



City of

GOLD HILL

P.O. Box 308 • Gold Hill, OR 97525
(541) 855-1525 Fax (541) 855-4501

GOLD HILL CITY COUNCIL COUNCIL MEETING AGENDA

June 24 2019

Regular council Meeting at 6:00 P.M.

The City of Gold Hill will meet on Monday June 24,, 2019, at 6:00 P.M. For the regular City Council Meeting in the Council Chambers, 420 6th Avenue. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to the City Recorder at 541-855-1525. Council Meetings are recorded.

Call to Order/ Roll Call/Pledge of Allegiance

Agenda Adjustments

Adjustments to the agenda are limited to a change in the order of business to accommodate visitors making presentations or citizens who are attending for the purpose of a single agenda item. Adjustments in the form of additions to the agenda are discouraged because the general public has had no prior notice of their consideration, and therefore interested persons will not have an opportunity to participate. Adjustments in the form of deletions from the agenda may be accomplished here so long as there is disclosure of the reason for the deletion and an indication as to when or if the item will be placed on a future agenda.

Public Input

Limited to 5 minutes or less per Mayors discretion.

Public Hearing to discuss the possible use of State revenue share funds.

- 1. State Revenue shared funds consist of : OLCC Liquor taxes, Cigarette taxes, ODOT gas taxes and Marijuana taxes.**

1. Consent Agenda:

- 1.1 Approve Council Minutes, June 03, 2019**
- 1.2 Approve AP checks June 2019**

Staff Reports

Tony Wilson – Planter Boxes on GH Bike Path

2. Old Business

- 2.1 Update on 2016/17 Audit**
- 2.2 Parking fee at parks July 1**

3. New Business

3.1 Adopt Budget 2019/20

- a. Resolution 03-r-19**
- b. Resolution 04-r-19**

3.2 Update Umpqua signature card

3.3 Freshwater Trust & Lampman Park

3.4 SOREDI annual meeting June 27 – Councilor Palmer

3.5 ChargePoint Electric car charging stations

4. City Manager's Report

4.1 Committee to develop 'tolerance resolution' membership

4.2 Jacoby Street Pump station

4.3 League of Oregon Cities Annual Conference – Sept. 26-28

4.4 Alarm protection for City Shop

5. Motion to go into Executive Session:

Executive Session: Per Oregon Revised Statutes 192.660 (2)(a)(Closed)To consider the employment of a public officer, employee, staff member or individual agent .

5.1 Return into Open session to provide direction to City Manager and/or Motion(s) from Council.

Public Input

Limited to 5 minutes or less per Mayors discretion.

Adjournment

Note: This agenda and the entire agenda packet, including staff reports, referenced documents, resolutions and ordinances are available at the Gold Hill City Hall in advance of each meeting 420 6th Avenue (P.O. Box 308), Gold Hill, OR 97525. Information can also be viewed at www.ci.goldhill.or.us



City of

GOLD HILL

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**Gold Hill City Council
Council Meeting Minutes
June 03, 2019
Regular Council Meeting at 6:00 P.M.**

Mayor Newport led the call to order/pledge of allegiance at 6:00 P.M.

Agenda Adjustments: There were no Agenda Adjustments.

Public Input:

Mary Buckley - with Can-Do, wanted to say thank you for everyone's hard work at Gold Dust Days, the event was very successful!

Margaret Dials – suggested some security on Gold Dust Days, possibly the military.

Brie Narramore – Rented the Park for an event during the Gold Dust Day weekend and found the facility in an unsatisfactory condition, and asked for a fee refund, the refund of \$50 was granted.

1. Consent Agenda:

1.1 Approve Council Minutes, May 13, 2019: Motioned by Councilor Hinkley, Second by Councilor Wilson, yes votes as follows by Councilor Palmer and Councilor Studebaker. Councilor West abstained.

1.2 Approve Council Minutes, May 20, 2019: Motioned by Councilor Wilson, Second by Councilor Hinkley, yes votes as follows by Councilor Palmer and Councilor Studebaker. Councilor West abstained.

2. Old Business:

2.1 Second Reading Ordinance 19-03: The City of Gold Hill has determined that certain property owned by Trent and Cherie Nistler is Adjacent to city property and is suitable for annexation to the city of Gold Hill when feasible and the City Council has determined the future economic development of our community, includes both internal growth by expanding

our boundaries. Motion to pass ordinance by Councilor Wilson, Second by Councilor Hinkley, and yes votes as follows by Councilor Palmer, Councilor West, and Councilor Studebaker.

