

**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
Allen Broderick

At Large
Rick Samuelson
Tanea Browning

Administration
Chris Clayton, City
Manager
Deanna Casey, City
Recorder

**Community
Development**
Tom Humphrey,
Director

Finance
Bev Adams, Director

Human Resources
Elizabeth Simas,
Director

**Parks and Public
Works**
Matt Samitore,
Director
Jennifer Boardman,
Manager

Police
Kris Allison Chief

**CITY OF CENTRAL POINT
City Council Meeting Agenda
April 14, 2016**

Next Res. 1450
Next Ord. 2026

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. SPECIAL PRESENTATION

VI. CONSENT AGENDA

Page 2 - 8 A. Approval of March 24, 2016 Council Minutes
9 B. Approval to Cancel April 28, 2016 City Council Meeting

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. PUBLIC HEARING, ORDINANCES, AND RESOLUTIONS

11 - 21 A. First Reading – An Ordinance Amending Chapter 2.57 of the Central Point Municipal Code Pertaining to the Membership Requirements of the Multicultural Committee (Clayton/Browning)

IX. BUSINESS

23 - 31 A. Discussion of Local Improvement District Properties (Samitore)

33 B. 3rd to 4th Street – E. Pine Alley Project (Samitore)

35 C. Planning Commission Report (Humphrey)

X. MAYOR'S REPORT

XI. CITY MANAGER'S REPORT

XII. COUNCIL REPORTS

XIII. DEPARTMENT REPORTS

XIV. EXECUTIVE SESSION ORS 192.660 (2)(d) Labor Negotiations and 192.660 (2)(e) Property Negotiations.

The City Council will 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 Under the provisions of the Oregon Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

XV. 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
March 24, 2016

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, Tanea
Browning, Rick Samuelson, and Mike Quilty were present.
Brandon Thueson was excused.

City Manager Chris Clayton; City Attorney Dan O'Conner;
Police Chief Kris Allison; Community Development Director
Tom Humphrey; Finance Director Bev Adams; and City
Recorder Deanna Casey were also present.

IV. PUBLIC APPEARANCES

Dan Davis, RVTD Representative

Mr. Davis updated the Council on the RVTD Levy going before the voters at the May 2016 Election. The Levy will be asking for .13 cents per \$1000. The District is starting to use their reserves to cover operational costs. The Transportation district relies on tax payers to help keep the district going. Part of the levy will increase service to White City to help get people to Rogue Community College and classes on time. They will be able to maintain the services to Central Point if the levy passes. They are asking all the local jurisdictions for an endorsement of the levy and stated that the other cities in the valley have given an endorsement.

V. SPECIAL PRESENTATION

Captain Allison swore in Police Officers: Derek Moore, Heather Ashwell, and Derek Brown. Each of the officers shared their background with the Council.

V. CONSENT AGENDA

- A. Approval of March 10, 2016 City Council Minutes
- B. Approval of Art4Joy OLCC Application
- C. Approval of Fair City Market OLCC Application
- D. Approval of 2016 City Surplus List
- E. Acceptance of 2015 Comprehensive Annual Financial Report

City Manager Chris Clayton stated that there has been a question regarding the City Surplus List and a request to remove the item from the Consent agenda for further discussion.

Rick Samuelson moved to approve Consent Items A, B, C, and E. Mike Quilty Seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

VI. ITEMS REMOVED FROM CONSENT AGENDA

D. Approval of 2016 City Surplus List

Mr. Clayton explained that there is a concern regarding why we donate items we could sell and do we want to continue with this practice. Our current practice is to allow the School District to review the surplus list and request a donation of items they could use.

Rick Samuelson asked why we donate when we could be auctioning the items and returning the funds to the budget for future purchases. Do we want to continue donating the more expensive items to the district? He believes that we should try and get the tax dollars back in the budget for the larger priced items. Most of the items on the list for donation to the school don't have a resale value. Items like a vehicle could be sold and the money returned to that line item. He is not concerned about the items that do not have much resale value.

There was discussion that the citizens pay either way, either the City purchases a vehicle or the School District does. Both organizations use tax money. Several Council members were in agreement that the items with a resale value over \$2000 should be brought to the Council for determination.

Mike Quilty moved to approve item D of the Consent agenda with the direction for staff to bring items with a resale value of \$2000 or more for Council direction. Bruce Dingler Seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

A. Resolution No. 1446, A Resolution Affirming the Planning Commission Decision Adopted as Resolution No. 827 Approving a Conditional Use Permit for Development of a Costco Wholesale Membership Warehouse and Fuel Facility on 18.28 Acres within the M-1 zoning district – Appellant Martin

Community Development Director Tom Humphrey explained this is the final order regarding the Martin Appeal of the Planning Commission decision to approve a Planned Unit Development for Costco. On March 10, 2016 the Council considered the evidence in the record and heard testimony from staff, the appellants, the applicant and members of the public, the public hearing was closed and the City Council found that there is substantial evidence in the record to affirm the Planning Commission Decision.

Allen Broderick moved to approve Resolution No. 1446, A Resolution Affirming the Planning Commission Decision Adopted as Resolution No. 827 Approving a Conditional Use Permit for Development of a Costco Wholesale Membership Warehouse and Fuel Facility on 18.28 Acres within the M-1 zoning district – Appellant Martin. Mike Quilty seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

B. Resolution No. 1447, A Resolution Affirming the Planning Commission Decision Adopted as Resolution No. 827 Approving a Conditional Use Permit for Development of a Costco Wholesale Membership Warehouse and Fuel Facility on 18.28 Acres within the M-1 zoning district – Appellant Smith

Mr. Humphrey stated that there was nothing more to add regarding this item. The Council heard testimony and directed staff to return with the resolution as stated in the previous item.

