## City of Brookings MEETING AGENDA

## **CITY COUNCIL**

#### Monday, February 8, 2016, 7:00pm

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

The City Council will meet in **Executive Session at 6:30 PM**, in the City Manager's office, under the authority of ORS 192.610 (2)(a), to consider the employment of a public officer, employee, staff member or individual agent.

#### A. Call to Order

- **B.** Pledge of Allegiance
- C. Roll Call
- **D.** Ceremonies/Appointments/Announcements
  - 1. Reappoint Don Vilelle to the Parks and Recreation Commission. [pg. 3]
- **E. Oral Requests and Communications from the audience -** Public Comments on non-agenda items 5 minute limit per person.\*

#### F. Staff Reports

- Authorization to execute an agreement for GIS data sharing with the State of Oregon Geospatial Enterprise Office. [PWDS, pg. 6]

   Agreement [pg. 7]
- Authorization to execute contract for the replacement of two aeration blowers and the Wastewater Treatment Plant. [PWDS, pg. 27]
   Bid summary [pg. 28]
- 3. Approval to execute an agreement with the Chetco Brewing Company for a \$3,000 advance from Transient Occupancy Tax revenues to fund the "Run with the Zwinkle" event. [City Manager, pg. 29]
  - a. Proposal [pg. 30]
- 4. Authorization to issue a Request for Proposals for a food and beverage promotional video and allocate \$2,500 in Transient Occupancy Tax revenue to fund the project. [City Manager, pg. 31]
  - a. Request for Proposals [pg. 32]
  - b. January 11, 2016 CAR with attachment [pg. 34]

#### G. Consent Calendar

- 1. Approve City Council minutes for January 25, 2016. [pg. 36]
- 2. Declare Emmalea Keskeny's seat on the Tourism Promotion Advisory Committee vacant. [pg. 42]
- 3. Accept Parks & Recreation Commission minutes for October 22, 2015. [pg. 43]
- 4. Accept Tourism Promotion Advisory Committee minutes for December 17, 2015. [pg. 45]
- 5. Accept January 2016 Vouchers in the amount of \$184,465.33. [pg. 47]

#### H. Remarks from Mayor and Councilors

#### I. Adjournment

\*Obtain Public Comment Forms and view the agenda and packet information on-line at <u>www.brookings.or.us</u>, at City Hall and at the local library. Return completed Public Comment Forms to the City Recorder before the start of meeting or during regular business hours.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with at least 14 days advance notification. Please contact 469-1102 if you have any questions regarding this notice.

Phone: (541) APPLICATION TO SERVE O	City of Broc Elk Drive, Brookings, G 469-2163 Fax: (541) www.brook ON A CITY OF BROC A, COMMITTEE OR	OR 97415 469-3650 ings.or.us OKINGS		
Name: DON VITEILE	Date: 12/9/19	5		
Physical Address: 535 Chetco Pt Tessace				
Mailing Address:				
Email Address: dandydon 2 @ frontier. net	Phone: <u>541-469</u>	-0945		
PART II. Position Selection, Requirements and Restrictions: (	Please answer all that	apply)		
<ol> <li><u>Commission/Committee applying for:</u></li> <li>Planning Commission/Commission for Citizen Involvement (iii)</li> </ol>	<u>Composition (i)</u> 5 Electors, 2 UGB	<u>Term (ii)</u> 4 yrs		
□ Budget Committee	5 Electors	3 yrs		
Parks and Recreation Commission	4 Residents, 1 UGB	2 yrs		
□ Public Art Committee (iii)	3 Residents, 2 UGB	3 yrs		
Tourism Promotion Advisory Committee	NA	NA		
□ Traffic Safety Committee	2 Residents	2 yrs		
□ Other (please specify):		- ):::		
2. City residents: How long have you lived in the City of Brookings	210 Anoth (vrs/mths	)		
Are you a City elector (registered voter)? X Yes No				
3. UGB residents: How long have you lived in the UGB?: (yrs/mths)				
4. What is your current occupation? setured educator				
NOTES:				
(i) Membership requirements:				
• Resident and UGB status are determined by physical address.				
<ul> <li>Residents must reside within the City limits.</li> <li>Electors are registered veters of the City of Prochings (conifs all</li> </ul>		~ `		
<ul> <li>Electors are registered voters of the City of Brookings (verified b)</li> <li>UGB members must reside within the Brookings Urban Growth</li> </ul>				
the Planning Department at 541-469-1137 to determine if you ar	e in the UGB).	intact		
(ii) Term: Appointments to fill mid-term vacancies will be for the remainder of that term.				
(iii) Other restrictions:				
<ul> <li>No more than two (2) Planning Commissioners may be principally involved, as individuals, members or partners, in the buying, selling or development of real estate for profit. No two (2) members shall be involved in the same kind of business or profession.</li> </ul>				