2.2 Council Vacancy/Appointment: Thom Canon appointed to vacant seat. Motioned by Councilor Wilson, Second by Councilor Palmer, yes votes as follows by Councilor Hinkley, and Councilor Studebaker. Councilor West Abstained.

3. New Business:

3.1 Approve City Manager Contract: The City Council affirmed the personnel committee recommendation to Approve the negotiated employment contract for City Manager Staven. Motioned by Councilor Hinkley, Second by Councilor Palmer, Yes votes as follows by Councilor Wilson, Councilor West, and Councilor Studebaker. Councilor Canon abstained.

3.2 Springbrook Annual Support Agreement: No Vote, this was an informational item only; No decision was made, but the council urged the City Manager to look into hiring a temporary accountant.

Mayor Newport Adjourned The Meeting At 6:43 P.M.

Minutes Approved By: _____
Pete Newport, Mayor of Gold Hill

Minutes Submitted By: _____
Carry Randall, Administrative office Clerk

Accounts Payable

Computer Check Proof List by Vendor

User: Denise
 Printed: 06/19/2019 - 1:24PM
 Batch: 00001.06.2019 - AP06192019



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Duplicate Vendor: A-1 Comm 4339-J	A-1 Commercial Cleaning	287.50	06/19/2019	Check Sequence: 1 10-2-632-00	ACH Enabled: False
Check Total: 287.50					
Duplicate Vendor: SPRING ANNUAL FEE INV-ACC46267	Accelea, Inc #774375	8,371.00 417.00	06/19/2019 06/19/2019	Check Sequence: 2 10-2-624-00 35-2-665-00	ACH Enabled: False
Check Total: 8,788.00					
Duplicate Vendor: AMER LMED1692714 ~ LMED1695368 - LMED1698202 - LMED1700623 - LMED1703204 ~	AlSCO	46.43 46.43 46.43 51.36 46.43	06/19/2019 06/19/2019 06/19/2019 06/19/2019 06/19/2019	Check Sequence: 3 10-2-632-00 10-2-632-00 10-2-632-00 10-2-632-00 10-2-632-00	ACH Enabled: False
Check Total: 237.08					
Duplicate Vendor: CANONFI 20075161 20187106	Canon Financial Services	279.35 245.07	06/19/2019 06/19/2019	Check Sequence: 4 10-2-671-00 10-2-671-00	ACH Enabled: False
Check Total: 524.42					
Duplicate Vendor: CANT 19720	Cantel Of Medford	53.00	06/19/2019	Check Sequence: 5 10-6-630-00	ACH Enabled: False
Check Total: 53.00					
Duplicate Vendor: CENT 218753	Centro Print Solutions	386.25	06/19/2019	Check Sequence: 6 10-6-610-00	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
DUPLICATE Vendor: qwest 5418551525 100B 5418559854 563B 5418559854 563B	Check Total:	386.25			
	Century Link				ACH Enabled: False
	493.01	06/19/2019	10-2-615-02		
	148.00	06/19/2019	10-2-615-02		
DUPLICATE Vendor: NORTHST 145873	Check Total:	939.97			
	NORTH STAR CHEMICAL				ACH Enabled: False
	2,242.80	06/19/2019	40-0-663-00		
	2,242.80				
DUPLICATE Vendor: CITY 000185-000 000185-001 000185-003 000185-004	Check Total:	2,242.80			
	City Of Gold Hill				ACH Enabled: False
	8.34	06/19/2019	40-2-615-00		
	8.34	06/19/2019	40-2-615-00		
DUPLICATE Vendor: CIVILWES 15002 1603.004,18	Check Total:	33.36			
	Civil West Engineering Services, Inc.				ACH Enabled: False
	855.17	06/19/2019	40-2-671-00		
	2,550.00	06/19/2019	40-2-671-00		
DUPLICATE Vendor: cna 228082403 64666261	Check Total:	3,405.17			
	CNA Surety				ACH Enabled: False
	250.00	06/19/2019	10-2-575-00		
	175.00	06/19/2019	10-2-575-00		
DUPLICATE Vendor: DATACW 709231 709747	Check Total:	425.00			
	Data Center West				ACH Enabled: False
	245.97	06/19/2019	10-2-615-05		
	244.00	06/19/2019	10-2-615-05		
DUPLICATE Vendor: FERG INC 0767463	Check Total:	489.97			
	Ferguson Waterworks #3001				ACH Enabled: False
	21.00	06/19/2019	30-0-623-00		
	21.00				