Mike Quilty moved to approve Resolution No. 1447, A Resolution Affirming the Planning Commission Decision Adopted as Resolution No. 827 Approving a Conditional Use Permit for Development of a Costco Wholesale Membership Warehouse and Fuel Facility on 18.28 Acres within the M-1 zoning district – Appellant Smith. Rick Samuelson seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

C. Resolution No. 1448, A Resolution Amending the Intergovernmental Agreement between the City of Central Point and Jackson County for Municipal Court Services.

Finance Director Bev Adams introduced a resolution amending the Municipal Court Services Agreement. Jackson County Municipal Court has agreed to take over administration of the past due citations. The amendment to the original agreement with Jackson County Justice Court includes all old citations issued prior to the current agreement dated July 1, 2013 and an increase from $\frac{1}{2}$ to $\frac{3}{4}$ of the interest collected on these citations. The increase in the interest is because the City has done most of the work regarding these items.

There was discussion regarding the overall cost savings for the City including staff time. This will also help alleviate confusion of where to pay a citation. Citizens will be directed to Jackson County Justice Court no matter the date of the citation.

Mike Quilty moved to approve Resolution No. 1448, A Resolution Amending the Intergovernmental Agreement between the City of Central Point and Jackson County for Municipal Court Services. Tanea Browning Seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

D. Resolution No. 1449, Authorizing a Cooperative Agreement between the City of Central Point and the Oregon Department of Transportation to Construct I-5: Exit 33 Off-Ramp Improvements

Community Development Director Tom Humphrey explained that as part of the approval for the Costco Membership Warehouse and Fuel Facility, the applicant agreed to participate in certain infrastructure improvements as set forth in their Conditional Use Permit approval. The I-5 Exit 33 Interchange Area Management Plan is one of those items. He explained the cost for ODOT, Costco and the City. Construction is planned at the earliest possible date according to ODOT. The applicant will pay their share to the City prior to the issuance of a building permit and is not part of the SDC fees. The general scope of the agreement has been reviewed by the City Attorney and will be forwarded to ODOT for final decision. The draft will to be reviewed by the Department of Justice and State Procurement.

The proposed Resolution authorizes the City Manager to sign the agreement once it is returned from ODOT's review. There was discussion regarding the City portion and the expected time line. ODOT has stated that they have set aside funds for this project and hope to have the project completed close to Costco opening day.

Allen Broderick moved to approve Resolution No. 1449, Authorizing a Cooperative Agreement between the City of Central Point and the Oregon Department of Transportation to Construct I-5: Exit 33 Off-Ramp Improvements. Tanea Browning Seconded. Roll call: Hank Williams, yes; Bruce Dinger, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

VIII. BUSINESS

A. Approval of Additional Parks Maintenance Worker

Jennifer Boardman asked to approve the addition of one Parks Maintenance Worker. The City Parks Division uses a combination of staff and private contracts to maintain our park system. During the recession the cost to privatize the parks maintenance was highly competitive and it was in the best interest of the city to utilize contractors. The City recently sent out a new competitive bid for maintenance and the costs were substantially more than we had budgeted.

In order to meet the maintenance needs we will need to transfer money from the contract line item to salary and benefits. The city will still utilize private contracts for maintenance of Twin Creeks and Don Jones Park, but all the smaller parks will be maintained by city staff.

If the council approves the additional Parks Maintenance Worker staff will return with a supplemental budget adjustment. She explained that the Parks Employees are vested in our parks and know how to take care of them. She is asking to move ahead with creating this new position.

Allen Broderick moved to approve the Addition of a Parks Maintenance Worker. Mike Quilty seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

IX. MAYOR'S REPORT

Mayor Williams reported that he:

- Attended the Medford Water Commission meeting. City staff will be working with the MWC to lower the rates.
- Attended the Study Session.
- Attended a Fair board meeting where there was a presentation regarding the RV Park.
- Will be attending a meeting with the Expo on April 4th, where they will be discussing the future of Battle of the Bones.

X. CITY MANAGER'S REPORT

City Manager Chris Clayton reported that:

- An article in the Mail Tribune stated that the City of Medford has agreed on a location for the Hope Village homeless project.
- He has received a legal opinion regarding a dispute for fees at 45 Bigham, he will send out the letter from the City Attorney in tomorrow's weekly report.
- Chief Allison received some news from the Court regarding 75 Bush Street and their continued violations.
- He received very concerning news regarding a ruling from Oregon Courts about recreational immunity. Parks employees may now be held personally liable for accidents that happen in parks because of maintenance issues. He explained what we hope will work for this issue. We may need to set specific procedures to cover our employees. The City Attorney will be reviewing this ruling on behalf of the City.
- Staff would like to work on an ordinance revision to the sign code in order to allow the School District to proceed with their score board update. He asked for a motion directing staff to prepare a sign code amendment.

Allen Broderick moved to direct staff to prepare a sign code amendment and return to Council. Bruce Dingler seconded. Roll call: Hank Williams, yes; Bruce Dingler, yes; Tanea Browning, yes; Allen Broderick, yes; Rick Samuelson, yes; and Mike Quilty, yes. Motion approved.

XI. COUNCIL REPORTS

Council Member Allen Broderick reported that he attended the Study Session

Council Member Tanea Browning reported that she:

- Attended the Study Session presented by the State Ethics Commission.
- Participated in the interview process for Pine Street RFPs
- Attended Chamber Greeters at Dogs for the Deaf.

- Attended the Multicultural Committee Meeting.
- Attended a brainstorming session for Pine Street.
- Will be attending the Central Point Chamber Quarterly Mixer on April 5th at Pacific Care on Pine Street.

Council Member Bruce Dingler reported that he attended the Study Session. He also had a meeting with Mayor Williams to work on a letter of recognition for the City Manager on a job well done for the Costco appeal. They are both proud of the way staff conducted the meeting and prepared for it. They decided that a letter should be put in his personnel file. Presented and read the letter. He is a great City Manager and we are proud that he is here in Central Point.

