Labor Hours	124,725	16,613	843	17,456
Fuel	Labor Hours	154,258	20,580	(1,007)	19,574
Insurance Expense	Labor Hours	56,425	7,528	1,286	8,814
Yard Debris program Costs	Labor Hours	-	-	-	-
Operational Lease and Rent (Note 3)	Labor Hours	194,025	25,886	5,086	30,972
Interest	Labor Hours	246	33	(33)	-
Purchase Recyclables	Labor Hours	-	-	-	-
Recycling processing & transport	Labor Hours	-	-	-	-
Other	Labor Hours	9,909	1,322	(25)	1,297
Rent	Labor Hours	189,704	25,309	(3,051)	22,258
Repairs and Maintenance	Labor Hours	165,035	22,018	(5)	22,014
Tools and Supplies	Labor Hours	15,708	2,096	(94)	2,001
12000 Solid Waste District Surcharge	Labor Hours	32,692	4,362	134	4,496
Total Operational		2,161,333	319,298	21,467	340,764
GROSS PROFIT		442,246	85,268	31,308	116,576
ADMINISTRATIVE EXPENSES					
Advertising	Customer Counts	14,715	2,072	956	3,028
Bank Fees	Customer Counts	38,314	5,396	(326)	5,070
Business Meals and Ent	Customer Counts	-	-	-	-
Company Meetings	Customer Counts	-	-	-	-
Community Education & Support	Customer Counts	-	-	-	-
Drug Program	Customer Counts	-	-	-	-
Dues and Subscriptions	Customer Counts	14,449	2,035	500	2,535
Education and Travel	Customer Counts	-	-	-	-
Licenses and Fees	Customer Counts	1,111	156	13	169
Miscellaneous	Customer Counts	-	-	-	-
Office Supplies	Customer Counts	29,478	4,152	74	4,225
Postage	Customer Counts	35,826	5,046	588	5,633
Printing	Customer Counts	-	-	-	-
Professional fees	Customer Counts	97,009	13,662	(4,536)	9,126
Other	Customer Counts	29,478	4,152	4,184	8,335
Utilities	Customer Counts	31,094	4,379	(154)	4,225
Total Administrative		291,474	41,050	1,297	42,348
NET INCOME BEFORE TAX		\$ 310,444	\$ 44,218	\$ 30,011	\$ 74,228

Allocation Percentages

Labor Hours	13.34%	13.34%
Vessel Weights	16.87%	16.87%
Customer Counts	14.08%	14.08%

Exhibit B

OPTION A

**City of Waldport
Dahl Disposal Service Inc.**

Calculation of Operating Ratio
December 30,

To adjust to 88%-OR

	Actual 2018	Projected 2019
Total Expenses:		
Total Labor	\$ 162,552	\$ 170,855
Total Operational	319,298	340,764
Total Administrative	41,050	42,348
Total	<u>522,900</u>	<u>553,967</u>
Less Non Allowable Expenses:	<u>-</u>	<u>-</u>
Less "Pass Through Expenses" amortization	(6,935)	(6,935)
Allowable Expenses	<u>515,966</u>	<u>547,033</u>
Revenue		
Revenue	567,118	628,196
Less "Pass Through Expenses"	<u>(6,935)</u>	<u>(6,935)</u>
Revenue (net of Pass Through)	<u>560,183</u>	<u>621,261</u>
Operating Ratio:		
Allowable Expenses	515,966	547,033
divided by		
Revenue (net of Pass Through)	<u>560,183</u>	<u>621,261</u>
Calculated Operating Ratio	<u>92.11%</u>	88.05%
	Range	85% - 91%

Exhibit C

OPTION A

City of Waldport
Dahl Disposal Service, Inc.
 Rate Review Report
 December 31, 2018

One Year CPI Adjustment

	Allocation Method	Total Company Actual 2018	City of Waldport Actual 2018	Projected Adjustments	City of Waldport Projected 2019
INCOME AND EXPENSE DATA:					
REVENUE					
		<i>From CPA</i>			
		<i>Reviewed FS</i>			
Collection Services	Actual	\$ 3,981,641	\$ 567,118	\$ 34,159	\$ 601,276
Non Franchised	Actual	-	-	-	-
0.00%	Actual	-	-	-	-
Other Income (Expenses)	Actual	-	-	2,000	2,000
1.96%	Rate Adjustment Required	-	-	11,785	11,785
Total Revenue		3,981,641	567,118	47,944	615,061
LABOR EXPENSES					
Supervisor/Manager	Labor Hours	-	-	-	-
Shared Management and admin labor	Labor Hours	478,929	63,897	3,774	67,671
Operational Personnel	Labor Hours	739,461	98,656	4,529	103,184
Total Labor		1,218,390	162,552	8,303	170,855
OPERATIONAL EXPENSES					
Bad Debt Expense	Labor Hours	-	-	-	-
Amortization	Labor Hours	51,977	6,935	-	6,935
Business Taxes and PUC	Labor Hours	31,409	4,190	(988)	3,202
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Recycling processing & transport	Labor Hours	-	-	-	-
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GROSS PROFIT		442,246	85,268	18,174	103,442
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Drug Program	Customer Counts	-	-	-	-
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Licenses and Fees	Customer Counts	1,111	156	13	169
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Utilities	Customer Counts	31,094	4,379	(154)	4,225
Total Administrative		291,474	41,050	1,297	42,348
NET INCOME BEFORE TAX		\$ 310,444	\$ 44,218	\$ 16,877	\$ 61,094
Allocation Percentages					
	Labor Hours		13.34%		13.34%
	Vessel Weights		16.87%		16.87%
	Customer Counts		14.08%		14.08%

Exhibit B

OPTION B

**City of Waldport
Dahl Disposal Service Inc.**

Calculation of Operating Ratio
December 30,

One Year CPI Adjustment

	Actual 2018	Projected 2019
Total Expenses:		
Total Labor	\$ 162,552	\$ 170,855
Total Operational	319,298	340,764
Total Administrative	41,050	42,348
Total	<u>522,900</u>	<u>553,967</u>
Less Non Allowable Expenses:	-	-
Less "Pass Through Expenses" amortization	(6,935)	(6,935)
Allowable Expenses	<u>515,966</u>	<u>547,033</u>
Revenue		
Revenue	567,118	615,061
Less "Pass Through Expenses"	(6,935)	(6,935)
Revenue (net of Pass Through)	<u>560,183</u>	<u>608,127</u>
Operating Ratio:		
Allowable Expenses	515,966	547,033
divided by		
Revenue (net of Pass Through)	<u>560,183</u>	<u>608,127</u>
Calculated Operating Ratio	<u>92.11%</u>	<u>89.95%</u>
	Range	85% - 91%

Exhibit C

City of Waldport
Dahl Disposal Service, Inc.
 Rate Review Report
 December 31, 2018

WITHOUT ANY RATE ADJUSTMENT

	Allocation Method	Total Company Actual 2018	City of Waldport Actual 2018	Projected Adjustments	City of Waldport Projected 2019
INCOME AND EXPENSE DATA:					
<i>From CPA</i>					
<i>Reviewed FS</i>					
REVENUE					
	Actual	\$ 3,981,641	\$ 567,118	\$ 34,159	\$ 601,276
	Actual	-	-	-	-
0.00%	Actual	-	-	-	-
	Actual	-	-	2,000	2,000
0.00%	Actual	-	-	-	-
		<u>3,981,641</u>	<u>567,118</u>	<u>36,159</u>	<u>603,276</u>
LABOR EXPENSES					
	Labor Hours	-	-	-	-
	Labor Hours	478,929	63,897	3,774	67,671
	Labor Hours	<u>739,461</u>	<u>98,656</u>	<u>4,529</u>	<u>103,184</u>
		<u>1,218,390</u>	<u>162,552</u>	<u>8,303</u>	<u>170,855</u>
OPERATIONAL EXPENSES					
	Labor Hours	-	-	-	-
	Labor Hours	51,977	6,935	-	6,935
	Labor Hours	31,409	4,190	(988)	3,202
12000	Vessel Weights	27,032	-	-	-
	Labor Hours	128,211	17,105	5,976	23,081
	Vessel Weights	694,232	117,115	6,617	123,733
	Vessel Weights	248,304	41,888	(2,260)	39,628
	Vessel Weights	37,441	6,316	8,988	15,304
	Labor Hours	124,725	16,613	843	17,456
	Labor Hours	154,258	20,580	(1,007)	19,574
	Labor Hours	56,425	7,528	1,286	8,814
	Labor Hours	-	-	-	-
	Labor Hours	194,025	25,886	5,086	30,972
	Labor Hours	246	33	(33)	-
	Labor Hours	-	-	-	-
	Labor Hours	-	-	-	-
	Labor Hours	9,909	1,322	(25)	1,297
	Labor Hours	189,704	25,309	(3,051)	22,258
	Labor Hours	165,035	22,018	(5)	22,014
	Labor Hours	15,708	2,096	(94)	2,001
12000	Labor Hours	32,692	4,362	134	4,496
		<u>2,161,333</u>	<u>2,161,333</u>	<u>21,467</u>	<u>340,764</u>
		442,246	85,268	6,389	91,657
ADMINISTRATIVE EXPENSES					
	Customer Counts	14,715	2,072	956	3,028
	Customer Counts	38,314	5,396	(326)	5,070
	Customer Counts	-	-	-	-
	Customer Counts	-	-	-	-
	Customer Counts	-	-	-	-
	Customer Counts	-	-	-	-
	Customer Counts	14,449	2,035	500	2,535
	Customer Counts	-	-	-	-
	Customer Counts	1,111	156	13	169
	Customer Counts	-	-	-	-
	Customer Counts	29,478	4,152	74	4,225
	Customer Counts	35,826	5,046	588	5,633
	Customer Counts	-	-	-	-
	Customer Counts	97,009	13,662	(4,536)	9,126
	Customer Counts	29,478	4,152	4,184	8,335
	Customer Counts	31,094	4,379	(154)	4,225
		<u>291,474</u>	<u>41,050</u>	<u>1,297</u>	<u>42,348</u>
		\$ 310,444	\$ 44,218	\$ 5,092	\$ 49,309

Allocation Percentages

Labor Hours	13.34%	13.34%
Vessel Weights	16.87%	16.87%
Customer Counts	14.08%	14.08%

Exhibit B

WITH NO ADJUSTMENT

**City of Waldport
Dahl Disposal Service Inc.**

Calculation of Operating Ratio
December 30,

WITHOUT ANY RATE ADJUSTMENT

	Actual 2018	Projected 2019
Total Expenses:		
Total Labor	\$ 162,552	\$ 170,855
Total Operational	319,298	340,764
Total Administrative	<u>41,050</u>	<u>42,348</u>
Total	522,900	553,967
Less Non Allowable Expenses:	<u>-</u>	<u>-</u>
Less "Pass Through Expenses" amortization	(6,935)	(6,935)
Allowable Expenses	<u>515,966</u>	<u>547,033</u>
Revenue		
Revenue	567,118	603,276
Less "Pass Through Expenses"	<u>(6,935)</u>	<u>(6,935)</u>
Revenue (net of Pass Through)	<u>560,183</u>	<u>596,342</u>
Operating Ratio:		
Allowable Expenses	515,966	547,033
divided by		
Revenue (net of Pass Through)	<u>560,183</u>	<u>596,342</u>
Calculated Operating Ratio	<u>92.11%</u>	<u>91.73%</u>
	Range	85% - 91%