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
DUPLICATE Vendor: FORREST INV20190249 INV20190254	Check Total: David Forest Consulting, LLC	21.00			
				Check Sequence: 14	ACH Enabled: False
		150.00	06/19/2019	10-2-615-05	
		350.00	06/19/2019	10-2-615-05	
DUPLICATE Vendor: GATTELE 11392	Check Total: Gatt Electric Inc.	500.00			
				Check Sequence: 15	ACH Enabled: False
		306.46	06/19/2019	10-6-630-00	
DUPLICATE Vendor: GENEC	Check Total: General Credit Svc Inc PR Batch 00001.06.2019 General Credit Garnish	306.46			
				Check Sequence: 16	ACH Enabled: False
		276.42	06/12/2019	10-0-237-00	PR Batch 00001.06.2019 General Credit G
DUPLICATE Vendor: HILLT 177413	Check Total: Hilton Fuel	276.42			
				Check Sequence: 17	ACH Enabled: False
		30.00	06/19/2019	30-0-623-00	
DUPLICATE Vendor: HomC 92970 93361	Check Total: Homecker Cowling LLP	30.00			
				Check Sequence: 18	ACH Enabled: False
		811.00	06/19/2019	10-2-670-00	
		220.00	06/19/2019	10-2-670-00	
DUPLICATE Vendor: ICMA ANUAL	Check Total: MEMBER ICMA	1,031.00			
				Check Sequence: 19	ACH Enabled: False
		600.00	06/19/2019	10-2-655-00	
DUPLICATE Vendor: JCR JCRP19-20	Check Total: Jackson County Recycling Partnership	600.00			
				Check Sequence: 20	ACH Enabled: False
		163.00	06/19/2019	10-2-655-00	
DUPLICATE Vendor: LEAG 14406 14695	Check Total: League Of Oregon Cities	163.00			
				Check Sequence: 21	ACH Enabled: False
		615.00	06/19/2019	10-2-671-00	
		480.20	06/19/2019	10-2-671-00	
	Check Total:	1,095.20			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: NARRBRE 06032019	Bree Narramore	50.00	06/19/2019	Check Sequence: 22 40-2-615-00	ACH Enabled: False
Check Total:		50.00			
Vendor: NEIL 231066 232120	Neilson Research	66.00 66.00	06/19/2019 06/19/2019	Check Sequence: 23 40-2-664-00 40-2-664-00	ACH Enabled: False
Check Total:		132.00			
Vendor: PACII 33559051-001-2 33559051-003-8 33559051-005-3 33559051-007-9 33559051-009-5 33559051-010-3 33559051-011-1	Pacific Power	377.87 219.24 3,197.64 29.12 1,553.78 323.94 27.08	06/19/2019 06/19/2019 06/19/2019 06/19/2019 06/19/2019 06/19/2019 06/19/2019	Check Sequence: 24 10-2-615-00 10-2-615-00 40-2-615-00 10-2-615-00 40-2-615-00 10-2-615-00 35-2-615-00	ACH Enabled: False
Check Total:		5,728.67			
Vendor: PACPUUMP 4891	Pacific Pump	127.50	06/19/2019	Check Sequence: 25 40-2-671-00	ACH Enabled: False
Check Total:		127.50			
Vendor: PERSSRC 148223 148518 148660 148838	Personel Source	518.00 1,036.00 1,036.00 1,055.43	06/19/2019 06/19/2019 06/19/2019 06/19/2019	Check Sequence: 26 10-2-551-25 10-2-551-25 10-2-551-25 10-2-551-25	ACH Enabled: False
Check Total:		3,645.43			
Vendor: PRONTO 141812	Pronto Print	132.32	06/19/2019	Check Sequence: 27 10-2-617-00	ACH Enabled: False
Check Total:		132.32			
Vendor: KDP 037443	Certified Public Accountant	7,250.00	06/19/2019	Check Sequence: 28 10-2-670-00	ACH Enabled: False
Check Total:		7,250.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