Council Member Rick Samuelson reported that he attended the Study Session.

Council Member Mike Quilty reported that he:

- Attended the Study Session.
- Participated in the review of engineering proposals for Pine Street.
- Was in Salem for Oregon Freight Advisory meeting where they reviewed the projects for Connect Oregon.
- Will be going back to Salem next week to work legislative projects for next year.
- Attended an Airport Advisory Committee meeting at the airport. Travelers are up again this year.
- Attended an MPO Meeting where they voted to increase the dues.
- Chose not to vote at the MPO meeting when RVTB asked for support on the Bond. He is concerned with the direction they are going in regards to asking voter approval for another bond measure.

XII. DEPARTMENT REPORTS

Finance Director Bev Adams had no report.

Police Chief Kris Allison updated the Council on several arrests and cases they have had over the last couple of days. A couple of new Patrol Cars will be delivered in a few weeks.

Parks Manager Jennifer Boardman reported on the drone footage of the Greenway cleanup. There is a huge difference now that it has been cleared of brush. Holiday Inn Express is interested in helping with the project to keep it cleared. This weekend is the Eggstravaganza in Twin Creeks Park.

Community Development Director Tom Humphrey thanked the Mayor and Council President for acknowledging Mr. Clayton for his work. This Costco project is a big deal for Central Point and we will soon be seeing other businesses move into the area.

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

Mike Quilty moved to adjourn into Executive Session under ORS 192.660 (2)(h) Legal Counsel. Rick Samuelson seconded, all said “aye” and the meeting was adjourned to executive session at 8:20 p.m.

The Council returned to regular session at 8:35. No action was taken.

XIV. ADJOURNMENT

Rick Samuelson moved to adjourn, Mike Quilty seconded, all said “aye” and the Council Meeting was adjourned at 8:36 p.m.

The foregoing minutes of the March 24, 2016, Council meeting were approved by the City Council at its meeting of April 14, 2016.

Dated:

Mayor Hank Williams

ATTEST:

City Recorder

Staff Report



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

TO: Honorable Mayor and City Council
FROM: Deanna Casey, City Recorder
SUBJECT: Cancellation of April 28, 2016 Council Meeting
DATE: April 14, 2016

April 28, 2016 Meeting Cancellation

Staff is recommending and prepared to cancel the April 28, 2016 City Council meeting due to a lack of agenda items. The only item at this time would be the second reading of the Multicultural Committee Amendment Ordinance. This item is not time sensitive.

If the Council is in agreement staff is prepared to cancel the second meeting in April.

RECOMMENDED MOTION:

Approve the Consent agenda as presented.

Ordinance

Multicultural Committee Amendments



ADMINISTRATION DEPARTMENT

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

STAFF REPORT

April 14, 2016

AGENDA ITEM: Appointment to City Committees

STAFF SOURCE:

Chris Clayton, City Manager
Tanea Browning, Council Member
Deanna Casey, City Recorder

BACKGROUND/SYNOPSIS:

Multicultural Committee

The Multicultural Committee was created in 2008 due to several incidents in the valley regarding racially motivated hate crimes. Several Citizens approached the Council to create the Multicultural Committee in an effort to enhance services provided to our citizens by creating action and awareness for ethnic groups regarding diverse cultural, economic and social issues.

Over the last few years the committee has seen a decline in membership interest and has been operating with a membership of three out of seven members. Council Member Tanea Browning has been acting in the capacity of a member in order for them to continue to meet for the last several months.

The proposed Ordinance would allow two members to live outside the city limits, but would require members to have established mutual interest in the purpose of the committee. Moreover, at least five of the members must maintain their city residence during the course of their terms.

Council Member Tanea Browning and the Committee Members hope this will increase interest in the committee to bring the membership up to the permitted seven members.

The Central Point Multicultural Committee provides a Multicultural Awareness Youth Award. This \$500.00 scholarship is offered to Crater High School students and will be awarded to the student who best promotes the dreams and/or goals of Dr. Martin Luther King, Jr.

Staff and Committee members have been actively recruiting new members.

Current members are:

Amy Sweet Christina Garrett Dolores Cadwallader

FISCAL IMPACT:

There is no financial impact to the City.

ATTACHMENTS:

Ordinance Amending 2.57 of the CPMC Pertaining to the Membership requirements for the Multicultural Committee.

PUBLIC HEARING REQUIRED:

No Public Hearing is required.

RECOMMENDATION: (4 Motions)

- 1) Move to second reading An Ordinance Amending Chapter 2.57 of the Central Point Municipal Code Pertaining to the Membership Requirements of the Multicultural Committee.
-

Multicultural Committee Proposal



City of Central Point

Shannon Moulin

P.O. Box 3969
Central Point, Oregon 97502
(541) 665-2673
ShannonMoulin@gmail.com

July 11th, 2008

City Council
City of Central Point
140 South Third Street
Central Point, Oregon 97502

Dear Honorable Mayor Williams and Council,

For the past 28 years I have lived in the City of Central Point and watched as our community has grown. I believe our city should strongly consider the addition of a Multicultural Committee to enhance services provided to our citizens by creating action and awareness for ethnic groups regarding diverse cultural, economic and social issues.

As you are probably aware the City of Medford recently experienced racially motivated hate crimes, sparking attention and discussion about ethnicity and racism issues within Medford and surrounding communities. It was clear that citizens are looking to community leaders to ensure the safety and equal treatment of all its citizens as well as the condemnation of acts such as this.

I was pleased to see that the City of Medford has a Multicultural Commission that took proactive action to formally denounce these acts and support the victims of these crimes. The Multicultural Commission not only responded to this incident, but also included community members in the creation of preventative measures to lessen the chance of these acts occurring again in the future. The presence of such a group speaks to the community that crimes such as these will not be tolerated and that cultural differences will be accepted.

