

**WALDPOR CITY COUNCIL
MAY 10, 2018
MEETING NOTICE AND AGENDA**

The Waldport City Council will meet at 2:00 p.m. on Thursday, May 10, 2018 in the City Council Meeting Room, 125 Alsea Highway to take up the following agenda:

1. CALL TO ORDER & ROLL CALL
2. MINUTES: *April 12 Council Meeting*
3. PUBLIC COMMENTS/PRESENTATIONS
4. DISCUSSION/ACTION ITEMS
 - A) *Proclamations:*
 - 1) *"Older Americans" Month*
 - 2) *"Great Garage Sale"*
 - 3) *"Shelter Me" Week*
 - 4) *"Emergency Medical Services" Week*
 - B) *Dahl Disposal Rates - 2018/19*
 - 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 4TH day of May, 2018 - Reda Q. Eckerman, City Recorder

WALDPOR CITY COUNCIL
APRIL 12, 2018
MEETING MINUTES

1. CALL TO ORDER: Mayor Woodruff called the meeting to order at 2:00 p.m.
2. ROLL CALL: Mayor Woodruff and Councilors Dennis, Dunn and Holland answered the roll. A quorum was present. Councilor Swan was excused, and Councilor Cutter arrived at 3:14 p.m.
3. MINUTES: The Council considered the minutes from the March 3, 2018 workshop session and the March 8, 2018 regular meeting. Councilor Holland **moved** to approve the minutes as presented. Councilor Dennis **seconded**, and the motion **carried** unanimously.
4. CITIZEN COMMENTS AND PRESENTATIONS: Chavvahn Gade, Chair of the Beachcomber Days committee, addressed the Council, asking for financial support and outlining the anticipated events. She noted that they were going to be asking for some road closures, and it was suggested that the committee fill out right-of-way permits to submit along with their event permit. Lisa Johns, Secretary for the Beachcomber Days committee, asked that the Mayor read the proclamation at the onset of the event and Mayor Woodruff consented to do so. The committee will be putting together a parking map and would like to include some designated handicap parking near the event. The committee will meet with Public Works Director Andry to review the map and the requested road closures. Tom Cropper addressed the Council regarding protection of the forests against clearcutting, for both aesthetic and safety concerns.
5. DISCUSSION/ACTION ITEMS:
 - A. City Council and Planning Commission Appointments: The Council heard from both Kevin Yorks and Michael Schlosser regarding their desire to serve on the Council. Following a brief discussion, Councilor Holland **moved** to nominate Mr. Yorks. Councilor Dennis **seconded**, and the motion **carried** unanimously. Councilor Holland then **moved** to declare Mr. Yorks' seat on the Planning Commission as vacant. Councilor Dunn **seconded**, and the motion **carried** unanimously. Mr. Schlosser indicated that he would be interested in serving on the Planning Commission, so the Council took that into consideration along with the letters of interest from Kim Andrew and Paul Virtue. Following a brief discussion, Councilor Holland **moved** to appoint Mr. Virtue and Mr. Schlosser. Councilor Dunn **seconded**, and the motion **carried** unanimously on a voice vote. Mr. Virtue noted distribution of a letter of interest from his wife regarding serving on the Budget Committee, and indicated he would be interested in serving as well, if the Council desired. Following a brief discussion, Councilor Dennis **moved** to appoint them both to the Budget Committee. Councilor Dunn **seconded**, and the motion **carried** unanimously.
 - B. Proclamations: Andrea Summerlin, Angell Job Corps, addressed the Council and read the proclamation regarding Alcohol Awareness Month into the record. She introduced some of the students who are acting as mentors at the center, and thanked the Council for their consideration of the proclamation. Mayor Woodruff read the proclamation for Sexual Abuse Awareness Month into the record, and then Christie DiMaccho, representing "My

Sister's Place", addressed the Council regarding the activities of the organization.

C. Goal Review: The Council considered the updated Goal Statement. Councilor Dennis asked if the discussions with property owners under "Prepare Transportation System Plan" was with regard to the Norwood connection, and City Manager Kemp confirmed. Under "Community Services/Parks" it was noted that the calendar for the Community Center is now available online. Mayor Woodruff asked about the possibility of online reservations, and Library Director Bennett indicated she would check with Yachats to see what method they utilize. Mayor Woodruff also noted that with regard to the "shovel ready" status of the Industrial Park, it would be optimal to accomplish this by phase rather than individually by property. Following further discussion of the overall goal statement, Councilor Holland **moved** to approve the updated goals, Councilor Dennis **seconded**, and the motion **carried** unanimously.

D. Wastewater Line Infrastructure to Serve Industrial Park: City Manager Kemp provided the background for the project, and explained that the scope had changed, along with the costs, partially due to new County requirements for road repair. It's estimated that it could cost upwards of \$300,000 to repair the entire lane of Crestline, as per the County specifications, when the sewer line is installed. Staff will be meeting with the County regarding the road repair requirements for Crestline as well as for anticipated work on Eckman Creek Road on a waterline replacement project. As for the wastewater line project, another issue that has come to light is the need to upgrade the Township 13 pump station. City Manager Kemp asked the Council for authorization to apply for a grant from the Regional Infrastructure Fund to supply additional monies for the Industrial Park wastewater line project. Following a brief discussion, Councilor Holland **moved** to authorize Mr. Kemp to apply for the grant. Councilor Dunn **seconded**. Councilor Dennis asked what would happen if the funding was not acquired and Mr. Kemp responded that the project could be completed in phases as other sources of funding became available, but that it would of course be preferable to complete the project all at once. The motion then **carried** unanimously.

6. COUNCIL COMMENTS AND CONCERNS: Councilor Dennis expressed concern about the changes to the recycling program as updated information was not yet available from Dahl's. He suggested consideration of a centralized dropoff site for glass products and Mr. Kemp indicated he would consult with Dahls about the idea. Mayor Woodruff mentioned the Port's bond issue on the upcoming ballot and suggested that voters educate themselves, regardless of how they vote.

7. REPORTS: City Manager Kemp mentioned the Beachcomber Days Committee request, noting that the City is currently providing in-kind services including free use of the Community Center for two days, and Public Works labor. The cumulative total is estimated to be approximately \$1200, and a budget adjustment will be needed to cover those costs. With regard to the Open Space, Mr. Kemp indicated that the Hatfield Marine Science Center had decided to contribute to the mitigation bank rather than pursuing their own mitigation project. He noted that City Planner Lewis was currently attending the all-county housing meeting up in Newport, as it had been scheduled for the same day and time as this Council meeting. The Council was invited to the "Beat the Wave" meeting scheduled

for April 23rd, to discuss tsunami evacuation routes and planning. This presentation was being sponsored by DLCDC and DOGAMI. Mr. Kemp reviewed the proposal for grant research and technical support services from "Dig Deep". He explained that, due to the short timeline for the RIF grant, he had already engaged them to assist in the grant application at a cost of \$3500. The annual membership cost could be considered during the upcoming budget process. Negotiations with ODOT regarding the Interpretive Center were ongoing, and Mr. Kemp also noted that he had met with some of the property owners on Nelson Wayside Drive regarding participation in a road maintenance program. Any formal agreement for either of these projects will come to the Council for approval. The final item in Mr. Kemp's report was a reminder to the Council about the upcoming deadline for filing their annual Statements of Economic Interest.

8. GOOD OF THE ORDER: Jeff Alexander gave a brief update of the progress on the brewery, indicating that he had finally received approval from OLCC, so the project was moving ahead.

9. ADJOURNMENT: At 3:47 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 _____, 2017.

SIGNED by the Mayor this ___ day of _____, 2017.

Susan Woodruff, Mayor



City of Waldport

P.O. Box 1120
Waldport, Oregon
Phone: (541) 264-7417 Fax: (541) 264-7418
TTY: (800)735-2900

PROCLAMATION

*****HEAR YE*****HEAR YE*****HEAR YE*****

WHEREAS, WALDPORT INCLUDES COUNTLESS OLDER AMERICANS WHO ENRICH AND STRENGTHEN OUR COMMUNITY; AND

WHEREAS, THE CITY OF WALDPORT IS COMMITTED TO ENGAGING AND SUPPORTING OLDER ADULTS, THEIR FAMILIES, AND CAREGIVERS; AND

WHEREAS, WE ACKNOWLEDGE THE IMPORTANCE OF TAKING PART IN ACTIVITIES THAT PROMOTE PHYSICAL, MENTAL AND EMOTIONAL WELL-BEING — REGARDLESS OF THE AGE OF THE INDIVIDUAL; AND

WHEREAS, OUR COMMUNITY CAN ENRICH THE LIVES OF INDIVIDUALS OF EVERY AGE BY:

- PROMOTING HOME- AND COMMUNITY-BASED SERVICES THAT SUPPORT INDEPENDENT LIVING; AND
- INVOLVING OLDER ADULTS IN COMMUNITY PLANNING, EVENTS, AND OTHER ACTIVITIES; AND
- PROVIDING OPPORTUNITIES FOR OLDER ADULTS TO WORK, VOLUNTEER, LEARN, LEAD, AND MENTOR;

NOW THEREFORE, I, SUSAN WOODRUFF, HONORABLE MAYOR, DO HEREBY *PROCLAIM THAT*, THE MONTH OF MAY, 2018 BE DECLARED AS *OLDER AMERICANS MONTH*, AND URGE EVERY CITIZEN TO TAKE TIME THIS MONTH TO RECOGNIZE OLDER ADULTS AND THE PEOPLE WHO SERVE AND SUPPORT THEM AS POWERFUL AND VITAL CITIZENS WHO GREATLY CONTRIBUTE TO THE COMMUNITY.

SIGNED, THIS 10TH DAY OF MAY, 2018.

SUSAN WOODRUFF, MAYOR



City of Waldport

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Phone: (541) 264-7417 Fax: (541) 264-7418
TTY: (800)735-2900

PROCLAMATION

*****HEAR ME*****HEAR ME*****HEAR ME*****

WHEREAS, THE GARAGE SALE OVER THE YEARS HAS BECOME A NATIONAL PHENOMENON; AND

WHEREAS, THE GARAGE SALE IS A SOCIAL EVENT AS WELL AS A WAY TO LET BUYERS SHARE IN THE JOY OF OWNING THE TREASURES OF ANOTHER'S PAST; AND

WHEREAS, WALDPORT CITIZENS AND MERCHANTS ARE KNOWN FAR AND WIDE FOR THEIR FRIENDLINESS AND HOSPITALITY; AND

WHEREAS, THE WALDPORT CHAMBER OF COMMERCE IS DEDICATED TO BRINGING PEOPLE TOGETHER IN PROMOTING THEIR MUTUAL WELL-BEING IN SOCIAL AND BUSINESS SETTINGS;

NOW THEREFORE, I, SUSAN WOODRUFF, HONORABLE MAYOR, DO HEREBY PROCLAIM THE FOLLOWING:

THAT, MAY 12, 2018, BE DECLARED AS *WALDPORT'S GREAT GARAGE SALE*, SPONSORED BY THE WALDPORT CHAMBER OF COMMERCE, AND I URGE ALL HOUSEHOLDS AND RETAIL BUSINESSES TO PARTICIPATE IN THIS FESTIVE OCCASION.

SIGNED, THIS TENTH DAY OF MAY, 2018.

SUSAN WOODRUFF, MAYOR



City of Waldport

P.O. Box 1120
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PROCLAMATION

*****HEAR ME*****HEAR ME*****HEAR ME*****

WHEREAS, THE MEMBERS OF THE SEASHORE LITERACY CENTER HAVE BROUGHT FORTH THEIR CONCERNS TO THE COUNCIL, TO WIT:

- ★ *"IT IS CRITICAL THAT THE GREATER WALDPORT COMMUNITY JOIN TOGETHER TO PROVIDE ESSENTIAL NEEDS TO OUR COMMUNITY'S FAMILIES AND INDIVIDUALS;*
- ★ *IT IS IMPERATIVE THAT THE GREATER COMMUNITY ACKNOWLEDGE THAT THERE ISN'T SUFFICIENT HOUSING IN THE AREA AND ENOUGH ACTIVITIES THAT WILL ENCOURAGE OUR CHILDREN TO THRIVE;*
- ★ *THIS YEAR, IN WALDPORT ALONE, 133 CHILDREN IN GRADES K-12, ALONG WITH 24 CHILDREN FROM INFANT TO AGE 5 HAVE BEEN IDENTIFIED AS LIVING IN HOMELESS SITUATIONS DUE TO ECONOMIC HARDSHIPS AND A LACK OF AFFORDABLE HOUSING OPTIONS;*
- ★ *WE ARE WORKING TO MAKE OUR COMMUNITY A HOME FOR EVERYONE, DESPITE THE LACK OF STABLE HOUSING OPTIONS; AND*
- ★ *FROM OUR PERSPECTIVE, INSTABILITY OF LIVING SITUATIONS AFFECTS THE EDUCATION, RELATIONSHIPS AND OVERALL DEVELOPMENT OF CHILDREN."*

NOW THEREFORE ON BEHALF OF THE WALDPORT CITY COUNCIL, IN AN EFFORT TO RAISE AWARENESS AND MINDFULNESS ABOUT THE FAMILIES WHO ARE UNSHELTERED AND HAVE UNSTABLE LIVING SITUATIONS IN OUR COMMUNITY, I, SUSAN WOODRUFF, HONORABLE MAYOR, DO HEREBY *PROCLAIM* THE FOLLOWING:

THAT, MAY 18-25, 2018 IS HEREBY DECLARED AS "*SHELTER ME WEEK*" IN THE CITY OF WALDPORT, AND I URGE EVERYONE TO NOTE THE CONCERNS BROUGHT FORTH BY OUR YOUNG CITIZENS AND TO TAKE WHATEVER MEASURES THEY DEEM APPROPRIATE TO OBSERVE THE OCCASION.

SIGNED, THIS 10TH DAY OF MAY, 2018.

SUSAN WOODRUFF, MAYOR



City of Waldport

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PROCLAMATION

*****HEAR YE*****HEAR YE*****HEAR YE*****

WHEREAS, EMERGENCY MEDICAL SERVICES IS A VITAL SERVICE TO THE COMMUNITY; AND

WHEREAS, THE MEMBERS OF EMERGENCY MEDICAL SERVICE TEAMS ARE READY TO PROVIDE LIFESAVING CARE TO THOSE IN NEED 24 HOURS A DAY, SEVEN DAYS A WEEK; AND

WHEREAS, ACCESS TO QUALITY EMERGENCY CARE DRAMATICALLY IMPROVES THE SURVIVAL AND RECOVERY RATE OF THOSE WHO EXPERIENCE SUDDEN ILLNESS OR INJURY; AND

WHEREAS, THE EMERGENCY MEDICAL SERVICES SYSTEM CONSISTS OF EMERGENCY PHYSICIANS, EMERGENCY NURSES, EMERGENCY MEDICAL TECHNICIANS, PARAMEDICS, FIREFIGHTERS, FIRST RESPONDERS, EDUCATORS, ADMINISTRATORS AND OTHERS; AND

WHEREAS, THE MEMBERS OF EMERGENCY MEDICAL SERVICE TEAMS, WHETHER CAREER OR VOLUNTEER, ENGAGE IN THOUSANDS OF HOURS OF SPECIALIZED TRAINING AND CONTINUING EDUCATION TO ENHANCE THEIR LIFESAVING SKILLS; AND

WHEREAS, IT IS APPROPRIATE TO RECOGNIZE THE VALUE AND ACCOMPLISHMENTS OF EMERGENCY MEDICAL SERVICE PROVIDERS BY DESIGNATING EMERGENCY MEDICAL SERVICES WEEK;

NOW THEREFORE, I, SUSAN WOODRUFF, HONORABLE MAYOR, DO HEREBY *PROCLAIM THE FOLLOWING*:

THAT, THE WEEK OF MAY 20-26, 2018 BE DECLARED AS *EMERGENCY MEDICAL SERVICES WEEK*, AND THAT EVERYONE IN THE COMMUNITY IS ENCOURAGED TO OBSERVE THIS WEEK WITH APPROPRIATE PROGRAMS, CEREMONIES AND ACTIVITIES.