Council/General/Appointments/Volunteer ApplicationRev.12-8-12 Page 1 of 4

Briefly explain v. , you wish to serve the community in the dapacity and what prior experience, community service, or background you have in this area. Attach additional sheets if necessary:

3.

love to voluntar - have served from Feb 2006 to Feb 2010 on Parks + Rec Com. (2009-10 as chairman). Have been walking the streets picking up trash (I take a lot of pride in the towns I live.) I can for (ity Council in 2008 and lost.

4. Tell us about your education, employment, volunteer activities, etc. Attach additional sheets if necessary.

have a BSSE degree + hours toand masters. Taught American History, Government, + Economics.

M:Voyce's Files\Council\Appointments\APPOINTMENTS - General\Vclunteer Application - updated 4-14-08.doc

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#### PART IV. Volunteer Agreement : Please read and check off the following before signing:

- □ I acknowledge that I will not be under the direct supervision and control of the City in connection with the voluntary services for which I have applied.
- □ I acknowledge that I will receive no compensation or expense reimbursement from the City in connection with any volunteer services for which I have applied.
- □ I understand and agree that my volunteer service will be donated to the City at times other than my regular work hours.
- □ I understand that if the position I applied for requires me to be an elector of the City of Brookings, that the City has permission to verify my status as a registered voter.
- □ I agree to release the City from all matters relating to the voluntary service for which I have applied, including compliance, if any is required, with social security, withholdings, insurance and all other regulations and reportings governing such matters. I assume full responsibility for any injuries or damages suffered by or arising from the voluntary service described herein. (*Planning Commission applicants, see \*\* below*)
- □ I agree to release, indemnify and hold the City harmless from and against any and all actions, causes of action, claims, demands, liabilities, losses, damages or expenses, of whatsoever kind and nature, including attorney fees, which City may sustain or incur as a result of errors or omissions in the performance of the voluntary service set forth herein.
- □ By signing this application voluntarily and in the presence of the witness listed below, I, the Applicant, do hereby acknowledge that I have read and agree to the terms stated above and that I understand and acknowledge that this document will become public information and may be distributed to the public and news media as part of a City Council Agenda Packet.

Vilelle

Applicant (print name)

Applicant's Signature

Witness (print name)

Witness's Signature

\*\*Planning Commissioners holding office on April 1<sup>st</sup> of each year are required to file an Annual Statement of Economic Interest with the Oregon Government Ethics Commission (OGEC). You may view a sample form at <u>http://www.oregon.gov/OGEC/forms\_publications.shtml</u>. Official forms are provided by OGEC.

**Submit completed applications** by mail or in person to the City Recorder, 898 Elk Drive, Brookings, OR 97415. Regular City business hours are 9:00am – 4:30pm, Monday–Friday.

Commission and Committee contact information:

Planning Commission: 541-469-1135 Parks and Recreation Commission: 541-469-1103 Traffic Safety Committee: 541-469-1103 Public Art Committee: 541-469-1135 Budget Committee: 541-469-1123 Tourism Promotion Advisory Committee 541-469-1102

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# CITY OF BROOKINGS COUNCIL AGENDA REPORT

Meeting Date: February 8, 2016

Originating Dept: Public Works

KH! Signature (submitted by) City Manager Approval

Subject: State of Oregon GIS Framework Data License Agreement

<u>Recommended Motion</u>: Motion to authorize the City Manager to execute an agreement with the State of Oregon Geospatial Enterprise Office for sharing of GIS data.

Financial Impact: N/A

<u>Background/Discussion</u>: The City of Brookings has a unique opportunity to collaborate with the State of Oregon Geospatial Enterprise Office. By signing a data sharing agreement, the State has offered to give the City a user profile on its ArcGIS online account. Currently all members in collaboration with the State have limitless supply of data storage and usernames. The profile will allow the City to host free GIS services to staff and residents alike.

