

**CITY OF CENTRAL POINT
City Council Meeting Agenda
June 29, 2017**

Next Res. 1511
Next Ord. 2038

**Central Point
City Hall
541-664-3321**

City Council

Mayor
Hank Williams

Ward I
Bruce Dingler

Ward II
Michael Quilty

Ward III
Brandon Thueson

Ward IV
Tanee Brown

At Large
Rob Hernandez
Allen Broderick

Administration
Chris Clayton, City
Manager
Deanna Casey, City
Recorder

**Community
Development**
Tom Humphrey,
Director

Finance
Steven Weber,
Director

Human Resources
Elizabeth Simas,
Director

**Parks and Public
Works**
Matt Samitore,
Director

Police
Kris Allison Chief

I. REGULAR MEETING CALLED TO ORDER – 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES – *Comments will be limited to 3 minutes per individual or 5 minutes if representing a group or organization.*

V. CONSENT AGENDA

- | | |
|------------|--|
| Page 2 - 8 | A. Approval of June 8, 2017 City Council Minutes |
| 9 | B. DARE Street Closure Request for August 12, 2017 |
| 10 - 11 | C. Fourth of July Parade Street Closure Request |

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. PUBLIC HEARING, ORDINANCES, AND RESOLUTIONS

- | | |
|---------|---|
| 13 - 17 | A. Resolution No. _____, A Resolution Approving the Street Closures and Reimbursement Agreement for the Country Crossings Country Music Festival (Samitore) |
| 19 - 22 | B. Resolution No. _____, A Resolution Declaring the City Council's Intention to Expand an Annexation Request of 3.64 Acres to Include Two Additional Properties for a Total of 7.92 Acres of Land Located East of Chicory Lane, into the City of Central Point, Oregon (Humphrey) |

- 24 - 29 C. Resolution No. _____, Authorizing the City Manager to Execute Amendment No. 1 to that Intergovernmental Agreement with Jackson County for Improve and Eliminate Rail Crossings (Samitore)

VIII. BUSINESS

- 31 - 39 A. Appointment of Citizen Advisory Committee Member (Mayor Williams)
- 41 B. Approving Bid for 2017 Street Inlay/Street Preservation Projects (Samitore)

IX. MAYOR'S REPORT

X. CITY MANAGER'S REPORT

XI. COUNCIL REPORTS

XII. DEPARTMENT REPORTS

XIII. EXECUTIVE SESSION

The City Council may adjourn to executive session under the provisions of ORS 192.660. Under the provisions of the Oregon Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

XIV. ADJOURNMENT

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 72 hours prior to the City Council meeting. To make your request, please contact the City Recorder at 541-423-1026 (voice), or by e-mail at: Deanna.casey@centralpointoregon.gov.

Si necesita traductor en español o servicios de discapacidades (ADA) para asistir a una junta publica de la ciudad por favor llame con 72 horas de anticipación al 541-664-3321 ext. 201

Consent Agenda

**CITY OF CENTRAL POINT
City Council Meeting Minutes
June 8, 2017**

I. REGULAR MEETING CALLED TO ORDER

Mayor Williams called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL: Mayor: Hank Williams
Council Members: Allen Broderick, Bruce Dingler, Brandon Thueson, Tanea Browning, Rob Hernandez, and Mike Quilty were present.

City Manager Chris Clayton; City Attorney Dan O'Conner; Police Captain Dave Croft; Community Development Director Tom Humphrey; Parks and Public Works Director Matt Samitore; Finance Director Steven Weber; and City Recorder Deanna Casey were also present.

IV. PUBLIC APPEARANCES - None

V. CONSENT AGENDA

A. Approval of May 25, 2017 City Council Minutes

Allen Broderick moved to approve the Consent Agenda as presented. Mike Quilty seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

A. Ordinance No. 2036, Repealing Chapter 2.57 Multicultural Committee from the Central Point Municipal Code

City Manager Chris Clayton stated that this is the second reading of an ordinance to repeal Chapter 2.57 Multicultural Committee from the Central Point Municipal Code. The city has had a hard time keeping members on this committee. The Council Liaison and the Committee Chair both agree it is time to disband this committee until there is a more pressing need within our community. There were no recommended changes at the first reading.

Allen Broderick moved to approve Ordinance No. 2036, Repealing Chapter 2.57 Multicultural Committee from the Central Point Municipal Code. Brandon Thueson seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes;

Taneea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

B. Resolution No. 1506, A Resolution Transferring Budget Appropriations within the 2015/17 Budget

Finance Director Steven Weber explained that the Council approved Resolution No. 1501 in May allowing a budget increase to appropriate unanticipated revenues in accordance with state rules. There was an error in the water fund portion, the debt service line should have been increased instead of professional services. The proposed resolution transfers the budget appropriation from the professional services line item to the debt service line item.

Brandon Thueson moved to approve Resolution No. 1506, A Resolution Transferring Budget Appropriations within the 2015/17 Budget. Taneea Browning seconded. Roll call: Hank Williams, yes; Bruce Dinger, yes; Taneea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

C. Resolution No. 1507, A Resolution Certifying the Provision of Municipal Services by the City of Central Point, Oregon

Mr. Weber explained that the proposed resolution certifies the provision of City services and is required in order to receive state cigarette, liquor, and highway taxes. We have budgeted \$3,140,240 from these resources over the next two years. This is an annual resolution required by the state.

Allen Broderick moved to approve Resolution No. 1507, A Resolution Certifying the Provision of Municipal Services by the City of Central Point, Oregon. Rob Hernandez seconded. Roll call: Hank Williams, yes; Bruce Dinger, yes; Taneea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

D. Public Hearing – Resolution No. 1508, A Resolution Electing to Receive State Revenue Sharing Funds for Fiscal Year July 1, 2017 – June 30, 2018

Mr. Weber explained that the proposed resolution requests and qualifies the City to receive \$420,700 in state revenue sharing funds. This is the second public hearing required by state law. This is an annual resolution.

Mayor Williams opened the public hearing, no one came forward and the public hearing was closed.

Mike Quilty moved to approve Resolution No. 1508, A Resolution Electing to Receive State Revenue Sharing Funds for Fiscal Year July 1, 2017 – June 30, 2018. Rob Hernandez seconded. Roll call: Hank Williams, yes; Bruce Dinger, yes; Taneea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

E. Resolution No. 1509, A Resolution to Adopt the Budget; Make Appropriations and Levy Taxes for the Biennial Budget Period July 1, 2017 through June 30, 2019

Mr. Weber explained that this resolution adopts the budget, makes appropriations and levy's taxes for the 2017/2019 biennial budget period. The total budget is \$49,991,429 with a tax levy of \$4.47 per thousand of assessed value. He stated that \$10,895,000 in property taxes will be received during this biennial budget period.

Mayor Williams opened the public hearing, no one came forward and the public hearing was closed.

Brandon Thueson moved to approve Resolution No. 1509, A Resolution to Adopt the Budget; Make Appropriations and Levy Taxes for the Biennial Budget Period July 1, 2017 through June 30, 2019. Mike Quilty seconded. Roll call: Hank Williams, yes; Bruce Dinger, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

F. Resolution No. 1510, Adopting General Procedures for Fiscal Year 2017-2018

Mr. Weber stated that the attached resolution appoints specific individuals or firms to represent the city in the capacity of City Attorney, City Engineer, City Auditor, Municipal Judge, and Insurance Agent of Record. The general procedures resolution establishes and regulates procedures regarding the following: council expenses; designation of depository; authority to keep, invest, transfer and expend funds; accounting principles; interfund and overhead fees; outstanding checks; capital acquisition; summons, complaints, and tort claim notices. There are no significant changes for fiscal year 2017-2018.