Exhibit C

Dahl Disposal Service

Rates effective July 1, 2019

City of Waldport

* - Addition of EOW service

**TO 88% OR
4.14%**

Residential Rates	1-Oct-18		Rounded
	1-Oct-18	Adjustment	
35 gal once a week curb refuse, recycling and Yard Debris service	\$32.65	\$1.35	\$34.00 per month
35 Gal every other week curb refuse, recycling and yard debris service	\$27.75	\$1.15	\$28.90 per month
35 gal once a month curb refuse, recycling and yard debris service	\$25.00	\$1.04	\$26.05 per month
35 gal on call curb refuse, recycling and yard debris service	\$25.00	\$1.04	\$26.05 per month
65 gal once a week curb refuse, recycling and yard debris service	\$54.65	\$2.26	\$56.90 per month
65 Gal every other week curb refuse, recycling and yard debris service	\$38.25	\$1.58	\$39.85 per month
65 gal once a month curb refuse, recycling and yard debris service	\$27.10	\$1.12	\$28.20 per month
65 gal on call curb refuse, recycling and yard debris service	\$27.10	\$1.12	\$28.20 per month
95 gal once a week curb refuse, recycling and yard debris service	\$79.00	\$3.27	\$82.25 per month
95 Gal every other week curb refuse, recycling and yard debris service	\$55.30	\$2.29	\$57.60 per month
Additional fee for refuse service curb enclosure	\$8.25	\$0.34	\$8.60 per month
Additional fee for refuse service driveway (Walk in) per 100 ft	\$15.00	\$0.62	\$15.60 per month
Additional fee for refuse service driveway (Drive in) per 100 yards	\$10.00	\$0.41	\$10.40 per month
Additional fee for recycling service / YD curb enclosure	\$8.25	\$0.34	\$8.60 per month
Additional fee for recycling service / YD driveway (Walk in) per 100 feet	\$15.00	\$0.62	\$15.60 per month
Additional fee for recycling service / YD driveway (Drive in) per 100 yards	\$10.00	\$0.41	\$10.40 per month
Lid up - Over Capacity	\$3.50	\$0.14	\$3.65 each
Extras at the curb (garbage, recycling or Yard Debris)	\$7.05	\$0.29	\$7.35 each
Extras at enclosures and driveway (garbage, recycling or Yard Debris)	\$7.65	\$0.32	\$7.95 each
35 gal bear cart - Equipment Charge	\$7.00	\$0.29	\$7.30 per month

OPTION A

Dahl Disposal Service

Rates effective July 1, 2019

City of Waldport

* - Addition of EOW service

65 gal bear cart - Equipment Charge	\$8.00	\$0.33	\$8.33	\$8.35	per month
95 gal bear cart - Equipment Charge	\$9.00	\$0.37	\$9.37	\$9.35	per month
Cart change out	\$17.60	\$0.73	\$18.33	\$18.35	each
On call Minimum Charge (With no service for the month)	\$11.75	\$0.49	\$12.24	\$12.25	per month
Restore Service fee	\$32.90	\$1.36	\$34.26	\$34.25	each
Off route call back fee	\$25.00	\$1.04	\$26.04	\$26.05	each

Commercial Rates

200 gal once a week refuse, recycling and yard debris service	\$146.85	\$6.08	\$152.93	\$152.95	per month
200 gal once a month/temp cont. refuse, recycling and yard debris service	\$74.30	\$3.08	\$77.38	\$77.40	per month
200 gal extra P/U refuse, recycling and yard debris service	\$44.95	\$1.86	\$46.81	\$46.80	per month
200 gal every other week refuse, recycling and yard debris service	\$119.25	\$4.94	\$124.19	\$124.20	per month
300 gal once a week refuse, recycling and yard debris service	\$199.70	\$8.27	\$207.97	\$207.95	per month
300 gal once a month/temp cont. refuse, recycling and yard debris service	\$86.65	\$3.59	\$90.24	\$90.25	per month
300 gal extra P/U refuse, recycling and yard debris service	\$57.30	\$2.37	\$59.67	\$59.65	per month
300 gal every other week refuse, recycling and yard debris service	\$143.90	\$5.96	\$149.86	\$149.85	per month
Rent perm. Container dumped once a week container count customer	\$17.60	\$0.73	\$18.33	\$18.35	per month
Placement all Cont.	\$47.00	\$1.95	\$48.95	\$48.95	each
Temp. container rent per day no weekly service	\$4.50	\$0.19	\$4.69	\$4.70	per day

Drop Box Rentals (Solid Waste/Woody Debris)

--	--	--	--	--	--

Dahl Disposal Service

Rates effective July 1, 2019

City of Waldport

* - Addition of EOW service

Minimum charge per box	\$528.65	\$21.89	\$550.54	\$550.55	each
Compactor service additional per pull	\$50.00	\$2.07	\$52.07	\$52.05	each
PLUS DISPOSAL					
- Compactor drop boxes (min. dumped twice per month)	\$120.00	\$4.97	\$124.97	\$124.95	per ton
- Loose drop box rates (solid waste)	\$120.00	\$4.97	\$124.97	\$124.95	per ton
- Woody debris drop box	\$110.00	\$4.55	\$114.55	\$114.55	per ton
Minimum charge per woody debris box	\$405.30	\$16.78	\$422.08	\$422.10	each
Metal boxes	Market				each
Drop box delivery fee (solid waste/woody debris)	\$158.60	\$6.57	\$165.17	\$165.15	each
Drop box rent after 7 days, weekends included	\$9.40	\$0.39	\$9.79	\$9.80	Per day
Drop box truck per hour	\$129.25	\$5.35	\$134.60	\$134.60	per hour
You call, We Haul					
round \$1					
Deposit	\$55.00	\$2.28	\$57.28	\$57.00	each
One employee with a pick up	\$70.00	\$2.90	\$72.90	\$73.00	per hour
Extra employee per hour	\$35.00	\$1.45	\$36.45	\$36.00	per hour
Deposit (extra employee per hour)	\$50.00	\$2.07	\$52.07	\$52.00	per hour
Minimum of two employees to enter a house	\$100.00	\$4.14	\$104.14	\$104.00	per hour
Deposit (two employees to enter a house)	\$50.00	\$2.07	\$52.07	\$52.00	each
Disposal - minimum \$25.00 (certain items incur add' charges at disposal site)	\$120.00	\$4.97	\$124.97	\$125.00	per ton

Dahl Disposal Service

Rates effective July 1, 2019

City of Waldport

* - Addition of EOW service

CPI 85%
1.96%

Residential Rates	1-Oct-18	Adjustment	Calculated	Rounded
35 gal once a week curb refuse, recycling and Yard Debris service	\$32.65	\$0.64	\$33.29	\$33.30 per month
35 Gal every other week curb refuse, recycling and yard debris service	\$27.75	\$0.54	\$28.29	\$28.30 per month
35 gal once a month curb refuse, recycling and yard debris service	\$25.00	\$0.49	\$25.49	\$25.50 per month
35 gal on call curb refuse, recycling and yard debris service	\$25.00	\$0.49	\$25.49	\$25.50 per month
65 gal once a week curb refuse, recycling and yard debris service	\$54.65	\$1.07	\$55.72	\$55.70 per month
65 Gal every other week curb refuse, recycling and yard debris service	\$38.25	\$0.75	\$39.00	\$39.00 per month
65 gal once a month curb refuse, recycling and yard debris service	\$27.10	\$0.53	\$27.63	\$27.65 per month
65 gal on call curb refuse, recycling and yard debris service	\$27.10	\$0.53	\$27.63	\$27.65 per month
95 gal once a week curb refuse, recycling and yard debris service	\$79.00	\$1.55	\$80.55	\$80.55 per month
95 Gal every other week curb refuse, recycling and yard debris service	\$55.30	\$1.08	\$56.38	\$56.40 per month
Additional fee for refuse service curb enclosure	\$8.25	\$0.16	\$8.41	\$8.40 per month
Additional fee for refuse service driveway (Walk in) per 100 ft	\$15.00	\$0.29	\$15.29	\$15.30 per month
Additional fee for refuse service driveway (Drive in) per 100 yards	\$10.00	\$0.20	\$10.20	\$10.20 per month
Additional fee for recycling service / YD curb enclosure	\$8.25	\$0.16	\$8.41	\$8.40 per month
Additional fee for recycling service / YD driveway (Walk in) per 100 feet	\$15.00	\$0.29	\$15.29	\$15.30 per month
Additional fee for recycling service / YD driveway (Drive in) per 100 yards	\$10.00	\$0.20	\$10.20	\$10.20 per month
Lid up - Over Capacity	\$3.50	\$0.07	\$3.57	\$3.55 each
Extras at the curb (garbage, recycling or Yard Debris)	\$7.05	\$0.14	\$7.19	\$7.20 each
Extras at enclosures and driveway (garbage, recycling or Yard Debris)	\$7.65	\$0.15	\$7.80	\$7.80 each

OPTION B

35 gal bear cart - Equipment Charge	\$7.00	\$0.14	\$7.14	\$7.15	per month
65 gal bear cart - Equipment Charge	\$8.00	\$0.16	\$8.16	\$8.15	per month
95 gal bear cart - Equipment Charge	\$9.00	\$0.18	\$9.18	\$9.20	per month
Cart change out	\$17.60	\$0.34	\$17.94	\$17.95	each
On call Minimum Charge (With no service for the month)	\$11.75	\$0.23	\$11.98	\$12.00	per month
Restore Service fee	\$32.90	\$0.64	\$33.54	\$33.55	each
Off route call back fee	\$25.00	\$0.49	\$25.49	\$25.50	each

Commercial Rates

200 gal once a week refuse, recycling and yard debris service	\$146.85	\$2.88	\$149.73	\$149.75	per month
200 gal once a month/temp cont. refuse, recycling and yard debris service	\$74.30	\$1.46	\$75.76	\$75.75	per month
200 gal extra P/U refuse, recycling and yard debris service	\$44.95	\$0.88	\$45.83	\$45.85	per month
200 gal every other week refuse, recycling and yard debris service	\$119.25	\$2.34	\$121.59	\$121.60	per month
300 gal once a week refuse, recycling and yard debris service	\$199.70	\$3.91	\$203.61	\$203.60	per month
300 gal once a month/temp cont. refuse, recycling and yard debris service	\$86.65	\$1.70	\$88.35	\$88.35	per month
300 gal extra P/U refuse, recycling and yard debris service	\$57.30	\$1.12	\$58.42	\$58.40	per month
300 gal every other week refuse, recycling and yard debris service	\$143.90	\$2.82	\$146.72	\$146.70	per month
Rent perm. Container dumped once a week container count customer	\$17.60	\$0.34	\$17.94	\$17.95	per month
Placement all Cont.	\$47.00	\$0.92	\$47.92	\$47.90	each
Temp. container rent per day no weekly service	\$4.50	\$0.09	\$4.59	\$4.60	per day

Drop Box Rentals (Solid Waste/Woody Debris)

Minimum charge per box	\$528.65	\$10.36	\$539.01	\$539.00	each
Compactor service additional per pull	\$50.00	\$0.98	\$50.98	\$51.00	each

PLUS DISPOSAL

- Compactor drop boxes (min. dumped twice per month)	\$120.00	\$2.35	\$122.35	\$122.35	per ton
- Loose drop box rates (solid waste)	\$120.00	\$2.35	\$122.35	\$122.35	per ton
- Woody debris drop box	\$110.00	\$2.16	\$112.16	\$112.15	per ton
Minimum charge per woody debris box	\$405.30	\$7.94	\$413.24	\$413.25	each
Metal boxes	Market				each
Drop box delivery fee (solid waste/woody debris)	\$158.60	\$3.11	\$161.71	\$161.70	each
Drop box rent after 7 days, weekends included	\$9.40	\$0.18	\$9.58	\$9.60	Per day
Drop box truck per hour	\$129.25	\$2.53	\$131.78	\$131.80	per hour

You call, We Haul

Deposit	\$55.00	\$1.08	\$56.08	\$56.00	each
One employee with a pick up	\$70.00	\$1.37	\$71.37	\$71.00	per hour
Extra employee per hour	\$35.00	\$0.69	\$35.69	\$36.00	per hour
Deposit (extra employee per hour)	\$50.00	\$0.98	\$50.98	\$51.00	per hour
Minimum of two employees to enter a house	\$100.00	\$1.96	\$101.96	\$102.00	per hour
Deposit (two employees to enter a house)	\$50.00	\$0.98	\$50.98	\$51.00	each
Disposal - minimum \$25.00 (certain items incur add' charges at disposal site)	\$120.00	\$2.35	\$122.35	\$122.00	per ton

round \$1

DAHL DISPOSAL SERVICE, INC.