The sharing agreement asks that any data the City collects, which falls within the State of Oregon's Framework, be shared unilaterally with the agency. The types of data the State is looking for is public information and is not considered protected by the GIS department. This data includes for example: address points, port districts, library districts, zoning, emergency facilities, etc. The agreement <u>does not</u> ask the City to begin collecting any data.

This agreement will afford the City an alternative to the issues plaguing Curry County. It will provide staff with a customizable interface that is both convenient, relevant, and user friendly. This opportunity represent a quick and free option for getting critical data online with no more overhead costs.

Attachment(s): State of Oregon GIS Framework Data License Agreement

## State of Oregon GIS Framework Data License Agreement

This agreement ("Agreement") is a license and is made and entered into by and between the City of Brookings, a political subdivision of the State of Oregon hereinafter called "CUSTODIAN," and the State of Oregon ("USER"), acting by and through its Department of Administrative Services ("DAS").

#### WITNESSETH:

WHEREAS, CUSTODIAN is the designer, developer, and custodian of product(s) specified in this Agreement (hereinafter referred to as "PRODUCT") distributed as the PRODUCT;

WHEREAS, CUSTODIAN as developer of the PRODUCT has adopted reasonable rules necessary for the protection of the PRODUCT and the prevention of interference with the regular discharge of the duties of CUSTODIAN; WHEREAS, CUSTODIAN has the right to license the PRODUCT; WHEREAS, USER desires a license to use the PRODUCT, and CUSTODIAN desires to grant such a license to the USER for the purpose of permitting USER to use the PRODUCT in its business activity and as further defined in the Agreement; NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions set forth herein, the parties hereto agree as follows:

#### **1. PRODUCT**

**1.1 Licensed PRODUCT.** This license applies to the PRODUCT as listed in Exhibit "A" of this Agreement.

**1.2 Grant of License.** CUSTODIAN hereby grants to USER a nonexclusive license to the PRODUCT.

#### **2. USE**

**2.1 Permitted Use.** This license is granted for the purpose of permitting USER to use the PRODUCT in USER's lawful business activity, or the lawful business activity of USER's agencies, and other uses as more specifically set forth in Exhibit "B" of this Agreement ("Permitted Use").

**2.2 Derivative Products.** Merging or appending multiple files into a single geospatial theme shall not alter the Permitted Use of the PRODUCT.

**2.3 Reserved Rights.** CUSTODIAN shall retain all right, title and interest in the PRODUCT, including the right to license the PRODUCT covered by this license to other users.

#### **3. MAINTENANCE OF PRODUCT**

**3.1 Annual Update.** CUSTODIAN agrees to provide USER at least one update for PRODUCT annually, without charge.

**3.2 Additional Updates.** If requested by USER, CUSTODIAN agrees to supply updates of the PRODUCT in addition to the annual update for a fee, with work to be performed at

CUSTODIAN's usual and customary rates, or such other remuneration or compensation as mutually agreed.

#### 4. TERM

**4.1** This Agreement is effective the date of signing by both parties. This Agreement shall automatically renew each July 1 thereafter unless sooner terminated as provided in section 4.2 of this Agreement.

**4.2** This Agreement may be terminated by either party upon 30 days' written notice to the other party. Termination under this section shall not affect any obligations or liabilities which accrued prior to the effective date of termination.

#### **5. DELIVERY**

CUSTODIAN shall deliver the PRODUCT to USER pursuant to the following conditions: (a) CUSTODIAN shall package, ship and deliver the PRODUCT to USER at the address specified in the notice provision of this Agreement or to a designated alternate address or make PRODUCT accessible to USER by digital transfer technology.

(b) CUSTODIAN shall not assume any liability for shipment of the PRODUCT.

(c) The carrier shall not be considered an agent of CUSTODIAN.

(d) CUSTODIAN shall choose the method of delivery in the absence of prior shipping instructions.

(e) Dates specified for delivery of the PRODUCT shall not apply to the extent that the delay is caused for reasons beyond CUSTODIAN's reasonable control.