It was brought to his attention that the spelling for the Attorney's name and the firm should be updated prior to the final signatures.

Allen Broderick moved to approve Resolution No. 1510, Adopting General Procedures for Fiscal Year 2017-2018. Tanea Browning seconded. Roll call: Hank Williams, yes; Bruce Dinger, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

VIII. BUSINESS

A. Planning Commission Report

Community Planner Tom Humphrey presented the June 6, 2017 Planning Commission Report:

- The Commission held a public hearing to consider a site plan and architectural review application for Smith Crossing at Twin Creeks, a 245 unit multifamily development within the Medium Mix Residential (MMR) Zone in the Twin Creeks TOD Master Plan area. The project consists of two lots on North Haskell Street. The commission received public testimony regarding the application during which time a request was made to leave the record open. The Commission closed the public hearing and left the record open for 7 days to accept additional evidence.
- The Commission was updated on the Costco Conditional Use Application. The building permits have been issued and they have started construction.

B. Revocable License and Right to Use Land Agreement

Parks and Public Works Director Matt Samitore explained when the city built the water reservoir in 2013 a small area of Don Jones Park was left with little to no irrigation. The land serves little to no use for the park and is located at the back of the berm on the SE corner of the park.

The owners of 955 North Mountain Avenue have made a request to use and maintain this small portion of Don Jones Memorial Park for personal use. They plan to add landscaping and maintain it like the rest of their property. The City Attorney has drafted a Revocable License and Right to use agreement for the Murphy's and the City to sign.

Karen Murphy spoke to the Council stating that this part of the park has been forgotten and looks barren all summer. They look forward to planting shrubs and a possible tree to improve the vacant land.

Allen Broderick moved to approve the Revocable License and Right to Use Land Agreement with John and Karen Murphy. Mike Quilty seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

IX. MAYOR'S REPORT

Mayor Williams reported that:

- He attended the Jewett DARE Graduation.
- He attended the Vet Clinic Ribbon Cutting
- He attended all three nights of the Rodeo, they had great attendance again this year.
- He attended a Medford Water Commission meeting.
- He participated in a field trip for a Central Point Elementary 3rd Grade class that came to City Hall and the Police Department.
- He will be attending the Pacific Retirement Services Lunch.

X. CITY MANAGER'S REPORT

City Manager Clayton reported that:

- He helped with the field trip in the Council Chambers, the class had their own town government and their Mayor was able to have a photo op with our Mayor.
- He has been participating in the interview process for the new Manager for the Medford Water Commission. The applicants seem very capable of doing a great job, and we will be happy with either choice.
- The owners of The Point will be painting the outside of the Mexican Restaurant on Pine Street. They will be doing some work on the inside trying to determine what to use the building for.
- The Sheriff and Central Point Police are getting ready to do a Greenway sweep, they will be concentrating on the property behind the Dance Hall on Table Rock.
- He has been working on a franchise agreement for Mobilitie. The company is putting a data tower by McDonalds.
- The City is working with ACCESS to find alternatives for food waist. The State is requiring us to have some alternatives in place to encourage local businesses to provide excess food to the needy.

XI. COUNCIL REPORTS

Council Member Mike Quilty reported that:

- He has had several calls with RVCOG regarding different transportation options for CMAQ Funding.
- He went to an Emergency meeting of the MPO Planning Committee in Portland where they were trying to figure out new districting options and how to fund them.
- He attended the ribbon cutting for the Emergency Veterinarian Clinic.
- He attended the Rodeo Sponsor Dinner.
- He attended a Congestion Air Quality meeting in Salem regarding reduction in CMAQ funds for the Rogue Valley.
- He met with OTC Commissioner Paula Brown to discuss CMAQ funding issues for our area.

Council Member Brandon Thueson reported that:

- He attended the Rogue Pro Rodeo.
- He went on a field trip with Jewett Elementary on the Greenway. They did notice that the Central Point Police made sure the area was clear and safe for the children prior to them getting on the greenway.

Council Member Rob Hernandez reported that he attended the Rodeo Sponsor Dinner and the Emergency Veterinarian Hospital Ribbon Cutting.

Council Member Bruce Dingler had no report.

Council Member Tanea Browning reported that:

- She attended the Memorial Day Celebration at Don Jones Park.
- She attended the ribbon cutting at the new veterinary clinic.

- She attended Rodeo Sponsor Dinner and Rodeo.
- She attended the grand re-opening of the Holiday Inn Express.
- She attended the CPE Field trip at City Hall.
- She is working with Public Works on signs for at Hamrick and Pine, and Table Rock and Pine, directing people to Downtown Central Point.
- The commercials should be starting soon for the Freedom Festival featuring the Blue Knights marching bugle and drum corp, a beer garden sponsored by The Point and Walkabout Brewery. There will be tons of free things for the kids to do.
- There will be a Saturday Market this weekend in Pfaff Park.

Council Member Allen Broderick reported that he attended the Holiday Inn Express grand re-opening. He also attended the graduation of twelve students at Prospect High School.

XII. DEPARTMENT REPORTS

Parks and Public Works Director Matt Samitore reported that:

- The City is looking at the CMAQ grant options for West Pine Street. They are hoping to re-rank the project to try and get funding from other sources.
- There was a water main leak on the alley at 7th and Hazel.
- The East Pine Street bid process has been posted.
- We are working to upgrade one of our pedestrian crossing signals with audio enhancement.

Police Captain Dave Croft reported that:

- The department held DARE days at Twin Creeks Park last Friday.
- He has been working with the County and Rogue Disposal regarding the greenway sweep next week.
- The CP Police App was released last week. They will be able to use it to push tips and notices to citizens.

Finance Director Steven Weber reported that he had a meeting with the City Attorney regarding 75 Bush Street. They have been working on locating all the owners and found other liens on the property which may take precedence over the City liens.

Community Development Director Tom Humphrey reported that:

- There is renewed activity for White Hawk Subdivision.
- They are working on the final plat for the veterinarian clinic property. Once the final plat is finalized they can begin MicroDevices discussions.
- Staff is busy working on a Urban Growth Boundary Expansion.

XIII. EXECUTIVE SESSION – ORS 192.660 (2)(h) Legal Counsel

Mike Quilty moved to adjourn to executive session under ORS 192.660 (2)(h) to receive Legal Counsel. Brandon Thueson seconded, all said “aye” and the Council meeting was adjourned into executive session.

Council returned to regular session at 8:11 pm.

XIV. ADJOURNMENT

Brandon Thueson moved to adjourn, Tanea Browning seconded, all said “aye” and the Council meeting was adjourned at 8:12 p.m.

The foregoing minutes of the June 8, 2017, Council meeting were approved by the City Council at its meeting of June 29, 2017.