SIGNED, THIS ____ DAY OF MAY, 2018.

SUSAN WOODRUFF, MAYOR



CITY COUNCIL MEETING AGENDA COVER SHEET FOR DISCUSSION / ACTION

TITLE OF ISSUE: Dahl Disposal Rates for 2018-19

REQUESTED BY: City Manager

FOR MEETING DATE: May 10, 2018

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 approval for 2018 rates includes increases primarily due to changes in recycling.

STAFF RECOMMENDATION or ACTION REQUESTED:

Evaluate and verify that 2018 rates fall within the parameters of the Municipal Code.

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 adopted the URRF, along with Lincoln County and other cities within it, to have consistency in the rate structures for solid waste disposal.

Over the past three years, the City Council has approved an increase of 10% in 2015, 10% in 2016, and no increase last year. The Franchisee is requesting an increase in 2018 of 10.8%, as noted in the attached rate review report (Exhibit E), mostly due to impacts from drastic changes in recycling. As an option, Dahl Disposal is offering a green waste program, which would alternate every other week with recycling. This would add cost but, because it's the same truck and driver being utilized, is provided at a lower incremental cost than if offered alone.

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 88 – 91 percent, with return on gross revenues of approximately 12 percent. The attached Rate Review Report identifies an actual Waldport Operating Margin of 88.86 percent for 2017 and a projected margin of 88.00 percent in 2018, which equates to an actual return of 11.14 percent for last year and a projected return of 12.00 percent in the current year.

Attached is information provided by Dahl Disposal with respect to pricing.

Dahl Disposal, Inc.
May 10, 2018
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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:

Accounting principles generally accepted in the United States of America require the primary beneficiary of a variable interest entity to consolidate the variable interest entity in its financial statements. As disclosed in Note C to the financial statements, management has determined that the Company holds a variable interest in and is the primary beneficiary of Dahl & Dahl, Inc. However, management has informed us that the Company has not consolidated the variable interest entity in its financial statements. The effects on the financial statements of this departure from generally accepted accounting principles have not been determined.

Dahl Disposal representatives will be able to explain the reasons and history behind this action.

Attachments: Memorandum and Rate Review Report for year ended December 31, 2017
Line Graph on Pricing
Article on Portland Rates



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 14, 2018

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

2018 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 12/31/2017 (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 2017 (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 98.36%. Based on this, we are [proposing a rate adjustment that will bring the Operating Ratio to the target of 88% as called for in the City Code. We are proposing a rate adjustment of 10.80%. We have included a revised rate schedule for your review (Exhibit E)

The need for this rate adjustment is attributable to the following material items:

- As most people are generally aware, the markets for recycled materials has been devastated by the changes that China has implemented over the past few months. While last year at this time there was a small payment from the processors in Portland that helped to cover some of the transportation costs, we are now paying significantly more to deliver recycling to the market than we pay to deliver garbage to the landfill. This cost alone accounts for 99% of the rate adjustment, or 10.72% of the 10.80%, with all other expenses combined accounting for less than 1% of the 10.80%, or 0.08% of the 10.80%.
- The 2 year change in the CPI - U, West b/c for March of 2018 was 5.10%. Had it not been for the recycling markets collapse, the rates would have adjusted by 85% of that two year total, or 4.33%, rather than the less than 1% that is over and above the recycling market change.

In addition, as requested by council several times, we have included a proposal to commence providing pick up of yard debris, or green waste. Our proposal is based on

every other week program that would consist of providing every other week comingled recycling and every other week yard debris service. This every other week proposal allows us to offer the service at a much lower rate as we would be utilizing the same truck and driver for both services, negating the need for an additional truck and driver. The customer would be able to put out recycling on one week, and green waste on the other week, all year long.

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, Rate Analyst

City of Waldport
Dahl Disposal Service, Inc.
Rate Review Report
December 31, 2017

Allocation Method	Total Company Actual 2017	City of Waldport Actual 2017	Projected Adjustments	City of Waldport Projected 2018
INCOME AND EXPENSE DATA:				
<i>From CPA</i>				
<i>Reviewed FS</i>				
REVENUE				
Collection Services	Actual \$ 3,466,755	\$ 516,434	\$ 11,517	\$ 527,951
Non Franchised	Actual -	-	-	-
6.68% green waste adjustment	Actual -	-	35,293	35,293
Other Income (Expenses)	Actual 42,653	7,109	(5,109)	2,000
10.80% Rate Adjustment Required	Actual -	-	57,000	57,000
Total Revenue	3,509,408	523,542	98,701	622,244
LABOR EXPENSES				
Supervisor/Manager	Labor Hours -	-	-	-
Shared Management and Admin labor	Labor Hours 426,931	59,279	15,390	74,669
Operational Personnel	Labor Hours 767,098	106,511	6,267	112,777
Total Labor	1,194,029	165,790	21,657	187,446
OPERATIONAL EXPENSES				
Bad Debt Expense	Labor Hours -	-	282	282
Amortization	Labor Hours 51,978	7,217	(1)	7,216
Business Taxes and PUC	Labor Hours 28,043	3,894	(1,228)	2,666
12000 Closure	Vessel Weights 30,925	-	-	-
Depreciation	Labor Hours 52,300	7,262	(4,600)	2,662
Disposal Charges - MSW	Vessel Weights 670,466	113,106	4,167	117,273
Disposal Charges - Recycling			49,789	49,789
Disposal Charges - Green	11,492	1,619	357	1,975
Franchise Fees	Labor Hours 116,665	15,724	2,690	18,414
Fuel	Labor Hours 116,141	16,126	1,925	18,051
Insurance Expense	Labor Hours 46,535	6,461	454	6,916
Yard Debris Program Costs			26,360	26,360
Operational Lease and Rent (Note 3)	Labor Hours 422,067	58,604	(31,934)	26,669
Interest	Labor Hours 1,673	232	701	933
Purchase Recyclables	Labor Hours 1,644	228.27	(228)	0
Recycling Supplies	Labor Hours -	-	-	-
Recycling processing & transport	Labor Hours 131,930	18,318	(18,318)	-
Safety	Labor Hours -	-	417	417
Rent	Labor Hours -	-	22,490	22,490
Repairs and Maintenance	Labor Hours 142,979	19,852	(2,329)	17,523
Tools and Supplies	Labor Hours 14,499	2,013	(430)	1,583
12000 Solid Waste District Surcharge	Labor Hours 33,796	4,693	(269)	4,423
Total Operational	1,873,133	275,349	50,292	325,641
GROSS PROFIT	442,246	82,404	26,752	109,156
ADMINISTRATIVE EXPENSES				
Advertising	Customer Counts 10,201	1,437	(862)	575
Bank Fees	Customer Counts 22,847	3,307	665	3,972
Business Meals and Ent	Customer Counts -	-	1,358	1,358
Company Meetings	Customer Counts -	-	-	-
Community Education & Support	Customer Counts -	-	1,403	1,403
Drug Program	Customer Counts -	-	-	-
Dues and Subscriptions	Customer Counts 8,667	1,221	980	2,201
Education and Travel	Customer Counts -	-	1,197	1,197
Licenses and Fees	Customer Counts 631	-	-	-
Miscellaneous	Customer Counts -	-	-	-
Office Supplies	Customer Counts 38,042	5,358	2,758	8,115
Postage	Customer Counts -	5,316	(4,682)	634
Printing	Customer Counts 37,747	-	4,992	4,992
Professional fees	Customer Counts 81,728	11,510	1,714	13,225
Public Relations	Customer Counts -	-	-	-
Utilities	Customer Counts 22,336	3,146	915	4,061
Total Administrative	222,199	31,294	10,438	41,731
NET INCOME BEFORE TAX	\$ 220,047	\$ 51,110	\$ 16,315	\$ 67,425
Allocation Percentages				
Labor Hours		13.88%		13.88%
Vessel Weights		16.87%		16.87%
Customer Counts		14.08%		14.08%

Exhibit B

City of Waldport
Dahl Disposal Service, Inc.
Rate Review Report
December 31, 2017

	Actual 2017	Projected 2018
Total Expenses:		
Total Labor	\$ 165,790	\$ 187,446
Total Operational	275,349	325,641
Total Administrative	<u>31,294</u>	<u>41,731</u>
Total	472,432	554,819
Less Non Allowable Expenses:		
Amortization	<u>(7,217)</u>	<u>(7,216)</u>
Less "Pass Through Expenses"		
Allowable Expenses	<u>465,215</u>	<u>547,603</u>
Revenue		
Revenue	523,542	622,244
Less "Pass Through Expenses"	<u>-</u>	<u>-</u>
Revenue (net of Pass Through)	<u>523,542</u>	<u>622,244</u>
Operating Ratio:		
Allowable Expenses	465,215	547,603
divided by		
Revenue (net of Pass Through)	<u>523,542</u>	<u>622,244</u>
Calculated Operating Ratio	<u>88.86%</u>	<u>88.00%</u>

Exhibit C

DAHL DISPOSAL SERVICE, INC.

93-0706258

5/02/17

02:38PM

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.
FORM 1120S																
AMORTIZATION																
23	LINDSAY'S GOODWILL	12/30/04		779,650							779,650	628,052	S/L	15		51,977
TOTAL AMORTIZATION																
AUTO / TRANSPORT EQUIPMENT																
2	94 ROLLOFF	6/15/94	3/24/17	23,459							23,459	23,459	200DB	HY	5	0
3	87 INTERNATIONAL	3/25/96	3/24/17	17,000							17,000	17,000	200DB	HY	5	0
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	12,378	S/L	5		6,189
TOTAL AUTO / TRANSPORT EQUIP																
BUILDINGS																
6	TRUCK SHED - WALDPORT	3/01/98		59,056							59,056	28,518	S/L	39		1,514
7	OFFICE CONSTRUCTION	1/12/99		22,218							22,218	10,255	S/L	39		570
10	OFFICE	8/01/99		16,865							16,865	7,344	S/L	40		422
11	RECYCLING BUILDING	12/28/01		38,513							38,513	14,814	S/L	39		988
29	SIGN	9/11/12		3,500							3,500	381	S/L	40		88
TOTAL BUILDINGS																
3,582																

EXHIBIT A

12/31/17

2017 BOOK DEPRECIATION SCHEDULE

PAGE 2

DAHL DISPOSAL SERVICE, INC.

93-0706258

5/02/17

02:36PM

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		0		0	0	0	1,002	500	S/L	5		200
TOTAL FURNITURE AND FIXTURE																
				1,002		0		0	0	0	1,002	500				200
LAND																
41	LAND			35,148							35,148					0
TOTAL LAND																
				35,148		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	10Z CONTAINERS	12/30/04		5,100							5,100	5,100	200DB	HY	7	0
21	95 65-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	4,387	S/L	7	752	752
27	ELOY 14082 CARTS	10/04/12		12,500							12,500	7,590	S/L	7	1,786	1,786
28	COMPUTER EQUIPMENT	11/10/12		38,358							38,358	15,983	S/L	10	3,836	3,836

12/31/17

2017 BOOK DEPRECIATION SCHEDULE

PAGE 3

DAHL DISPOSAL SERVICE, INC.

93-0706258

02:36PM

5/02/17

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.										
30	ELOY 14416 CARTS	2/12/13		11,608							11,608	6,494	S/L	7		1,658										
31	COMPUTER EQUIPMENT	10/25/13		3,282							3,282	2,077	S/L	5		656										
32	PRESSURE WASHER	4/23/14		5,262							5,262	4,677	S/L	3		585										
33	CART WASHING SYSTEM	4/12/14		4,771							4,771	4,373	S/L	3		398										
34	COMPUTER	4/12/14		1,561							1,561	1,430	S/L	3		131										
36	DESKTOP	5/29/14		1,240							1,240	1,067	S/L	3		173										
37	OFFICE SIGN	12/02/14		3,500							3,500	2,431	S/L	3		1,069										
38	SILKE RADIOS	12/26/14		13,104							13,104	8,736	S/L	3		4,368										
39	BEAR CARTS	12/31/14		9,525							9,525	6,350	S/L	3		3,175										
42	ROLL OFF UNIT 66	12/29/15		63,616							63,616	33,080	200DB HY	5	.19200	12,214										
43	ROLLOFF CONTAINERS (2)40Y	8/11/15		13,200							13,200	3,696	200DB HY	10	.14400	1,901										
44	CURBTENDER ARM	2/23/16		8,450							8,450	1,690	200DB HY	5	.32000	2,704										
45	CARTS/457918	4/19/16		2,453							2,453	491	200DB HY	5	.32000	785										
46	RECYCLE LIDS	7/19/16		12,998							12,998	2,600	200DB HY	5	.32000	4,159										
47	RECYCLE LIDS	7/21/16		2,160							2,160	432	200DB HY	5	.32000	691										
48	GARBAGE CARTS	9/20/16		13,988							13,988	2,798	200DB HY	5	.32000	4,476										
49	ROLLOFF 20CUYD	10/26/16		6,945							6,945	695	200DB HY	10	.18800	1,250										
50	COMPUTER EQUIPMENT	10/27/16		3,030							3,030	606	200DB HY	5	.32000	970										
51	TIME CLOCK	5/18/16		2,060							2,060	412	200DB HY	5	.32000	659										
TOTAL MACHINERY AND EQUIPME												288,160	0	0	0	0	0	0	0	0	0	288,160	161,379			48,396
TOTAL DEPRECIATION												715,614	0	0	0	0	0	0	0	0	0	715,614	455,777			58,367
GRAND TOTAL AMORTIZATION												779,650	0	0	0	0	0	0	0	0	0	779,650	628,052			51,977

DAHL DISPOSAL SERVICE, INC.