#### 6. WARRANTY

#### 6.1 Limited Warranty

(a) PRODUCT is derived from geospatial, attribute and imagery data (collectively "Digital Data") which CUSTODIAN has gathered and assembled from federal, state, and local government sources. Digital Data was prepared by the particular source to meet accuracy requirements of a broad-scale geospatial information system and not for detailed design. The level of accuracy is deemed adequate for general planning purposes only.

CUSTODIAN therefore does not warrant the accuracy of Digital Data originating from CUSTODIAN's records or from other sources.

(b) USER acknowledges that the PRODUCT provided by CUSTODIAN may contain defects or errors and that some portion of PRODUCT may be illegible, incomplete or unsuitable for a particular need or intended use. USER shall be responsible for independently verifying all Digital Data contained in PRODUCT. USER shall inform its agencies and all parties who are lawfully permitted to use PRODUCT pursuant to this license of CUSTODIAN's limited warranty.

(c) CUSTODIAN does not warrant that PRODUCT will meet the needs or expectations of USER or any customer of USER or that any defects or errors can or will be corrected, nor does CUSTODIAN make any representation or warranty as to the accuracy of the PRODUCT, including, but not limited to, accuracy as to annotation, dimensions, property boundaries or placement or location of any structures or features.

(d) CUSTODIAN shall use its best efforts to ensure that the PRODUCT is delivered free of physical defect.

(e) CUSTODIAN shall have the sole authority to determine whether the PRODUCT, at the time of delivery, was free of physical defect.

(f) CUSTODIAN disclaims any other warranties, express or implied, respecting this Agreement or the PRODUCT.

#### 6.2 Remedy

(a) USER's sole and exclusive remedy for breach of this limited warranty will be to return the PRODUCT within 60 days of receipt.

(b) CUSTODIAN shall, at its discretion, retain the returned PRODUCT and refund the fees, if any, paid by USER for the license, or replace the PRODUCT, or repair the PRODUCT and return it to USER.

#### 7. ASSIGNMENT AND TRANSFER

Subject to the Oregon Public Records Law (ORS 192.410-192.505), USER shall not disclose, lease, sell, distribute, make, transfer or assign the PRODUCT or engage in any other transaction which has the effect of transferring the right of use or part of the PRODUCT outside of the rights identified in Exhibit "B" of this Agreement. If distribution of PRODUCT is allowed for in Exhibit "B" and if USER distributes PRODUCT to other parties, USER shall indemnify and hold harmless CUSTODIAN, subject to Article XI, §7 of the Oregon Constitution and the Oregon Tort Claims Act (ORS 30.260 through 30.300), against any liability arising from USER's activity under this Agreement related to the distribution of the PRODUCT to those parties.

#### 8. LIMITATION OF LIABILITY

CUSTODIAN shall not be liable for any activity involving the PRODUCT with respect to the following:

(a) Lost profits, lost savings or any other indirect, incidental, special or consequential damages, whether they are foreseeable or unforeseeable.

(b) The fitness of the PRODUCT for a particular purpose.

(c) The installation of the PRODUCT, its use or the results obtained.

#### 9. TERMINATION

Upon the expiration, termination, or revocation of this license, the rights of USER shall cease. Subject to Oregon Public Records retention policy, USER shall remove all files from its computer systems and return all files, documentation, and copies thereof. CUSTODIAN shall not be responsible for copies of PRODUCT that may be in the possession of USER.

#### **10. NOTICES**

All notices or other communications provided for or permitted to be given under any provisions of this Agreement shall be in writing and shall be deemed to have been given or served when delivered by hand or when deposited in the U.S. mail, postage prepaid, and addressed as follows:

If to CUSTODIAN:	If to	<b>CUSTODIAN:</b>
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#### If to USER:

Cy Smith, State Geospatial Information Officer Dept. of Administrative Services 155 Cottage St. NE, 4<sup>th</sup> Floor Salem, OR 97301 or to such other person or address as may be given in writing by either party to the other in accordance with this provision.

#### **11. MISCELLANEOUS**

**11.1 Applicable Law: Venue.** This license shall be constructed and interpreted under and pursuant to the laws of the state of Oregon. The parties agree that venue for any action or claim arising out of or in connection with this license shall be in the nearest Circuit Court to CUSTODIAN's place of business.