Dated:

Mayor Hank Williams

ATTEST:

City Recorder



Central Point Police
155 South Second Street
Central Point, OR 97502
(541) 664-5578
(541) 664-2705 (fax)
police@centralpointoregon.gov

Memo

To: Central Point City Council
From: Volunteer Coordinator/PSS Nikki Petersen
Date: May 31, 2017
Re: Street Closure from E. Pine Street from Highway 99 to N. 10th Street

Central Point City Council,

I am writing this memo to request your permission in closing down East Pine Street from Highway 99 to North 10th street between 1700 and 2200 hours on Saturday August 12th, 2017 for the 18th Annual D.A.R.E. to Cruise fundraiser. The request to close down East Pine Street during this time period is to consider the safety of the cruise participants and spectators.

Thank you for your consideration,

Nikki Petersen

Volunteer Coordinator/PSS



STAFF REPORT

June 22, 2017

AGENDA ITEM: Temporary street closure for Fourth of July Parade/Celebration

STAFF SOURCE:

Matt Samitore, Director

BACKGROUND/SYNOPSIS:

The City of Central Point in collaboration with the Central Point Chamber of Commerce is holding the annual Fourth of July Parade and Celebration in the park and the second annual fun run. Several downtown streets will be temporarily closed during the event. One northbound lane on Highway 99 shall also be shut down for the 5k fun run. An attached map shows the shutdowns and parade route.

IMPACT:

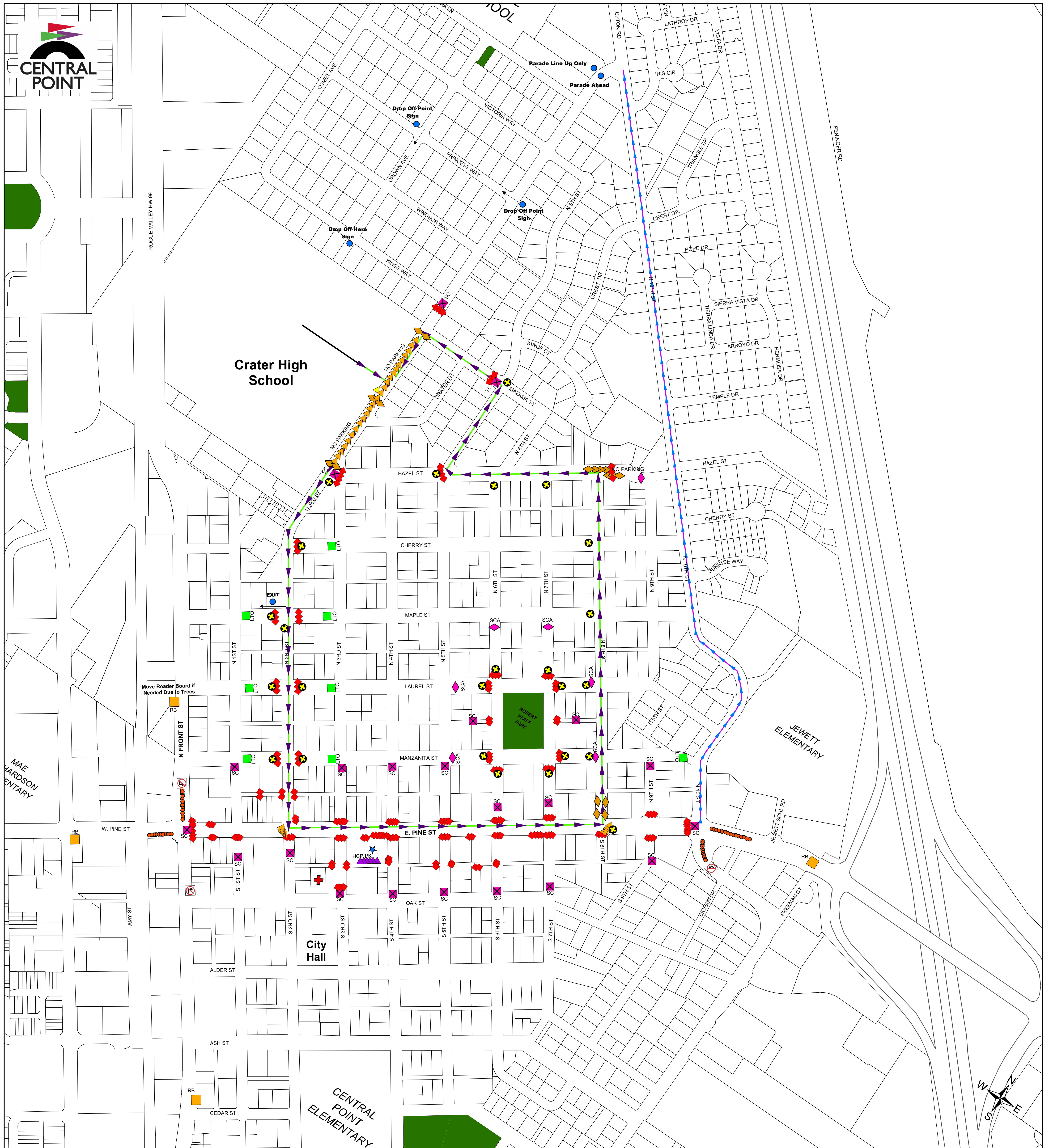
The items are budgeted for the in the 201/2019 FY Budget.

PUBLIC HEARING REQUIRED:

No

SUGGESTED MOTION:

Approve the Temporary street closures for the Fourth of July Parade/Celebration.



Legend

- Misc. Signs
- 52 Cones
- 173 Barricade
- ▲ 6 Handicap Paking
- ▲ 35 Delineator
- 8 Local Traffic Only
- ◆ 7 Street Closed Ahead
- ◆ 22 Street Closed
- ◆ 17 No Parking Barricade
- 4 Reader Board
- ⊘ 2 No Left Turn
- ⊘ 1 No Right Turn
- ⊕ Volunteer Post (25)
- ▲ Caution Tape
- ★ Command Post
- ⊕ Triage
- Parade Route
- Detour Route

Resolution

Approving Street Closures and Reimbursement Agreement



STAFF REPORT

June 22, 2017

AGENDA ITEM: Resolution No. _ A resolution authorizing street closures temporary signage and authorization to seek reimbursement for overtime for the 2017 County Crossing Music Festival.

STAFF SOURCE:

Matt Samitore, Parks & Public Works Director

BACKGROUND/SYNOPSIS:

The City of Central Point Police and Parks and Public Works Departments have been coordinating with the Country Crossings Event Coordinators, Jackson County Road, Jackson County Sheriff's Office, Oregon State Police, Oregon Department of Transportation and the City of Medford Police and Public Works on a comprehensive safety and traffic plan. The plan put together by the event coordinators will handle the majority of the concerns, but does not handle the anticipated local traffic that will be impacting our community.

Staff has put together an additional traffic plan to help with anticipated pedestrian traffic that will be in Central Point. We have been informed that the School District will be opening Jewett Elementary, Scenic Middle School and Crater High School for parking. The City anticipates locals using these spaces and walking into the expo either via E. Pine Street or Upton Road.

In order to try to help pedestrian traffic temporary crosswalks will be installed at 10th and 3rd and Upton and 10th. Additionally, temporary signage will be installed adjacent to each parking lot informing pedestrians where to walk to gain access to the expo grounds. Additionally, the City will be renting portable light plants to install at 10th and Upton and 3rd and 10th to help pedestrians returning to their vehicles at Scenic Middle School and Crater High School.