<div> <div> Vendor: QULLL</div> <div> 7722503</div> <div> 7855654</div> <div> 893581</div> </div> <div> </div>	Quill Corp.	<div> 119.98</div> <div> 311.30</div> <div> 76.98</div>	<div> 06/19/2019</div> <div> 06/19/2019</div> <div> 06/19/2019</div>	<div> Check Sequence: 29</div> <div> 10-2-610-00</div> <div> 10-2-610-00</div> <div> 10-2-610-00</div>	ACH Enabled: False
<div> <div> Vendor: RVSS</div> <div> 0005032</div> </div> <div> </div>	<div> Rogue Valley Sewer Services</div> <div> </div>	<div> 508.26</div> <div> 30,000.00</div> <div> 30,000.00</div>	<div> 06/19/2019</div> <div> 06/19/2019</div>	<div> Check Sequence: 30</div> <div> 35-4-671-00</div>	ACH Enabled: False
<div> <div> Vendor: RYCG</div> <div> 19-1439</div> </div> <div> </div>	<div> RV Council Of Governments</div> <div> </div>	<div> Check Total:</div> <div> 30,000.00</div> <div> 1,274.54</div> <div> 230.11</div>	<div> 06/19/2019</div> <div> 06/19/2019</div>	<div> Check Sequence: 31</div> <div> 10-2-691-00</div> <div> 10-2-691-00</div>	ACH Enabled: False
<div> <div> Vendor: SIERRASF</div> <div> 2022924052519</div> </div> <div> </div>	<div> Sierra Springs</div> <div> </div>	<div> Check Total:</div> <div> 1,504.65</div> <div> 69.60</div>	<div> 06/19/2019</div>	<div> Check Sequence: 32</div> <div> 10-2-690-00</div>	ACH Enabled: False
<div> <div> Vendor: SOREDI</div> <div> ANUAL MEMBERSH</div> </div> <div> </div>	<div> So Or Regional Economic Dev.</div> <div> </div>	<div> Check Total:</div> <div> 69.60</div> <div> 451.00</div>	<div> 06/19/2019</div>	<div> Check Sequence: 33</div> <div> 10-2-645-00</div>	ACH Enabled: False
<div> <div> Vendor: SOWT</div> <div> 24017</div> </div> <div> </div>	<div> So.Or. Water Tech.</div> <div> </div>	<div> Check Total:</div> <div> 451.00</div> <div> 10,805.62</div>	<div> 06/19/2019</div>	<div> Check Sequence: 34</div> <div> 40-2-610-00</div>	ACH Enabled: False
<div> <div> Vendor: SOS</div> <div> M660781</div> <div> ST06274</div> </div> <div> </div>	<div> SOS Alarm</div> <div> </div>	<div> Check Total:</div> <div> 10,805.62</div> <div> 197.90</div> <div> 232.90</div>	<div> 06/19/2019</div> <div> 06/19/2019</div>	<div> Check Sequence: 35</div> <div> 10-2-615-08</div> <div> 10-2-615-08</div>	ACH Enabled: False
<div> <div> Vendor: SOUT</div> <div> 24908298</div> <div> 24908356</div> <div> 24908356</div> </div> <div> </div>	<div> Southern Oregon Sanitation</div> <div> </div>	<div> Check Total:</div> <div> 430.80</div> <div> 1,388.78</div> <div> 349.75</div> <div> 349.75</div>	<div> 06/19/2019</div> <div> 06/19/2019</div> <div> 06/19/2019</div>	<div> Check Sequence: 36</div> <div> 40-2-610-00</div> <div> 40-2-610-00</div> <div> 40-2-610-00</div>	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Drift Vendor: 2019-23	Check Total: SURE SPRAY	2,088.28			
		100.00	06/19/2019	Check Sequence: 37 10-6-630-00	ACH Enabled: False
Drift Vendor: 7277	Check Total: ELOTEK ELOTEK SYSTEMS	100.00			
		867.88	06/19/2019	Check Sequence: 38 40-2-615-00	ACH Enabled: False
Drift Vendor: 10410	Check Total: TUCHSCH Steve Tuschcherer, cpa	867.88			
		8,000.00	06/19/2019	Check Sequence: 39 10-6-669-00	ACH Enabled: False
	Check Total:	8,000.00			
	Total for Check Run:	93,727.61			
	Total of Number of Checks:	39			