11.2 Invalidity. If any term or provision of this license or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this license shall be valid and enforced as written to the fullest extent permitted by law. 11.3 Entire Agreement. This Agreement contains the entire agreement of the parties have to the method and the method and the entire agreement of the parties have to the method.

hereto with respect to the matters covered hereby, and no other agreement or promise made by any party hereto, which is not contained herein, shall be binding or valid. **11.4 Amendment.** No waiver, consent, modification or change in the terms of this

Agreement shall bind either party unless in writing signed by both parties. The of

authorized to execute any amendments to this Agreement.

**11.5** Authority. Any person executing this agreement on behalf of USER represents that they are authorized to do so and represents and warrants that this license agreement and any amendment thereto is a legal, valid and binding obligation and is enforceable in accordance with its terms.

CUSTODIAN	USER
Signature <u>:</u>	Signature:
Name <u>:</u>	Name: <u>Alex Pettit, PhD</u>
Title:	Title: State Chief Information Officer
Date:	Date:

is

#### Exhibit A Licensed Product

The PRODUCT is a compilation of spatial data, attribute data, and digital images that are part of the Oregon Framework. The following themes are part of the PRODUCT:

**Geodetic Control** – Refers to a collection of points that form a basic control network from which supplemental surveying and mapping work may be performed.

**Orthoimagery** – Refers to digital raster imagery that represents an aerial view of locations within Oregon.

**Elevation** – Refers to the spatially referenced vertical representation of the surface of Oregon above and below a datum reference surface and consistent with the Oregon Terrestrial Raster Elevation Data Standard.

Administrative Boundaries – Refers to the digital representation of boundaries for entities such as political subdivisions and taxing districts.

**Hydrography** – Refers to digital geospatial data that represent surface water features and hydrologic units.

**Transportation** – Refers to digital geospatial data that depicts the transportation system consistent with the Oregon Road Centerline Data Standard.

**Cadastral** – Refers to the digital representation of property ownership, including tax lots consistent with the Oregon Cadastral Data Content Standard referenced by Oregon Map (ORMAP) Data Exchange Standards.

**Land Use/Land cover** – Refers to the digital representation of land uses and land cover at urban and regional scales.

**Bioscience** – Refers to the digital representation of features related to terrestrial, aquatic, and marine species and habitats.

**Geoscience** – Refers to the digital representation of features related to geology, soils and geomorphology.

**Utilities** – Refers to the digital representation of features that comprise the network of public services.

**Preparedness** – Refers to the digital representation of sites and activities, including addresses.

Hazards – Refers to the digital representation of man-made and natural risks.

Climate – Refers to the digital representation of climate and its effects.

### Exhibit B Permitted Use

This license is granted for the purpose of permitting USER to use the PRODUCT in accordance with the Definitions below, for those Framework data elements provided by the CUSTODIAN as indicated in the following table.

#### **Definitions:**

Internal Use refers to the use of the geospatial data, attribute data, and digital images to meet the business needs of USER, including the business needs of DAS or any agency of the State of Oregon. Examples of uses may include the production of printed maps, the production and distribution of digital maps in .pdf or other static format, the conduct of analyses, the presentation of data on Intranet web sites, and other activities consistent with the conduct of its lawful business activity.

<u>Internet/Web Based Display</u> refers to the publication of geospatial data, attribute data, and digital images on the Internet viewable through web browsers. The permitted use is for web-based display only and not for the actual distribution of digital data to other parties through the Internet.

Distribution of Digital Products to Others refers to the release of digital geospatial data, attribute data, and digital images to other parties, including state agencies of any state except the State of Oregon, local agencies, federal agencies, non-profit organizations, private businesses, consulting firms, and individuals. Digital products may be copied to CD-ROM or other digital media and may also be distributed via the Internet, such as through ftp sites or Internet web pages. Any and all distribution of data shall be accompanied by applicable data disclaimers and metadata.