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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.
	GRAND TOTAL DEPRECIATION			715,614		0	0	0	0	0	715,614	455,777				58,367
	DEPRECIATION ASSETS SOLD			40,459		0	0	0	0	0	40,459	40,459				0
	DEPR REMAINING ASSETS			675,155		0	0	0	0	0	675,155	415,318				58,367

Dahl Disposal Service
Rate adjustment effective July 1, 2011
City of Waldport

Residential Rates	Regular		
	10.80% Adjustment	Calculated	Roundec
35 gal once a week curb refuse and recycling servc	\$27.80	\$30.00	\$30.80
35 gal once a month curb refuse and recycling servc	\$21.30	\$23.60	\$23.60
35 gal on call curb refuse and recycling servc	\$21.30	\$23.60	\$23.60
65 gal once a week curb refuse and recycling servc	\$46.50	\$51.52	\$51.50
65 gal once a month curb refuse and recycling servc	\$23.05	\$24.9	\$25.55
65 gal on call curb refuse and recycling servc	\$23.05	\$24.9	\$25.55
95 gal once a week curb refuse and recycling servc	\$67.25	\$74.51	\$74.50
Additional fee for refuse service curb enclosu	\$7.00	\$7.76	\$7.75
Additional fee for refuse service driveway (Walk in) per 100 yal	\$9.00	\$9.97	\$9.95
Additional fee for refuse service driveway (Drive in) per 100 yal	\$11.00	\$12.19	n/a
Additional fee for recycling service / YD curb enclosu	\$7.00	\$7.76	\$7.75
Additional fee for recycling service / YD driveway (Walk in) per 100 fe	\$9.00	\$9.97	\$9.95
Additional fee for recycling service / YD driveway (Drive in) per 100 yal	\$11.00	\$12.19	n/a
Lid up	\$3.00	\$3.32	\$3.30
Extras at the curb (garbage or recycling)	\$6.00	\$6.65	\$6.65
Extras at enclosures and driveway (garbage or recycling)	\$6.50	\$7.20	\$7.20
35 gal bear cart	\$4.50		\$7.00
65 gal bear cart	\$5.00		\$8.00
95 gal bear cart	\$5.50		\$9.00
Cart change out	\$15.00	\$16.62	\$16.60
On call/Min W/NO PU for the moni	\$10.00	\$11.08	\$11.10
Reconnect fee	\$28.00	\$31.02	\$31.00
Off route call back fee			\$25.00

Yard debris propos:	6.68% Adjustment		
	Calculated	Roundec	
	\$1.86	\$2.66	\$2.65
	\$1.42	\$2.02	\$2.00
	\$1.42	\$2.02	\$2.00
	\$3.11	\$4.63	\$4.65
	\$1.54	\$2.08	\$2.10
	\$1.54	\$2.08	\$2.10
	\$4.49	\$79.00	\$79.00
	\$0.47	\$8.23	\$8.25
			\$15.00
			\$0.00
			n/a
	\$0.47	\$8.23	\$8.25
			\$15.00
			\$0.00
			n/a
	\$0.20	\$3.52	\$3.50
	\$0.40	\$7.05	\$7.05
	\$0.43	\$7.63	\$7.65
			\$7.00
			\$8.00
			\$9.00
	\$1.00	\$17.62	\$17.60
	\$0.67	\$11.75	\$11.75
	\$1.87	\$32.89	\$32.90
			\$25.00

Commercial Rates	Regular		
	10.80% Adjustment	Calculated	Roundec
200 gal once a week refuse and recycling servc	\$125.00	\$138.50	\$138.50
200 gal once a month/temp cont. refuse and recycling servc	\$63.25	\$70.08	\$70.10
200 gal extra P/U refuse and recycling servc	\$38.25	\$42.38	\$42.40
200 gal every other week refuse and recycling servc	\$101.50	\$112.46	\$112.45
300 gal once a week refuse and recycling servc	\$170.00	\$188.36	\$188.35
300 gal once a month/temp cont. refuse and recycling servc	\$73.75	\$81.72	\$81.70
300 gal extra P/U refuse and recycling servc	\$48.75	\$54.02	\$54.00
300 gal every other week refuse and recycling servc	\$122.50	\$135.73	\$135.75

	\$8.35	\$146.85	\$146.85
	\$4.23	\$74.31	\$74.30
	\$2.56	\$44.94	\$44.95
	\$6.78	\$119.24	\$119.25
	\$11.36	\$199.72	\$199.70
	\$4.93	\$86.65	\$86.65
	\$3.26	\$57.28	\$57.30
	\$8.18	\$143.91	\$143.90

Rent perm. Container/dumped once a week container count custom.	\$1.00	\$17.62	\$17.60
Placement all Cont.	\$2.67	\$46.99	\$47.00
Temp. container rent per day no weekly servic			\$4.50/day

Rent perm. Container/dumped once a week container count custom.	\$15.00	\$16.62	\$16.60
Placement all Cont.	\$40.00	\$44.32	\$44.30
Temp. container rent per day no weekly servic	\$4.50/day		\$4.50/day

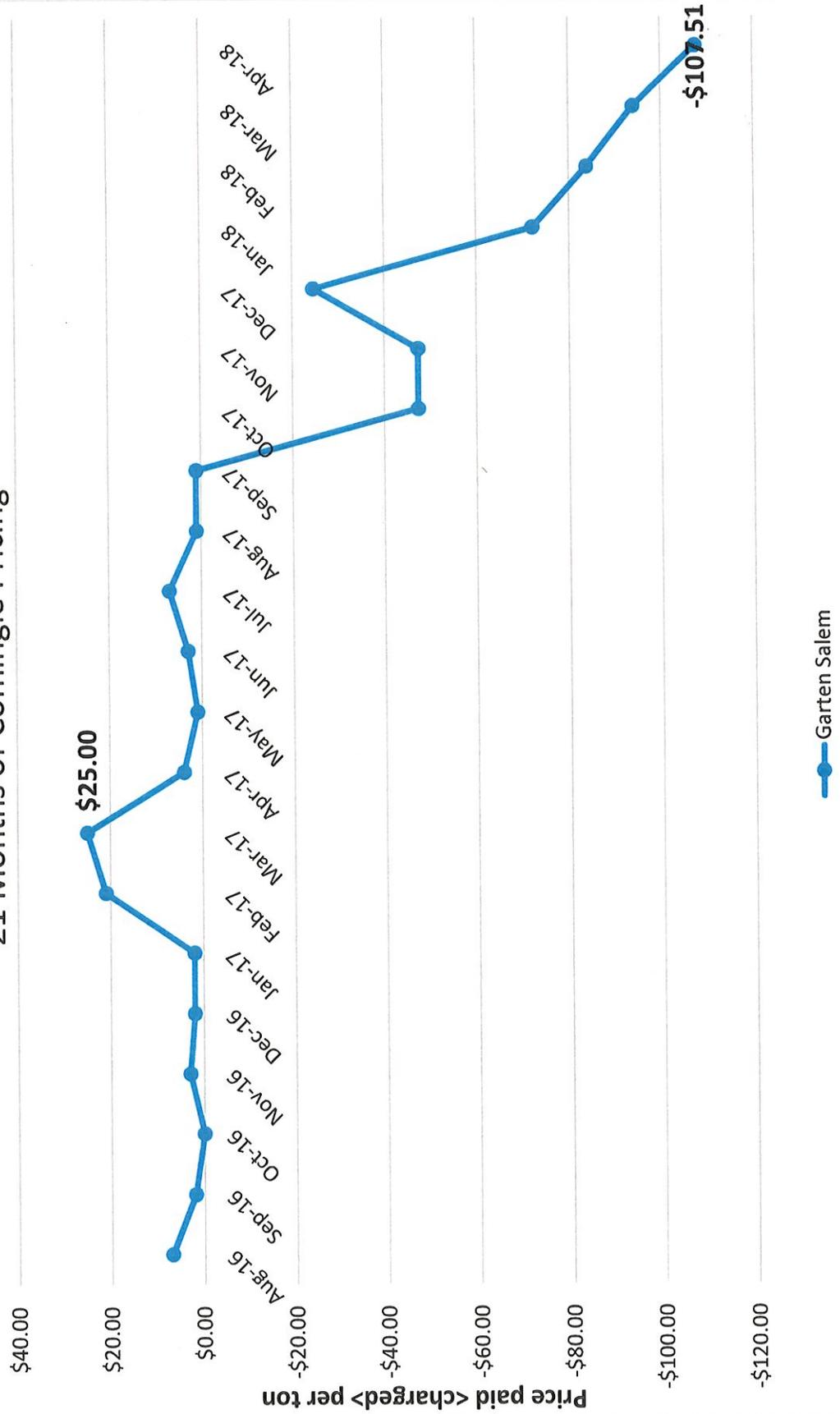
Drop Box Rentals (Solid Waste/Woody Debris)			
Minimum charge per bo	\$30.06	\$528.66	\$528.65
Compactor service additional per pl.			\$50.00
PLUS DISPOSAL			\$0.00
- Compactor drop boxes (min. dumped twice per month)			\$120.00
- Loose drop box rates (solid wast			\$120.00
- Woody debris drop bc			\$110.00
Minimum charge per woody debris bc	\$23.05	\$405.31	\$405.30
Metal boxes:			Market
Drop box delivery fee (solid waste/woody debr	\$9.02	\$158.60	\$158.60
Drop box rent after 7 days, weekends include	\$0.53	\$9.39	\$9.40
Drop box truck per hou	\$7.35	\$129.23	\$129.25

Drop Box Rentals (Solid Waste/Woody Debris)			
Minimum charge per bo	\$450.00	\$498.60	\$498.60
Compactor service additional per pl.			\$50.00
PLUS DISPOSAL			\$0.00
- Compactor drop boxes (min. dumped twice per month)	\$120.00		\$120.00
- Loose drop box rates (solid wast	\$120.00		\$120.00
- Woody debris drop bc	\$110.00		\$110.00
Minimum charge per woody debris bc	\$345.00	\$382.26	\$382.25
Metal boxes:	market dep.		Market
Drop box delivery fee (solid waste/woody debr	\$135.00	\$149.58	\$149.60
Drop box rent after 7 days, weekends include	\$8.00	\$8.86	\$8.85
Drop box truck per hou	\$110.00	\$121.88	\$121.90

You call, We Haul			
Deposit	\$55.00		\$55.00
One employee with a pick u	\$70.00/hour		\$70.00/hour
Extra employee per hou	\$35.00/hour		\$35.00/hour
Deposit (extra employee per hour	\$50.00		\$50.00
Minimum of two employees to enter a hou	\$100.00/hour		\$100.00/hour
Deposit (two employees to enter a hou	\$50.00		\$50.00
Disposal - minimum \$25.00 (certain items incur add' charges at disposal s	\$	\$	120.00

You call, We Haul			
Deposit	\$55.00		\$55.00
One employee with a pick u	\$70.00/hour		\$70.00/hour
Extra employee per hou	\$35.00/hour		\$35.00/hour
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Deposit (two employees to enter a hou	\$50.00		\$50.00
Disposal - minimum \$25.00 (certain items incur add' charges at disposal s	\$	\$	120.00

21 Months of Comingle Pricing



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City may raise garbage bills by 10 percent

Steve Law Monday, April 02, 2018

9 Comments

China's strict new standards for accepting our mixed paper and plastics are driving up costs to handle our recyclables.



COURTESY: FAR WEST RECYCLING - A hauler unloads recyclables collected from Portland-area curbsides at Far West Recyclings materials recovery facility in Hillsboro. Chinas new purity standards for accepting our mixed paper and plastic scraps raised costs in every stage of Oregons recycling system, prompting the city of Portland to consider an emergency rate hike in residential garbage bills.

(<http://pamplinmedia.com/images/artimg/00003605510872.jpg>)Portlanders face an emergency 10 percent increase in their residential garbage bills — about \$3 a month — largely to offset China's tough new standards for recyclable scrap imports.

Usually the city doesn't revise rates until a new budget year starts July 1. But city staff will urge the City Council to approve the higher rates effective May 1, said Bruce Walker, solid waste and recycling program manager for the Bureau of Planning and Sustainability.

That's because private garbage and recycling haulers regulated by the city are losing money due to China's new purity standards for mixed paper and plastics, which upended the economics of curbside recyclables.

Before, haulers could make money when they dropped off certain recyclables at regional recycling depots, which sort and bale the goods and resell them for export or to domestic manufacturers.

"Frequently, they've received money for recycling," Walker said.

"It used to be they got paid per ton," he said. "That in the past has lowered rates for customers."

But last year China announced what many say is an impossible-to-meet purity standard, requiring that mixed paper and plastics have no more than 0.5 percent foreign material by weight. If there's too much plastic of the wrong type, or extraneous materials such as address labels or shipping tape on paper, China has been rejecting bales and sending them back to the United States.

That drives up costs of sorting the recyclables at five Portland-area materials recovery facilities, which receive most of the material collected by haulers from Oregon curbsides. Those facilities also face increased costs to store bales until they can find buyers.

Ever since December, Walker said, it has cost more to handle recyclables at the materials recovery facilities than it would to dispose of them in a landfill.

A D V E R T I S I N G | Continue reading below

Garbage and recycling haulers now routinely are paying more than \$100 a ton to drop off residential recyclables collected curbside, Walker said. Those same haulers pay \$95 a ton to drop off garbage bound for the Eastern Oregon landfill at local transfer centers.

In some cases, Metro and the Oregon Department of Environmental Quality have approved sending recyclables to the landfill instead of reusing them. So far, only a tiny share of the Portland area's recyclables have gone to the landfill.

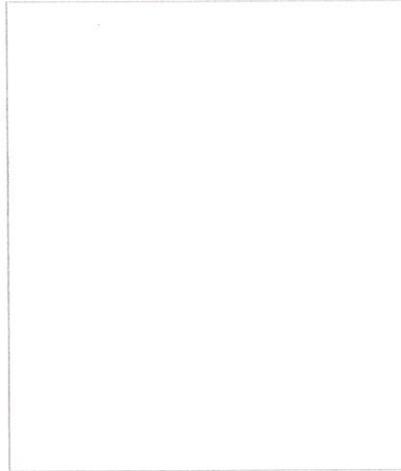
But the entire recycling system is in limbo here — and elsewhere around the world — until new uses and buyers are found for paper and plastic scraps.

For now, Metro and municipal garbage and recycling authorities in its jurisdiction don't want to change what residents put in their curbside bins, such as by limiting certain plastics and mixed paper, because it's hard to change habits and they might have to undo such changes as new markets are found.

Walker's bureau currently is studying documentation supplied by garbage and recycling haulers before finalizing the rate hike request. But he anticipates submitting a proposed rate hike to the Portland City Council for approval on April 18, so it can take effect May 1. Walker informed the Portland Planning and Sustainability Commission about the proposed increases Tuesday night.

About \$2 of the \$3 tentative monthly rate increase stems from China's new demands, Walker said. Haulers also are facing higher fees from Metro, which runs garbage transfer centers, and rising costs for labor and fuel.

A D V E R T I S I N G | Continue reading below



Portland isn't alone in planning emergency rate increases, Walker said. Similar discussions are under way for expedited rate increases in Gresham, Hillsboro, Washington and Clackamas counties, he said.

In contrast to Portland's city water and sewer bills, fees for garbage and recycling have not been rising faster than inflation.

The typical monthly bill is \$29.25 in Portland for someone with a 35-gallon garbage can. That pays for haulers to come to their house weekly for recycling and yard-debris and food scraps pickup, and every other week for garbage.