No parking signs will also be put in place on 10th street and E. pine in front of the Walmart Property to dissuade temporary parking. Other signs will be installed at the entrances to City Streets and one private drive off of Gebhard Road to dissuade parking within those areas.

The City will also be sending letters to the residents of the Boes Subdivision and the residents of Old Upton to inform them of their limited access during the 4 day event. Upton Road will be closed from Wilson to 10th Street. Local traffic will be allowed to gain access, but will be one way East and North Bound from 10th to Wilson.

Additionally, the reimbursement agreement with that was signed by Jackson County and event organizers did not include any reimbursement for the City of Central Point Police. The Police Department will be responsible for the traffic mitigation on East Pine at the overpass in addition to policing around the exterior of the event. The resolution authorizes the Police Chief to seek reimbursement from the Jackson County Sheriff's Office and/or event organizers for reimbursement of the approved overtime expenses.

FISCAL IMPACT:

Police Overtime is expected to cost near \$12,000.

Public Works cost is expected to be near \$2,000 in signage, paint, rentals and overtime.

ATTACHMENTS:

1. Country Crossing Temporary Signage Map.
2. Approved Overtime.
3. Resolution.

RECOMMENDATION:

City Staff: City staff recommends approving the street closures, temporary signage and authorization to seek reimbursement for overtime costs.

PUBLIC HEARING REQUIRED:

No.

SUGGESTED MOTION:

I move to approve the resolution ____ authorizing street closures, temporary signage and authorization to seek reimbursement for overtime for the 2017 County Crossing Music Festival.

A RESOLUTION APPROVING STREET CLOSURES AND AUTHORIZATION TO SEEK REIMBURSEMENT FOR OVERTIME FOR THE 2017 COUNTRY CROSSINGS COUNTRY MUSIC FESTIVAL

Recitals:

- A. In 2016 Jackson County approved a mass gathering permit allowing for a four day country music festival to occur at the Jackson County Expo in Central Point.
- B. An intergovernmental review has occurred to handle the majority of traffic for attendees to camp near the expo grounds and take shuttles to the event.
- C. Additional street closures and information signage is needed for attendees who park in Central Point and walk to the expo grounds.
- D. The current agreement with Jackson County Sheriff's office and the event organizers does not take into account the overtime needed for the Central Point Police Department.
- E. City has budgeted the overtime and desires to seek reimbursement from the Jackson county Sheriff's Office and/or event organizers from such overtime expense.

The City of Central Point resolves as follows:

Section 1. The street closure map is set forth on the attached Exhibit A.

Section 2. The Police Chief or her designee is authorized to seek reimbursement from the Jackson County Sheriff's Office and/or event organizers for the police overtime approved on the attached Exhibit B.

Passed by the Council and signed by me in authentication of its passage this ____ day of June, 2017.

Mayor Hank Williams

ATTEST:

City Recorder Deanna Casey

OVERTIME REIMBURSEMENT

The City of Central Point, through the Central Point Police Department, will provide law enforcement services for the 2017 Country Crossings Music Festival scheduled for July 27-30, 2017, as follows:

Patrol Schedule and Staffing

Schedule for Thursday July 27th, 2017:

3 Officers Traffic control/enforcement 1200 – 0100 hrs (NB/SB exits at I-5 interchange 33, Pine/Peninger Rd., N. 3rd/N. 10th, Scenic/Upton)

Schedule for Friday, July 28th, 2017:

3 Officers Traffic control/enforcement 1400 – 0100 hrs (NB/SB exits at I-5 interchange 33, Pine/Peninger Rd., N. 3rd/N. 10th, Scenic/Upton)

Schedule for Saturday, July 29th, 2017:

3 Officers Traffic control/enforcement 1400 – 0100 hrs (NB/SB exits at I-5 interchange 33, Pine/Peninger Rd., N. 3rd/N. 10th, Scenic/Upton)

Schedule for Sunday, July 30th, 2017:

3 Officers Traffic control/enforcement 1400 – 0100 hrs (NB/SB exits at I-5 interchange 33, Pine/Peninger Rd., N. 3rd/N. 10th, Scenic/Upton)

Overtime Reimbursement Costs

| <u>Dedicated CPPD Personnel</u> | | <u>Daily Hours</u> | <u>Cost per Hour</u> | <u>Total Cost</u> |
|--|------------------------|---------------------------|-----------------------------|--------------------------|
| 3 Officers | Thurs 13 hours/day | 39 hrs | \$85.98 | \$ 3,353.22 |
| 3 Officers | Fri – Sun 11 hours/day | 99 hrs | \$85.98 | \$ 8,512.02 |
| <hr/> | | | | |
| Total Cost of Dedicated Personnel | | 138 hrs | | \$ 11,865.24 |

Resolution

Declaring Intent to Expand an Annexation Request on Chicory Lan



STAFF REPORT

June 29, 2017

AGENDA ITEM:

Consideration of a Resolution of Intent to Annex property identified on the Jackson County Assessor's map as 37 2W 11C Tax Lots 8300 and 8400 (Fellows) and 37 2W 11CB Tax Lot 1000 (Quillen) and Tax Lot 1100 (Grisham) specifically located at 3470, 3428, 3404 and 3386 Chicory Lane, Central Point (Annexation, File No. 17001). Owners: Bob Fellows Construction, Robert and Brenda Quillen and Vivian Grisham; Applicant: Bob Fellows

STAFF SOURCE:

Tom Humphrey AICP, Community Development Director

BACKGROUND:

The area under consideration consists of approximately 7.92 acres that includes four (4) tax lots and road right-of-way for a portion of Chickory Lane. The subject properties are an enclave or island within the city limits on all sides as illustrated in Attachment A. Bob Fellows submitted an application for annexation of 3.64 acres (Tax Lots 8300 and 8400). Upon review of the request, City staff confirmed that two adjacent properties (Tax Lots 1000 and 1100) are also outside of the Central Point city limits. Based upon past discussions with the City Council about *County Islands*, staff is seeking direction whether to prepare annexation documents that would include all four (4) tax lots and those portions of Chickory Lane that are still in the County.

ISSUES:

Periodically, the City Council has considered city-wide involuntary annexation of "island" properties located throughout the City. Thus far, the Council has felt that the tax benefits and equity issues surrounding blanket annexations did not outweigh the negative consequences that would ultimately be realized by impacted property owners. Understandably, this sentiment has led to a city policy that initiates annexation only when absolutely necessary, or when the annexation is property owner driven.

In this case, two of a total of four tax lots at the south end of Haskell Street are being proposed for annexation and development. Staff believes that an additional two tax lots should be included in the annexation to eliminate a county island and to facilitate the extension of South Haskell Street to Beall Lane.

If the Council is in support of the changes being proposed with this staff report, and would like to proceed, then a Resolution of Intent (Attachment B) can be adopted to start the process. The specifics of the annexation need not be discussed at this time but opinions can be offered, direction can be given to staff and an invitation to additional property owners can be initiated.

ATTACHMENTS:

Attachment "A" – Map of Area Under Consideration

Attachment "B" – Resolution No. ____ A Resolution Declaring the City Council's Intention to Expand an Annexation Request of 3.64 Acres to Include Two Additional Properties for a Total of 7.92 Acres of Land Located East of Chicory Lane, into the City of Central Point,

ACTION:

Discuss annexation proposal and initiate a broader annexation area by Resolution using the provisions in ORS 222.750 and CPMC Section 17.05.