93-0706258

4/16/18

10:16AM

NO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS. PCT.	CUR 179 SPECIAL DEPR. ALLOW.	PRIOR 179/ BONUS/ SP. DEPR.	PRIOR DEC. BAL DEPR.	SALVAGE /BASIS REDUCT.	DEPR. BASIS	PRIOR DEPR.	METHOD	LIFE	RATE	CURRENT DEPR.
FORM 1120S															
AMORTIZATION															
23	LINDSAY'S GOODWILL	12/30/04		779,650						779,650	680,029	S/L	15		51,977
TOTAL AMORTIZATION															
AUTO / TRANSPORT EQUIPMENT															
4	95 ISUZU	7/21/95		22,032						22,032	22,032	200DB HY	5		0
5	1992 INT'L TRUCK	6/20/92		93,465						93,465	93,465	200DB HY	5		0
8	1989 RANCO BELLYDUMP	12/05/96		10,000						10,000	10,000	200DB HY	5		0
13	2003 FREIGHTLINER	9/11/02		49,752						49,752	49,752	200DB HY	5		0
19	1992 ROLL OFF TRUCK	12/30/04		4,500						4,500	4,500	200DB HY	7		0
40	TOYOTA TUNDRA 2014	12/22/14		30,944						30,944	18,567	S/L	5		6,189
TOTAL AUTO / TRANSPORT EQUIP															
BUILDINGS															
6	TRUCK SHED - WALDFORT	3/01/98		59,056						59,056	30,032	S/L	39		1,514
7	OFFICE CONSTRUCTION	1/12/99		22,218						22,218	10,825	S/L	39		570
10	OFFICE	8/01/99		16,865						16,865	7,766	S/L	40		422
11	RECYCLING BUILDING	12/28/01		38,513						38,513	15,802	S/L	39		988
29	SIGN	9/11/12		3,500						3,500	469	S/L	40		88
TOTAL BUILDINGS															
3,582															

2018 BOOK DEPRECIATION SCHEDULE
 DAHL DISPOSAL SERVICE, INC

NO	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS PCT	CUR 179 BONUS	SPECIAL DEPREC	BONUS/ SP DEPREC	PRIOR 179 DEC BAL DEPREC	SALVAGE BASIS REDUCT	DEPREC BASIS	PRIOR DEPREC	METHOD	LIFE	RATE	CURRENT	
																DEPREC	DEPREC
DEPRECIATION SUMMARY																	
AMORTIZATION SUMMARY																	
				733321								51,977					
				779650								49,672					
NEW 2018 ASSETS																	
DDS	SOFTPACK SOFTWARE	3/31/2018		39321									S/L	3			8738
DDS	CONTAINERS	3/31/2018		1015									S/L	10			76
DDS	RECONFIGURE ROLL OUT BOXES	3/31/2018		7929									S/L	10			595
DDS	REBUILD TRUCK FLOOR	3/31/2018		4749									S/L	5			633
DDS	1/2 REBEL WELDER	4/25/2018		1601									S/L	5			187
DDS	CARTS	4/25/2018		44000									S/L	10			2933
DDS	RULE STEEL TANK	5/31/2018		5076									S/L	7			423
DDS	CART LIDS	6/30/2018		1422									S/L	10			71
DDS	20-300 GAL CONTAINERS	7/31/2018		10726									S/L	10			447
DDS	YARD DEBRIS CARTS	8/31/2018		298515									S/L	10			9950

TOTAL DEPRECIATION	76,030
DEPRECIATION BY COMPANY	
DDS	76,030

12/31/18

2018 BOOK DEPRECIATION SCHEDULE

PAGE 2

DAHL DISPOSAL SERVICE, INC.

93-0706258

4/16/18

10:16AM

NO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS. PCT.	CUR 179 BONUS	SPECIAL DEPR. ALLOW.	PRIOR 179/ BONUS/ SP. DEPR.	PRIOR DEC. BAL DEPR.	SALVAG /BASIS REDUCT.	DEPR. BASIS	PRIOR DEPR.	METHOD	LIFE	RATE	CURRENT DEPR.
FURNITURE AND FIXTURES																
35	OFFICE FURNITURE	6/30/14		1,002							1,002	700	S/L	5		200
TOTAL FURNITURE AND FIXTURE																
				1,002		0	0	0	0	0	1,002	700				200
LAND																
41	LAND			35,148							35,148					0
TOTAL LAND																
				35,148		0	0	0	0	0	35,148	0				0
MACHINERY AND EQUIPMENT																
1	DROP BOXES	1/09/02		4,100							4,100	4,100	200DB	HY	7	0
9	DROP BOXES	3/11/99		7,200							7,200	7,200	200DB	HY	7	0
12	DROP BOXES	6/20/02		3,900							3,900	3,900	200DB	HY	7	0
14	DROP BOXES	11/27/02		2,512							2,512	2,512	200DB	HY	7	0
15	DROP BOXES	8/21/03		5,966							5,966	5,966	200DB	HY	5	0
16	DROP BOXES	3/30/04		1,000							1,000	1,000	200DB	HY	7	0
17	DROP BOXES	10/11/04		600							600	600	200DB	HY	7	0
18	DROP BOXES	8/09/04		257							257	257	200DB	HY	7	0
20	102 CONTAINERS	12/30/04		5,100							5,100	5,100	200DB	HY	7	0
21	95 55-GAL ROLL CARTS	12/30/04		950							950	950	200DB	HY	7	0
22	4 DROP BOXES	12/30/04		800							800	800	200DB	HY	7	0
24	2 HOT WATER PRESSURE WASHE	12/01/09		7,590							7,590	7,590	S/L	7	0	0
25	COPIER	8/11/10		9,309							9,309	9,309	S/L	5	0	0
26	30 BEAR CARTS	2/23/11		5,265							5,265	5,139	S/L	7	126	126
27	ELOY 14092 CARTS	10/04/12		12,500							12,500	9,376	S/L	7	1,786	1,786
28	COMPUTER EQUIPMENT	11/10/12		38,358							38,358	19,819	S/L	10	3,836	3,836

12/31/18

2018 BOOK DEPRECIATION SCHEDULE

PAGE 3

DAHL DISPOSAL SERVICE, INC.

93-0706258

4/16/18

10:16AM

INO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS. PCT.	CUR 179 BONUS	SPECIAL DEPR. ALLOW.	PRIOR 179/ BONUS/ SP. DEPR.	PRIOR DEC. BAL DEPR.	SALVAG /BASIS REDUCT.	DEPR. BASIS	PRIOR DEPR.	METHOD	LIFE	RATE	CURRENT DEPR.
30	ELOY 14416 CARTS	2/12/13		11,608							11,608	8,152	S/L	7		1,658
31	COMPUTER EQUIPMENT	10/25/13		3,282							3,282	2,733	S/L	5		549
32	PRESSURE WASHER	4/23/14		5,262							5,262	5,262	S/L	3		0
33	CART WASHING SYSTEM	4/12/14		4,771							4,771	4,771	S/L	3		0
34	COMPUTER	4/12/14		1,561							1,561	1,561	S/L	3		0
36	DESKTOP	5/29/14		1,240							1,240	1,240	S/L	3		0
37	OFFICE SIGN	12/02/14		3,500							3,500	3,500	S/L	3		0
38	SILKE RADIOS	12/26/14		13,104							13,104	13,104	S/L	3		0
39	BEAR CARTS	12/31/14		9,525							9,525	9,525	S/L	3		0
42	ROLL OFF UNIT 66	12/29/15		63,616							63,616	42,168	S/L	7		9,088
43	ROLL OFF CONTAINERS (240Y)	8/11/15		13,200							13,200	5,982	S/L	7		1,986
44	CURBTENDER ARM	2/23/16		8,450							8,450	2,897	S/L	7		1,207
45	CARTS/457918	4/19/16		2,453							2,453	841	S/L	7		350
46	RECYCLE LIDS	7/19/16		12,998							12,998	5,200	S/L	5		2,600
47	RECYCLE LIDS	7/21/16		2,160							2,160	854	S/L	5		432
48	GARBAGE CARTS	9/20/16		13,988							13,988	4,796	S/L	7		1,988
49	ROLLOFF 200YD	10/26/16		6,945							6,945	1,667	S/L	7		992
50	COMPUTER EQUIPMENT	10/27/16		3,030							3,030	1,616	S/L	3		1,010
51	TIME CLOCK	5/18/16		2,060							2,060	824	S/L	5		412
52	NEW CARTS	6/19/17		35,791							35,791	2,557	S/L	7		5,113
53	10- CONTAINERS	8/22/17		4,200							4,200	200	S/L	7		600
54	A/R SOFTWARE	10/31/17		18,175							18,175	1,010	S/L	3		6,058
TOTAL MACHINERY AND EQUIPME											346,326	203,708				39,701
TOTAL DEPRECIATION											733,321	467,618				49,672

DAHL DISPOSAL SERVICE, INC.