Last year, the rate went up only 10 cents a month, Walker said.

Since 2011, the rates actually went down in two years, and remained flat in two other years, he said.

The city only regulates rates for single-family homes and plexes of up to four units. For those customers, the city awards franchises granting haulers monopolies to serve different areas of town, which is more efficient than having multiple haulers traverse the same streets.

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(<https://reach.adspmg.com/ck.php?>

oaparams=2__bannerid=2028__zoneid=739__cb=9fa047820f__oadest=https%3A%2F%2Fgoo.gl%2FatpsSY)

There are competing companies serving apartments and commercial establishments, so the haulers set those rates.

Communities in Eastern and Southern Oregon are facing even higher costs to deal with recyclables, because they must be trucked to the state's five materials recovery facilities, all located in the metro area, in Portland, Hillsboro or Clackamas.

Since last September, the DEQ has issued 19 rulings allowing one-time or ongoing exceptions that allow recyclables to be buried in landfills. That resulted in 8,305 tons going to the landfill as of Feb. 28, or about 5 to 6 percent of all materials collected in curbside programs taking commingled materials. When factoring in other recyclables that are collected separately in Oregon, that amounts to less than 2 percent of the total recycling market, according to DEQ.

There's still a viable market for glass collected at Portland-area curbsides, which goes to a big glass-making plant near Portland International Airport, Walker noted. Locally collected cardboard goes to Oregon paper mills to make new boxes and grocery bags. Metals are used by a variety of U.S. manufacturers. Trex still uses plastic produce bags collected at local groceries like Fred Meyer to make plastic decking and park benches.

Some other nations in Asia have stepped up their purchases of recyclables in the wake of China's new practices. And some experts predict China ultimately will ease up on its paper scrap standard, if it can't get enough material to make cardboard to ship Nike shoes, Walmart products and other manufactured goods back to the United States and other markets.

But others in the domestic recycling field are trying to figure out new markets. On Wednesday, the National Recycling Coalition is holding an all-day workshop on the issue here in Portland, in what will be the first of four such national meetings. More than 100 people have registered for the event at the Portland Sheraton hotel, Walker said.

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Reach Steve Law at 971-204-7866, stevlaw@portlandtribune.com (<mailto:stevlaw@portlandtribune.com>), or twitter.com/SteveLawTrib (<http://twitter.com/SteveLawTrib>)

Find our more

To see the list of recyclables approved to go to the landfill: oregon.gov/deq/FilterDocs/mm-disposalconcurr.pdf (<http://oregon.gov/deq/FilterDocs/mm-disposalconcurr.pdf>)

9 Comments Pamplin Media **1 Login** ▾

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CITY COUNCIL MEETING – May 10, 2018
CITY MANAGER REPORT

1. Financial Report

The April report summary is attached.

2. Mid-Coast Water Planning Partnership – Request for Funding

Please see attached email requesting matching contributions for this fiscal year. The Council, at its discretion, may entertain the possibility of participating (say, \$500), being mindful of the financial stresses on our Water Fund from other activities and priorities (McKinney Slough Bridge, tank litigation, Eckman repairs). Monies are also available in the Public Works Fund.

3. Open Space Project (Former Waldport HS)

We received an email from the State Office of Emergency Management, which is attached. Staff will be working with the Lincoln County School District on the form and memorialization of the transfer. The attached email from OEM makes it a little unclear whether its transferring interest or via easement.

Additionally, while the Hatfield Marine Science Center wetlands mitigation opportunity is no longer, ODOT has reached out to us to meet with its Wetlands Program Lead.

4. Facilities Assessment & Planning

The Central Coast Fire District had a budget workshop on May 3rd. Mayor Woodruff and Councilor Dennis attended. There was a brief discussion about options moving forward. In addition to possibly staying in the building that we're currently in, the option was discussed about moving. The Fire District has concerns about staying in the existing building, in the event of a large Cascadia subduction zone earthquake and resulting tsunami. Hence, given their needs and constraints, as well as opportunity, the District likes the property near Copeland's as a potential preferred option for moving. If the City Council concurs, staff (and the facilities subcommittee) could start evaluating this location for further consideration.

5. Regional Infrastructure Fund Grant

A grant application has been submitted for designing the wastewater line along Crestline Drive and the lift station inside the industrial park, for \$300,000, with a proposed match of \$150,000 from Urban Renewal #2 (approved by the Budget Committee, going to City Council in June). A special thank you to the following folks for submitting letters of support:

- Lincoln County Board of Commissioners
- Economic Development Alliance of Lincoln County
- Dahl Disposal Services, Inc./Dahl & Dahl, Inc.
- Pioneer Telephone Cooperative
- Daniel Schweich, Property Owner
- Alan Wells, Broker

6. Scenic Byway!

From ODOT Facebook page (emphasis added):

"Three new stretches of Oregon roads have been singled out for the rich experience they offer when you travel along them, earning new "Scenic Byway" designations. The three new designations are:

McKenzie River Scenic Byway - OR 126 east of [#Eugene](#) that travels along the McKenzie River and connects to the existing West Cascades Scenic Byway.

Mary's Peak to Pacific Scenic Byway - OR 34 that connects I-5 to the coast by way of [#Corvallis](#) to [#Waldport](#), including spurs to Mary's Peak and Alsea Falls.

Tillamook Trees to Seas Scenic Byway - OR 6 starting in [#Banks](#) in rural western Washington County, passing through [Tillamook State Forest](#) and ending at Cape Mears peninsula.

The Scenic Byways Program identifies, preserves and enhances Oregon's most outstanding scenic transportation corridors. The routes will be included in the next printing of the Oregon Scenic Byways Official Driving Guide."

7. Transportation System Plan

The contract is close to being approved and executed, and we hope to commence soon with planning.

8. Safe Routes to Schools

Attached is information of SRTS grant funding. I have reached out to the School District and County for the possibility of applying for routes to/from the Waldport Schools along Crestline Drive.

9. EDALC Annual Meeting

Attached is information about the annual meeting and mixer, which will be held May 31st in Newport.

10. Resources for Tsunami Preparedness

Attached is information following up on the recent workshop by Althea Rizzo with the State of Oregon.

11. Housing

Attached is information from last month's housing meeting in Newport.

City of Waldport

PO Box 1120, Waldport, OR 97394

Phone: (541) 264-7417

Email: finance@waldport.org



FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2018

FINANCIAL SUMMARY OF REVENUES, EXPENSES, AND CHANGES IN FUND BALANCES

Revenues and expenditures have been categorized into operating (ongoing) and capital (long term). Capital revenues are committed, either by state or council, to fund improvements to the systems or to repayment of debt for such improvements.

Funds	General, Community	Street, Road District	Urban Renewal	Public Works	Water	Wastewater	Totals
Operating Revenues	1,112,643	239,316	-	709,933	476,273	494,084	3,032,250
Operating Expenses	939,415	172,176	2,282	667,937	447,035	462,090	2,690,934
Net Operations	173,228	67,140	(2,282)	41,997	29,239	31,994	341,316
Capital Revenues	86,527	-	69,404	14,669	301,682	66,505	538,787
Capital Outlays	43,751	-	133,165	-	251,434	34,215	462,565
Debt Service	86,053	-	-	30,370	36,074	45,418	197,915
Net Capital	(43,277)	-	(63,761)	(15,701)	14,175	(13,129)	(121,693)
Net Revenue (Loss)	129,951	67,140	(66,044)	26,296	43,414	18,866	219,623
Beginning Balances	640,926	178,313	301,580	110,115	176,828	378,531	1,786,293
Ending Balances	770,877	245,453	235,536	136,411	220,242	397,397	2,005,915
Net Revenue (Loss)	20%	38%	-22%	24%	25%	5%	12%

REVENUE HIGHLIGHTS

General fund received franchise taxes of \$15,788, transient room taxes of \$8,536, and state revenue sharing of \$12,973. Received Lincoln County Emergency Preparedness grant proceeds of \$2,500.

Street fund received state gas taxes of \$9,755.

Water fund received grant and loan proceeds of \$25,680 for Water Master Plan, plant upgrade, and McKinney engineering.

Utility usage and billings are comparable to the previous year.

	YTD Usage	YTD Billings
Water		
Residential	14,250	86,304
Commercial	2,219	17,959
Multiple Dwelling	2,301	10,523
Total Water	18,770	114,786
YTD for Last Year	17,666	111,352
	YTD Usage	YTD Billings
Wastewater		
Residential	5,559	66,258
Commercial	2,219	22,344
Multiple Dwelling	2,128	20,455
Total Wastewater	9,906	109,057
YTD for Last Year	9,903	102,045

EXPENDITURE HIGHLIGHTS

YTD Public works services have been 43% Water, 43% Wastewater, 11% Streets, and 3% other projects.

Water fund paid BBSI \$3,746 for (temporary workers) contract services.

Public Works Internal Services	YTD Billings	% of Total
Water Plant	184,713	26%
Distribution	117,163	17%
Wastewater Plant	211,748	30%
Collection	93,934	13%
Streets, Storm	79,922	11%
Other Projects	21,276	3%
Total	708,756	100%

CAPITAL PROJECTS OVERVIEW

Capital Outlay Projects	YTD Activity	Project to Date	Project Budget
√ Network Server, Firewall, Switch	10,753	10,753	11,830
Transportation System Plan	-	-	176,000
Lint Slough Trail	21,206	39,623	40,080
Wazyata Beach Access	989	4,283	21,400
√ Parks & Recreation Master Plan	2,450	48,634	42,530
Disc Golf	843	843	18,000
Crestline Playground, Skate Park	-	-	25,000
√ Industrial Area Master Plan	7,511	162,414	170,000
Way Finding, Beach Access	-	-	25,000
Commercial Facade Improvements	-	-	50,000
Wastewater Infrastructure to IP	13,855	13,855	440,000
√ WWTP UV System Upgrade	119,310	119,310	115,000
Water Rights	5,470	71,613	-
2MG Reservoir Rehabilitation	30,586	414,373	350,000
Eckman Creek Flood Repairs	9,765	28,897	225,282
WTP Upgrade, Master Plan	40,006	56,113	195,000
Skyline/Chad Waterline Tie In	-	-	10,000
McKinney Slough Waterlines	153,970	170,651	464,000
√ Eckman Pump Station Repair	11,637	11,637	-
Inflow & Infiltration Mitigation	18,279	40,762	52,483
√ Lagoon Sludge Removal	15,936	17,106	32,000
Wastewater Master Plan Update	-	-	75,000
Grinder Station Rehab	-	-	10,000
Pump Station Upgrade	-	-	25,000
WWTP Electronic Actuators	-	-	12,000
Totals	462,565	1,210,866	2,585,605

√ Completed projects

Public Works will be finishing Lint Slough trail with placement of benches and signage.

State parks has agreed to increase grant (80% of project costs) for Wazyata Beach Access engineered storm drainage!

UR#2 has spent \$13,855 on preliminary design to extend wastewater to the Industrial Park.

The engineer's estimate for Eckman Creek water line is \$350,050 and includes 2,240 linear feet of 8 inch waterline, \$70,000 for a pressure reducing station, \$8,500 for telephone conduit installation, and \$29,825 for road restoration. A FEMA budget adjustment is in process.

Work on the Water Master Plan is proceeding.

Construction for McKinley Slough Bridge waterline relocations is expected to begin June 11th.

Planning and data collection for Inflow & Infiltration Mitigation is proceeding.

Kerry Kemp

From: Tim Gross <T.Gross@NewportOregon.gov>
Sent: Thursday, April 26, 2018 10:46 AM
To: Lee Ann Prchal
Subject: Mid-Coast Water Planning Partnership

The Mid-Coast Water Planning Partnership (MCWPP) has accomplished a great deal through partner collaborations. We need to raise some additional funds to close our funding gap this spring (by June 15). Fortunately, Oregon Water Resources Department (OWRD) has generously offered a 2:1 challenge grant up to \$15,000. If the Partnership can raise \$7500, we can take full advantage of this grant. Please review the details of this opportunity below. Any amount you can contribute will be greatly appreciated. Please contact me at 541-574-3366 if you are able to help.

Request for Funding Consideration and OWRD Challenge Grant

Mid-Coast Water Planning Partners

April 26, 2018

Timothy Gross, Co-Convener, Mid-Coast Water Planning Partnership

T.Gross@newportoregon.gov

541-574-3366

The Mid-Coast Water Planning Partnership (MCWPP) is asking for the Partnership community's funding help in continuing its work during Spring 2018.

Since its inception in 2016, the MCWPP has engaged over 200 stakeholders in Partnership Meetings, Field Tours, and Study Groups. The Partners have produced a governing Charter, reports summarizing water resources on the Mid-Coast, and education and outreach efforts that highlight the importance of water in the region. Over 60 individuals and organizations have signed its Charter. The next leg, already underway, will identify local water needs, both today and in the future.

Now, the MCWPP is asking for Partner assistance in funding our next steps during the current fiscal year. To continue the current planning step on schedule through June 2018, **the Partnership needs an additional estimated \$15,000**. While outside funding sources may provide some of that amount, the Partnership will have to decelerate or defer its work if no new funds are available this spring, at risk of losing the momentum built thus far.

Thankfully, Oregon Water Resources Department (OWRD) has offered a challenge grant in the form of a **\$2-to-\$1 giving match**, up to \$15,000. If the Partnership can raise \$7500, it can take full advantage of this challenge.

There are other opportunities for Partner involvement. Partners can also support the effort by providing or sponsoring a meeting venue or a meal for the group, hosting an educational field tour, or

developing panel discussions or presentations. For example, the City of Yachats has graciously agreed to host an upcoming Partnership meeting at the Yachats Commons. These in-kind contributions really help the Partnership; however, they are not considered a 'match' for the OWRD challenge grant.

If you or your organization can make a timely contribution this fiscal year (by June 15, 2018) to support inclusive, locally-informed, regional water planning on the Mid-Coast, please contact Timothy Gross, Co-Convener and City of Newport Public Works Director/City Engineer directly by email at T.Gross@newportoregon.gov or by phone at 541-574-3366.

Thank you for considering making this special commitment to our communities' water planning future!

The MCWPP is a gathering of regional partners who work collaboratively to understand and balance the water needs of Mid-Coast communities, environments and economies.

More information about its ongoing work is online at www.midcoastwaterpartners.com.

Total Control Panel

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To: kerry.kemp@waldport.org

[Remove](#) this sender from my allow list

From: t.gross@newportoregon.gov

You received this message because the sender is on your allow list.

Kerry Kemp

"open space"

From: Lane, Angie <angie.lane@mil.state.or.us>
Sent: Monday, April 30, 2018 11:03 AM
To: Kerry Kemp; Rich Belloni (rich.belloni@lincoln.k12.or.us); Sue Graves (Susan.Graves@lincoln.k12.or.us); Larry Lewis
Cc: Lane, Angie; Fella, Clint
Subject: FW: Property Transfer-Lincoln County School District
Attachments: Property_Transfer-Lincoln_County School District_2018_04_23F.pdf
Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

All,

Please see attached letter. Remember that the School District still owns the property and still has the oversight regarding the care of the property. You are transferring the property via an easement. Please see the second paragraph, part (i) and (ii). Lincoln County School District will need to provide a copy of the new deed that includes the conservation easement so I can keep it with the property file.