Table of Collected Framework Elements		
Collected	Element	Description
Administra	ative Boundaries	
Yes	agricultural water quality mgmt program bnds	Agency program boundaries
Ves Yes	air quality control regions	Counties are assigned to one of five AQCAs under Oregon Air Quality Control Program.
🗌 Yes	air quality maintenance areas	Airsheds in maintenance monitoring status for a specific pollutant.
Yes	American Indian Reservations	Area encompassing the variety of land ownerships & management for a particular tribe.
Ves	area commissions on transportation	Areas delineating regional transportation planning commissions comprised of various government agencies and tribes.
Ves Ves	cemetery maintenance districts	Taxing districts for cemetery

		maintenance
🗌 Yes	city & county comprehensive plan designations	The extent of the area affected by local government comprehensive plans.
Yes	city limits	Boundary of the incorporated area for a municipality
Ves Ves	coastal zone boundary	Area west of the spine of the Coast Range (verify).
TYes	community college districts	Taxing district defining area served by a particular community college
Tes Yes	council of governments boundaries	Area enclosing extent of regional government.
Tes Yes	county boundaries - OR	Legal boundary of Oregon's 36 counties.
TYes	county road districts	Taxing district for the construction and maintenance of county road systems.
🗌 Yes	designated scenic areas (state)	Areas designated as scenic areas by Oregon
Tes Yes	development districts	Areas designated locally which are developed to achieve certain policy goals.
Yes	domestic water supply districts	Taxing district
🗌 Yes	downtown districts	Areas in the central business district of cities designated by the municipality for special planning, business development, or other programs or investments.
Yes	drainage districts	Taxing district
Yes	drinking water protection areas	Sources areas for surface water intakes
🗌 Yes	education service districts	Taxing districts representing a collection of school districts served by a central source for certain education services.
Yes	election districts - federal	The boundaries of the federal Congressional districts.
TYes	election districts - local	The boundaries of districts for election of local officials, such as judges, and members of city or county councils or commissions.
Yes	election districts - state	The boundaries of state legislative districts (State House and Senate).
Yes Yes	emergency communications districts	Taxing districts
Ves Ves	employment regions	Areas delineated by OED.
🗌 Yes	enterprise zone boundaries	Special economic areas eligible for certain financial mechanisms; approved by OECDD.
Yes	federal agency organizational boundaries	Boundaries of defined districts or regions delineated for the administrative operations of federal agencies.
Yes	federal urban transportation boundaries	Areas designated by federal transportation agencies.
Yes	fire management area zones	Program bnds for ODF
Yes	fish management districts	Program bnds for fish agencies
Yes	forest protection districts	Taxing district
Yes	geothermal heating districts	Taxing districts for maintenance and operation of geothermal heating systems.
Yes	greenways	Recreation areas along stream corridors.

Yes	groundwater management areas	Program bnds for groundwater mgmt
Yes	groundwater restricted areas	Program bnds for groundwater mgmt
[] Yes	health districts	Taxing district for providing public health services, including ambulance service
TYes	highway lighting districts	Taxing districts to support highway lighting.
Yes	irrigation districts	Taxing district for providing irrigation waters.
Ves [	library districts	Taxing district for public libraries.
Yes	mass transit districts	Taxing district for transit systems and related services.
Yes	metropolitan service districts	Only one in OregonMetro.
Yes	MOU buffer of Indian Reservations	Buffer beyond reservation boundaries delineating hiring practices for transportation projects.
Ves Ves	MPO boundaries	Regional planning organization boundaries.
🗌 Yes	national memorials, parks, scenic areas, etc.	Federal special management areas, Dup of public land mgmt/stewardship?
Yes	national forest boundaries	Boundaries of National Forests administered by the U.S. Forest Service. Includes outer boundary and boundary of inholdings that are not part of the forest.
Yes	natural hazard regions	Eight regions along county lines for natural hazards risk planning and assessment
🗌 Yes	neighborhood associations	Neighborhood groups organized for local action and projects. Usually registered with the city where located, having officers, bylaws, and regular meetings.
Yes	non-attainment areas (air quality)	Airsheds out of compliance with Clean Air Act requirements.
Ves Ves	oil spill geographic response areas	Program bnd
Yes	open burning control areas	areas delineated for open burning
Yes	oxygenated gasoline control areas	Program bnds
Ves 🗌	park and recreation districts	Taxing district
Yes	peoples utility districts	Taxing district
Yes	places	Unincorporated areas, villages, hamets and rural communities. Hamlets and villages have official boundaries.
Yes	port districts	Taxing district
Yes 🗌	port hospital districts	Taxing districts to support port hospitals.
Ves [	prevention of significant deterioration class 1 areas	Areas delineating national parks and wilderness areas and others as designated by the state where the highest standards for visibility apply.
Ves Ves	regulated use zones	Areas where fire restrictions increase during fire season.
☐ Yes	road assessment districts	Taxing districts for construction and maintenance of roads.
Yes	roadless areas	Areas in national forests that are relatively undeveloped.
🗌 Yes	rural fire protection districts	Taxing districts for funding rural fire protection activities.