Unfortunately, I have experienced first-hand racial intimidation and hatred due to my family being transracial. Thankfully we have not experienced anything too extreme but nonetheless it is extremely frustrating and unsettling -- especially when it's within our own community and it affects the people I love. We have had strangers actually come up to us and make racist statements to our family. When adverse situations such as these present themselves we always try to handle each situation with grace, confidence and fierce determination knowing that our daughter is watching and listening to each reaction we have. Hopefully by having an articulate appropriate reaction we can empower our daughter with the necessary tools to meet these types of challenges head on as she grows up and she can always

be proud of who she is, where she comes from and her actions when faced with adversity.

I can tell you from personal experience there is a lot to still be accomplished when it comes to tolerance and equality in this world, in no way are we as far as we should be but I have hope. That is why I ask you for your consideration in becoming a proactive participant and establishing a Multicultural Committee for our great city.

I would like to share a very meaningful quote that we remind ourselves of often and it is by the late Dr. Martin Luther King, Jr. - he said, "The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy." It is my hope that our city can make a stand together to condemn inequality and intolerance. In addition, I would like to offer any assistance I can provide in creating, establishing and implementing such a program.

Thank you for your time and consideration -- it is greatly appreciated!

Respectfully,

Shannon moulin

Shannon Moulin

Multicultural Committee Proposal

City of Central Point

PURPOSE OF A MULTICULTURAL COMMITTEE

The purpose of a Multicultural Committee is to create a focused assembly in hopes to organize, coordinate, research, make recommendations and manage actions regarding diverse cultural, economic and social issues within our community.

DEFINITION OF MULTICULTURALISM

The term multiculturalism generally refers to a de facto state of racial, cultural and ethnic diversity within the demographics of a specified place, usually at the scale of an organization such as a school, business, neighborhood, city or nation.

Some countries have official, or de jure policies of multiculturalism aimed at recognizing, celebrating and maintaining the different cultures or cultural identities within that society to promote social cohesion. In this context, multiculturalism advocates a society that extends equitable status to distinct cultural and religious groups, with no one culture predominating.

BENEFITS OF CULTURAL DIVERSITY AND CREATING A MULTICULTURAL COMMITTEE

- Raise awareness of multicultural issues within the community, thus hopefully preventing hate related crimes, promoting tolerance and effecting positive change when deficiencies are noted within our community.
- Creates cohesion within the community by cultivating relationships among all cultural groups.
- Sets clear expectations by local government officials for its citizens regarding community actions regarding tolerance and acceptance.
- With economic times being uncertain anything our city can do to promote growth by embracing diversity will show prospective residents and prospective business owners that we welcome all persons, no matter their race or creed.

BUILDING ON WHAT WE ALREADY HAVE

Officer James Gilman with the Central Point Police Department is already working as a cultural liaison within our community. What I am proposing would be an expansion on those current efforts. The cultural liaison has already been able to secure a good working relationship with the Hispanic community and other groups. By building on this position we can expand our efforts and create an opportunity to reach a broader group within our community.

Some of the accomplishments of the Cultural Liaison are:

- Provides gang awareness seminars for local parents and families.
- Is an active participant with the Hispanic Interagency Committee.
- Current member of the Hearing Impaired Legal Interface which is a subcommittee of the Disability Services Advisory Council in Southern Oregon.
- Annual participant of the Southern Oregon Multicultural Fair.
- Manages a booth at the Club Latino's annual conference and job fair.
- Has established relations with local civic/religious leaders within various cultures of the Rogue Valley.
- Continues to build trust between lesser represented cultures within our community and the City of Central Point and law enforcement.

FINANCIAL IMPACT

Estimated cost for this committee would be minimal if any.

FIRST YEAR TENTATIVE WORK PLAN

Some items the committee could work towards accomplishing are:

- Define and establish clear objectives, goals and guidelines for the committee (input from all committee members would be encouraged and solicited).
- Establish and facilitate a "Cultural Celebration Month". During this deemed month our city could have sponsored events in the city park. Our hopes for this event would be to create a place that people could go to enjoy culturally diverse food, music and activities. This would hopefully be a wonderful opportunity to assist with celebrating cultural differences within our community, create cultural awareness, and create a cohesive cultural event within our town.
- Creation of public discussion forums for citizens of Central Point, thus soliciting feedback from our community members. We would facilitate meetings and online interaction (frequency to be determined by our committee members and members of our community). This would assist with open dialogue regarding cultural and social concerns within our community.
- Assisting the cultural liaison with initiating a program to teach English, U.S. History and citizenship preparation courses to area residents desirous of establishing permanent residency. (There are federal government allowances to support such activities and pay for the training and certification of course instructors).

LOCAL EFFORTS REGARDING MULTICULTURAL ISSUES

City of Medford, Multicultural Commission - <http://www.ci.medford.or.us/CCBIndex.asp?CCBID=15>

The Multicultural Association of Southern Oregon - <http://www.mcaso.org/index.htm>

Rogue Community College, Multicultural Study Center - <http://www.roguecc.edu/TextOnly/life.html>

Southern Oregon University, Multicultural Affairs - <http://www.sou.edu/Multicultural/>

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 2.57 OF THE CENTRAL POINT MUNICIPAL CODE PERTAINING TO THE MEMBERSHIP REQUIREMENTS OF THE MULTICULTURAL COMMITTEE

Recitals:

- A. The Multicultural Committee is dedicated to promoting diversity within the City of Central Point by providing guidance to the City.
- B. Due to the challenges getting a full membership for the committee they would like to allow appointment of members from outside city limits.
- C. Two of the seven member committee could be considered if they can show an established commitment to promoting the purpose of the committee.
- D. Words ~~lined through~~ are to be deleted and words **in bold** are added.