RECOMMENDATION:

Deliberate and 1) Approve a Resolution of Intention to Annex Land into the City of Central Point; 2) Defer a Resolution of Intention to a later date; 3) Decline the Resolution.

RESOLUTION NO. _____

A RESOLUTION DECLARING THE CITY COUNCIL’S INTENTION TO EXPAND AN ANNEXATION REQUEST OF 3.64 ACRES TO INCLUDE TWO ADDITIONAL PROPERTIES FOR A TOTAL OF 7.92 ACRES OF LAND LOCATED EAST OF CHICORY LANE, INTO THE CITY OF CENTRAL POINT, OREGON

RECITALS:

A. ORS 222.750 provides that when property not within the city is surrounded by the corporate boundaries of the city, the city may annex the property after holding at least one public hearing on the annexation for which notice has been mailed to each record owner of real property in the territory proposed to be annexed; and

B. City Council of the City of Central Point deems that the public necessity and convenience and general welfare of the public require such an annexation;

The City of Central Point resolves as follows:

Section 1. It is the intention of the City Council to expand a request for the annexation of 3.64 acres to include two additional tax lots totaling 7.92 acres and illustrated in Exhibit “A”, which is attached hereto by reference and incorporated herein.

Section 2. The Council directs the City Manager to pursue annexation of said properties in accordance with Oregon Revised Statute (ORS 222.750).

PASSED by the Council and signed by me in authentication of its passage this _____ day of _____, 2017.

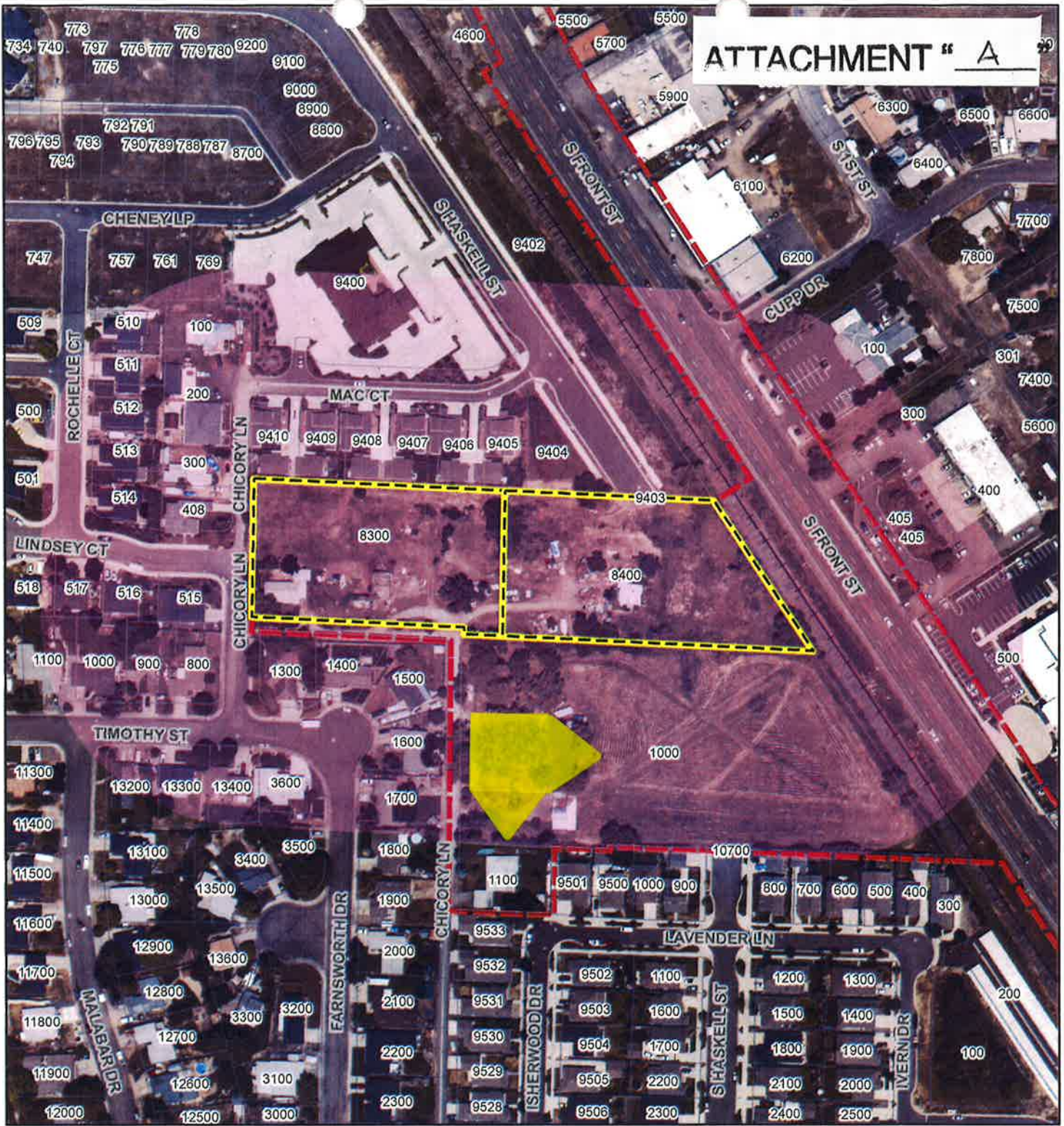
Mayor Hank Williams






ATTEST:

City Representative

APPROVED by me this ____ day of _____, 2017.

City Council Resolution No. _____ (06/29/2017)



-  Subject Lots
-  300-Foot Buffer
-  Tax Lots
-  City Limits
-  Railroad

2012 Aerial

300-Foot Radius Map

Annexation / Zone Change
 Bob Fellows Construction, LLC
 37-2W-11C tax lots 8300 & 8400



200 100 0 200 Feet

CSA Planning, Ltd.

Resolution

Twin Creeks Rail Crossing IGA



STAFF REPORT

June 22, 2017

AGENDA ITEM: Resolution No. _ A resolution allowing the City Manager or his designee to sign the Intergovernmental Agreement with Jackson County for improve and eliminate rail crossings.

Consideration of Resolution No. _____ Authorizing the City Manager or his designee to sign the Intergovernmental Agreement with Jackson County to improve and eliminate rail crossings.

STAFF SOURCE:

Matt Samitore, Parks & Public Works Director

BACKGROUND/SYNOPSIS:

In January 2017 the Oregon Department of Transportation asked the City to redo the rail crossing order for the Twin Creeks Rail Crossing opening and closure of the Seven Oaks Rail Crossing. Part of that revision required the City and Jackson County to redo the approved Intergovernmental Agreement (IGA). Since the last IGA was signed the Oregon Department of Transportation (ODOT) has funded the improvements to improve Scenic Avenue. The revised agreement reflects that change. Additionally, the revised agreement gives the city 15 years to complete any additional safety concerns or welded rail requirements that may be needed as part of the ODOT project. In exchange for the financial flexibility Jackson County required the City to take another street within the City Limits. The City agreed upon Bursell Road. Jackson County agrees to do a chip seal on Bursell Road prior to the City taking over jurisdiction.

FISCAL IMPACT:

The financial impact will be maintenance of Bursell Road immediately. Depending on the extent of the ODOT Scenic Avenue project, the City may need to contribute to the project, the costs and extent of which remain unknown pending final design requirements.