93-0706258

4/16/18

10:16AM

NO.	DESCRIPTION	DATE ACQUIRED	DATE SOLD	COST/ BASIS	BUS. PCT.	CUR 179 BONUS	SPECIAL DEPR. ALLOW.	PRIOR 179/ BONUS/ SP. DEPR.	PRIOR DEC. BAL DEPR.	SALVAGE BASIS REDUCT.	DEPR. BASIS	PRIOR DEPR.	METHOD	LIFE	RATE	CURRENT DEPR.
	GRAND TOTAL AMORTIZATION			779,650		0	0	0	0	0	779,650	690,029				51,977
	GRAND TOTAL DEPRECIATION			733,321		0	0	0	0	0	733,321	467,618				49,672

Impact of one year vs. 2 year cpi adjustment
max cpi adj

note - there was one year in last 18 years that cpi was enough to trigger max

to put this in perspective, over 18 years, at max cpi, a gallon of gas would be as shown (ALMOST DOUBLE). Garbage rates would be changed by 2 cents per year possible difference

gallon of gas	85% of 1 yr		cpi	85% of 2 yr				Rate Impact	
	3.0%	3.5%		initial	1 yr	adj	2 year	adj	2 year
\$ 3.75				\$ 23.75	\$ 23.75				
\$ 3.88	3.0%	3.5%		\$ 0.71	\$ 24.46	\$	\$ 1.43	\$	\$ 25.18
\$ 4.02	3.0%	3.5%		\$ 0.73	\$ 25.20	\$	\$	\$	\$
\$ 4.16	3.0%	3.5%		\$ 0.76	\$ 25.95	\$	\$	\$	\$
\$ 4.31	3.0%	3.5%		\$ 0.78	\$ 26.73	\$	\$ 1.51	\$	\$ 26.69
\$ 4.46	3.0%	3.5%		\$ 0.80	\$ 27.53	\$	\$	\$	\$
\$ 4.62	3.0%	3.5%		\$ 0.83	\$ 28.36	\$	\$ 1.60	\$	\$ 28.29
\$ 4.78	3.0%	3.5%		\$ 0.85	\$ 29.21	\$	\$	\$	\$
\$ 4.95	3.0%	3.5%		\$ 0.88	\$ 30.09	\$	\$ 1.70	\$	\$ 29.98
\$ 5.12	3.0%	3.5%		\$ 0.90	\$ 30.99	\$	\$	\$	\$
\$ 5.30	3.0%	3.5%		\$ 0.93	\$ 31.92	\$	\$ 1.80	\$	\$ 31.78
\$ 5.49	3.0%	3.5%		\$ 0.96	\$ 32.88	\$	\$	\$	\$
\$ 5.69	3.0%	3.5%		\$ 0.99	\$ 33.86	\$	\$ 1.91	\$	\$ 33.69
\$ 5.89	3.0%	3.5%		\$ 1.02	\$ 34.88	\$	\$	\$	\$
\$ 6.09	3.0%	3.5%		\$ 1.05	\$ 35.92	\$	\$ 2.02	\$	\$ 35.71
\$ 6.31	3.0%	3.5%		\$ 1.08	\$ 37.00	\$	\$	\$	\$
\$ 6.53	3.0%	3.5%		\$ 1.11	\$ 38.11	\$	\$ 2.14	\$	\$ 37.85
\$ 6.76	3.0%	3.5%		\$ 1.14	\$ 39.26	\$	\$	\$	\$
\$ 7.00	3.0%	3.5%		\$ 1.18	\$ 40.43	\$	\$ 2.27	\$	\$ 40.13

total over 18 years \$ 16.68

per year avg delta \$ (0.02)

Impact of one year vs. 2 year cpi adjustment
 actual CPI-U, West B/C 2000 to 2018 change, April

april index	1 yr change	85% of 1 yr	2 yr change	85% of 2 yr	Rate Impact			
					initial	adj	1 yr	2 year
2000	107.2				\$ 23.75		\$ 23.75	
2001	110.6	3.2%			\$ 0.64	\$ 24.39		\$ 23.75
2002	113.7	2.8%	6.1%	5.2%	\$ 0.58	\$ 24.97	\$ 1.22	\$ 24.97
2003	114.9	1.1%			\$ 0.22	\$ 25.20		
2004	117.8	2.5%	3.6%	3.1%	\$ 0.54	\$ 25.74	\$ 0.77	\$ 25.74
2005	121.4	3.1%			\$ 0.67	\$ 26.40		
2006	124.9	2.9%	6.0%	5.1%	\$ 0.65	\$ 27.05	\$ 1.32	\$ 27.06
2007	128.843	3.2%	7.0%	6.0%	\$ 0.73	\$ 27.78		
2008	133.694	3.8%			\$ 0.89	\$ 28.67	\$ 1.62	\$ 28.68
2009	131.912	-1.3%	0.3%	0.3%	(0.32)	\$ 28.34		
2010	134.133	1.7%	4.8%	4.1%	\$ 0.41	\$ 28.75	\$ 0.08	\$ 28.76
2011	138.174	3.0%			\$ 0.74	\$ 29.48		
2012	140.619	1.8%	1.7%	1.5%	\$ 0.44	\$ 29.93	\$ 1.18	\$ 29.94
2013	141.788	0.8%			\$ 0.21	\$ 30.14		
2014	143.077	0.9%	1.4%	1.2%	\$ 0.23	\$ 30.37	\$ 0.44	\$ 30.38
2015	144.426	0.9%			\$ 0.24	\$ 30.61		
2016	145.128	0.5%	5.0%	4.2%	\$ 0.13	\$ 30.74	\$ 0.37	\$ 30.75
2017	148.496	2.3%			\$ 0.61	\$ 31.35		
2018	152.35	2.6%			\$ 0.69	\$ 32.04	\$ 1.30	\$ 32.06

total over 18 years \$ 8.29 \$ 8.31

per year avg delta \$ 0.00092

CITY OF WALDPOR
MEETING AGENDA COVER SHEET FOR
DISCUSSION / ACTION ITEMS

TITLE OF ISSUE

Proposed Amendments to the Waldport Development Code

REQUESTED BY

City Manager/City Planner

FOR MEETING DATE

May 9, 2019

SUMMARY OF ISSUE

At the April 11, 2019 meeting, the City Council concluded deliberations on five proposed amendments to the Waldport Development Code. The ordinance adopting the amendments is attached for your consideration of adoption. A summary of the amendments is provided below.

- A. **Mobile Vending** is added as an outright permitted use in the commercial zones (C-1, C-2 and D-D) with standards. The standards prohibit mobile vending in the public right-of-way (with exceptions), and require a business license, conformance with health and safety standards, safe and legal utility connections, removal of litter, and meeting parking standards.
- B. **Conex and Other Metal Containers** are permitted outright in the Planned Industrial (I-P) and Public Facilities (P-F) zones, permitted outright in the Retail Commercial (C-1) and General Commercial (C-2) zones located east of Lint Slough and south of the Hwy 101/Maple Street intersection, and prohibited in all other zones. Temporary use of metal containers are allowed for a limited time for storage during residential remodeling or for moving purposes, allowed during construction with a valid building permit, and allowed with construction activities associated with implementing a subdivision or planned development.
- C. **Livestock.** Chickens, ducks and rabbits are allowed with standards. All other livestock is prohibited.
- D. **Appeal Timing and Procedures.** When a Planning Commission decision is appealed, the City Planner shall notify the City Council within 15 days and identify the City Council hearing date.
- E. **Planned Development and Subdivision Time Limits.** Allows preliminary plan approval to be valid for three years for each proposed phase of development. Allows phases to run consecutively.

STAFF RECOMMENDATION or ACTION REQUESTED:

The City Council will review and consider adopting the attached ordinance.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF WALDPORT REVISING TITLE 16 OF THE WALDPORT MUNICIPAL CODE BY AMENDING CHAPTER 16.04, SECTION 16.04.030; CHAPTER 16.12, SECTION 16.12.010; CHAPTER 16.28, SECTION 16.28.010; CHAPTER 16.30, SECTION 16.30.010; CHAPTER 16.32. , SECTION 16.32.010; CHAPTER 16.60, SECTION 16.60.030; CHAPTER 16.72 SECTIONS 16.72.040 AND 16.72.130; CHAPTER 16.100, SECTION 16.100.050; AND CHAPTER 16.108, SECTION 16.108.020 AND DECLARING AN EMERGENCY.

WHEREAS, the Waldport Planning Commission has worked for many months on the above-noted code amendments, conducting numerous work sessions to refine the language and produce the proposed ordinance language; and

WHEREAS, duly noticed public hearings were held and testimony received in December 2018 by the Waldport Planning Commission and in March of 2019 by the Waldport City Council,

NOW, THEREFORE, THE CITY OF WALDPORT ORDAINS AS FOLLOWS:

- Section 1. Chapter 16.04, Introductory Provisions and Definitions:
The definitions in Section 16.04.030 will be amended by replacing the definition for livestock and adding a definition for mobile vending as follows:
“Livestock” means domestic animals and fowl of types customarily raised or kept on farms for profit or other purposes. This definition does not include household pets such as dogs or cats. Livestock allowed within the City limits includes domestic fowl (chickens and ducks) and rabbits. See Section 16.72 (Supplementary Regulations) for standards.
“Mobile Vending” means a structure, cart, trailer, or stand which is movable from place to place, and is used for the purpose of selling merchandise, or foods and/or beverages to the public if is equipped to dispense food or beverage and/or to prepare the food or beverage for consumption. A mobile vending stand does not contain space for customers to enter the stand to purchase or consume products. Mobile vending is subject to the following standards: 1) The entire mobile vending structure, cart, trailer, or stand, and serving area shall not be located in the public right-of-way, unless participating in a city-sanctioned event; 2) a business license is maintained, unless participating in a city-sanctioned event; 3) all City, County and State health and safety standards are met; 4) any required water, sewer and electrical connections must be made in a safe and legal manner; 5) any person operating a mobile vending structure, cart, trailer, or stand shall pick up any litter in any form within fifty (50) feet of the mobile vending structure, cart, trailer, or stand at any time the person is conducting business, and shall be responsible for the disposal of same; and 6) parking requirements for the property are met.”

- Section 2. Chapter 16.12 Residential Zone R-1:
Section 16.12.010, Uses Permitted Outright (D) will be replaced by the following: " D. Agricultural use of land provided that no livestock shall be raised or kept on the premises and provided further that no commercial structure shall be constructed or maintained on the premises. For purposes of this section, chickens, ducks and rabbits are not considered to be livestock. The keeping of chickens, ducks, and rabbits are subject to the provisions of Chapter 16.72, Supplementary Regulations."
- Section 3. Chapter 16.28 Retail Commercial Zone C-1:
Section 16.28.010, Uses Permitted Outright will be amended by adding the following: "U. Mobile vending."
- Section 4. Chapter 16.30 Downtown District Zone DD:
Section 16.030.010, Uses Permitted Outright will be amended by adding the following: "P. Mobile vending."
- Section 5. Chapter 16.32 General Commercial Zone C-2:
Section 16.32.010. Uses Permitted Outright will be amended by adding the following: "T. Mobile vending."
- Section 6. Chapter 16.60 Planned Development Zone P-D:
Section 16.60.030, Preliminary Plan (D) and (E) will be replaced by the following: "D. Time limit on preliminary plan approval. Approval of a preliminary plan in accordance with this section is valid for a period of three (3) years per phase. Phases are allowed to run consecutively, e.g. Phase 1: Years 1-3, Phase 2: Years 4-6.
E. Time extension on preliminary plan approval. Approval of a preliminary plan of a planned development may be extended upon written request. Requests for time extensions shall be considered and acted upon in accordance with Section 16.108.020(A) of this title or may be submitted to the planning commission for their decision. In considering a request for time extension, the city planner or the commission may consider to what extent any required improvements have been constructed or completed, whether there have been any changes in circumstances or applicable code or statutory requirements which could have affected the original approval, and whether additional conditions or requirements could be imposed on the preliminary plan approval which would satisfactorily address any deficiencies resulting from changed circumstances or code or statutory requirements. In granting a request for a time extension, the city planner or the planning commission may impose such additional conditions or requirements as are considered appropriate. A time extension shall be for a period of three (3) years. Not more than one (1) time extension of a preliminary plan approval may be granted."

Section 7. Chapter 16.72 Supplementary Regulations:

Section 16.72.040, General Provisions Regarding Accessory Uses (A) will be replaced by the following: "A. An accessory structure not used for human habitation and separated from the main building may be located within five (5) feet of a rear property line if the structure is no more than fifteen (15) feet in height. Structures over fifteen (15) feet must meet the standard setbacks. Conex or other metal cargo containers are: 1) Permitted outright in the Planned Industrial (I-P) and Public Facilities (P-F) zones, 2) permitted outright in the Retail Commercial (C-1) and General Commercial (C-2) zones located east of Lint Slough and south of the Hwy 101/Maple Street intersection, and 3) prohibited in all other zones. 4) Temporary uses of metal containers are allowed for a limited time for storage during residential remodeling or for moving purposes, allowed during construction with a valid building permit, and allowed with construction activities associated with implementing a subdivision or planned development."