Also, the last paragraph of the letter regarding monitoring = I am still working on a process so that the subgrantee has a formal process to follow and a form they can fill out. I will get that to you once I finish writing up the policy.

Sincerely,

Angie Lane
State Hazard Mitigation Officer
OMD/OEM
3225 State Street
PO Box 14370
Salem, OR 97309-5062
(503) 378-4660
angie.lane@state.or.us

From: Hunt, Jeffrey D [mailto:Jeffrey.Hunt@fema.dhs.gov]
Sent: Monday, April 23, 2018 1:29 PM
To: Lane, Angie <angie.lane@mil.state.or.us>
Cc: Meyers, Kristen <Kristen.Meyers@fema.dhs.gov>; Fungone, Frank <frank.fungone@fema.dhs.gov>
Subject: FW: Property Transfer-Lincoln County School District

Angie....

Please see the attached PDF copy of the letter approving the Property Transfer request from the Lincoln County School District to the City of Waldport. The original letter is forthcoming via regular mail.

Thanks....

Jeffrey Hunt • HMA Senior Specialist

FEMA Region X • Mitigation Division • Hazard Mitigation Assistance Branch

O: 425.487.2022 • M: 816.889.8359 • Jeffrey.Hunt@fema.dhs.gov

Federal Emergency Management Agency (FEMA), Region 10 is committed to providing access, equal opportunity, and reasonable accommodation in its services, programs, activities, education, and employment for individuals with disabilities. To request a disability accommodation contact me at least five (5) working days in advance at 425-487-2022 or Jeffrey.Hunt@fema.dhs.gov.

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To: kerry.kemp@waldport.org

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From: angie.lane@mil.state.or.us

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FEMA

April 23, 2018

Angie Lane, State Hazard Mitigation Officer
Office of Emergency Management
P.O. Box 14370
Salem, Oregon 97309-5062

Re: Open Space Conveyance of Property Interest:
Former Waldport High School Campus located at 320 Lower Crestline Drive
Waldport, Oregon 97394

Dear Ms. Lane:

On March 9, 2018, you requested approval from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) Region 10, to transfer all property interest associated with the former Waldport High School campus located at 320 Lower Crestline Drive to the city of Waldport. The Waldport High School property (Attachment A) was previously acquired and converted to open space using Pre-disaster Mitigation Grant Program funds provided to Lincoln County School District under Grant EMS-2012-PC-0004 / Subgrant PDMC-PJ-10-OR-2012-005. The request to convey property interest from the Lincoln County School District to the city of Waldport is hereby approved under 44 CFR Section 80.19(b) Subsequent Transfer.

Per 44 CFR Section 80.19(b)(3), "if title to the property is transferred to a public entity other than one with a conservation mission, it must be conveyed subject to a conservation easement that shall be recorded with the deed and shall incorporate all terms and conditions set forth in this section [44 CFR Section 80.19 *Land use and oversight*], including the easement holder's responsibility to enforce the easement. This shall be accomplished by one of the following means:

- (i) The subgrantee shall convey, in accordance with this paragraph, a conservation easement to an entity other than the title holder, which shall be recorded with the deed, or
- (ii) At the time of title transfer, the subgrantee shall retain such conservation easement, and record it with the deed."

Additionally, per 44 CFR Section 80.19(b)(4), "conveyance of any property interest must reference and incorporate the original deed restrictions providing notice of the conditions in this section and must incorporate a provision for the property interest to revert to the subgrantee or grantee in the event that the transferee ceases to exist or loses its eligible status under this section."

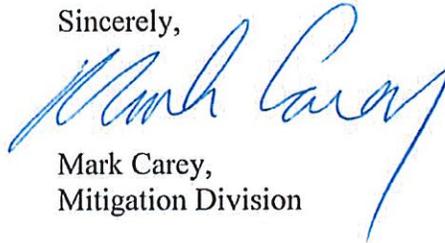
Furthermore, per 44 CFR Section 206.434(e)(1)(iii), no federal entity or source may provide disaster assistance for any purpose with respect to this property nor may any application for such assistance be made to any federal entity or source.

Ms. Lane
April 23, 2018
Page 2

Finally, the 44 CFR Section 80.19(d) monitoring and reporting requirement remains in effect. Every three years the subgrantee (in coordination with any current successor in interest) through the grantee, shall submit to the FEMA Regional Administrator a report certifying that the subgrantee has inspected the property and that the property continues to be maintained consistent with the provisions of the property conveyance and the grant award.

For further assistance, please contact Frank Fungone, Hazard Mitigation Specialist, at 425-408-2370.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark Carey".

Mark Carey,
Mitigation Division

Attachment

Cc: Roxanne Pilkenton, Floodplain Management Specialist

JH:vl

Attachment A

PARCEL 1:

The portion of Block 24, Ruble's Second Addition to Waldport, lying Southeasterly of the former U.S. Spruce Production Railroad right of way No. 12, also known as Alsea Southern Railroad, now known as Railroad Addition to Waldport, in Lincoln County, Oregon.

PARCEL 2:

Beginning at a point that is the intersection of the East line of Bay Street with the Southerly boundary line of the Spruce Production Corporation Railroad right-of-way, also known as Spruce Production Railroad No. 12 and Alsea Southern Railroad, described in the deed recorded in Book 115, page 524, Deed Records for Lincoln County, Oregon; thence following the Southerly boundary of said right-of-way North $47^{\circ} 24'$ East 883 feet, more or less, to the North line of Huckleberry Street, if extended; thence Westerly following the North line of Huckleberry Street, if extended, to a point on the Northerly boundary line of the said railroad right-of-way; thence following the Northerly boundary line of the said right-of-way South $47^{\circ} 24'$ West a distance of 700 feet, more or less, to the East line of Bay Street; thence South along the East line of Bay Street to the South line of said railroad right-of-way, which is the point of beginning.

PARCEL 3:

Beginning at a point on the East line of Bay Street which is 60 feet East from the Northeast corner of Block 40, in Ruble's Third Addition to Waldport, in Lincoln County, Oregon; thence North along the East line of said Bay Street 100 feet to the Northwest corner of the Weckert tract described in Deed recorded in Book 124, page 383, Deed Records of Lincoln County, which point is the true place of beginning of the tract herein described; thence North 203.2 feet along the Easterly line of said Bay Street to the Southeasterly line of the Alsea Southern Railroad right of way; thence Northeasterly along said railroad right of way line 871.4 feet to the South line of Block 24 of Ruble's Second Addition to Waldport; thence East along the South line of said Block 24 a distance of 135 feet, more or less, to the Westerly line of the Waldport Hospital Road, now known as NE Crestline Dr.; thence along said road Southerly and Southwesterly to the Southeast corner of the Edwards tract (also known as the Hospital Tract) described in deed recorded in Book 112, page 113, Deed Records; thence North along the East line of said Edwards tract 200 feet to the Northeast corner thereof; thence West along the North line of said Edwards tract 125 feet; thence North 135 feet; thence West 75 feet; thence South $81^{\circ} 20'$ West 179.4 feet to the Northeast corner of aforementioned Weckert tract; thence West along the North line of said Weckert tract 100 feet to the true place of beginning.

TOGETHER WITH that portion of vacated Bay Street adjoining that would attach thereto by Ordinance No. 536, recorded February 23, 1987 in Book 179, page 1266, Film Records.

PARCEL 4:

Beginning at a point on the East line of Bay Street which is 60 feet East of the Northeast corner of Block 40 in Ruble's Third-Addition to Waldport, in Lincoln County, Oregon; thence Northerly along the East line of said Bay Street 100 feet to the Northwest corner of the Weckert tract described in deed recorded in Book 124, page 383, Deed Records of Lincoln County, Oregon; thence East along the North line of said Weckert tract 100 feet to the Northeast corner of said Weckert tract; thence North $81^{\circ} 20'$ East 179.4 feet which point is the true point of beginning of the tract herein described; thence East 75 feet; thence South 135 feet to the Northerly line of the Edwards tract (also known as the Hospital Tract) described in deed recorded in Book 112, page 113, Deed Records; thence West along the North line of said Edwards tract 75 feet; and thence North 135 feet to the true point of beginning.

EXCEPTING FROM said Parcels 1, 2, 3 and 4 that following described property in Lincoln County, Oregon:

Beginning at a point on the East line of Bay Street which is 60 feet East from the Northeast corner of Block 40, in "Ruble's Third Addition to Waldport", in the City of Waldport, Lincoln County, Oregon; thence North along the East line of said Bay Street, 100 feet, to the Northwest corner of the Weckert tract described in Lincoln County Deed Volume 124, Page 383 and the true point of beginning; thence North $02^{\circ} 30' 56''$ East along the East line of Bay Street, 20.00 feet to a 5/8 inch iron rod; thence North $87^{\circ} 29' 04''$ West, 40.00 feet to a 5/8 inch iron rod; thence North $02^{\circ} 30' 56''$ East, 174.63 feet to a 5/8 inch iron rod; thence South $87^{\circ} 29' 04''$ East, 40.00 feet to a 5/8 inch iron rod; thence following the aforesaid East line of Bay Street, North $02^{\circ} 30' 56''$ East, 12.56 feet to a 5/8 inch iron rod; thence North $10^{\circ} 50' 04''$ East, 81.15 feet to a 5/8 inch iron rod; thence North $01^{\circ} 11' 36''$ East, 60.79 feet to a 5/8 inch iron rod at the intersection of said East line of Bay Street and the Southeasterly boundary of the Alsea Highway; thence North $47^{\circ} 32' 52''$ East, 125.82 feet along said Southeasterly boundary to a PK Nail; thence South $40^{\circ} 27' 19''$ East, 125.59 feet to a 5/8 inch iron rod; thence along the arc of a 124.00 foot radius curve left, 236.27 feet (long chord bears South $78^{\circ} 20' 00''$ East, 202.11 feet) to a 5/8 inch iron rod; thence South $03^{\circ} 02' 56''$ West, 282.72 feet to a 5/8 inch iron rod; thence North $86^{\circ} 46' 29''$ West, 104.16 feet to a 5/8 inch iron rod; thence along the Southerly boundary of the Lincoln County School District tract described in Lincoln County Deed Volume 140, Page 007 South $82^{\circ} 00' 07''$ West, 179.85 feet to a 1-1/2 inch iron pipe at the Northeast corner of the aforesaid Weckert tract; thence North $86^{\circ} 51' 08''$ West, 100.89 feet to the true point of beginning.

FURTHER EXCEPTING from said Parcels 1, 2, 3 and 4 that portion of vacated Bay Street adjoining that would attach thereto by Ordinance No. 536, Recorded February 23, 1987, in Book 179, Page 1266, Film Recods.

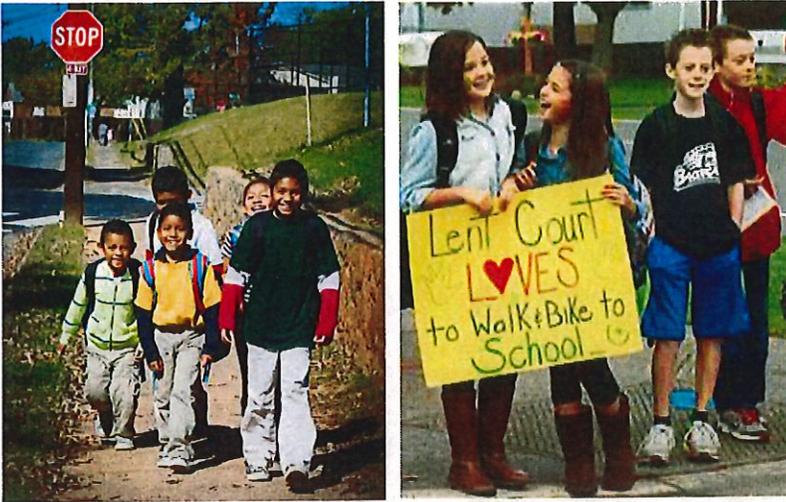


Figure 1 Photo Credit: Safe Routes to School National Partnership

JUNE-AUGUST 2018 SAFE ROUTES TO SCHOOL INFRASTRUCTURE GRANT PROGRAM WORKSHOPS

Learn how to apply for the new ODOT Safe Routes to School Infrastructure Grant Program funds.

In the summer of 2018, the Oregon Department of Transportation (ODOT) will solicit proposals for the first round of new Safe Routes to School (SRTS) Infrastructure funding. ODOT staff will present a program overview and answer questions about this new opportunity. The presentation will cover SRTS Infrastructure Program specifics including, timeline, eligibility, proposal selection process, match requirements, and proposal development tips. The target audiences include city, county, tribes, and transit agency staff and interested public school representatives. All workshops are open to the general public.



Workshops:

6/18: BAKER CITY 1:00-2:30pm

6/25: SALEM 3:00-4:30pm

6/27: WEBINAR 1:00-2:30 pm

7/2: PORTLAND 2:30-4:00pm

7/12: REDMOND 12:30-2:00pm

8/8: SPRINGFIELD 2:30-4:30pm

8/16: ASHLAND 10:30am-12:00pm

More information:
click "How to Apply" at
[http://www.oregon.gov/ODO
T/Programs/Pages/SRTS.as
px](http://www.oregon.gov/ODO/T/Programs/Pages/SRTS.aspx)

Contact:

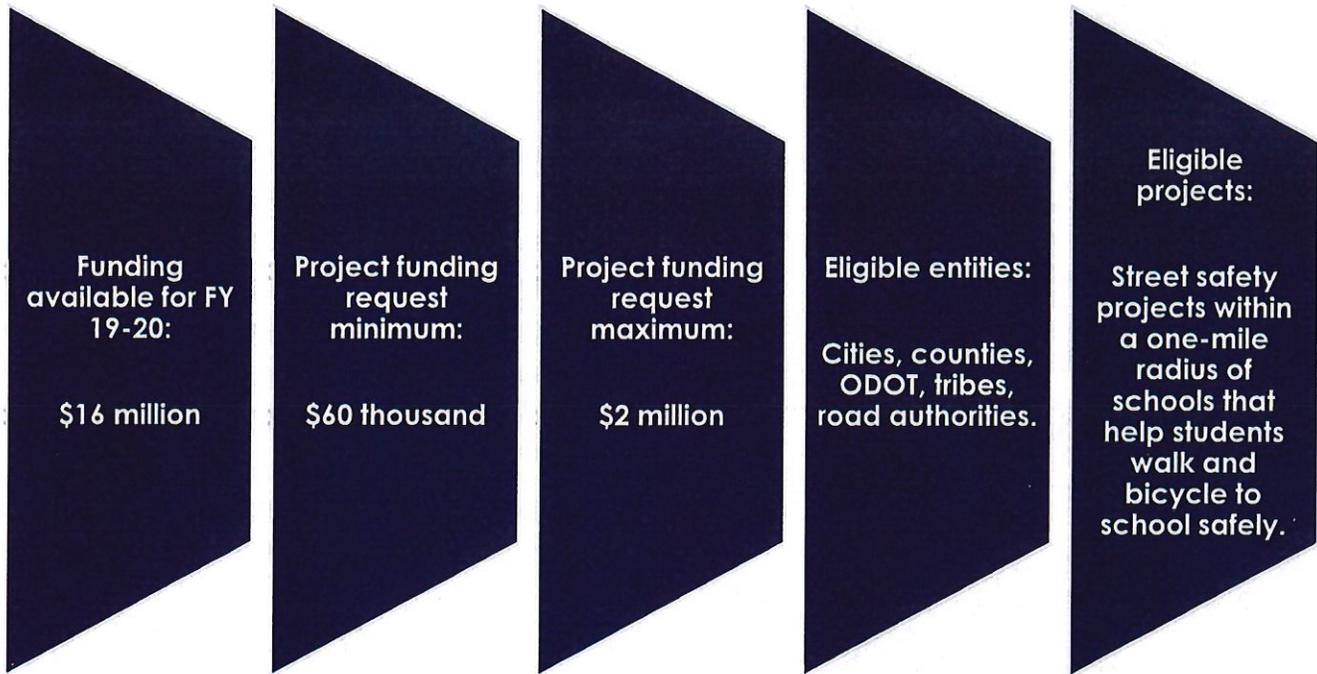
**Safe Routes to School Infrastructure
Program Manager**

LeeAnne Ferguson

503-986-5805

LeeAnne.Ferguson@odot.state.or.us

Competitive Grant Program details:



More information including program focus areas will be posted by 6/19/18:
<http://www.oregon.gov/ODOT/Programs/Pages/SRTS.aspx>

Safe Routes to School Infrastructure Program timeline*:



More information about public comment and the public hearing at
<http://www.oregon.gov/ODOT/Programs/Pages/SRTS-RAC.aspx>

*timeline subject to change pending OTC approval.