Ves Ves	salmon trout enhancement program districts	Program boundaries for species recovery efforts.
🗌 Yes	sanitary districts	Taxing district for the provision of sanitary sewer services.
TYes	school districts	Taxing districts delineating collection of schools with central governance and administration.
🗌 Yes	service districts	These are taxing districts which are defined locally for a variety of purposes, including ambulance and fire districts.
Yes	shellfish management program areas	Areas designated under the Shellfish Management Program.
Ves	soil & water conservation districts	Taxing district for conservation activities related to agricultural practices.
Yes	soil water conservation district zones	Delineates election zones within each soil water conservation district
Yes	special open burning control areas	Areas regulated for open burning in the Willamette Valley.
Yes	special road districts	Taxing districts to support construction and maintenance of road systems.
Yes	state agency administrative subdivisions	Administrative subdivisions of state agencies, including regions, districts, basins, etc.
Yes	state boundary	Official boundary of the State of Oregon.
Ves	state forest boundaries	Boundaries that encompass state forests managed by ODF.
Yes	state park boundaries	Boundaries of state parks operated by the Parks and Recreation Dept.
Yes	translator districts	Taxing districts for media translators.
Ves Ves	transportation districts	Taxing districts, include mass transit districts (ODOT)
Yes	Urban Growth Boundaries	Areas surrounding cities within which certain land use regulations apply.
Yes	urban renewal districts	Taxing district
🗌 Yes	urban reserve areas	Area designated by local governments outside the Urban Growth Boundary to insure a supply of land for urbanization.
🗌 Yes	vector control districts	Taxing districts for disease-agent management services, such as mosquito abatement.
🗌 Yes	vegetation line (coastal)	Vegetation Lines define taxable lands along the coast. Land seaward of the line is exempt from taxation but improvements are taxable
Ves	vehicle inspection areas	Areas over which vehicle inspections regulations apply.
Ves	voting precincts	The boundaries of local voting areas within which a polling place is located for eligible voters living within each precinct.
Yes	wastesheds	DEQ boundary for tracking up to three waste recovery programs.
Yes	water control districts	Taxing districts for acquiring, constructing, improving, operating and maintaining drainage, irrigation, and flood and surface water control works in order to prevent flooding, to

		improve agricultural and other uses of lands, and to improve public health,
☐ Yes	water improvement districts	Taxing districts for acquiring constructing, improving, operating and maintaining drainage, irrigation, and flood and surface water control works in order to prevent flooding, to improve agricultural and other uses of lands and waters, to improve public h
🗌 Yes	watershed council boundaries	Boundaries of the Watershed Councils defined by the Oregon Watershed Enhancement Board. Based generally on major watersheds but sometimes follow county boundaries.
T Yes	weather modification districts	Taxing districts to support weather modification activities
T Yes	wilderness areas	Congressionally designated wilderness areas
Ves 🗌	wildlife management units	Hunt unit boundaries,
🗌 Yes	zoning (all lands)	Areas defined by a local jurisdiction which define acceptable types of development. Includes UGBs.
Bioscienc	e	
Ves Yes	anadromous fish abundance	event attribute of watercourses
Yes	anadromous fish habitat distributions	event attribute of watercourses
Yes	aquatic habitat	Freshwater habitat. 100K linear; 1:24k point
Yes	aquatic species & ranges	Occurrences are points based on sightings; fish habitat distribution is linear based on professional judgment.
🗌 Yes	existing vegetation	Existing vegetation includes current species, ranges, communities, structure. Supports PNW ReGAP, LandFire, Risk Assessment, and the Oregon Forest Assessment.
Ves Yes	fish passage barriers	fish passage inventory preparatory to enterprise info system for fish health
Yes	fish stock status	Event attribute of watercourses.
Ves Ves	hatchery release locations	Event attribute of watercourses.
Yes	historic vegetation	Distribution of historic (pre- European settlement) vegetation. Includes species ranges, communities, structure.
Yes	marine species habitat distributions	Habitat in coastal areas.
🗌 Yes	potential vegetation	Areas delineating potential vegetation; modeled.
Yes	riparian areas	Areas delineating extent of riparian cover adjacent to streams.
Yes	seed zones	Currently, conifer seed zones. Efforts underway to broaden types of vegetation included.
Yes	terrestrial species/distribution	Vascular plant, including weeds, distribution information part of the Oregon Flora Atlas project at