Section 16.72.130 Standards for the Keeping of Livestock will be replaced by the following: "The purpose of this section is to allow for a limited number of livestock on certain properties. The following standards shall be required for the keeping of livestock as allowed by Section 16.12.010 of this title. A. The keeping of livestock shall be permitted on properties used for single-family and two-family residential purposes or on C-1 and C-2 properties. Livestock shall be contained on the same premises where the owner of the livestock resides. B. Quantities and Sizes of Permitted Livestock. 1. Chickens and Ducks. Properties that are one-half acre or less are allowed no more than a combination of six (6) chickens and ducks. Properties exceeding one-half acre are allowed no more than a combination of ten (10) chickens and ducks. 2. Rabbits. Up to six (6) over six months of age and six (6) under six months of age are allowed. C. The keeping of roosters and drakes shall be prohibited. D. Livestock shall be contained within the premises throughout the day. Livestock shall be contained throughout the night within an enclosed coop or other structure to prevent dogs, coyotes, cats, raccoons, and other predators and pests from accessing the livestock. Enclosures containing the livestock that are separated from the main building may be located within five (5) feet of a rear property line if the structure is no more than fifteen (15) feet in height. Structures over fifteen (15) feet must meet the standard setbacks. E. Food for livestock shall be stored in a secure area free from vermin and not accessible to bears, raccoons, or other scavengers. When food is secured for the night, all food containers shall be secured. F. Livestock enclosures shall be kept in a good working and sanitary condition, and shall not cause odor or noise nuisances."

Section 8. Chapter 16.100 Land Division:

Section 16.100.050 Procedure for Subdividing, Partitioning or Replatting Land (E) and (F) shall be replaced by the following: "E. Time Limit on tentative approval. Approval of a tentative plan of a partition, subdivision or

replat is valid for a period of three (3) years per phase from the effective date of the approval. Phases are allowed to run consecutively, e.g. Phase 1: Years 1-3, Phase 2: Years 4-6. If no request for final approval or time extension has been received within the approved period, the tentative plan approval shall expire. F. Time extension on preliminary plan approval. Approval of a preliminary plan may be extended upon written request. Requests for time extensions shall be considered and acted upon in accordance with Section 16.108.020(A) of this title or may be submitted to the planning commission for their decision. In considering a request for time extension, the city planner or the commission may consider to what extent any required improvements have been constructed or completed, whether there have been any changes in circumstances or applicable code or statutory requirements which could have affected the original approval, and whether additional conditions or requirements could be imposed on the preliminary plan approval which would satisfactorily address any deficiencies resulting from changed circumstances or code or statutory requirements. In granting a request for a time extension, the city planner or the planning commission may impose such additional conditions or requirements as are considered appropriate. A time extension shall be for a period of three (3) years. Not more than one (1) time extension of a preliminary plan approval may be granted.”

Section 9. Chapter 16.108 Administrative Provisions:
Section 16.108.020 Review Procedures (H) shall be replaced by the following: “H. Appeals of Commission or Hearing Body Decision. Where it is alleged that there is an error in any procedure or decision made by the commission or hearings body, an appeal therefrom may be made to the city council. Such an appeal shall be filed with the city recorder within fifteen (15) days of the subject decision of the commission or hearings body. In the event that the subject decision falls on a Saturday, Sunday, or legal holiday, the period for the filing of an appeal shall be extended though the next working day. An appeal of a commission or hearings body subject to review by the city council pursuant to this section shall be filed on a form prescribed by the city and shall be accompanied by any required filing fee. When an appeal is filed, within fifteen (15) days of such filing, the City Planner shall notify the City Council that an appeal has been filed and identify the date for the City Council hearing.”

Section 10. Emergency clause. Inasmuch as it is the duty of the City Council to maintain the public health, safety and welfare, and because it is important to implement this change in the Code as soon as practicable to avoid confusion and to resolve any issues of which language applies, now, therefore, an emergency is declared to exist and this Ordinance shall go into full force and effect immediately upon its passage and approval.

ADOPTED by the Common Council of the City of Waldport this _____ day of _____, 2019 by the following vote:

AYES _____ NAYS _____ ABSENT _____ ABSTAIN _____

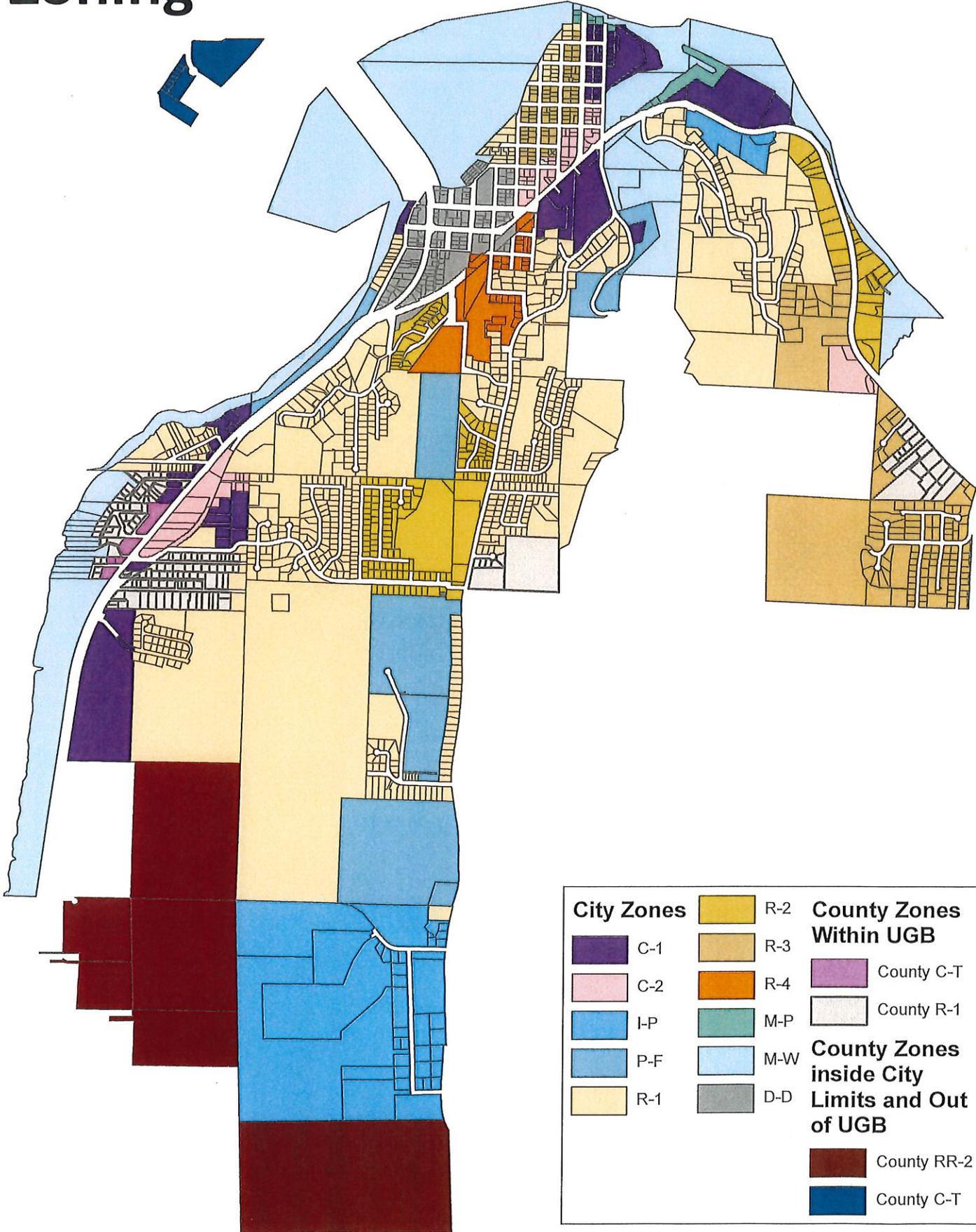
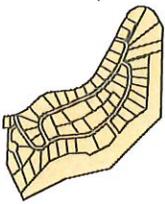
SIGNED by the Mayor this _____ day of _____, 2019.

Dann Cutter, Mayor

ATTEST:

Reda Q. Eckerman, City Recorder

Waldport Zoning



City Zones		County Zones Within UGB		County Zones inside City Limits and Out of UGB	
	C-1		R-2		County C-T
	C-2		R-3		County R-1
	I-P		R-4		County RR-2
	P-F		M-P		County C-T
	R-1		M-W		
			D-D		

Public Works Department

Report for the month of April 2019

Water Treatment Plant

Plant Production:	<u>5.7</u>	MG
Rainfall:	<u>10.4</u>	inches

Wastewater Treatment Facility

Effluent Flow:	<u>7.19</u>	MG
Rainfall:	<u>10.2</u>	Inches

Public Works Dept.

Alarm call outs:	<u>0</u>
Locates:	<u>11</u>
Sewer plugs:	<u>0</u>
Water service installations:	<u>0</u>
Sewer connections:	<u>0</u>
Water Leaks:	<u>2</u>

Department Overview

During the month of April, the Public Works Department has been committed to provide safe and reliable public services to its citizens. Our department consists of water treatment, water distribution, wastewater treatment, wastewater collections, streets, storm water, parks maintenance, and building maintenance. Our current staff consists of eight full time staff members and two temporary members provided by BBSI in Newport.

Our current projects during the month of February consisted of:

- Operating Treatment plants
- Flushing the distribution system
- Spring cleaning sidewalks
- Measured flows at Southworth creek
- Started our annual mowing project

Other than the above projects, we also maintained equipment, organized the shop, and performed as many other normal duties as possible included in our department description.

**Waldport Public Library
Board of Trustees
Minutes of Regular Meeting March 12, 2019**

Members Present:

Brian Fodness, Chair
Shirley Hanes, Vice Chair
Jed Hansen
George Sisikin

Others Present:

Sue Bennett, Library Director

Members Absent:

Gary Hodges

Call to order, introductions & review of agenda: Brian Fodness, Chair, called the meeting to order at 9:30 a.m.

Minutes: Jed Hansen moved to approve the February minutes as amended and Shirley Hanes seconded. The minutes were unanimously approved.

Financial Report: The financial report for February 28, 2019 was reviewed and the budget is on track.

Committee Reports: The Friends of the Waldport Library have not met since the last Board meeting. They are planning a conversation topic event on April 27th and holding a silent auction.

The minutes from the Teen Advisory Board (TAB) attached.

Director's Report: Ms. Bennett provided a review of the programs and future programs for the youth and adults.

Ms. Bennett attended the Oregon Library Directors meeting in Salem.

a

Old Business:

New Business: Brian Fodness updated the Board on the Lincoln County Library District meeting. MaryKay Dahlgren was given her 6 month review.

Board Members concerns:

Actions or Recommendations to the City Council:

Public Comment: None.

Announcements: None.

Next Regular Meeting: April 9, 2019 at 9:30 a.m.

Adjournment: Mr. Fodness adjourned the meeting at 10:35 a.m.

MAY Waldport Library Adult Events 2019



—Seed Exchange: Bring unexpired seed packets; exchange for something you want to grow.

—Tues., May 7, 6:30-8 p.m.—Waldport Library Knitting & Fiber Group. Contact Laura Mayer, 541 867-4920, laumays513@gmail.com

—First Saturday of each month, 11 a.m.—The Pollinators. Interested in learning how to help our world through helping bees? Join The Pollinators.