2016/17 Audit status

We are hoping to complete the 2016-17 financial statement audit and get you a draft in the very near future. Once you have your approved the draft, it will take us minimal time to prepare the final copies for distribution to the Mayor and City Council. Harry had mentioned that Council meets on the third Wednesday of the month, so, we should be ready to present at the July meeting (unless you can't put us on the agenda). **(Note: this will be 15, 2019 meeting)** If, for some unforeseen reason, we cannot have it completed in time for the July City Council meeting, I don't think that there would be any reason we would not be ready to present at the August meeting.

Bill Romo
Communications Manager



Umpqua Valley Financial

(formerly Steve Tuchscherer, CPA, PC)

171 NE Exchange Ave

Roseburg, OR 97470

541-677-8100

FAX 541-464-8560

bill@oregoncpas.com*

S:\city manager\budgets



Annual Park Passes

Gold Hill offers an **Annual Pass** which exempts the holder from paying the parking fee at our parks. A pass is typically valid for a calendar year, expiring on December 31 of the year purchased. Purchase price will be prorated to 50% if purchased on or after July 1.

There are reduced price passes available;

- Individuals age 60 and older
- Active duty or retired military
- Disabled persons

In order to purchase the discounted pass at 50%, identification is required.

Commercial users may be issued multiple passes for one negotiated price.

Any individual or entity which reserves the picnic area of the Sports Park can receive **up to 10 free parking day passes**. These passes exempt the visitor from paying the \$4.00 parking fee on the day of the event. To receive this exemption, the vehicle must display a city issued 'parking pass'.

Lost Annual Passes can be replaced at City Hall at no charge.

Fees paid for an Annual Park Pass are *non-refundable*.

Gold Hill city Ordinance 10.04.150 allows us to cite individuals who fail to pay the parking fee.

FORM LB-1

NOTICE OF BUDGET HEARING

A public meeting of the City of Gold Hill will be held on June 24, 2019 at 6:00 pm at City Hall, Gold Hill Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2019 as approved by the Gold Hill Budget Committee. A summary of the budget is presented below. A copy of the budget may be inspected or obtained at Gold Hill City Hall between the hours of 8:00 a.m. and 4:30 p.m. or online at www.ci.goldhill.or.us. This budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the preceding year.

Contact: Robert Lowe, Budget Officer

Telephone: (541) 855-9821 Email: rob.lowe@ci.goldhill.or.us

FINANCIAL SUMMARY - RESOURCES

TOTAL OF ALL FUNDS	Actual Amount 2017-18	Adopted Budget This Year 2018-19	Approved Budget Next Year 2019-20
Beginning Fund Balance/Net Working Capital	743,250	646,050	511,250
Fees, Licenses, Permits, Fines, Assessments & Other Service Charges	1045060	1,273,765	1,200,646
Federal, State & all Other Grants, Gifts, Allocations & Donations	69,825	122,000	96,000
Revenue from Bonds and Other Debt	43,006	43,006	43,006
Interfund Transfers / Internal Service Reimbursements	96,000	125,000	95,000
All Other Resources Except Current Year Property Taxes	0	0	0
Current Year Property Taxes Estimated to be Received	118,950	123,950	144,000
Total Resources	2,116,091	2,333,771	2,089,902

FINANCIAL SUMMARY - REQUIREMENTS BY OBJECT CLASSIFICATION

Personnel Services	393,670	437,831	335,304
Materials and Services	1,036,600	1,026,503	1,127,909
Capital Outlay	305,075	244,900	281,750
Debt Service	40,689	40,689	40,689
Interfund Transfers	122,000	141,000	105,000
Contingencies	78,730	79,090	186,025
Special Payments	0	0	0
Unappropriated Ending Balance and Reserved for Future Expenditure	25,039	18,650	13,225
Total Requirements	2,001,803	1,988,663	2,089,902

FINANCIAL SUMMARY - REQUIREMENTS AND FULL-TIME EQUIVALENT EMPLOYEES (FTE) BY ORGANIZATIONAL UNIT OR PROGRAM *

Name of Organizational Unit or Program FTE for that unit or program			
General Fund	450,156	342,450	431,500
FTE	2.00	2	2.5
Public Works	991,250	1,093,790	1,052,500
FTE	2	3	2
Public Safety	205,000	242,360	183,500
FTE	0	0	0
System Reserves	2,323,886	344,800	261,850
FTE	0	0	0
System Development Charges	7,228	2,400	2,500
FTE	0	0	0
Public Safety	242,360	242,360	183,500
FTE	0	0	0
Name			
FTE			
Not Allocated to Organizational Unit or Program			
FTE			
Total Requirements	4,219,880	1,368,160	2,115,350
Total FTE	4	5	4.5

PROPERTY TAX LEVIES

	Rate or Amount Imposed 2017-18	Rate or Amount Imposed 2018-19	Rate or Amount Approved 2019-20
Permanent Rate Levy (rate limit 1.6792 per \$1,000)	1.6792	1.6792	1.6792
Local Option Levy			
Levy For General Obligation Bonds	43006	43006	43006

STATEMENT OF INDEBTEDNESS

LONG TERM DEBT	Estimated Debt Outstanding on July 1.	Estimated Debt Authorized, But Not Incurred on July 1
General Obligation Bonds	\$50,564	
Other Bonds		
Other Borrowings		
Total	\$50,564	

* If more space is needed to complete any section of this form, insert lines (rows) on this sheet. You may delete blank lines.