THE PEOPLE OF THE CITY OF CENTRAL POINT DO ORDAIN AS FOLLOWS:

Section 1. Section 2.27.020 will be amended to read as follows:

CHAPTER 2.57

MULTICULTURAL COMMITTEE

Sections:

<u>2.57.010</u>	<u>Established</u>
<u>2.57.020</u>	<u>Membership</u>
<u>2.57.030</u>	<u>Purpose</u>
<u>2.57.040</u>	<u>Meetings</u>
<u>2.57.050</u>	<u>Chairperson – Removal of members</u>
<u>2.57.060</u>	<u>Staff Services</u>
<u>2.57.070</u>	<u>Compensation</u>

2.57.010 Established: A Multicultural Committee is established in order to represent and reflect issues of economic, social, and cultural interest for Central Point’s growing multicultural community.

2.57.020 Membership: A. The Multicultural Committee shall consist of seven members who shall be selected through an open public process and formally appointed by the Mayor with approval of the City Council.

B. **At least five of the m**Members must maintain their city residence during the course of their terms to continue to hold office. **Two members may live outside the city limits but shall have established mutual interest in the purpose of the committee as stated in 2.57.030.**

C. Members will be appointed for terms of three years. Three of the initial members shall be appointed for two year terms to assure that all appointments do not expire at the same time. Terms will expire December 31st of each year.

D. The committee shall include one City Council Liaison who may report to the City Council.

2.57.030 Purpose: A. The purpose of the multicultural committee is to organize, coordinate, research, make recommendations and manage actions regarding diverse cultural, economic, and social issues within our community.

B. The multicultural committee shall act as an advisor to the City Council on all matters affecting the multicultural community of the City of Central Point.

2.57.040 Meetings: A. Committee members shall adopt rules of procedure and review them every two years. If changes are made they will be presented to the City Council for adoption by Council Resolution.

B. Regular meetings shall be held the second Monday of each month. Meetings may be added, cancelled or rescheduled by the Committee Chair or staff liaison.

2.57.050 Chairperson – Removal of members: A. The chairperson shall be appointed by the committee at large for a term of one year starting the first meeting of each year. The Chairperson shall be a voting member. The Committee Chair will have the responsibility of reporting to the City Council on an annual basis.

1. The Committee shall appoint a vice chair who will act as presiding officer in the absence of the chairperson.

2. The committee shall appoint a secretary who will be responsible for recording the meeting and providing official minutes to the City Recorder for retention.

B. Any member of the Multicultural Committee may be removed by the Mayor, with the approval of the Council for misconduct or nonperformance of duty. A member who is absent from three consecutive meetings without an approved absence from the chairperson is presumed to be in nonperformance of duty and may be replaced by the Mayor and Council.

2.57.060 Staff services: The City Administrator shall provide such staff and consultation services to the Multicultural Committee as shall be appropriate. A record shall be kept of committee proceedings. The official minutes of the committee shall be maintained in the City Recorder's office.

2.57.070 Compensation: Multicultural Committee members shall receive no compensation other than expenses as authorized by the City Administrator or Mayor and Council.

SECTION 2. Codification. Provisions of this Ordinance shall be incorporated in the City Code and the word Ordinance may be changed to "code", "article", "section", "chapter", or other word, and the sections of this Ordinance may be renumbered, or re-lettered, provided however that any Whereas clauses and boilerplate provisions need not be codified and the City Recorder is authorized to correct any cross references and any typographical errors.

SECTION 3. Effective Date The Central Point City Charter states that an ordinance enacted by the council shall take effect on the thirtieth day after its enactment. The effective date of this ordinance will be the thirtieth day after the second reading.

Passed by the City Council and signed by me in authentication of its passage this _____ day of _____, 2016.

Mayor Hank Williams

ATTEST:

City Recorder

Business

Discussion of Local Improvement District Properties



March 31, 2016

TO: Honorable Mayor and City Council
FROM: Matt Samitore, Parks & Public Works Director
SUBJECT: Discussion of LID properties

PURPOSE:

In the early 2000's the City was asked by two local groups to form Local Improvement Districts (LID) to solve infrastructure issues associated with their specific areas. The first was for the Meadows Community. The Meadows had an older private water system that was failing and required excessive maintenance. The City stepped in and formed the LID transforming the system to a public water system with individually metered service connections. Each unit/property owner was assessed a fee around \$3,000. The majority of Meadows property owners (approximately 300) each paid a sum of \$3,000 dollars for the above-described improvements

The second LID was formed for the creation of a public street. Snowy Butte Lane from Joseph to Beall Lane was a county access road that was approximately 18' wide with limited improvements. At the time of the LID formation there was quite a bit of pressure from the development community to expand the street so that development within the area could occur. The City again stepped in to complete the project. An assessment of \$8,848.41 was assessed to each property based upon their approved development plans or what the city believed was the amount of development that could potentially occur on the larger lots. Since the time of the LID formation all but 5 properties have paid their assessment. Three of the properties were original houses that existed prior to the LID. The two remaining properties were created as part of new subdivisions that were tied to the LID formation. The two properties in question are located immediately adjacent to Griffin Creek which had some flood plain changes in the 2009 map revisions. These revisions have made these two properties very difficult to develop.

The LIDs are both approaching the end of their term and need to pay in full. The City has been making the payments for the past several years. The extent of the remainder loan will need to be paid in full by July 1, 2017.

SUMMARY:

884 Holley Way— \$16,254.71 Owed - 37S02W10DB09400

The property was created by the Snowy Butte Meadows Planned Unit Development. It was assessed the base amount \$8,848.41. The base amount is what was assessed for each parcel within the development area. Since the time of the initial assessment no payment has been made on this parcel. This parcel also has two weed abatements liens. There are currently no recorded liens against the property.

This parcel is located immediately adjacent to Griffin Creek and has a limited development potential see Exhibit A.