—Saturdays, 2-3:30 p.m.—Drop-In Saturday Computer Help with Ron Potter.

—Mon., May 20, 10:30 a.m.—The Waldport Book Club—Worthy Brown's Daughter by Phillip Margolin.

—Thurs., May 23, 5-7 p.m., Adult Craft Night: Flat-felted Butterflies w/Karen Hendricksen, Free program—Sign up early.

—Mon., May 27, Waldport Public Library CLOSED in observance of Memorial Day.

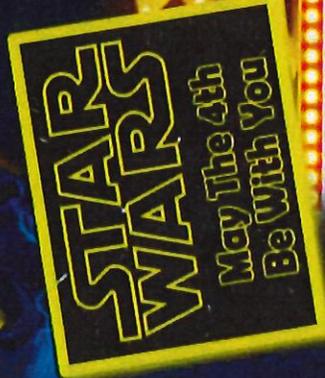
—Mon. June 3, Sign up for the Adult Summer Reading Program. Keep track of your

Mon	Tue	Wed	Thu	Fri
1	2	3	4	5
6	7	8	9	10
11	12	13	14	15
16	17	18	19	20
21	22	23	24	25
26	27	28	29	30
31				

MAY Waldport Library Youth Events 2019



Moore Room
 May 1-May 31, 2019
 Meet the Artists
 Tues., May 14, 2019
 5:30-6:30 p.m.



Waldport Library Teen Advisory Board

Presents:

STAR WARS: A NEW HOPE
 Saturday, May 4, 2019, 7-9 p.m.
FREE Program for
 Fifth Grade - High School
 Snacks & Star Wars' Drawing

Mon	Tue	Wed	Thu	Fri	Sat
<p>A UNIVERSE of Stories</p> <p>Sign Ups for Summer Reading Program Contracts Start Monday, June 3, 2019</p>	<p>Marble Works!</p> <p>English Learning</p>	<p>May Day Field Trip</p> <p>The Plant Stand</p> <p>RC CAR CLUB 3 P.M.</p>	<p>Marble Works!</p> <p>English Learning</p>	<p>Lego & Math, 3 p.m.</p> <p>Math Games, 3 p.m.</p> <p>Lego & Movie Night, 7-8 p.m.</p>	<p>Teen</p>
<p>Chess Club 3:30 p.m.</p>	<p>Sign Ups for Summer Reading Program Contracts Start Monday, June 3, 2019</p>	<p>We love Moms!</p> <p>3-5 P.M.</p>	<p>Letters to Women Who Make us Strong</p> <p>STUFFIE GAMES</p> <p>STORY WRITERS p.m.</p>	<p>Lego & Math Games, 3 p.m.</p>	<p>State Library of Oregon</p>
<p>HAPPY MOTHER'S DAY!</p>	<p>WHS Teen Art Exhibit Meet the Artists 5:30-6:30</p>	<p>Herb's Garden</p>	<p>Herb's Garden 4-H Crochet</p>	<p>Lego & Math Games, 3 p.m.</p>	<p>Institute of Museum and Library Services</p>
<p>Chess Club 3:30 p.m.</p>	<p>Chess Club 3:30 p.m.</p>	<p>Puppet Play & Sing</p> <p>3:15 P.M.</p>	<p>math meets art with PYBELA 10 a.m.</p>	<p>Lego & Math Games, 3 p.m.</p>	
<p>Chess Club 3:30 p.m.</p>	<p>Chess Club 3:30 p.m.</p>	<p>RC CAR CLUB 3 P.M.</p>	<p>Wind Family Workshops</p> <p>May 29 & 30; 10 a.m.</p>	<p>Lego & Math Games, 3 p.m.</p>	
<p>Chess Club 3:30 p.m.</p>	<p>Leap into Science by the Franklin Institute</p>	<p>RC CAR CLUB 3 P.M.</p>	<p>Baby StoryTime, Wed., 5/29</p> <p>Hands-On-Thursday, 5/30</p>	<p>Lego & Math Games, 3 p.m.</p>	

Waldport Public Library

Monthly Circulation FY 2018-19

Patron Category	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	TOTAL
LCLD-Adult	2651	2,743	2,615	3,099	2,916	2,809	2691	2,822	3,018	3,000			28,364
LCLD-Youth	140	108	62	67	48	53	56	73	64	59			730
Waldport Adult	2,021	2,092	1,807	2,167	1,688	1,860	1906	1,704	1,897	1,707			18,849
Waldport Youth	94	104	84	50	32	43	42	37	56	47			589
CITIES (Adult & Juv)	1	2	1	0	4	225	17	13	8	0			271
Temporary 1 yr	23	14	18	4	1	6	16	29	32	16			159
Temporary	74	88	63	37	52	26	36	22	79	18			495
OCCC	12	27	23	0	1	9	4	14	13	9			112
Oregon Passport	94	138	96	63	80	88	28	62	78	143			870
Interlibrary loan out	<u>49</u>	<u>52</u>	<u>63</u>	<u>65</u>	<u>66</u>	<u>60</u>	<u>92</u>	<u>53</u>	<u>64</u>	<u>60</u>			624
Chinook Circ	5,159	5,368	4,832	5,552	4,888	5,179	4,888	4,829	5,309	5,059	0	0	51,063
FY2018	5,481	6,064	4,897	5,124	4,869	5,042	5,165	4,817	5,478	4,837	5,155	5,042	61,971
% circ in public lib	47%	49%	52%	49%	55%	51%	47%	49%	49%	51%			
*Non-cataloged	570	578	606	460	435	474	512	406	436	538			5,015
Library2Go *	<u>304</u>	<u>336</u>	<u>314</u>	<u>356</u>	<u>345</u>	<u>319</u>	<u>346</u>	<u>295</u>	<u>326</u>	<u>384</u>			3,325
	874	914	920	816	780	793	858	701	762	922	0	0	8340
GRAND TOTAL	6,033	6,282	5,752	6,368	5,668	5,972	5,746	5,530	6,071	5,981	0	0	59,403
FY2018	6,460	6,973	5,671	5,993	5,607	5,900	6,011	5,508	6,567	5,692	6,075	5,886	72,343
Interlibrary loan In	74	88	64	66	53	51	67	49	44	63			619
Computers	1,119	1,080	879	965	712	698	911	651	997	1,048			9060
WiFi	1860	1950	1,657	1517	1223	1206	1237	1017	1155	1326			14148
Patrons added	37	42	32	33	25	24	33	27	24	34			311
Webpage Visits*				411	386	322	366	412	395	400			2692
Program attendance	1030	592	203	498	321	681	319	464	646	472			5226
Program attendance FY2018	534	409	488	324	750	483	217	206	470	565	247	899	5592



OFFICE OF THE SHERIFF

Sheriff Curtis L. Landers

251 W. Olive Street
Newport, Oregon 97365
Records (541) 265-4912
Civil (541) 265-4915
General (541) 265-4277
Fax (541) 265-4917

M E M O R A N D U M

DATE: May 1, 2019

TO: Waldport City Council / Kerry Kemp, City Manager

FROM: Brian S. Cameron, Patrol Commander

RE: **WALDPOR NEWS BRIEF – April 2019**

SHERIFF OFFICE NEWS

This month two more recruit deputies achieved solo patrol status after completing their Field Training Program. In order to complete field training the deputy must demonstrate to their Field Training Officer (FTO), they possess a strong grasp of criminal and civil law along with a thorough understanding of all laws regarding Use of Force. They have demonstrated a calm disposition while exercising critical thinking skills in stressful situations and the ability to apply what they have learned in the Emergency Vehicle Operations Course (EVOC). Finally, they have demonstrated they possess the professionalism and character expected of all Lincoln County Sheriff's Office employees. Congratulations Deputy Zach Dowty and Deputy Doug Honse.

I have mentioned in past News Briefs about the Oregon Research Institute grant the Sheriff's Office and Newport Police Department were awarded to address underage drinking. The grant once again came to Waldport in the form of the Reward & Reminder Program. The program uses a young looking adult who attempts to purchase alcohol from various Waldport area stores and checks to see if the store clerk asks for identification. If they do ask, they are rewarded with a \$10 gift card for coffee. If they fail to ask, they are reminded to do so in the future. The actor we use is our very own Deputy Anthony Rose, who fits the part perfectly with his youthful look. We are happy to report that over the weekend of April 20, four Waldport businesses were checked and all passed with excellence.

CALLS FOR SERVICE

During the month of March, the City of Waldport represented **62%** of all Sheriff's Office activity in South Lincoln County, which is up from **57%** last month. Sheriff Deputies responded to or initiated **250** calls for service in the City of Waldport, which is up from **244** calls last month. Of the **250** calls, **8** resulted in arrests for criminal offenses and **3** for non-traffic violations. The arrests ranged from Burglary, Theft, Trespass, Possession of Methamphetamine/Heroin, Disorderly Conduct and several arrest warrants.

TRAFFIC ENFORCEMENT

The City of Waldport requests traffic offenses, which occur inside the city limits, be issued into Waldport Municipal Court. There were **71** traffic stops, resulting in **30** citations. This is down from **32** citations issued the prior month. There were several citations issued for speeding on Highway 101 in the city limits and citations for Careless Driving, Driving while Suspended, Driving Uninsured, Fail to Obey a Traffic Control Device (generally not stopping for a stop sign) and some registration violations. I reviewed the locations where the citation were issued and noted they occurred on eight different streets, with South Crestline Drive, NW Hemlock and Highway 101 accounting for several citations each.

TRENDS AND NOTABLE EVENTS

To identify trends each month I use a combination of statistical information and firsthand knowledge from the deputies and supervisors working in Waldport and South Lincoln County.

On April 23, 2019, the Salty Dawg Bar and Grill reported a break-in to their shed from the previous night. Deputy Anthony Rose responded to the call and conducted a burglary investigation. Deputy Rose was able to obtain surveillance video from a nearby business, which assisted in identifying the suspect, 28-year-old Donald Thomas of Waldport. Deputy Rose located Mr. Thomas in the Lincoln County Courthouse on April 29 and after an interview, he was placed in custody and charged with Burglary in the Second Degree and Theft in the Second Degree.

Deputy Rose told me in addition to this case that occurred near the Port of Alsea, there have also been reports of Criminal Mischief and attempted Thefts in the same area. Those investigations remain ongoing.

Over the past several months, I have mentioned a male transient who has been responsible for generating numerous citizen complaints in Waldport. On April 24, 2019, Deputy Anthony Rose responded to a complaint from a local business regarding the same subject returning to their business after previously being trespassed. Deputy Rose located, 40-year-old Lonnie Grover of Waldport, and took him into custody for Trespass in the Second Degree. While being booked into jail, user amounts of suspected

Methamphetamine and Heroin were located. These items were sent to the Oregon State Crime Laboratory for positive identification. After receiving identification, Mr. Grover may be charged with additional crimes.