ATTACHMENTS:

1. Resolution authorizing the signatures for the Intergovernmental agreement.
2. Intergovernmental Agreement with Jackson County for improve and eliminate rail crossings.

RECOMMENDATION:

City Staff: City staff recommends approving the resolution authorizing the City Manager or his designee to sign the Intergovernmental Agreement for improve and eliminate rail crossings.

PUBLIC HEARING REQUIRED:

No.

SUGGESTED MOTION:

I move to approve Resolution No. ____ authorizing the City Manager or his designee to sign the Intergovernmental Agreement for improve and eliminate rail crossings.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THAT INTERGOVERNMENTAL AGREEMENT WITH JACKSON COUNTY FOR IMPROVE AND ELIMINATE RAIL CROSSINGS

Recitals:

- A. In 2010 the City and Jackson County entered into an intergovernmental agreement (IGA) for the opening of the Twin Creeks Rail Crossing and subsequent closure of the Seven Oaks Crossing.
- B. In 2017 the Oregon Department of Transportation elected to do redo the Rail Order for the Twin Creeks Crossing and Seven Oaks Closure. The new order required a new or amended IGA with Jackson County.
- C. Jackson County has revised the IGA requiring the City to take jurisdiction of Bursell Road as part of the agreement and finish any safety improvements that may be warranted after the Oregon Department of Transportation improvement project at Scenic and Highway 99.

The City of Central Point resolves as follows:

Section 1. The Council approves the IGA amendment attached hereto as Exhibit "A" and authorizes the City Manager or his designee to sign said Amendment No. 1 to the intergovernmental agreement with Jackson County as set forth on the attached exhibit.

Passed by the Council and signed by me in authentication of its passage this ____ day of June, 2017.

Mayor Hank Williams

ATTEST:

City Recorder

AMENDMENT NO. 1

**TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN JACKSON COUNTY AND THE CITY OF CENTRAL POINT
For
IMPROVE AND ELIMINATE RAILROAD CROSSINGS**

This FIRST AMENDMENT to the intergovernmental agreement, made and entered into on February 3, 2010, by and between Jackson County, Oregon, a political subdivision of the State of Oregon, hereinafter referred to as “County”, and the City of Central Point, Oregon, a municipal corporation, hereinafter referred to as “City”. County and City are collectively referred to as “Parties”.

The Parties agree as follows:

1) AGREEMENT section titled, “County Responsibilities” paragraph 1 which reads:

- A. Elimination of an At-Grade Crossing. County agrees that upon completion of the upgrades by City to the Scenic Avenue rail crossing as described in City Responsibilities paragraph 2A, below, County will initiate the legal process to eliminate the Seven Oaks Road rail crossing identified as ODOT Crossing No. C-447.70 or some other public at-grade crossing on the Siskiyou mainline in Jackson County, subject to approval by the ODOT Rail Division.

Shall be amended and replaced in its entirety as follows:

- A. Elimination of the Seven Oaks Road Rail Crossing. County agrees that upon receiving a resolution from City requesting a jurisdictional road exchange of Bursell Road from County to City, the County will eliminate the Seven Oaks Road rail crossing identified as ODOT Crossing No. C-447.70. County will complete this work before the City opens the Twin Creeks rail crossing (ODOT Crossing No. C-446.35) and may do so in any manner of County’s choosing.
- B. County agrees to complete needed asphalt maintenance patches and apply a chip seal pavement treatment to Bursell Road before October 31, 2017.

2) AGREEMENT section titled “City Responsibilities” paragraph 2 which reads:

- A. Improvement of Scenic Avenue Crossing. The existing rail crossing at Scenic Avenue and Highway 99, which is identified as ODOT Crossing No, C-447-10 is in need of upgrading. City agrees to construct the necessary upgrades to that crossing to the satisfaction of County and the ODOT Rail Division, including necessary elevation changes, vehicle traffic signals, and an interconnection with the crossing signals. The City will complete all engineering design, right-of-way purchase, permit acquisition, public notice and coordination, construction, and construction inspection. These upgrades will be constructed at City expense. The City will provide the County engineered plans for our review and approval prior to construction. The City agrees to begin work on such project as soon as practicable and to pursue completion with reasonable diligence.

- B. Elimination of an At-Grade Crossing. If the Board of Commissioners agrees to remove the Seven Oaks Road crossing identified as ODOT Crossing No. C-447.70, or some other public at-grade crossing on the Siskiyou mainline in Jackson County, City agrees that upon completion of the upgrades to the Scenic Avenue crossing as described in City Responsibilities at paragraph 2A, City will reimburse County for the costs to eliminate said crossing.

Shall be amended and replaced in its entirety as follows:

- A. Improvement of Scenic Avenue Crossing. The existing rail crossing at Scenic Avenue and Highway 99, identified as ODOT Crossing No, C-447-10 is in need of upgrading. The jurisdiction of this intersection is presently under the Oregon Department of Transportation (ODOT) on Highway 99, under County jurisdiction west of Highway 99, and under City jurisdiction east of Highway 99. ODOT has currently funded improvements to the intersection with a current construction schedule of 2020. The City agrees to work with ODOT on the design and safety improvements. The City, or by and through ODOT, will complete all engineering design, right-of-way purchase, permit acquisition, public notice and coordination, construction, and construction inspection for the improvements currently funded for 2020. In the event ODOT's funded project described herein does not fully address reasonable safety concerns of Jackson County, the City agrees to construct such additional reasonable safety improvements as mutually agreed by City and County, including upgraded crossing arms and signal timing equipment, and associated engineering design, right-of-way purchase, permit acquisition, public notice and coordination, construction, and construction inspection. The City, or by and through ODOT, will provide the County engineered plans for review and approval prior to construction. Notwithstanding the foregoing, in the event such additional safety improvements include a requirement that City install in excess of 100 feet of continuous welded rail to allow for interties between the Scenic and Twin Creeks rail crossings, City may seek additional funding from other sources, excluding Jackson County, to offset such additional unanticipated costs. Said additional safety improvements to the Scenic Avenue Crossing as mutually agreed between City and County, shall be completed by December 31, 2033.
- B. Elimination of the Seven Oaks Road Rail Crossing. The City agrees to complete an engineering design, secure needed right-of-way and to pay for all demolition and construction costs to remove the Seven Oaks Road crossing identified as ODOT Crossing No. C-447.70.
- C. By October 31, 2017, the City shall pass a resolution requesting a jurisdictional road transfer of Bursell Road from the County to the City.

3) APPORTIONMENT FOR FUNDING section which reads:

- A. City shall pay all construction costs for the elimination of the Seven Oaks Rail crossing identified as ODOT Crossing No. C447-70, or some other public at-grade crossing on the Siskiyou mainline in Jackson County. The County will provide an engineered design for this closure.

Business

Citizen Advisory Commission Appointment



ADMINISTRATION DEPARTMENT

140 South 3rd Street · Central Point, OR 97502 · (541) 664-3321 · www.centralpointoregon.gov

STAFF REPORT

June 29, 2017

AGENDA ITEM: Appointment to Citizen Advisory Committee

STAFF SOURCE:

Chris Clayton, City Manager
Deanna Casey, City Recorder

BACKGROUND/SYNOPSIS:

The Citizen Advisory Committee currently has six members:

| | | |
|---------------|---------------|---------------|
| Patrick Smith | Cameron Noble | David Painter |
| Sam Inkley | Larry Martin | Cinda Harmes |

Linda Reel resigned from the committee in March, 2017. The city has been advertising for new members and has currently received four applications. The committee is allowed to have seven members from the community. These terms do not expire but are reviewed on an annual basis.