ANNUAL MEETING & SOCIAL HOUR

“Thriving & Prospering – Turning Ideas into Actions”

Thursday, MAY 31, 2018 3:00 to 5:00* PM

Center for Health Education
740 SW 9th Street, Newport

* Social Hour 5-6:00 pm Featuring complimentary Beer Tasting by Rogue Ales with food & drinks

Please RSVP to: ecdevstaff@orcoast.com or telephone 541-265-4544

Kerry Kemp

From: Althea Rizzo <althea.rizzo@state.or.us> on behalf of Althea Rizzo <althea.rizzo@state.or.us>
Sent: Tuesday, March 27, 2018 3:06 PM
To: Kerry Kemp
Subject: Resources for tsunami preparedness

[View this email in your browser](#)



Hello coastal partners,

Thank you all for taking the time to attend one of the recent workshops on community preparedness. We hope you found the information and the discussions useful. Many really excellent conversations were had and quite a few people walked away with actions they could take to be more resilient.

I promised to share some of the resources we talked about, so here you go.

- U.S. Tsunami Warning System - <https://tsunami.gov/>
- PACIFEX handbook - <https://tsunami.gov/exercises/PACIFEX18Final.pdf>
- Distant Tsunami Response Guidebook
<https://drive.google.com/open?id=1wjtOr5TL3orfuS5brpD4MsRUTPg0KLCn>
- Oregon Tsunami Clearinghouse -
<http://www.oregongeology.org/tsuclearinghouse/>
- Tsunami Evacuation Drill Guidebook -
https://drive.google.com/open?id=19ZJ61ldOOk29ulyABjUxD_WPGN16Jifu

- **Great Oregon ShakeOut** - <https://www.shakeout.org/oregon/>

Before we say good bye for now, could you please do us a favor by providing feedback in the short quiz? It shouldn't take too long and will help us improve future outreach efforts. <https://bit.ly/2DWPAtb>

Please feel free to share this information. People can sign up to receive future updates by going here. <http://eepurl.com/caksAb>. You can also opt out of future emails by following the links at the bottom of this email.



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You are receiving this email because you are involved with tsunami safety on the Oregon coast.

Our mailing address is:

Oregon Office of Emergency Management
PO Box 14370
Salem, OR 97309

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kerry.kemp=waldport.org@mail71.atl31.mcdlv.net

Message Score: 50
My Spam Blocking Level: Low

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High (60): **Pass**
Medium (75): **Pass**
Low (90): **Pass**

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Memorandum

To: Attendees of Housing Meeting of Lincoln County Local Governments
From: Derrick I. Tokos, AICP, Community Development Director 
Date: April 12, 2018
Re: Affordable Housing Initiatives and Housing Construction in Newport

Our City Manager, Spencer Nebel, asked that I put together a brief summary of the affordable housing initiatives the City of Newport is engaged in, or has recently adopted. The work we have undertaken responds to the goals, policies, and implementation measures identified in the City of Newport Housing Needs and Buildable Lands Inventory (2014), which is a component of the City Comprehensive Plan. I have also included a summary of housing construction that is occurring in the community.

Tax Incentives for Affordable Housing: Effective September 6, 2017, two tax incentive programs were adopted. The first is targeted to non-profit corporations engaged in providing low-income housing (i.e. 60% MFI year one, 80% MFI subsequent years). It includes property held for development by such entities for up to three years. The second program provides a property tax exemption on structural improvements for a period of 10-years on new multi-family rental projects that would not otherwise pencil out without the exemption. Developers are required to reserve at least 20% of the units at 80% MFI, and are subject to other standards. In October of 2017, Lincoln County adopted a resolution committing it to participate in the programs, which expanded the potential tax benefits. A few developers have expressed interest in the programs; however, there are no development projects in the pipeline and it will take a few years before we will have a sense of how well the programs are working.

Updated System Development Charge (SDC) Methodology: The City amended its SDC Methodology effective September 6, 2017. The new rules include a per square foot fee for single family detached and attached housing that, coupled with a streamlined capital project list, resulted in significantly lower charges for smaller units. For example, the fee for a new home with 1,250 square feet of living space dropped from \$10,994 to \$5,189. There is one developer in Newport that has a significant amount of SDC credits they obtained as a result of public infrastructure they constructed. The developer has approached the City to see if the SDC Methodology could be changed to allow the credits to be transferred to persons that are planning to construct housing. Under state law, the credits expire in 10 years if not used. City staff is evaluating how this proposal might be accommodated.

Construction Excise Tax for Affordable Housing: The new tax was effective September 6, 2017. Reductions to System Development Charges gave policymakers the room to consider an excise tax without significantly impacting up-front development costs. The tax imposed by the Council is 1% of the permit value of new development, and construction that results in additional square footage being added to a structure. Applies to both commercial and residential projects. Collections will vary based upon construction activity, but should be \$100,000 to \$150,000 a year. This creates a dedicated source of funding for affordable housing. The City is forming a committee to determine how to distribute 50% of the funds that must be used for affordable housing and the 35% that can be used for "other affordable housing programs." The Oregon Housing and Community Services Department has indicated that the 15% cities are required to remit for its down payment assistance program will be dedicated to the communities that collected the funds.

Lincoln Community Land Trust Partnership: Newport, Lincoln City, Lincoln County and the Lincoln Community Land Trust entered into a Memorandum of Understanding to increase the County's inventory of permanently affordable housing. Proud Ground, a larger land trust from the metro area, is the administrative arm of the local land trust. Funds are available locally for down payment assistance grants (3 in Newport, 2 in Lincoln City). Several homebuyer education meetings have been held in Lincoln City and Newport by staff with Proud Ground and Willamette Neighborhood Housing Services. The purpose of these meetings is to help get qualified buyers into the pipeline. It has been a challenge, but there are now households moving through the loan approval process.

Habitat for Humanity Land Donation: The City of Newport entered into a land donation agreement with Habitat for Humanity of Lincoln County for the construction of up to 5 owner-occupied units. It is targeted to qualifying individuals or families making between 40 and 80 percent of MFI. The first project, a duplex, is under construction (east, across the street from City Hall).

SB 1051 Implementation: SB 1051 is a bill passed by the Oregon Legislature in 2017 that includes a number of procedural and substantive land use changes related to affordable housing for both cities and counties. Newport amended its land use regulations to comply with the new law on January 3, 2018. The changes include a streamlined review process for affordable housing projects, a relaxation of rules governing the construction of accessory dwelling units, and provisions that makes residential over retail an outright, as opposed to conditional use, in the City's commercial zones (except for the Nye Beach Design Review District).

Residential Construction Activity: The City of Newport Housing Needs Assessment concluded that 40 new dwelling units are needed each year to meet forecasted demand. Over the last few years, the number of new units built has been well short of that target, with an annual number typically between 20-30 units. However, the pace of construction has picked up with a 28-unit multi-family housing project under construction in South Beach, and a 66-unit multi-family project, 24-unit assisted living development, 9-unit single family residential subdivision, and a 25-unit single family residential subdivision, all in the late phases of permitting. Oregon State University has submitted plans for a 63-unit student housing complex to support the classroom and research improvements they are undertaking at the Hatfield Marine Science Center. City staff has also had conversations with developers interested in pursuing a couple of additional residential subdivisions (totaling 22 lots) and the Lincoln County Housing Authority is pursuing a 10-unit subsidized multi-family housing project. These last few projects are conceptual at this point.

Hi Wayne:

I will try to take these questions one at a time and add anything else I think you might need to know:

- CSC is the fiduciary organization for Community Housing Services (CHS), which is a separate 105 (a) 15. This particular designation is a requirement of Business Oregon (the state pass thru agency for Balance of State CDBG funds). One of the rules of a 105 (a) 15 is that the decisions made on funds management must be made by people who are predominantly "non-governmental" which has substantially impacted the structure of the CHS board composition. We cannot use our governing board, all elected officials, so we have one commissioner from each county and other community members on the CHS board.
- The Lincoln Regional Loan Fund (LRLF) is made up of repaid loans from all of the Lincoln County loan fund partners except Toledo. The funds are legally controlled completely by the CHS Board. This is one of the original requirements of the funds provided by Business Oregon for use by the grantees. The board considers the input of the local loan advisory committee, but has no obligation to follow their suggestions for how the funds will be used.
- Each of the local loan fund balances reflects original loans still outstanding (that total may include foreclosures or property transfers of which no one was ever notified). When the loans are repaid, the repayment is transferred to the Regional Loan Fund. Therefore, the totals you see for the City/County funds have no relationship to the total in the LRLF.
- The City of Newport has \$140,796 which has never been loaned out. We believe Newport could contract for services with another 105 (a) 15 to originate loans from these cash assets. No other Lincoln County community has any original funds that have never been loaned. Again, I will stress, Toledo's funds have always been handled differently based on the original contract with CHS.
- Regarding the status of the current program, it is on hold. We are taking applications, but they not being processed. There is no one at CSC who is certified to originate loans nor do we have the necessary inspection, marketing, and intake staff. The program is highly administratively burdensome to operate and the limited cap for administrative costs is only allowed to be applied to new loan origination. Obtaining an eligible client with an eligible home may require 100's of hours of working with non-qualifying homes and buyers before a loan can be put in place. We have currently developed an RFQ for operation of these services and will be soliciting input from interested/qualified parties, such as Habitat for Humanity, Willamette Neighborhood Housing, etc. to take over the program. The other alternative is to bill the participating communities for the shortfall on the cost of operations.

Please let me know if you have other questions.

Pegge

Pegge McGuire
Deputy Director-Programs
Community Services Consortium
250 Broadalbin St, Suite 2A
Albany, OR 97321
Office 541-704-7627
Fax: 541-967-9307
pmcguire@communityservices.us
www.communityservices.us

Public Works Department Report for the month of April 2018

Water Treatment Plant

Plant Production:	<u>6.5</u>	MG
Rainfall:	<u>9.4</u>	inches

Wastewater Treatment Facility

Effluent Flow:	<u>6.72</u>	MG
Rainfall:	<u>7.75</u>	Inches

Public Works Dept.

Alarm call outs:	<u>3</u>
Locates:	<u>8</u>
Sewer plugs:	<u>1</u>
Water service installations:	<u>0</u>
Sewer connections:	<u>0</u>
Water Leaks:	<u>3</u>

Department General Overview

The City of Waldport Public Works Department has been very productive the last month. We spent April working on a variety of projects that ensure clean water, maintained equipment, and up kept streets. We are in the middle of our busy season which requires right of way management, painting, and cleaning on top of our regular duties. We had 2 Raw water mainline breaks that had to be fixed. We are currently starting to jet and camera our Collections system to find unwanted I and I that is getting into our system.

The plant operators have been doing an exceptional job operating and maintaining the city's water and wastewater treatment facilities. Both plants have continued to do a great job processing great standards in water quality.

Administratively, Mike and I have been working very hard planning our future direction as a successfully operating department. Other projects that we are working on include writing S.O.P.'s for the Collection Line jetting, and for Flushing the Distribution lines, which will start in May. We are continuing to update our operational Beehive mapping software, and identifying the deficiency's in our infrastructure.

**Waldport Public Library
Board of Trustees
Minutes of Regular Meeting March 13, 2018**

Members Present:

Shirley Hanes, Chair
Jan Hansen, Vice Chairman
Brian Fodness
Barbara Smith-Huggins
Gary Hodges

Others Present:

Sue Bennett, Library Director

Members Absent:

Call to order, introductions & review of agenda: Shirley Hanes, Chair, called the meeting to order at 9:34 a.m.

Minutes: The minutes from the February meeting were approved by Gary Hodges and seconded by Jan Hansen.

Financial Report: The financial report was reviewed and the budget is on track.

Committee Reports: Report of the minutes from the Friends' of the Waldport Library.

Director's Report: Ms. Bennett provided a review of the programs that occurred during the month of February and March.

The children and adult programs continue to be well attended.

Planning for the summer reading program has begun. The theme for this year is "Libraries Rock".

The library purchased an alarm for the back door in the non-fiction room. The door is used as a fire escape and previously only had a push bar which made it easy for anyone to walk out the back without staff knowing. The alarm will now sound when the door is opened.

Building Update: The Director is preparing questions for the public on what the community would like to see in a new library.

Old Business:

New Business: The Library Director made changes to the library policies and the Board will review the changes and library policies over the next month and make any changes. Discuss why the library needs a new building.

Board Members concerns: None stated.

Actions or Recommendations to the City Council: None.

Public Comment: None.

Announcements: None.

Next Regular Meeting: April 10, 2018 at 9:30 a.m.

Adjournment: Ms. Hanes adjourned the meeting at 10:47 a.m.

LIBRARIES ROCK!

2018 Summer Reading Program for Adults

Register ~ Read ~ Win
Let's Get Rockin' With Reading!!