City of

GOLD HILL

P.O. Box 308 • Gold Hill, OR 97525
(541) 855-1525 Fax (541) 855-4501

RESOLUTION 03-R-19

A RESOLUTION OF THE CITY OF GOLD HILL

ESTABLISHING REVISED UTILITY RATES AND FEES FOR THE CITY OF GOLD HILL REPEALING AND SUPERSEDING PRIOR RESOLUTIONS AND UTILITY FEE SCHEDULES; EFFECTIVE AUGUST 1, 2019

WHEREAS, Ordinance No 88-008 of the City of Gold Hill permits the Council to change the rates by Resolution and

WHEREAS, IN June 2017 the City of Gold Hill completed a new Sewer Collection System without having established any fees for administration, planning, engineering and construction; and

WHEREAS, it has been the City's policy to consistently establish rates and fees to make services financially self-sufficient without accessing tax funds for services rendered; and

WHEREAS, on June 03, 2019 the City of Gold Hill Budget Committee approved the proposed 2019/2020 budget which includes an increase of rates within the Sewer Fund and Water Fund.

WHEREAS, the City Council has determined the new revised fees and rates set forth below in this resolution are fair and equitable and necessary to fund the proper operation of the utility services and utility facilities provided which is in the best interests of the citizens.

NOW, THEREFORE, BE IT RESOLVED THAT THE FOLLOWING REVISED UTILITY RATES, FEES AND CHARGES ARE ESTABLISHED AND SHALL BE HEREBY IMPOSED AT THE RATES AND IN THE AMOUNTS SPECIFIED BELOW AND HEREIN EFFECTIVE AUGUST 1, 2019;

Utility Rates:

Sewer Base Rate \$59.74 - New Sewer Base Rate \$60.64 (1.5% increase = \$0.90)
Water Base Rate \$32.50 - New Water Base Rate \$33.00 (1.5% increase = \$0.50)
Utility Reconnect Fee (After Bus. Hrs.) \$75.00

PASSED AND ADOPTED this 24th day of June, 2019 by the following City Council vote.

Approve: Mayor, Pete Newport

Attest: City Manager, Harry Staven

Council Vote:
Councilor Deb West
Councilor Ronald Palmer
Councilor Brad Studebaker
Councilor Danielle Hinkley
Councilor Thom Canon



City of

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RESOLUTION 04-R-19

A RESOLUTION OF THE CITY OF GOLD HILL

ESTABLISHING THAT THE CITY ELECTS TO RECEIVE STATE REVENUE

WHEREAS, ORS 221.770 provides as follows:

Section 1 ; The officer responsible for disbursing funds to cities located in a county having more than 100,000 inhabitants according to the most recent decennial census, disburse such funds only if the city provides four or more of the following services:

- ☐ Street construction & maintenance
- ☐ Sanitary sewers
- ☐ Storm sewers
- ☐ Planning, zoning and subdivision control
- ☐ One or more utility services
- ☐ Fire protection
- ☐ Police protection

WHEREAS City officials recognize the desirability of assisting the State officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760 now, therefore

Be it resolved that the City of Gold Hill hereby certifies that it provides four or more municipal services enumerated in Section 1 ORS 221.

Approved by the City of Gold Hill this _____ day of _____, 2019.

PASSED AND ADOPTED this 24th day of June, 2019 by the following City Council vote.

Approve: Mayor, Pete Newport

Attest: City Manager, Harry Staven

Council Vote:

Councilor Deb West

Councilor Ronald Palmer

Councilor Brad Studebaker

Councilor Danielle Hinkley

Councilor Thom Canon



City of

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3.2

June 19, 2019

Ms. Trisha Zook

Umpqua Bank, Grants Pass

Re: Signature card for account **00972060248**

Hi Trish;

As my contract with the City expires on 06.30.2019, we have hired a permanent City Manager. We would like to delete my signing authority and **add** Harry Staven. The other signers will remain the same.