895 Holley Way \$15,754.71 - 37S02W10DB09417

The property was created by the Snowy Butte Meadows Planned Unit Development. It was assessed the base amount \$8,848.41. The base amount is what was assessed for each parcel within the development area. No payments have been made on this account. There is one weed abatement lien against the property. This property has several liens against the property including a federal tax lien from 2008.

This parcel is located immediately adjacent to Griffin Creek and has a limited development potential see Exhibit B.

3303 Snowy Butte Ln \$12,878.67 - 37S02W10DB09200

This property was an existing house that was created as part of the Snowy Butte Meadows Planned Unit Development. It was assessed the base amount \$8,848.41. It has direct frontage on Snowy Butte Lane. Initial payments were made but were discontinued in 2009.

This property is subject to two deeds of trust, over which the City's liens take priority. Map of property is on Exhibit C.

3336 Snowy Butte Ln \$5,065.05 - 37S02W10DA06400

This property was an existing home on Snowy Butte Lane. It was assessed the base amount \$8,848.41. Payments were made from 2006-2011. This is currently a rental property. This property has a pending foreclosure from Wells Fargo Bank. A Map of the property is on Exhibit C.

3268 Snowy Butte Ln \$65,521.87 - 37S02W10DD02700

This property was one of the original properties on Snowy Butte Lane. It is the last remaining property to be assessed that never developed. It was assessed \$44,242.05 because of the opportunity to develop 5 parcels. The property owner makes a \$200-400 quarterly payment. The actual quarterly bill is \$1,490.69. The property is currently a rental.

This property has a perfected lien from 2002 in the amount of \$50,000. However the City lien will take priority. A map of the potential development is Exhibit D. The Exhibit shows a conservative approach by keeping the existing home. If the existing home is demolished five lots could be created.

555 Freeman Rd No 86 \$2,355.52 - 37S02W11A 05400

This is the only property within the Meadows Community that has not paid their assessment. The initial assessment for the property was \$3634.78. The owner made payments until 2011. This property is currently a rental. A Map of the property is Exhibit E.

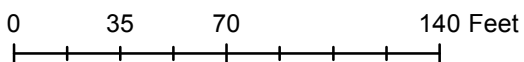
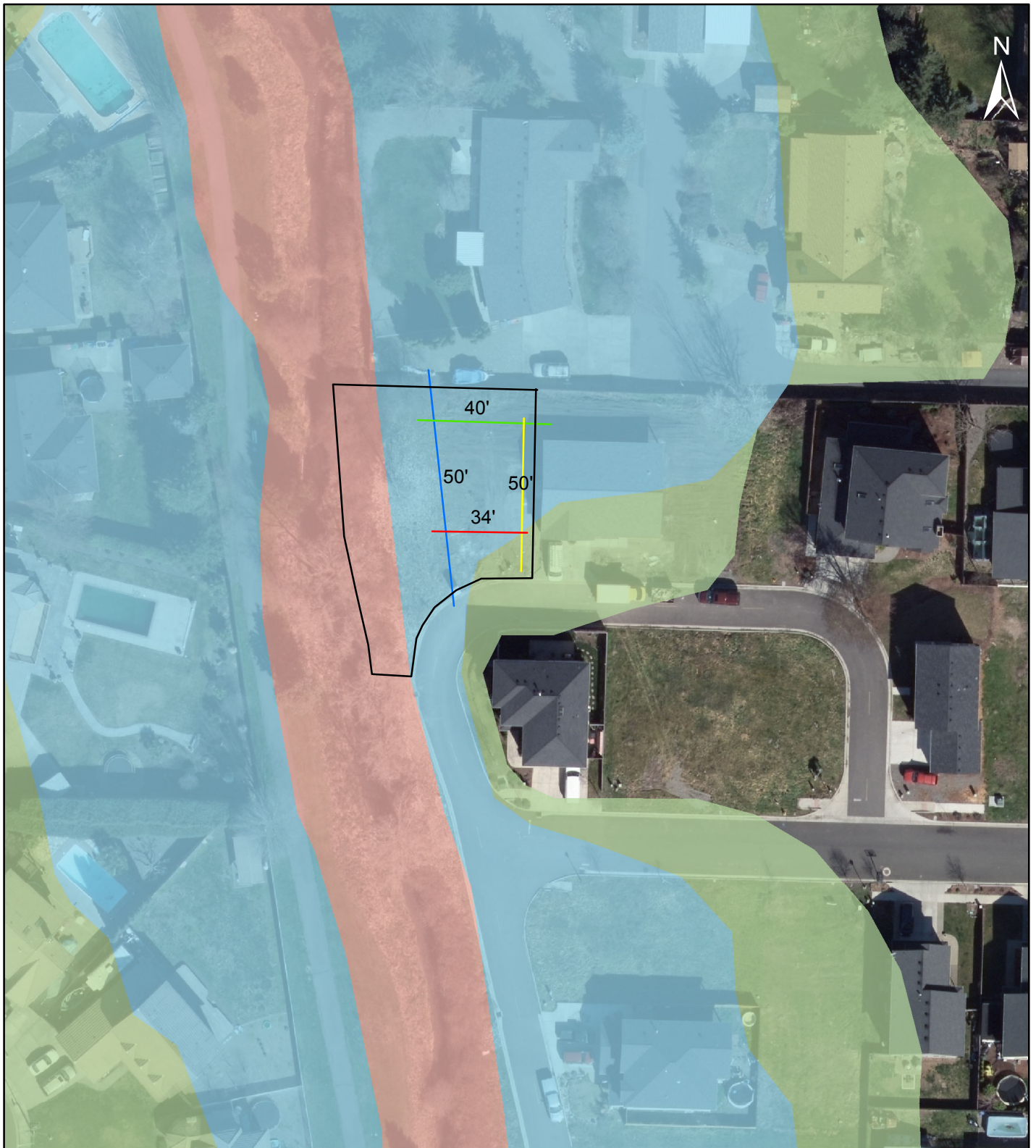
Council Options

Option #1 - The first option is to continue to budget money from the general fund to make the annual payments. The properties will continue to be assessed penalties and liens against the properties.