The City has received applications from Caitlin Finley, JoAnne Beck, Chris Richey, and Regina Nelson.

FISCAL IMPACT:

There is no financial impact to the City.

ATTACHMENTS:

Four Committee Applications

RECOMMENDATION:

Mayor Williams will present his recommendation for the Citizen Advisory Committee at the June 29, 2017 Council meeting.

PUBLIC HEARING REQUIRED:

No Public Hearing is required for a Committee Appointment.



**APPLICATION FOR APPOINTMENT TO
CITY OF CENTRAL POINT COMMITTEE**

Name: Caitlin Finley Date: 5/1/2017

Address: ██████ Haskell Street, Central Point, OR 97502

Home Phone: ██████████ Business Phone: ██████████ Cell Phone: ██████/██████

Fax: ██████████ E-mail: ██████████@██████████.com

Are you a registered voter with the State of Oregon? Yes No

Are you a city resident? Yes No

Which committee(s) would you like to be appointed to: Citizen's Advisory Committee

(Please make sure the dates below work with your schedule before applying. Council and Planning Commission members are required to file an Annual Statement of Economic Interest to the State of Oregon.)

Meeting Dates (All meeting dates are subject to change or additions, times vary for each committee):

- Budget Committee: Meetings vary in April Annually
- Citizens Advisory Committee: 2nd Tuesday of every quarter
- Council Study Sessions: 3rd Monday of each month
- Multicultural Committee: 2nd Monday of every quarter
- Planning Commission: 1st Tuesday of each month
- Parks and Recreation Committee/Foundation: Meeting dates vary

Employment, professional, and volunteer background:

I served as a Diplomat with the U.S. State Department in Qatar, the United Kingdom, and Washington, DC. I resigned from the State Department because I wanted to move back to the US. I worked then worked as a Budget Analyst focused on the Police Department for the City of New York.

Community affiliations and activities:

I am a member of St. Mark's Episcopal Church in Medford. I enjoy dancing and my fiancé and I have recently begun lessons at Evergreen Ballroom.

Previous City appointments, offices, or activities:

I worked as a Budget Analyst for the City of New York.

As additional background for the Mayor and City Council, please answer the following questions.

1. Please explain why you are interested in the appointment and what you would offer to the community.

My fiancé and I recently moved to Southern Oregon. I am looking for ways to get involved in and get to know my new community. My prior experience working for governments has allowed me to witness a variety of ways that people can interact within the framework of government. I value curiosity and respect for others and would bring both those qualities to my participation on the Citizen's Advisory Committee.

2. Please describe what you believe are the major concerns of the City residents and businesses that this committee should be concerned about.

I have only lived in Central Point since January 2017, but in the few months I have been here I have been impressed with the number of thriving businesses in this small town. I understand that the city government has made a concerted effort to support local businesses and encourage job development. As this process continues I believe that the Citizen's Advisory Committee will be a good forum to assist the city in continuing to make decisions that encourage healthy growth.

3. Please provide any additional information or comments which you believe will assist the City Council in considering your application.

I understand that the Citizen's Advisory Committee will be addressing the subject of Central Point's urban growth boundary. I grew up in Portland and my stepmother worked on affordable housing issues there. As a result, I am aware of some of the challenges and opportunities afforded by urban growth boundaries. I would be very interested to evaluate the various pressures and perspectives relating to this issue in Central Point.

4. Do you anticipate that any conflicts of interest will arise if you are appointed; and if so, how would you handle them?

I don't anticipate any conflicts of interest. However, were a questionable situation to arise I would bring it to the attention of my committee chair or another appropriate authority so we could determine if there was a conflict and find the most appropriate way to move forward.

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentation and/or omission of facts are cause for removal from any council, advisory committee, board or commission I may be appointed to. All information/documentation related to service for this position is subject to public record disclosure.

Signature: _____

Date: 5/1/2017



**APPLICATION FOR APPOINTMENT TO
CITY OF CENTRAL POINT COMMITTEE**

Name: JoAnne Beck Date: 5/19/2017

Address: [REDACTED] Creekside Circle, Central Point, OR 97502

Home Phone: [REDACTED] Business Phone: [REDACTED] Cell Phone: [REDACTED] 5 [REDACTED]

Fax: [REDACTED] E-mail: [REDACTED]

Are you a registered voter with the State of Oregon? Yes X No _____

Are you a city resident? Yes x No _____

Which committee(s) would you like to be appointed to: Citizens Advisory Committee

(Please make sure the dates below work with your schedule before applying. Council and Planning Commission members are required to file an Annual Statement of Economic Interest to the State of Oregon.)

Meeting Dates (All meeting dates are subject to change or additions, times vary for each committee):

- Budget Committee: Meetings vary in April Annually
- Citizens Advisory Committee: 2nd Tuesday of every quarter
- Council Study Sessions: 3rd Monday of each month
- Multicultural Committee: 2nd Monday of every quarter
- Planning Commission: 1st Tuesday of each month
- Parks and Recreation Committee/Foundation: Meeting dates vary

Employment, professional, and volunteer background:

- Owner, Beck Bookkeeping Solutions LLC 2016 - Present (Certified Profit First Professional/QuickBooks ProAdvisor)
- Vice President, Beck Insurance Solutions Inc. 2000-2017
- CASA Volunteer, former

Community affiliations and activities:

- Board Member - Southern Oregon Bookkeepers Association - December 2016 - Present
- Industry Representative - Rogue Community College Business Technology Advisory Committee

Previous City appointments, offices, or activities:

This will be my first position with the City.

As additional background for the Mayor and City Council, please answer the following questions.

1. Please explain why you are interested in the appointment and what you would offer to the community.

My husband and I have been residents of Central Point since 1995. We've considered it a blessing that we were able to have a peaceful life in Central Point, always feeling safe and protected. I would be honored to be part of helping other families experience the same as Central Point grows and develops into the future.

I believe I can offer my community a well-informed representative voice about the issues under consideration by the Planning Commission and City Council from both from the viewpoint of families and small business owners.

2. Please describe what you believe are the major concerns of the City residents and businesses that this committee should be concerned about.

Some issues I believe the CAC should be concerned about are (1) preserving the history of Central Point and its small town atmosphere, which attracts families, yet simultaneously allowing the city to become sophisticated enough to attract quality businesses whose core values align with those of Central Point; (2) managing the influence of the I-5 corridor that divides the city in half, brings tourism, but also criminal activity. These elements require attention to ensure that both the West and East sides of the city be equally attractive and crime free, and that the city has a strong police force, and (3) protecting the natural resources of our city through careful attention to land use and zoning.

3. Please provide any additional information or comments which you believe will assist the City Council in considering your application.

Its important for the City Council to know that I take this position seriously. I strive to carefully consider all sides of an issue before drawing final conclusions. I believe in general, the best solutions to problems are created through the fusion of diverse ideas and opinions, as long as they share the common values and principles of our community. I am a former member of the United States Army reserve, and recently earned an Associate of Applied Science degree in Business Technology/Accounting and Management from RCC. I was recently awarded the 2017 Outstanding Student in the Business Technology program, which is an award the department hasn't handed out for the past five years based on the stringent requirements.