Thank you for any assistance you can lend to this process. I understand that the Council needs to express their desire to enact these changes and the discussion should be documented in our (signed) meeting minutes .

Thank you for your assistance.

Regards,

Rob Lowe

Interim City manager

Gold Hill - City Council Agenda Report

Meeting Date: June 24, 2019

Agenda Title: The Freshwater Trust

Department: Administration

Staff Contact: City Manager

Brief Summary for Agenda: The Freshwater Trust is an environmental group dedicated to improving the health of our waterways. They came to Gold Hill at the request of a private property owner who wished to enhance his land adjoining Lampman Park. They contacted me and offered their services to the city. Specifically, they would remove all non-native plants (i.e., blackberries !) and then plant shade trees in the 75' Riparian zone. Initially they plant fast growing Cottonwood trees, then follow up with long lived species such as Maple and Alder. The ultimate goal is to provide shade which lowers the temperature of the river.

Issue Before the Council: Shall the city contract with The Freshwater Trust to allow them to plant shade trees in Lampman Park and provide follow up care? Their services are offered at **no cost** to the city, and do not restrict our use of Lampman Park in any way. An additional benefit to the City will be the creation of a visually pleasing sound barrier between us and the I5 freeway.

Staff Recommendation: As this program will enhance both the aesthetics of Lampman Park and the health of the Rogue River, staff recommends contracting with the Freshwater Trust.

Background/Discussion: The services of the Freshwater Trust are provided to both Municipalities and private property owners at no charge. They are funded by Medford and Jackson County as mitigation for their negative impact on the Rogue River basin.

Related City Policies: The proposed work is all performed within the 75' Riparian Zone where no permanent building would be allowed.

Council Options: 1) Enter into an agreement with The Freshwater Trust to plant trees in Lampman Park 2) Elect not to enter into an agreement with The Freshwater Trust

Potential Motion(s): "I move that we instruct the City Manager to enter into an agreement with The Freshwater Trust to plant shade trees in Lampman Park and provide ongoing care for such trees"

Attachments: Brief description of The Freshwater Trust



Ways we improve water quality and restore habitat

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Plant trees: Trees provide shade to lower water temperature and stabilize streambanks to reduce erosion.

Remove invasive plants: Invasive species decrease biodiversity and often crowd out native species.

Protect streambanks from livestock: Keeping livestock and their waste out of waterways reduces the amount of nitrogen and phosphorus from washing into rivers. It also protects streamside vegetation and bank structure.

Create log jams: Strategic placement of large wood improves a river's complexity and creates critical spawning and rearing habitat for native fish.

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How do we know what we're doing makes a difference?

We measure the outcomes of every restoration action.

- 11,081 functional linear feet of stream function restored
- 816,838,881 kilocalories per day of heat blocked from warming rivers
- 211 lbs of phosphorus prevented from entering rivers per year
- 1,717 lbs of nitrogen prevented from entering rivers per year
- 477,708 lbs of sediment prevented from entering rivers per year



FAQ

Why is wood in the river a good thing?

Large wood dramatically improves habitat complexity for native fish. While woody debris had historically been removed from many rivers, its reintroduction has proven to have many significant ecological benefits. Deep pools created in and around the logs serve as critical spawning habitat and valuable refuge. Structures installed by our staff are designed to be self-sustaining and placed strategically where woody debris would naturally accumulate.

Why is it important to put curves back into straightened rivers?

The flow of straightened rivers is often rapid. When meanders are reintroduced, flow energy is reduced allowing for spawning gravels and large wood to remain in place, increasing habitat complexity and diversity. Floodplain connectivity is also increased, which allows for more water to be stored in the channel for longer. This can improve biodiversity and reduce erosion.

Why does it matter if the water is too warm?

Warm water can put significant stress on cold-water species such as salmon and steelhead. In many instances, high temperatures can be fatal. Shade from streamside vegetation provides important refuge for fish under hazardous conditions.

Why does it matter if fish can't get back to their birth place?

Anadromous fish, such as salmon, migrate to the ocean and return to their birth place for spawning.

Get in touch

Have questions about how we improve water quality for native species or where we work?