Option #2 – The council can choose to proceed forward on foreclosures of the properties. The Council can do this on an individual property basis or as a group.

RECOMMENDATION:

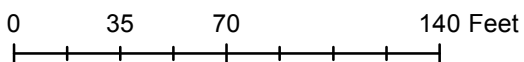
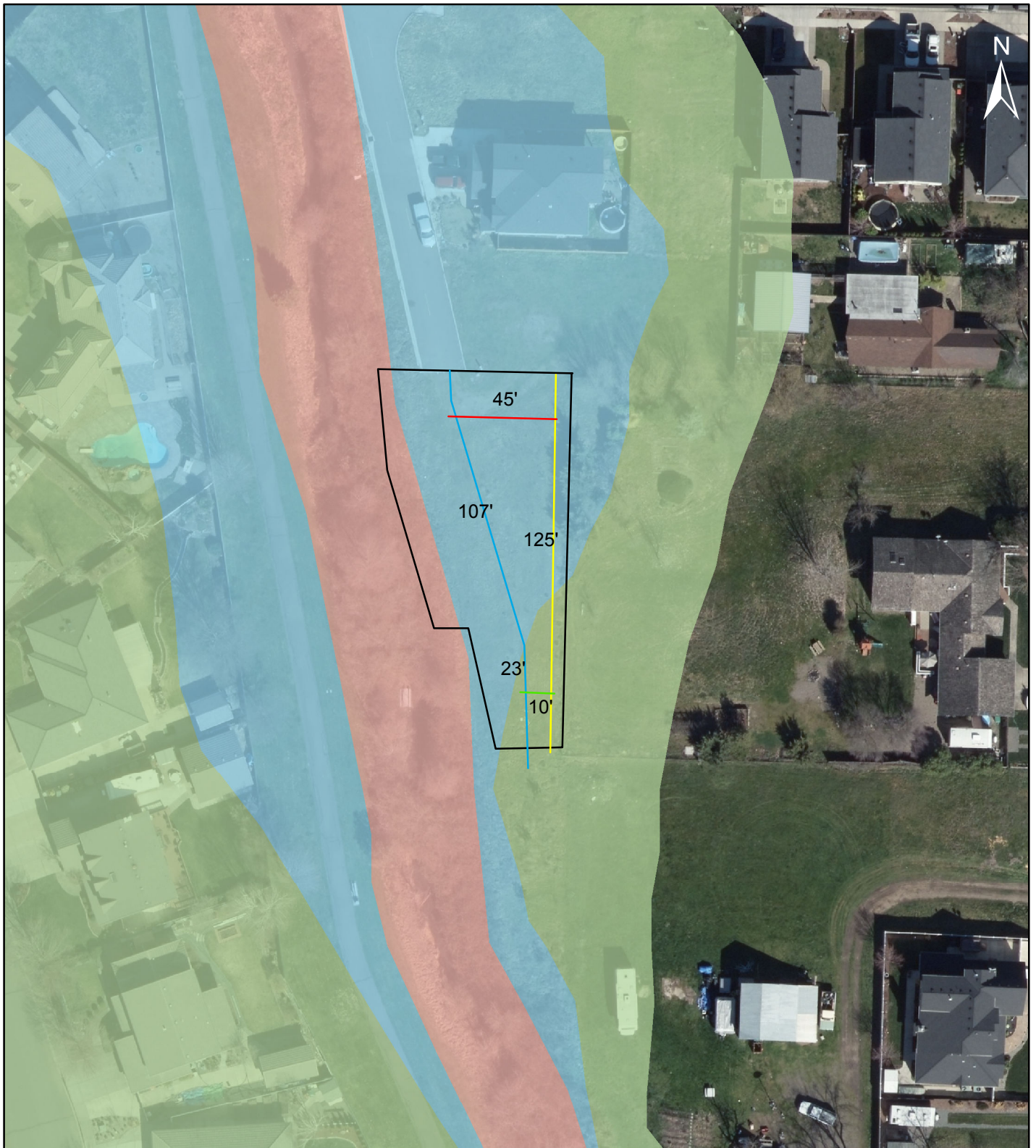
Discussion of options and a recommendation to staff on which option to bring back for formal resolution.



Map Created by:
Stephanie Holley Community Planner II
January 11, 2016

Property is within the R-1-8 zoning district,
Snowy Butte Meadows PUD. Standard setbacks
and Special Stream setbacks apply.

FOR ILLUSTRATION PURPOSES ONLY



Map Created by:
Stephanie Holley Community Planner II
January 11, 2016

Property is within the R-1-8 zoning district,
Snowy Butte Meadows PUD. Standard setbacks
and Special Stream setback applies.

FOR ILLUSTRATION PURPOSES ONLY

Exhibit C



HOLLEYWAY

VIRGINIA DR

3303 Snowy Butte Ln

3336 Snowy Butte Ln

RITA WAY

JOHN WAYNE DR

MARLIN WAY

SNOWY BUTTE LN

3268 Snowy Butte Ln

GRIFFEN CREEK



Development Potential 3268 Snowy Butte Ln.