4. Do you anticipate that any conflicts of interest will arise if you are appointed; and if so, how would you handle them?

At this time, the only conflict of interest that I could anticipate would be a situation that involved one of my clients with whom I have a confidentiality agreement. In such a case, as always, I would of course uphold the agreement and approach the situation as a professional with the highest levels of ethical conduct. As a licensed insurance agent and as a bookkeeper, possessing the highest levels of integrity and ethics is crucial. I would apply those same standards to the work that I would do for the CAC if I am approved.

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentation and/or omission of facts are cause for removal from any council, advisory committee, board or commission I may be appointed to. All information/documentation related to service for this position is subject to public record disclosure.

Signature:  _____

Date: 5/24/2017 _____



APPLICATION FOR APPOINTMENT TO
CITY OF CENTRAL POINT COMMITTEE

Name: Chris Richey Date: 6/2/17

Address: [redacted] N. [redacted] St., Central Point, OR 97502

Home Phone: _____ Business Phone: _____ Cell Phone: [redacted]

Fax: _____ E-mail: [redacted]

Are you a registered voter with the State of Oregon? Yes No _____

Are you a city resident? Yes No _____

Which committee(s) would you like to be appointed to: _____

(Please make sure the dates below work with your schedule before applying. Council and Planning Commission members are required to file an Annual Statement of Economic Interest to the State of Oregon.)

- Meeting Dates (All meeting dates are subject to change or additions, times vary for each committee):**
- Budget Committee: Meetings vary in April Annually
 - Citizens Advisory Committee: 2nd Tuesday of every quarter
 - Council Study Sessions: 3rd Monday of each month
 - Multicultural Committee: 2nd Monday of every quarter
 - Planning Commission: 1st Tuesday of each month
 - Parks and Recreation Committee/Foundation: Meeting dates vary

Employment, professional, and volunteer background:

2017 - Guild Mortgage
2015-2016 - Wells Fargo
2014-2015 - Country Financial
2012-2014 - US Cellular

Community affiliations and activities:

2015 - Current - Central Point Chamber Director

Previous City appointments, offices, or activities:

2016 - Current - Central Point Budget Committee

As additional background for the Mayor and City Council, please answer the following questions.

1. Please explain why you are interested in the appointment and what you would offer to the community.

I love Central Point and want to be involved in shaping its future. With my financial background and experience in the real estate industry, I believe I have a unique perspective.

2. Please describe what you believe are the major concerns of the City residents and businesses that this committee should be concerned about.

I think we need to continue our focus on business and citizen development while promoting diversity and inclusion.

3. Please provide any additional information or comments which you believe will assist the City Council in considering your application.

I've lived in Central Point for most of my life.

4. Do you anticipate that any conflicts of interest will arise if you are appointed; and if so, how would you handle them?

I can't think of any.

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentation and/or omission of facts are cause for removal from any council, advisory committee, board or commission I may be appointed to. All information/documentation related to service for this position is subject to public record disclosure.

Signature: _____



Date: _____

6/2/17

City of Central Point, Oregon
140 S 3rd Street, Central Point, OR 97502
541.664.3321 Fax 541.664.6384
www.centralpointoregon.gov



Administration Department
Chris Clayton, City Manager
Deanna Casey, City Recorder

**APPLICATION FOR APPOINTMENT TO
CITY OF CENTRAL POINT COMMITTEE**

Name: REGINA NELSON Date: 05/01/17

Address: [REDACTED] PHEASANT WAY

Home Phone: — Business Phone: [REDACTED] Cell Phone: [REDACTED]

Fax: — E-mail: [REDACTED]

Are you a registered voter with the State of Oregon? Yes No

Are you a city resident? Yes No

Which committee(s) would you like to be appointed to: CITIZENS ADVISORY COMMITTEE
(Please make sure the dates below work with your schedule before applying. Council and Planning Commission members are required to file an Annual Statement of Economic Interest to the State of Oregon.)

- Meeting Dates (All meeting dates are subject to change or additions, times vary for each committee):**
- Budget Committee: Meetings vary in April Annually
 - Citizens Advisory Committee: 2nd Tuesday of every quarter
 - Council Study Sessions: 3rd Monday of each month
 - Multicultural Committee: 2nd Monday of every quarter
 - Planning Commission: 1st Tuesday of each month
 - Parks and Recreation Committee/Foundation: Meeting dates vary

Employment, professional, and volunteer background:
DHS, employed since 10/2013
HGGV HOA- Board member since 2010, volunteer

Community affiliations and activities:
None

Previous City appointments, offices, or activities:
None

As additional background for the Mayor and City Council, please answer the following questions.

1. Please explain why you are interested in the appointment and what you would offer to the community.

I HAVE LIVED IN CENTRAL POINT FOR 8 YEARS, 7 OF THEM ON THE BOARD OF MY HOA. I WOULD LIKE TO HELP THE CITY PUT IN PLACE A PLAN THAT WILL IMPROVE THE LIVES OF CENTRAL POINT RESIDENTS.

2. Please describe what you believe are the major concerns of the City residents and businesses that this committee should be concerned about.

AS FOR BUSINESSES, I BELIEVE IT IS TO APPEAL TO THE RESIDENTS SO THEY CAN SPEND THEIR MONEY LOCALLY. FOR RESIDENTS AND BUSINESSES ALIKE, I BELIEVE SAFETY AND TRAFFIC ARE THE MAIN CONCERNS.

3. Please provide any additional information or comments which you believe will assist the City Council in considering your application.

AS I SAID BEFORE, MY 7-YEAR EXPERIENCE ON MY HOA BOARD OF DIRECTORS WILL BE VERY HELPFUL FOR THE CITY COUNCIL.

4. Do you anticipate that any conflicts of interest will arise if you are appointed; and if so, how would you handle them?

I DON'T ANTICIPATE ANY, BUT IF THEY ARISE, I WILL HANDLE THEM WITH PROFESSIONALISM AND IMPARCIALITY

My signature affirms that the information in this application is true to the best of my knowledge. I understand that misrepresentation and/or omission of facts are cause for removal from any council, advisory committee, board or commission I may be appointed to. All information/documentation related to service for this position is subject to public record disclosure.

Signature: _____

Date: 05/01/17

Business

Inlay/Street Maintenance Bid Award



STAFF REPORT

June 22, 2017

AGENDA ITEM: Business item approving low bid for 2017 street inlay/street preservation projects.

STAFF SOURCE:

Matt Samitore, Director

BACKGROUND/SYNOPSIS:

The Parks & Public Works Department has prepared a bid for pavement preservation for asphalt removal and inlay. The base bid for the package includes the rest of Highway 99 from the end of the Twin Creeks Rail Crossing to jurisdictional boundary just short of Scenic Ave.

FISCAL IMPACT:

The items are budgeted for the in the 201/2019 FY Budget.

BID:

The City received one bid from Knife River Materials, Inc. for \$ 282,750.

RECOMMENDATION:

Staff recommends approving the low bid.

PUBLIC HEARING REQUIRED:

No

SUGGESTED MOTION:

I move to approve the low bidder of Knife River Materials, Inc. in the amount of \$282,750.00 for the 2017/2019 pavement preservation projects.