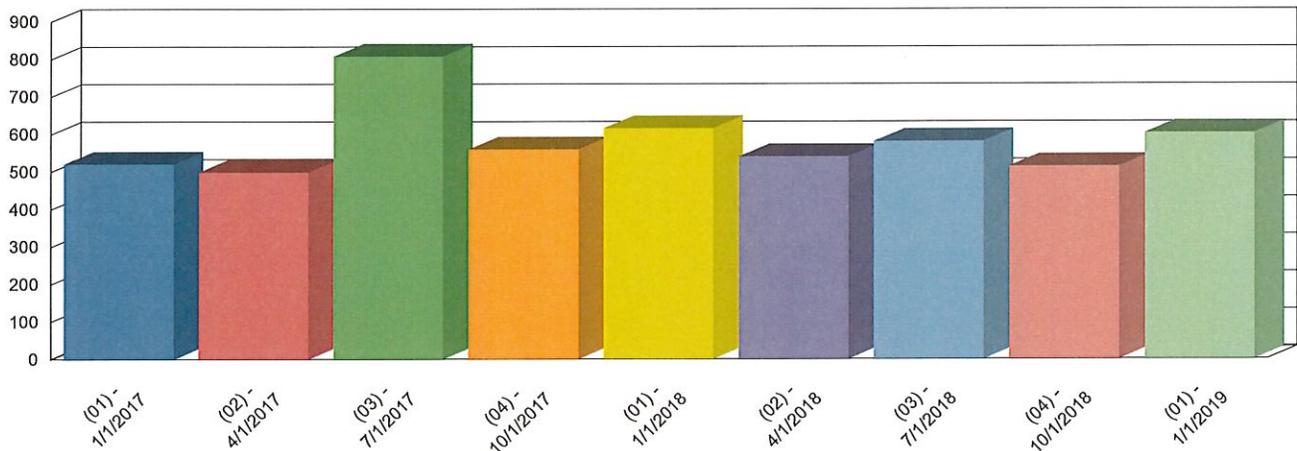
Deputy Rose told me Mr. Grover has been trespassed from most businesses in town. Deputy Rose believes if he returns to the Waldport area that additional arrests for trespass will most likely occur.



Response Volume per Quarter

From : 01/01/2017 00:00:00 **To :** 03/31/2019 23:59:59
Dispatch Group: NPS03-WALDPOR
Agency: LINCOLN COUNTY SHERIFF'S OFFICE

Number of Responses : 5,243



Quarter	Number of Responses	Percentage (%)	Cumulative (%)
(01) - 1/1/2017	521	9.94	9.94
(02) - 4/1/2017	499	9.52	19.45
(03) - 7/1/2017	808	15.41	34.87
(04) - 10/1/2017	560	10.68	45.55
(01) - 1/1/2018	616	11.75	57.30
(02) - 4/1/2018	541	10.32	67.61
(03) - 7/1/2018	581	11.08	78.70
(04) - 10/1/2018	514	9.80	88.50
(01) - 1/1/2019	603	11.50	100.00
	5,243	100.00	

**City of Waldport
2019 LAND USE / BUILDING PERMIT ACTIVITY**

Date	Application/ Activity	Applicant	Zoning	Tax Map/Lot Location	Description	Status
4/1/19	DMV Application for Supplemental Business Cert.	Dahl & Dahl	I-P	13-11-31B/400 235 Dahl Ave South Lincoln Landfill	Renewal for Dahl & Dahl to continue dismantler business – local gov't sign off that the use is permitted in the zoning district	Approved 4/1/19
4/12/19	Building Permit	Richard Snow	RR-2	13-12-36AB/1201 Fernwood Ln	New single family dwelling	Approved 4/15/19
4/12/19	Building Permit	Robert & Sheri Weir	R-1	13-11-19BD/10600 190 Maple St	2 nd level addition to garage	Approved 4/23/19
4/16/19	Building Permit	Carl Andry	I-P	13-11-31BA/900 223 Dahl Ave	New storage building	Approved per #1-CU-PC-18 conditions
4/23/19	Building Permit	RRB Coastal LLC	D-D	13-11-19BC/9000 170 Strawberry Ln	Replace existing multi- family dwelling with new building	Approved 4/23/19

For the Period April 1, 2019 through April 30, 2019

"LOOKING BACK"

The Council has been making history in Waldport for over a century, and I thought you might find reading minutes from 100 years, 75 years, 50 years and 25 years ago somewhat interesting.

- Reda Eckerman, City Recorder -

May 6, 1919

The Common Council of the City of Waldport met in regular session. Mayor Goucher called the meeting to order.

Minutes of the last meeting read and approved.

Bill of D.A. Overlander, allowed for services as Recorder, \$5.00. Voted by roll call: Banta - yes; Durbin - yes; Ruble - yes; Overlander - yes. Motion carried.

Miss Betty Ayers spoke in behalf of the Athletic Club. Permission was given her to speak on motion of Mr. Durbin. Voted by roll call: Banta - yes; Durbin - yes; Ruble - yes; Overlander - yes. Motion carried. Miss Ayers offered the services of the Athletic Club to help clean up the town on a day set apart by the Mayor. Also giving those who helped a free supper.

Mr. Durbin moved that the Council elect Mr. Eugene Vaughn to fill a vacancy in the Council. Seconded by Banta. Voted by roll call: Banta - yes; Durbin - yes; Ruble - yes; Overlander - yes. Motion carried. Mr. Vaughn was declared elected and the Mayor administered the oath of office.

Mr. Durbin made a motion to have Mayor Goucher proclaim one week from Thursday, May 15, as Clean Up Day. Voted by acclamation. Motion carried.

Mr. Banta placed in nomination Mr. Everett L. Sphar as Marshall. Voted by roll call: Banta - yes; Durbin - yes; Ruble - yes; Vaughn - yes; Overlander - yes. Motion carried. The Mayor administered the oath of office.

Mr. Durbin made a motion to have the Marshall do one days work grading streets with two teams. Motion carried.

Mr. Durbin made a motion to have Marshall notify property owners to build or repair sidewalks. Seconded by Banta. Voted by acclamation. Motion carried.

Motion made by Banta to open Broadway Street to City jail. Mr Durbin amended the motion to notify property owners to take fences down within 30 days. If they did not comply, the Council to have them removed. Motion carried.

Motion to adjourn.

Daisy A. Overlander, Recorder

May 4, 1944

The regular monthly meeting of the Common Council of the City of Waldport, Oregon, was held in the Council Chambers of the said city at 8 P.M. of the above date with Mayor Goodman presiding. Councilmen present: C.C. Clay, Harry Dey, Desmond Fulp, H.A. McMillin and E.E. Mills. Absent: E.K. Starr. City Officials present: Recorder Kelly, Marshall & Fire Chief Rhoades, City Attorney McCluskey, Engineer Ambler, Water Superintendent Houge. Absent: Treasurer Burns and Auditor Wilson.

Minutes of the previous meeting were read and approved after Engineer Ambler asked that sentence in paragraph re City water be changed to read "residual pressure 60 lbs delivering 500 gals. per minute."

Councilman Fulp moved, 2nd by McMillin that all bills passed by the Finance Committee be allowed and warrants be drawn on the Treasurer for their respective amounts.

Councilman Clay moved that the Council accept Central Lincoln PUD's new rate schedule and abandon the old contract. Carried.

The Street Committee, with assistance of the Marshall, was authorized to check the street lights and take such action as deemed advisable re the installation of more lights and the wattage for same.

The following letters read: from Senators Holman and Gordon, Central Lincoln PUD, League of Oregon Cities, A.A. Moore, State Highway Commission, University of Oregon, and L.J. Rickard made oral application for lease of railroad right-of-way on east side of Lint Slough. After the advisability of the Council granting this lease had been discussed pro & con, and certain changes agreed to, Councilman Fulp moved, 2nd by Mills that the Council approve the lease as read and the Mayor and City Recorder authorized to sign same on behalf of the City. Carried.

Proposed Ordinance #171 was read by the Recorder, and upon the motion of Fulp, 2nd by Clay it was ordered to be passed to second reading by title only. Upon the motion of Councilman McMillin, 2nd by Fulp it was voted unanimously to adopt Ordinance #171.

The Recorder was authorized to write the S.P. Co. re the annoyance of their truck being parked on highway/street near Dey's Auto Court, and to write Auditor Wilson that the Budget meeting would be held the night of the next regular council meeting, Thursday, June 1, and advise re notice to be published, and also that he have necessary figures prepared ten days ahead of time in order to permit members of the committee acquainting themselves with various items prior to the meeting.

Engineer Ambler stated that much of the Eckman Slough pipe was in bad condition and he recommended that 500 ft. of transite pipe be purchased to replace old in the worst places – this partly as an experiment to see if this pipe was suitable for conditions there existing. It was moved by Councilman Clay, 2nd by Dey, that the City Engineer be authorized to ask for bids on 500 ft. of pipe. Carried.

Supt. Houge reported there was a bad water hole in front of Lot 1, Block 19, Rubles Addition, and upon the motion of Councilman McMillin, 2nd by Mills, the Council ordered the property owner of said lot be instructed to repair sidewalk.

Upon the motion of Councilman Fulp, 2nd by McMillin, council adjourned until the next regular meeting, Thursday, June 1 at 8 P.M.

H.L. Kelly, City Recorder

Leo Goodman, Mayor

May 18, 1944

A special meeting of the Common Council of the City of Waldport, Oregon, was held in the office of the City Recorder of the said City at 11:30 A.M. on the above date with Mayor Goodman presiding. Councilmen present: C.C. Clay, Harry Dey, Desmond Fulp, H.A. McMillin and E.E. Mills. Absent: E.K. Starr. City officials present: Recorder Kelly.

The reading of the minutes of the previous meeting was dispensed with.

Councilman Dey moved, 2nd by Fulp that the application by Jack Robinson to construct a 30 by 30 two-story building on Lot 1, Block 25 of Rubles 2nd Addition be approved. [2019 Ed. Note: This is the present-day location of Ray's Market.] Motion carried.

No further business appearing the meeting was adjourned.

H.L. Kelly, City Recorder

Leo Goodman, Mayor

May 2, 1969 (Special Council Meeting)

Roll Call: Mayor Bird, Councilmen Boydston, Seaman, Grier, Pankey, McMillin;

Superintendent Halverson, Assistant Superintendent Becker, Recorder Blackman.

Motion by Councilman Grier, seconded by Councilman McMillin, accepting the resignation of Police Chief Clyde Sloan. Motion carried.

Motion by Councilman Grier, seconded by Councilman McMillin that Richard Mitchell be appointed as Chief of Police. Motion by Councilman Seaman, seconded by Councilman Pankey to table the appointment of the new Chief of Police until May 8, at the regular Council meeting. Councilman Seaman remarked that several people had called him regarding this situation. He had told them the matter would come up at the regular scheduled meeting. To elect this new Chief of Police at this special meeting will look as if the Council was using unnecessary haste. It will appear that the Council is afraid to bring this matter out in a public manner, and this is trying to avoid public criticism. Councilman Seaman called for a roll call vote. Roll call vote: Yeas - Councilmen Seaman, Boydston, Pankey. Nays - Councilmen McMillin, Grier, Mayor Bird. Motion did not carry. Mayor Bird called for a roll call vote on the original motion. Roll Call Vote: Yeas - Councilmen Boydston, Grier, McMillin, Pankey, Mayor Bird. Nays - Councilman Seaman. Motion carried.

Motion by Councilman Seaman, seconded by Councilman Pankey, the minutes of this special meeting be read in full at the regular meeting, May 8. Motion carried.

Meeting adjourned.

Joe Bird, Mayor

Viola Blackman, Recorder

May 8, 1969

Roll Call: Mayor Joe Bird, Councilmen Boydston, Seaman, McMillin, Grier, Pankey; Superintendent Halverson, Assistant Superintendent Becker, Attorney Hollen, Police Chief Mitchell, Recorder Blackman.