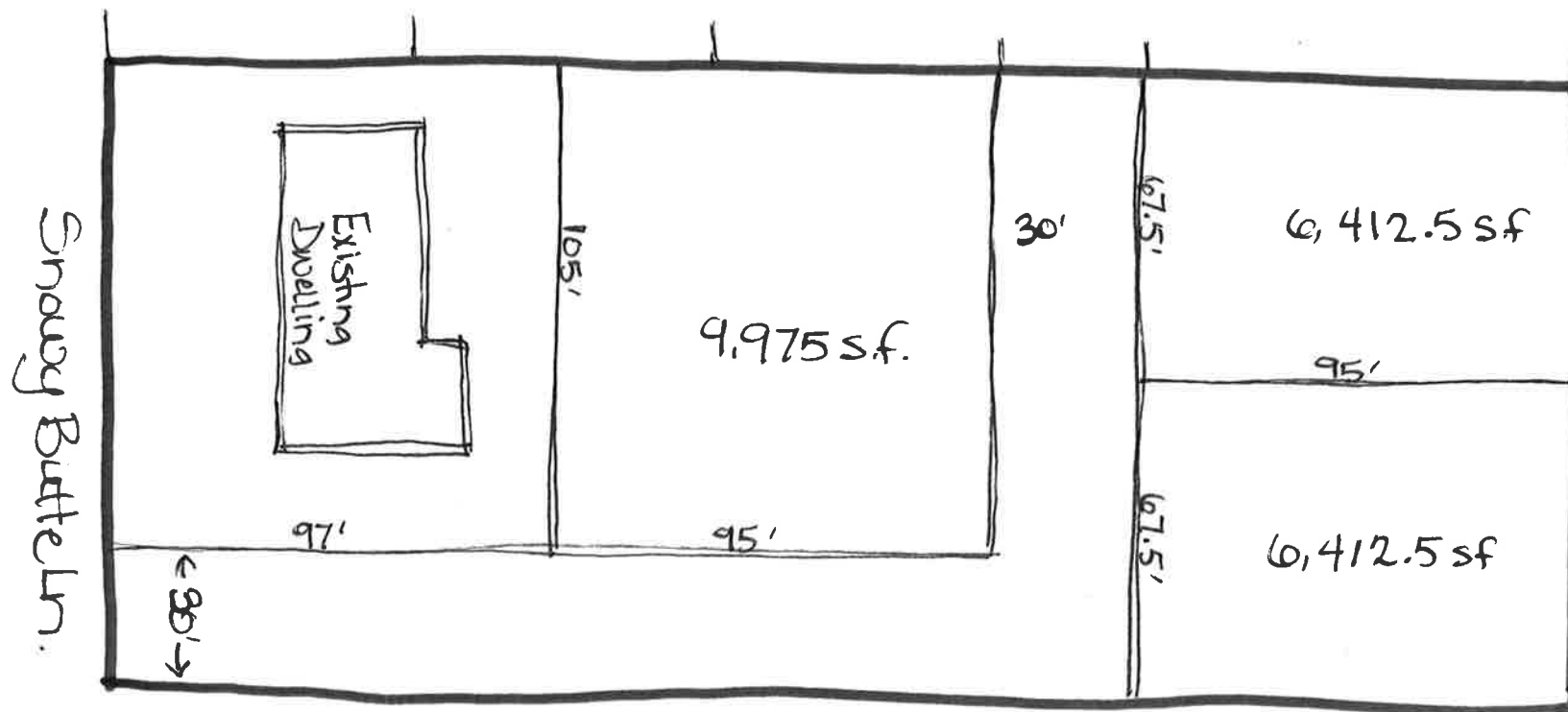


Exhibit D

Exhibit E



Business

Discussion of Alley Project



March 31, 2016

TO: Honorable Mayor and City Council
FROM: Matt Samitore, Parks & Public Works Director
SUBJECT: 3rd to 4th Street- E. Pine Alley Project

PURPOSE:

The Public Works Department would like to use a portion of the money for what was scheduled for the 6th Pedestrian crossing to instead build the alley behind 3rd to 4th between East Pine and Manzanita Street.

SUMMARY:

The Development Commission has made a decision on hiring Adkins Engineering for development of the Downtown Refinement Plan. The timing of the plan is expected to take 6 to 9 months and will miss this summer's construction window. Part of the plan was potentially to move forward with one project to be funded by the Street Fund for the pedestrian crossing at the Post Office at 6th and E. Pine.

Staff is advocating to instead using approximately half of what was budgeted to install the Alley behind the business located on E. Pine from 3rd to 4th Street. These include the Point Pub and Grill, CJ's Barber Shop, Judy's Central Point Florist and State Farm Insurance. The project is already designed and construction could commence immediately upon contractors availability. The estimated cost for the project is \$35,000.

RECOMMENDATION:

Staff recommends a motion allowing for construction of the Alley project.

Business

**Planning Commission
Report**

PLANNING DEPARTMENT MEMORANDUM

Date: April 14, 2016
To: Honorable Mayor & Central Point City Council
From: Tom Humphrey AICP, Community Development Director
Subject: Planning Commission Report

The following items were presented by staff and discussed by the Planning Commission at a meeting on April 5, 2016. The first item was considered as a business item and the others were provided for the Commission's information.

- A. Consideration of a draft Conceptual Land Use and Transportation Plan for Urban Reserve Area (URA) CP-3.** The Commission reviewed a draft of the CP-3 Conceptual Plan which is a product of planning charrettes held previously by the Planning Commission and Citizen's Advisory Committee (CAC). The Commission offered their advice for alternative circulation plans and two additional policies for the Council to consider. They directed staff to circulate the draft to affected agencies and the public and then return in May for a recommendation to the City Council.
- B. Costco Conditional Use Application Update** – The Commission was informed of the Council's motion to deny two appeals and uphold the Planning Commission's decision to approve. They were also made aware of the possibility of a pending appeal to LUBA.
- C. Urban Renewal – East Pine Street Streetscape Engineering Contract** – The Commission was informed about the selection of an engineering firm to prepare a streetscape design and engineering plans for East Pine Street. Interested members were invited to participate in stakeholder meetings.
- D. Director's Code Interpretation for a Type II Application for Veterinary Clinic** - The Commission was informed about the decisions the Community Development Director has made to facilitate the development of a new veterinary clinic east of the freeway.