Program: June 18-August 18

- Register for SRP Adult Program
- Read Books
- Win Weekly Prizes

Details at Waldport Library
460 Hemlock, 541-563-5880

waldportlibrary.org



WALDPORT LIBRARY MAY 2018 ADULT EVENTS

400 Hemlock St., Waldport, OR 97394, 541 563-5880, waldportlibrary.org, Facebook

—Tues., May 1, 6:30-8 p.m.—**Library Knitting & Fiber Group.** Contact Laura Mayer, 541 867-4920, laumays513@gmail.com

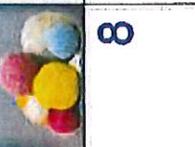
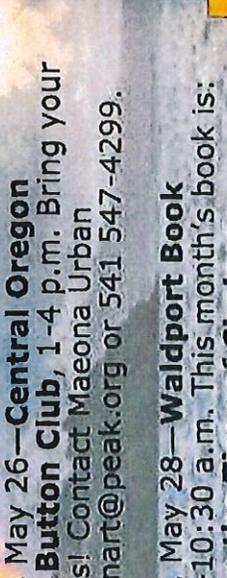
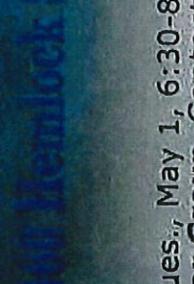
—Sat., May 12, 2-4 p.m.—**Second Saturday Home School Group.** Bring interactive board games, puzzles or/and coloring books as well as a healthy snack to share. Share ideas, meet new friends, have fun, and find out about library resources.

—Thurs., May 24—**Adult Craft Night, 5 p.m. Fairy Gardens.** Plant your own miniature, imaginative garden. All supplies provided. Free program.

—Sat., May 26—**Central Oregon Coast Button Club, 1-4 p.m.** Bring your buttons! Contact Maeona Urban at ubanart@peak.org or 541 547-4299.

—Mon. May 28—**Waldport Book Club—10:30 a.m.** This month's book is: **Love in the Time of Cholera**, by Gabriel Garcia Marquez. <http://www.waldportlibrary.org/news-events/lib-nes/waldport-library-book-club> or contact the Waldport Library at 541 563-5880

—Thurs. May 31—**Libraries Rock 2018—Sign ups begin for the Adult Summer Reading Program.** Sign up forms and information at the front desk of the Waldport Library. Great prizes. Keep track all summer.

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		Knit & Fiber Group 6:30-8 p.m. 	2	3	4	5
6	7	8	9	10	11	12 Second Saturday Home School Group 2 p.m. 
13	14	15 	16	17	18	19
	21			24 Adult Craft Night Fairy Gardens 5 p.m.	25	26 Central Oregon Coast Button Club 1-4 p.m.
	28 Waldport Book Club 10:30 a.m.	29	30	31 Sign up for Adult SRP today!		

“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 -

April 2, 1918

Common Council of the City of Waldport met in regular session. Present: Mayor J.W. Goucher, Aldermen S.S. Davis, Marion Ruble, Isaac Banta, E.F. Gillette, and Marshall C.M. Starr.

Minutes of last meeting read and approved.

Communications read.

F.R. Overlander being sworn in as Alderman.

Number of bills read.

Motion carried that the Council proceed with the business and excuse Mr. Ruble.

Moved by Banta, supported by Davis to allow the bill for labor on water survey. Voting by roll: Overlander - yes; Davis - yes; Banta - yes; Gillette - yes. Carried.

Moved by Banta, supported by Davis that the bill of M. Wygant be allowed and a warrant drawn for the amount. Voting by roll call: Davis - yes; Gillette - yes; Banta - yes; Overlander - yes. Carried.

Motion carried to allow bill of C.M. Starr as Marshall, \$10.00.

Motion carried to allow bill for Walker & Chesley for lumber for sidewalk, \$12.11.

Motion carried to allow bill of Clara Everson for services as Recorder, \$5.00.

Reading for the 3rd time of the franchise of Mr. Walker. Moved by Banta, supported by Overlander, to accept the franchise. Voting by roll call: Davis - yes; Gillette - yes; Overlander - yes; Banta - yes. Carried.

Report of Mr. Wygant as City Engineer.

Motion carried to allow Mr. Overlander \$2.25 per month for hall rent.

Minutes read and approved.

On motion, meeting adjourned.

Clara Everson, Recorder.

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**April 16, 1918**

Common Council of the City of Waldport met in regular session. Present: J.W. Goucher, Aldermen S.S. Davis, E.F. Gillette, Isaac Banta, F.R. Overlander, Marion Ruble, and Marshall C.M. Starr.

Minutes of last meeting read and approved.

Moved by Banta, supported by Gillette to adopt an ordinance for holding special elections. Voting by roll: Gillette - yes; Overlander - yes; Banta - yes; Ruble - yes; Davis - yes. Carried.

Moved by Davis, supported by Banta to accept the resignation of C.M. Starr as Marshall of City to take effect May 1, 1918.

Motion carried to have a warrant drawn in favor of Clara Everson for expenses paid out to State Engineer for examination and recording fees for Water Survey, \$8.18.

Several communications from Bonding Companies read.  
Motion carried to allow bill of M. Brooks for hauling sawdust, \$2.00.  
Minutes read and approved.  
On motion, meeting adjourned.

Clara Everson, Recorder.

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**April 1, 1943**

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: Harry Dey, H.A. Lowry, H.A. McMillin, E.K. Starr & Ray Walker. Absent: Desmond Fulp. City Officers present: Recorder Kelly, Marshall & Fire Chief Rhoades, City Atty. McCluskey, City Eng. Ambler and Otto Houge. Absent; Treasurer Burns and Auditor Wilson.

The minutes of the previous meeting were read and approved.

H.A. McMillin was appointed to serve for Fulp on the Finance Comm. The current bills having been audited by the Finance Committee Councilman Starr moved, 2<sup>nd</sup> by McMillin, that all bills approved by the Finance Committee be passed and warrants be drawn on the Treasurer for the respective amounts. Carried.

Engineer Ambler reported that some work had been done on culvert and ditch to help drain some of the water near the Wolsiffer property, but to do the job properly it was necessary to secure an easement for right of way to Red River deep enough to carry water from the culvert which could be blown out with fire hose when weather conditions were favorable.

Mr. Claude Stout stated that he would like to have the water turned on to serve his residence, and that he would pay months rent due and month advance. Upon the motion of Councilman Starr, seconded by Dey, the Council voted the Water Supt. should make the necessary connections under the conditions nominated by Mr. Stout. Carried.

Mr. George Workman stated he had bought property east of the old railroad right of way, near west end of town, and petitioned the council for permission to slash the brush from right of way and that he desired to make about a 20 inch fill on his place. Councilman Starr moved, seconded by Lowry, that Mr. Workman be permitted to do the slashing, but that the filling of the land should await the inspection and approval of the City Engineer.

Upon the motion of Starr, seconded by McMillin, the council voted that Ordinance No. 166 be passed to its 3<sup>rd</sup> and final reading. Councilman Starr moved, seconded by Lowry, that Ordinance No. 166 be adopted as read. The votes being as follows: Yeas - Dey, Lowry, McMillin, Starr & Walker. Absent and not voting - Desmond Fulp.

Upon the motion of Councilman Starr, seconded by Lowry, Ordinance No. 167 was passed to its third and final reading, whereupon Starr moved, seconded by Walker, that Ordinance No. 167 be adopted as read. The vote being as follows: Yeas - Harry Dey, R.A. Lowry, R.A. McMillin, E.K. Starr and Ray Walker. Absent and not voting - Desmond Fulp.

Ordinance No. 168, amending Sec. 11 of Ordinance No. 16 was duly passed to its first reading, to its second reading by title only, and then to its 3<sup>rd</sup> and final reading, whereupon it was moved by Starr, seconded by Lowry, that it be adopted as read. The being as follows: Yeas - Harry Dey, H.A. Lowry, H.A. McMillin, E.K. Starr and Ray Walker. Absent and not voting - Desmond Fulp.

Street Com. Houge reported that certain streets were obstructed, with various materials, such as lumber, brush and cement block, and that he had heard of an old well back of the Daisy Overlander place needing to be filled as a safeguard against some one falling into it. The

Mayor charged both the Marshall and Street Supt. be on the alert and perform their respective duties as per the city's ordinances.

Mr. Stout asked to be informed re the width of John street, as he desired to know if it was the same width all the way back to the R.R. right of way. As no one was able to furnish a definite answer to his question, the City Atty. was asked to consult the plat of Waldport, over in the County Court house.

No further business appearing, upon the motion of Starr, 2<sup>nd</sup> by McMillin, the council voted to adjourn until the next regular meeting, Thursday, May 6, at 8 P.M.

H.L. Kelly, City Recorder

Leo Goodman, Mayor

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### April 11, 1968

Roll call: Mayor Jesse Rolph, Councilmen Torrey, Bird, Seaman, Boydston, Kauffman (absent), Pankey (absent); Superintendent Halversen, Assistant Becker, Police Chief Sloan, Engineer Cullen, Attorney Hollen, Recorder Berger.

Minutes stand approved as read.

Opening of bids on Police Car. Three bids were received: 1) Carr Miller - \$2,321.43; 2) Ballard Motors - \$2,222.00; 3) O'Tool Motors \$2,260.32. Motion made by Councilman Torrey and seconded by Councilman Bird to accept the lowest bid of \$2,222.00 from Ballard Motors, contingent on approval of Council and Budget Committee. Motion carried.

Motion made by Councilman Torrey and seconded by Councilman Boydston to designate the week of May 25, 1968 as "Clean Up Week" asking the help of the newspaper, with a proclamation from Mayor Rolph. Gene Dahl's and the City's trucks will be available to pick up trash. Motion carried.

After much discussion on the passage of an Ordinance to adopt the 1967 Uniform Building Code, on motion made by Councilman Torrey and seconded by Councilman Boydston to have the Judiciary Committee (Councilmen Pankey, Kauffman, Boydston) check the Uniform Building Code and make recommendation at next Council meeting. (Copy should be borrowed from Newport). Motion carried.

Motion made by Councilman Bird and seconded by Councilman Boydston to have Mayor Rolph sign County agreement to board prisoners. Motion carried.

Mr. Vern Stewart from Tidewater was present and brought before the Council his intentions to start an import/export business in Waldport, with a wholesale/retail store. Mr. Stewart was advised, if it is a legitimate business, all he would have to do is obtain a City license.

Engineer Cullen reported the sewer report should be ready by June. A meeting on water pollution (nation-wide study) will take place May 9, 1968 at 10 a.m. in Newport, and Engineer Cullen stressed the importance of this meeting, so Mayor Rolph, Superintendent Halversen and Engineer Cullen will attend.

Superintendent Halversen reported that 613 feet of water line was laid on Mill Street, and there are two sewer connections that should be made before the street is blacktopped.

Motion made by Councilman Bird and seconded by Councilman Boydston to install a water tap and supply free water to the cemetery on Crestline Drive. This request was made by the Cemetery Association. Motion carried.

On the question of the shoe salesman, he would have to make appointments with people, as the Green River Ordinance would not allow him to go door to door, as stated by Attorney Hollen.

Report on the League of Oregon Cities meeting in Newport, by Councilman Seaman. 1) Problem of dilapidated buildings was discussed. 2) There is greater need for cooperation

between County and cities. Which brought up the subject of the County Dog Pound, followed by a discussion on the \$15.00 charge for dogs picked up in the City limits, and what the procedure will be and the results. This was referred to the Health and Sewer Committee (Councilmen Seaman, Bird, and Boydston). Report to be made at the next Council meeting.

Councilman Bird's report on the ambulance, at the time leave things as they are.

On motion made by Councilman Seaman and seconded by Councilman Boydston to purchase the brush mower, to be paid \$500 as budgeted in the State Street Tax fund and \$105.10 from the Contingency Fund. \$650.10 total cost. Motion carried.

On motion made by Councilman Boydston and seconded by Councilman Seaman, appointing Ralph Holm as City Treasurer. Mr. Frank Lundy resigned. Motion carried. (Recorder write Mr. Lundy a thank you letter)

It was brought before the Council, the material Ramon Pankey is being billed for which amounts to \$38.20; he feels he shouldn't pay for this, as the City uses this road, and kept up at Ramon's expense. After a discussion of who ordered this culvert and why wasn't the old one used, and that the City did put four loads of rock on this road, but the contour of the road was changed reverting the flow of the water into another channel. Motion made by Councilman Torrey and seconded by Councilman Bird to have City pay this bill. Yeas - none; Nays - Mayor Rolph, Councilmen Bird, Seaman, Boydston, Torrey. Motion defeated. (Recorder should write Ramon Pankey letter)

Motion made by Councilman Torrey and seconded by Councilman Seaman to accept the extended four month fire protection agreement for \$500.00 with the Seal Rock Fire District, money should be deposited toward the new fire truck. Mayor and Recorder to execute contract. Motion carried.

A letter was read from Postmaster Chester French, asking the Council's permission to use two parking spaces on Highway 101 and Willow Street North, to set a motorist-type mail box. After a discussion period, motion made by Councilman Torrey and seconded by Councilman Bird to accept proposal from Post Office Department. Yeas - none; Nays - Mayor Rolph, Councilmen Bird, Seaman, Boydston, Torrey. Motion defeated. Referred to Street Committee (Kauffman, Torrey and Pankey) for further study.

Lot 5, Block 7, this property belongs to the County, but the Scout building is built on this ground. It was suggested to make a token price to the County for the land. On motion made by Councilman Bird and seconded by Councilman Boydston, empowering Mayor Rolph to work out a deal with the County. Motion carried.

The subject of Road District No. 3 (which is the City of Waldport). Recommendation by Attorney Hollen to raise the amount, as it has been \$2,000.00 for a long time, and the City can't do much in repairing streets with this amount. Councilman Torrey said he would call the County Assessor and find out the City's true valuation, and see if this amount can be set up for \$5,000.00. Motion made by Councilman Torrey and seconded by Councilman Bird to raise Road District's No. 3 amount to \$5,000.00 if approved, or the next highest amount. Motion carried.

Regular bills were audited by the Finance Committee, were read and approved on motion made by Councilman Bird and seconded by Councilman Boydston. Motion carried.

Meeting adjourned by Mayor Rolph.

Mayor Jesse Rolph

Recorder Sophie V. Berger

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April 8, 1993

Mayor Boehme called for a moment of silence in respect to former Councilwoman, Ms. Marge Kauffman.

Roll Call: Mayor Fred Boehme; Council President Pat Tryon; Councilors George Russell, Ken Train (late), John Atkinson, Jan Hansen, Tammy Battles; City Recorder Marsha Baillie; City Attorney Dave Gordon; City Planner Steve Williams (absent).

Minutes: Councilor Battles moved to adopt the minutes of the March 11, 1993 meeting as presented. Councilor Hansen seconded and the motion carried 5-0, 1 absent.

Committee Reports:

Public Works Committee, Councilor Hansen, Chair. A discussion for the realignment of Spring Street resulted in a committee consensus to include \$7,000 in the 1993-1994 budget for that project.

In response to the Port of Alsea's request that the City of Waldport assist them in expanding the Port restrooms, Councilor Hansen moved that the City waive hookup fees for the expansion and leave water/sewer fees as they have been in the past. Councilor Russell seconded and the motion carried 5-0, 1 absent.

Councilor Hansen moved to approve the changes presented for engineering fees. Councilor Atkinson seconded and the motion carried 5-0, 1 absent.