Motion by Councilman, seconded by Councilman Grier, accepting the minutes as printed. Motion carried. Minutes of the special Council meeting of May 2, 1969 were read. Motion by Councilman Seaman, seconded by Councilman Grier, accepting these minutes. Motion carried.

Motion by Councilman Seaman, seconded by Councilman Pankey, accepting the resignation of Councilman Kauffman. Motion carried. (Councilman Boydston Nay).

Motion by Councilman Seaman, seconded by Councilman Pankey, a letter of appreciation for her years of service be written. Motion carried.

Upon request of Mayor Bird, Attorney Hollen explained that the Council may meet at any time or any place to discuss City matters. However, business may officially be transacted only at a public meeting. There are provisions for calling a special meeting, on short notice, to take care of emergency situations. Councilmen are elected to transact City business to the best interest of the citizens. If the citizens are not satisfied, there are procedures for "voting the rascals out".

Police Committee Chairman Grier stated the Police Committee had met and recommended that Police Chief Sloan be asked to resign. The Council had been consulted and agreed with this request. Mayor Bird had then asked for the resignation. Police Chief's resignation had been accepted at a special meeting on May 2, 1969. Motion by Councilman Seaman, seconded by Councilman Grier, setting rules for a public discussion on this matter:

A time limit of 30 min. (15 min. pro, 15 min. con); Only citizens of the City of Waldport may speak; Each person may speak only once; That there be no name calling or derogatory remarks. The following persons were heard: Mr. Clyde Sloan; Mr. Dale Haslett; Mr. George Russell. After 25 minutes, with no one else wishing to speak, Mayor Bird declared the hearing was closed, and declared a five minute recess to allow people to leave.

Motion by Councilman Seaman, seconded by Councilman Boydston, approving a liquor dispensing application for the Happy Landing Tavern. Motion carried.

Motion by Councilman Seaman, seconded by Councilman Boydston, transferring funds from Municipal Judge account to the part-time help for the Police Department. Motion carried.

Councilman Seaman explained that our application to HUD for final planning of our sewer project has been rejected. We shall now need to proceed on our own, with an expected bond election in the early fall.

Councilman Pankey was asked to meet with Mr. Homer Stokes of the Yachats TV System to discuss the new franchise, and report at the next Council meeting.

Regular bills were audited by the Finance Committee. Motion by Councilman Seaman, seconded by Councilman Boydston, the bills be paid. Motion carried.

Meeting adjourned.

Joe Bird, Mayor

Viola Blackman, Recorder

May 12, 1994

Roll Call: Mayor Fred O. Boehme, Council President Pat Tryon, Councilor John Atkinson, Matt Pompel, Ken Train, George Russell, Jan Hansen. Staff in Attendance: City Manager Margaret Bauer, City Attorney Dave Gordon, City Planner Steve Williams.

Minutes: Corrections were made to the April 14 City Council meeting minutes. Councilor Pompel moved that the minutes of the April 7th and 14th meetings be approved as corrected. Councilor Train seconded and the motion carried 6-0.

Financial Report: City Manager Bauer handed out a draft of the June 30, 1993 annual financial report. Ms. Bauer noted areas in the report which required further work and expressed concern about the water fund finances.

Mayor Boehme introduced with new Public Works Superintendent (PWS) Kurt Riemer to the City Council and public.

Committee Reports:

Infrastructure Planning Committee: Councilor Train informed the City Council of the committee's recommendation not to prioritize the Crestline Park project at this time, but that a public involvement process be initiated. Councilor Russell reported the decision of the committee to change the name of "upper" Alder Street to Scenic Lane. City Manager Bauer was instructed to take appropriate action to enact the name change.

PWS Riemer explained to the Council that the Public Works shop parking area and both sides of the road in front of the high school had been paved, saving the City money in future paving needs.

Finance and Administration Committee: Councilor Tryon requested Ms. Bauer to present the meeting information. Ms. Bauer reported the committee's recommendation to Council that the City Council/City Manager/City Attorney working guidelines, which had now been discussed with the City Attorney, be approved by the City Council. The Harassment Personnel Policy submitted to the Council was being forwarded from the committee with a recommendation for approval.

Staff Reports:

City Manager: City Manager Bauer reported that she has not yet heard back from Post Office property developer John Boyer except for a fax which showed improvements along Starr Street and Red Ditch as originally proposed by Boyer. The only difference was that the post office was now being asked to make the parking area public.

Ms. Bauer raised the issue that the Planning Commission members were serving without terms. She recommended that the City Council reappoint the Planning Commission members to assign terms. Discussion ensued of the manner in which the appointments would be made. Councilor Russell moved that City Manager Bauer be directed to proceed. Councilor Train seconded and the motion carried 6-0.

Ms. Bauer informed the Council that the new wastewater treatment plant was scheduled to be brought online the week of May 23rd. Because the sewage would be bypassed from the old

plant to the new plant, the City would be out of compliance with DEQ standards. The City of Waldport would be required to provide state-wide notice of this noncompliance. PWS Riemer provided additional information. Councilor Hansen explained the manner by which the sewage from the old plant would be transferred to the new plant.

City Attorney: City Attorney Gordon had no report.

Citizen's Concerns and Comments: None.

Correspondence:

1. A letter from the Ball Development Company regarding the road realignment at the new wastewater treatment plant facility was entered into the record. Ms. Bauer requested that this letter be referred back to staff. There was discussion of this letter by the council. City Attorney Gordon explained the ownership of the property and issues related to realigning the road.

Public Hearing: McKinley, Glenn - Case File 2-NCU-93, Appeal. Mayor Boehme closed the City Council meeting and opened the public hearing.

1. Abstentions/Ex Parte Contact: None.

2. Objections: Councilor Tryon questioned City Planner Steve Williams as to why no reason for the appeal was stated. Mr. Williams indicated that there are no specific requirements for stating reasons when filing an appeal. Councilor Tryon stated that the minutes from the Planning Commission did not explain the reasons the Planning Commission had favored particular tree plantings. Mr. Williams informed Councilor Tryon that the hearing before the Council was de novo, where the record would be opened for any new testimony. He stated that he could summarize the reasons the Planning Commission decided to include that condition. City Manager Bauer asked if the Council would like to continue the public hearing to the next regularly scheduled City Council meeting in order to have the opportunity to receive better preparation materials. Councilor Pompel voiced his agreement with Councilor Tryon's concerns but state that he would prefer to see this matter concluded that evening.

City Planner Steve Williams explained that as a de novo hearing the City Council would have the option of approving the Planning Commission's findings as presented, approving the findings with changes in the conditions, or denying the request all together.

3. Staff Report: City Planner Steve Williams read into the record all applicable criteria and case history for the City Council to consider to make a determination of the appeal.

4. Proponent: Mr. Glen McKinley addressed the City Council and explained that his reason for appealing the tree planting condition was for security purposes. He also explained that he had left the natural vegetation along the fence line between his property and Highway 34. Mr. McKinley went on to request that if the City Council deemed tree planting to be a necessary condition, that he be allowed to plant 18" seedlings in November or December. He stated that this would be the right age and optimum time to ensure survival and growth.

5. Opponent: Mr. Vern Harvey of 1834 Alsea Highway spoke in opposition to Mr. McKinley's request. Mr. Harvey expressed concerns that the Planning Commission's condition for McKinley's storage units to be used only for boat and RV storage had not been adhered to and that commercial businesses were using Mr. McKinley's storage complex. Mr. Harvey also stated that he, as a neighbor, would like to see the tree planting condition enforced.

6. Rebuttal: Mr. McKinley stated that he had two commercial businesses that stored materials in his complex and both had been given notice to vacate.

Mayor Boehme closed the public hearing and reopened the City Council meeting.

7. Deliberation: Councilor Train expressed concern with the location of the tree plantings and agreed with Mr. McKinley's security concerns. Mayor Boehme noted that the condition stated the trees were to be planted on the north side of the buildings. Councilor Russell expressed agreement with Mr. McKinley's security concerns; he questioned Mr. McKinley as to when the

commercial storage at his complex would cease. Mr. McKinley replied that one had vacated and two were looking for a suitable relocation site. Councilor Hansen questioned the location of the tree plantings. Mr. McKinley approached the City Council and identified the location on a map. Councilor Atkinson asked Mr. McKinley about the area of vegetation along the fence and Mr. McKinley explained the location and progress of its growth. Fencing and security lighting were discussed by Councilor Atkinson and Mr. McKinley. Mr. McKinley stated that the Planning Commission indicated at the meeting that they wanted the trees planted along McKinney Slough but stated in their conditions that trees were to be planted along the north side of each building. Councilor Tryon expressed a concern about the wording of the conditions. City Planner Steve Williams stated that he believed the Planning Commission intended that screening be provided behind each of the four buildings along the slough and that he would take responsibility for any error in the wording of the conditions. Mayor Boehme commented that Mr. McKinley should make sure that all commercial uses are out of his storage complex before he applies for another building permit. Councilor Train moved that the expansion of the non-conforming use be approved and that the Planning Commission's Findings, Conclusion and Order be adopted with the deletion of condition number 5 relating to the planting of trees; Councilor Atkinson seconded. At the request for clarification of the motion by the City Planner, City Attorney Gordon recommended a change in the wording of the motion. City Councilor Train moved for adoption, Councilor Atkinson seconded and the motion carried 6-0.

Old Business: Crestline Park was discussed earlier in the meeting.

New Business: Liquor license renewals were addressed by the City Council. The following businesses applied for City endorsement of their license applications: Hilltop Market; Grady's Market; Crestview Golf Club; The Flounder Inn; The Galley Ho; The Cliff House; At's A Pizza; The Moose Lodge. Mayor Boehme asked if any concerns had been raised by the Waldport Police Department regarding any of these businesses. There had been none. Councilor Pompel moved for the endorsement of the license renewals. (Mayor Boehme noted a second.) The motion carried 5-0, with Councilor Atkinson abstaining.

Consent Calendar: 1) Mayor Boehme read a proclamation regarding the Emergency Medical Services week; 2) Mayor Boehme noted that the City Council/City Manager/City Attorney relationship was being addressed under the Consent Calendar heading. Mayor Boehme instructed all those in favor of approving the Consent Calendar to signify by saying "Aye". The Consent Calendar was approved 6-0.

Ordinances & Resolutions:

1. Resolution 741, establishing a Harassment Personnel Policy was discussed by City Manager Bauer. It was the recommendation of the Finance and Administration Committee that the policy be adopted by the Council. City Attorney Gordon recommended that Section 9 dealing with the sealing of records be deleted. City Manager Bauer concurred with deleting Section 9 of the draft policy. Councilor Train moved for the adoption of Resolution 741, deleting Section 9. (Mayor Boehme noted a second.) Councilor Russell suggested the words "to impede, obstruct, delay, or sabotage the work of another person" be added to that section. He moved that the motion be amended to have those words included. Councilor Train seconded the amendment. The amendment carried 6-0. The main motion as amended carried 6-0.

2. Resolution 742, recommended by the Finance and Administration Committee regarding the City of Waldport's participation in the Oregon State Treasury Local Government Investment Pool. Councilor Atkinson moved for the adoption of Resolution 742 and Councilor Russell seconded. Councilor Hansen made a correction in the grammar of the resolution. The motion carried 6-0.

City Reports: Mayor Boehme added to the Police Activities report that Officer Jason Malloy spoke at the Waldport Chamber of Commerce luncheon.

City Manager Bauer announced that the May Infrastructure Planning Committee meeting

would be cancelled and that the May 17 Budget Committee meeting would be held at the High School Media Center.

Meeting Adjourned.