Mark McCollister, Habitat Restoration Director

[Contact Mark](#)



Southern Oregon Regional
Economic Development, Inc.
Will help you grow your business
(<https://soredi.org>)

Make YOUR Voice Heard by OUR Region's Leaders

June 19, 2019 by **Codi Spodnik** (<https://soredi.org/author/codispodnik/>)

As part of this year's Annual Meeting (<https://soredi.org/event/rogue-adventure-annual-meeting/>), TIP Strategies will be sharing their process for gathering insights and making recommendations for a comprehensive, regional strategic plan. This process is underway right now and will be continuing through the summer. The goal is to share their findings by the end of 2019, so that Southern Oregon can begin 2020 with an integrated vision.

One of the most important steps in any strategic plan is to gather data from stakeholders. TIP Strategies is currently conducting focus groups and interviews, but they also want to hear from YOU! During the program at our Annual Meeting on Thursday, June 27, they will be asking the audience some targeted questions and YOU will be able to respond by text. You'll also be able to see the responses of the other guests as answered are tallied in real-time. You don't want to miss this opportunity to learn about the process and make your own contribution!

In addition to playing a role in the program and sharing your opinions about our region's future, you will also have great fun discovering the gems of Southern Oregon during our Adventure Game Time! Come early, as we have created a signature cocktail for this event and drink tickets are limited. Our game begins at 4:30 pm. There are multiple prizes available for those who find all their gems!

Register now! The room is filling up! (<https://soredi.org/event/rogue-adventure-annual-meeting/>)

What: SOREDI Annual Meeting 2019: Rogue Adventure

When: Thursday, June 27

Time: 4:30 – 8:00 pm

Place: Ashland Hills Inn and Suites

Harry Staven

From: Rob Lowe <rob.lowe@ci.goldhill.or.us>
Sent: Thursday, June 20, 2019 1:45 PM
To: harry.staven@ci.goldhill.or.us
Subject: FW: ChargePoint Introduction

For your consideration!!!!!!

Rob

From: Connor Anderson [<mailto:Connor.Anderson@chargepoint.com>]
Sent: Thursday, June 20, 2019 1:42 PM
To: Rob.Lowe@ci.goldhill.or.us
Subject: ChargePoint Introduction

Hello Mr. Lowe,

My name is Connor and I work with ChargePoint as the Electric Car charging representative for Oregon! I am reaching out because I have received requests from our users in your area to reach out and see if Gold Hill has any thoughts about increasing its electric vehicle charging infrastructure.

While looking into your city I also realized it falls into the jurisdiction of the Pacific Power Grant that can cover 100% of the cost to put these stations in your city! The application opens soon so it is a great time for Gold Hill leverage this opportunity.

Please let me know if this is something being considered; or if there is anything I can do to help! I am working with cities and towns all over Oregon for these kinds of projects and would love to help yours as well.
669.254.1488

Connor J. Anderson
Sales Development Representative
| ChargePoint | chargepoint.com | 669.254.1488 |
| Connor.Anderson@Chargepoint.com |

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City of

GOLD HILL

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June 14, 2019

To: Harry Staven
From: Rob Lowe
Re: Jacoby Street Pump station

The **Jacoby Street Pump Station** is a cause of concern. It failed the annual test this year due to a valve failure. The technician indicated that the generator is NOT properly wired into the pump station, and therefore would not power the pump in cases of power outage. It appears that there is valve shut down to 50% (?) on the line *feeding* the pump, and the pump could not draw enough water to pressurize the fire hydrants when needed. Failure to do so could create a liability issue for the city.

I have done research on the ownership of the pump station property, and it is unclear as to whether or not the developer (Mr. Gary Rhinehart) ever properly deeded the property to the city..I believe the city may have an easement for placement of the pump, but the property still belongs to Mr Rhinehart. The State required Gary to install the booster pump station as part of the initial development. Therefore I wonder if ownership and responsibility truly falls on the city? I have asked Ryan at RVCOG to consider the matter. My preference would be for the Developer and/or an HOA be responsible for maintaining the pump station as part of developing Jacoby Village!

Respectfully,

Interim City Manager

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September 26-28, 2019



Plan Now to Join Us in Bend!

The 94th Annual Conference is scheduled for September 26-28 at the Riverhouse on the Deschutes in Bend. Don't miss out. This is the premier training and networking event for city officials, attracting more than 700 attendees.

We look forward to seeing you this fall in beautiful Bend!

Registration opens July 1.

Nominations Open for LOC Awards

The time has come to recognize great leaders and projects in Oregon's cities. Award winners will be recognized at the Annual Conference in Bend. [Read more](#)

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