Public Safety Committee, Councilor Battles, Chair. There was discussion of the LINT fund signature requirements and a maximum dollar amount accessible by one signature by the City Council. Councilor Battles moved to adopt Resolution 702 and amend to approve a cap on LINT fund withdrawals of \$2,000 for a single signature. Councilor Tryon seconded the motion. City Attorney Dave Gordon answered questions about the motion. The motion was tabled until the next City Council meeting so that details could be finalized.

Councilor Battles reported that it was the consensus of the committee to recommend establishing a mileage/gas log to be kept in each public safety vehicle.

Councilor Battles informed the Council that there will be a county-wide mock disaster drill on April 30th in Newport. The focus of this drill will be the "D" River area and Waldport with emphasis on emergency tidal wave procedures.

General Administration Committee, Councilor Tryon, Chair. There was discussion of the City's liability for non-City employees whose payroll is run through the City's payroll program. Councilor Tryon moved to accept the General Administration Committee's recommendation for the Youth Center with the inclusion of unemployment funds being deposited. Councilor Atkinson seconded and the motion carried 5-0, 1 absent.

Councilor Hansen reported that Oregon Together is working on obtaining an additional non-matching grant for \$4,000.00 to be used for the salary of the Youth Center administrator. Councilor Hansen recommended that the City approve their pursuit of this funding. Councilor Battles moved that the Council approve the application for a \$4,000.00 non-matching grant from Oregon Together for the Youth Center. Councilor Russell seconded and the motion carried 5-0, 1 absent.

Staff Reports:

City Attorney, David Gordon. No report. Councilor Battles questioned Mr. Gordon regarding the Port of Alsea ordinances and their enforceability by the Waldport City Police Department. Mr. Gordon suggested that the agreement between the Port and the City be reviewed by the Public Safety Committee. Mayor Boehme asked that an ordinance be brought to the May Council meeting to resolve this matter.

City Recorder, Marsha Baillie. Ms. Baillie reported that advertisements for the beginning of Budget Committee meetings are ready to go to the papers once a date has been finalized. Discussion of the Budget Committee meetings by Council resulted in setting the date as April 26th.

Mayor Boehme announced that there was a seat open on the Budget Committee and asked that any interested citizens go to City Hall and speak with the City Recorder.

Citizen Concerns & Comments: None.

Correspondence: A letter from the Lincoln County Development Corporation was entered into the record.

A letter from Scott Wilson of the Council of Governments was entered into the record. This letter included a request for the City of Waldport to adopt a submitted resolution supporting the Highway 20 improvement plan. It was the consensus of the Council to formally deny support for the resolution.

A copy of a letter from Ken Hopson, City Manager of the City of Florence addressed to the Oregon Department of Transportation was entered into the record. This letter dealt with concerns Mr. Hopson has with the Highway 101 Corridor Study.

A letter received from Telecomm was entered into the record. This letter dealt with a business card collection campaign for a terminally ill child.

Mayor Boehme announced that Councilor Battles has been appointed to the Lincoln County Solid Waste Committee as representative of Waldport.

Councilor Battles asked that Public Works Committee respond to the letter from the City of Florence regarding the Highway 101 Corridor Study.

Public Hearing - Police and Fire Department Ballot Measures

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

Councilor Battles spoke to the City Council regarding the Waldport ballot measure relating to the addition of one additional police officer in an amount not to exceed \$48,223.00. This matter will be voted on by the citizens of the City of Waldport during a special election on June 29, 1993. Councilor Battle stated that, based on a \$71,000,000.00 tax base, one additional officer would be an increase in taxes of \$.68 per thousand.

Waldport citizen Gary Wiebe questioned Councilor Battles as to the need for an additional officer and how that officer would be placed into served. Councilor Battles responded by stating that the evening call-out/respond time has necessitated the need for an additional officer. Councilor Battles went on to say that she believes the City of Waldport needs a five-man police force but that she doesn't want to burden the taxpayers with the addition of two officers at this time.

Mayor Boehme closed the public hearing for the ballot measure increasing the City of Waldport police force and opened the public hearing for the addition of one full-time training person for the fire department.

Councilor Battles discussed the ballot measure for the addition of a full-time fire department training person in an amount not to exceed \$45,521. This ballot measure will also be submitted to the voters on June 29th, 1993. This measure would represent an increase in taxes of \$.65 per thousand.

Assistant Fire Chief Craig Wagner spoke to the Council regarding how the increase of a full-time training officer for the fire department would potentially change the insurance rate for citizens of Waldport. Waldport is currently at a Class 6 rating for fire protection. Mr. Wagner explained the dollar amount involved for insurance at this class rating and how an additional full-time training officer could benefit the citizens of Waldport by preventing the lass rating from dropping to a Class 9 or 10.

Bernie Esslinger addressed the issue of a full-time training personnel for the fire department. Mr. Esslinger pointed out that funds currently being put into repaying a bond measure will be available to offset the total dollar amount as the bond measure will be paid off this year. This will reflect an actual overall increase to the taxpayers of approximately \$7,000.00. Craig Wagner addressed questions from the Council and concerned citizens in the audience.

Dave Henifin, a volunteer with the Waldport Ambulance and Fire Department, addressed the Council regarding the additional training the State is requiring.

Russell Dahl asked if the Waldport Class 6 rating for fire protection would come down with the addition of a full-time training officer. Craig Wagner informed Mr. Dahl that there would be a possibility of coming down to a Class 5 rating but that he did not see Waldport ever making a Class 4 rating. Mr. Wagner went on to say that ratings lower than 5 would not have a significant effect on insurance rates. Councilor Battles stated that she did not feel that Waldport would be eligible for a Class 5 rating because of the commercial areas in the City and the closeness of the buildings.

Mayor Boehme closed that public hearing for the ballot measure to add a full-time training officer to the Fire Department.

Public Hearing - Ocean Hills Subdivision, Wallace Parmalee, Applicant

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

Abstentions/Ex Parte Contact: Councilor Battles declared a conflict of interest and stated that she would not be voting on this matter. Mayor Boehme declared ex parte contact but said that this contact would not affect his ability to vote if called on to do so.

Staff Report: Lincoln County Planner Matt Spangler, sitting in for Waldport City Planner Steve Williams, explained the request to the City Council and read into the record all applicable criteria for this request.

Applicant Presentation: Kent Hazelwood of 1500 Gossamere Lane in Stayton, Oregon, spoke on behalf of the applicant. Mr. Hazelwood explained the reason for this request as well as the differences between UBC and HUD requirements to the City Council. Mr. Hazelwood addressed questions from the City Council.

Proponent Presentation: Mr. Larry Von Kline, the agent for Ocean Hills, addressed the City Council regarding Mr. Wallace Parmalee's desire to make Ocean Hills a first class housing development. Mr. Von Kline stated that he feels the inclusion of HUD approved homes will help to achieve Mr. Parmalee's goal.

Mr. Wallace Parmalee addressed the City Council and asked that the Council members drive through Ocean Hills. Mr. Parmalee went on to explain his concern with the speed at which UBC homes can be produced as opposed to that of HUD homes.

Opponent Presentation: None.

Mayor Boehme closed the Public Hearing and reopened the City Council meeting.

Deliberation: After discussion of the request by the City Council, Councilor Hansen moved to allow the change to a P/D overlay zone which is restricted to the change in the type of housing allowed and direct staff to write an ordinance and findings for the next meeting. Councilor Tryon seconded. A roll call vote was conducted. Councilor Atkinson - yes; Councilor Battles - abstain; Councilor Hansen - yes; Councilor Russell - yes; Councilor Train - absent; Councilor Tryon - yes.

Mayor Boehme closed the City Council meeting and opened the public hearing for the Frank Lundy appeal.

Abstentions/Ex Parte Contact: Councilor tryon declared an ex parte contact through an office visit. Councilor Train declared an ex parte contact through a phone call. Councilor Russell declared ex parted contact and stated that M. Lundy is a friend. Mayor Boehme declared ex parte contact through a phone call.

Staff Report: Lincoln County Planner Matt Spangler read into the record all applicable criteria for this appeal as well as the reasons for the Planning Commission's reason for denying the original request. Mr. Spangler addressed questions from the City Council.

Applicant Presentation: Mr. Frank Lundy of 260 Pine Street in Waldport, asked that the City Council allow a friend of his to address the City Council regarding Mr. Lundy's original request and appeal of the Planning Commission's denial of a variance to the flood zone requirements. Mr. Lundy addressed questions from the City Council.

Proponent Presentation: Mr. Jim Richie of 785 Bay Street in Waldport addressed the City Council in support of Mr. Lundy's appeal.

Opponent Presentation: None.

Mayor Boehme closed the Public Hearing and reopened the City Council meeting.

Deliberation: After discussion of the request, Councilor Russell moved to grant the request for the variance to the flood zone requirements and instruct staff to draft an ordinance and prepare findings. Councilor Hansen seconded. A roll call vote was conducted. Councilor Atkinson - yes; Councilor Battles - yes; Councilor Hansen - Yes; Councilor Russell - yes; Councilor Train - no; Councilor Tryon - yes.

The deliberations for the public hearings of the March 11th meeting were opened by Mayor Boehme. Mayor Boehme requested that City Attorney Dave Gordon address the City Council with regards to the type of hearing which took place at the last City Council meeting and the procedures to follow for these deliberations. Mr. Gordon discussed the deliberation process.

Mayor Boehme opened the Dahl deliberations and reviewed the request made by Mr. Russell Dahl. Councilor Battles reminded the City Council that she would be abstaining from voting on this matter due to a conflict of interest. After discussion of the request by the City Council, Councilor Train moved to adopt the findings and conclusion and direct staff to prepare an ordinance with an emergency clause. Councilor Atkinson seconded and the motion carried 5-0 with 1 abstention.

Mayor Boehme opened the Cliff House deliberations. Mayor Boehme reminded the Council of the procedures to follow for this deliberation and reviewed the request made by Ms. Duvall and the appeal made by Mr. Tunturi. After discussion of the request by the City Council, Councilor Atkinson moved for approval of the applicants request for five bedrooms. Councilor Tryon seconded. There was discussion of the motion. Councilor Hansen moved to amend the motion to limit the total number of bedrooms available for rent to three. Councilor Train seconded. There was discussion of the amendment to the motion. Councilor Tryon moved to amend the amended motion to limit the total number of bedrooms available for rent to four. Councilor Atkinson seconded and the motion carried 4-3 with Councilor Train, Councilor Russell, and Councilor Hansen voting no. Councilor Atkinson moved to allow the request for an increase in the number of bedrooms available for rent to four rooms, adopt the findings as found by the Planning Commission and include additional conditions 14, 15, 16 and 17. Councilor Tryon seconded and the motion carried 6-0.

Surplus Property Bid Openings: The 1982 GMC pick-up received six sealed bids with the highest bid being \$1,212. It was submitted by Waldport resident Vern Harvey. Councilor Atkinson moved to accept Mr. Harvey's bid. Councilor Hansen seconded and the motion carried 6-0.

The 1981 Ford pick-up received five sealed bids with the highest bid being \$1,001. It was submitted by Washington state resident Robert Reynolds. Councilor Atkinson moved to accept Mr. Reynolds' bid, stipulating that payment be made in cash or by cashier's check. Councilor Hansen seconded and the motion carried 6-0.

The garage door opener with door track for a 14' x 12' door and the Wisconsin 4-cylinder engine were bid on as a set and received two bids with the highest bid being \$122.50. It was submitted by John Clifford of Waldport. Councilor Train moved to accept Mr. Clifford's bid. Councilor Atkinson seconded and the motion carried 6-0.

The 1988 Ford Taurus received one sealed bid in the amount of \$935. This bid was received from Mr. Steve Kropelnicki. The advertised minimum bid for this vehicle was \$2,100. Mr. Kropelnicki's bid was rejected by the City Council. Councilor Battles moved to readvertise the 1988 Ford Taurus with a lower minimum bid subject to Police Chief Johnson's approval. Councilor Train seconded and the motion carried 6-0.

Resolutions: Councilor Battles moved to approve Resolution 706 which is a resolution authorizing the transfer of \$15,000 of budget funds for the fiscal year 1992-1993. Councilor Hansen seconded and the motion carried 6-0.

Councilor Battles moved to approve Resolution 707 which is a resolution establishing fees for the dump station located at the Handy Haven RV Park. Councilor Tryon seconded and the motion carried 6-0.

Additional Business: City Recorder Marsha Baillie presented a billing from Mike Snyder Consulting for \$2,004 for union negotiations.

Councilor Battles introduced the police activity report and welcomed questions from the City Council regarding that report.

Adjournment.

Marsha Baillie, City Recorder

April 22, 1993

Roll call: Mayor Fred Boehme; Council President Pat Tryon (absent); Councilors George Russell, Ken Train, Jan Hansen, John Atkinson (absent), Tammy Battles (absent); City Attorney Dave Gordon; City Recorder Marsha Baillie.

Mayor Boehme introduced the new reporter for the Waldport area from the News Times Bob Yelas.

The appointment of an additional budget committee member was discussed by the City Council. There were three citizens who volunteered for the position, they were: Kathy Stewart, Ray Brasenger (sic), and Roxie Delap. Councilor Russell nominated Roxie Delap for the budget committee member. Councilor Hansen seconded Councilor Russell's nomination of Roxie Delap. Councilor Train nominated Kathy Stewart for the budget committee position. Roxie Delap was appointed to the budget committee by a vote of 2-1.

Mayor Boehme announced that the City received an option to purchase the Izaak Walton property on Monday. This option is for the purchase of 7.5768 acres of land and was signed by Mr. Kauffman, Ms. Kittle, Mr. Myers and Ms. Colby. The purchase price of the property is \$86,700. At the request of Mayor Boehme, City Attorney Dave Gordon explained the procedures to be followed for the acquisition of the Izaak Walton property. Mr. Gordon addressed the City Council regarding Resolution 712 and what the purpose of that resolution is. Mr. Gordon went on to explain each of the forms that Resolution 712 makes reference to. Mr. Gordon addressed questions from the City Council.

Councilor Train moved to adopt Resolution 708 relating to changes in signage north-bound along Highway 101. Councilor Russell seconded and the motion carried 3-0, 3 absent.

Councilor Russell moved to adopt Resolution 709 relating to changes in signage west-bound along Highway 34. Councilor Hansen seconded and the motion carried 3-0, 3 absent.

Councilor Train moved to adopt Resolution 710 relating to the establishment of a 10-minute parking zone in front of 215 Arrow Street (Waldport Liquor Store). Councilor Hansen seconded and the motion carried 3-0, 3 absent.

Councilor Russell moved to adopt Resolution 711 relating to the transfer of \$5,000 in funds from the water tank maintenance fund to the wastewater facility project. Councilor Hansen seconded and the motion carried 3-0, 3 absent.

Councilor Train moved to adopt Resolution 712 relating to the option to purchase certain real property for a new wastewater treatment facility for the City of Waldport. Councilor Russell seconded and the motion carried 3-0, 3 absent.

Adjournment

Marsha Baillie, City Recorder