		OSU. Tree species and shrub species mapped to emap hexagon
Yes	wetlands, LWI	Local wetlands inventories
TYes	wetlands, NWI	1:24k distribution of wetlands, classified by wetland type (Cowardin, national standard), by HGM (HydroGeoMorphic type, national standard), and by vegetation type (NVC, Ecological System, national standard).
Yes	wildlife habitat distribution	All vertebrate species mapped to 6th field HUC. Habitat suitability modeled to 30-meter pixel. Detailed modeling for select species.
Cadastra	1	
Yes	assessor's map boundaries	Area covered by each assessor's map
Ves	Donation Land Claims	Areas of land given by the federal government to western settlers.
TYes	GCDB	The Geographic Coordinate Data Base (GCDB) is a digital coordinate-based representation of the Public Land Survey System (PLSS). GCDB coordinates portray the legal land parcels of the PLSS and tie land description, records, parcel information, and resour
🗌 Yes	PLSS	A single, published coordinate pair for corner positions; may include lines depicting Public Land Survey System (PLSS) boundaries for Townships, Ranges, and Sections.
Yes	public lands ownership	Parcels of land owned by federal, state, or local government agencies.
Yes	real property table	Attribute data about parcel ownership, address, and tax- related information.
🗌 Yes	state-owned lands	Boundaries of state-owned properties with associated ownership info.
Yes	subdivision plat maps	Image of plat map showing subdivisions with blocks and lots.
Yes	tax codes	Areas encompassing multiple tax lots which have the same combination of taxing districts and therefore the same tax rate.
🗌 Yes	tax lots	Taxlots defined by counties (and recognized by DOR) and defined on real property tax rolls with a unique ID.
Yes	Tribal Trust Lands	Lands held in trust for AI tribes
Climate		
Yes	cloud cover - monthly average	
Yes	commercial datasets	27 datasets for aspects of precipitation, extreme temperature, humidity, degree days, snow, hot/cold days and freeze dates.

Yes	fog occurrence in western Oregon	Frequency of 1) heavy fog and 2) stratus
☐ Yes	length of growing season	Median length of period between last 32F temperature in spring and first date in fall
Ves 🗌	precipitation - 100-year	1-, 2-, 3-, 4-, and 5-day totals
Yes	precipitation - 24-hour intensity	2-, 5-, 10-, 25-, 50- and 100-year return periods.
Ves Ves	precipitation - historic daily	1948-current daily precipitation
Yes	precipitation - historic monthly	1895-current monthly total precipitation
Yes	precipitation - mean monthly & annual	
Ves Yes	snow water equivalent	Water content in snow
Yes	snowfall - monthly & annual	Total snowfall combined for all days in month/year.
Yes	soil freeze depth	Average depth to which soil frozen.
Ves Ves	soil temperature	2", 4", 8" levels
Yes	solar radiation - monthly average	Total solar radiation.
Yes	temperature - annual minimum	Average of coldest day of year
Yes	temperature - historic daily	1948-current daily maximum and minimum temperature
Yes	temperature - historic monthly max & min	1895-current monthly average maximum and minimum temperature.
Yes	temperature - median first/last 28 deg F dates	2 datasets - last day in spring; first date in fall
Yes	temperature - monthly mean min & max	2 datasets - 1971-2000 (single months)
Yes	temperature ranges	
Yes	wind flow - monthly	Average and extreme wind speeds
Elevation		
Yes	aspect	The compass direction toward which a sloped surface is facing.
Yes	bathymetry	Contours defining constant depth under surface water bodies (lakes, oceans, reservoirs)
Yes	digital elevation models	Digital representation of the topographic surface. Compiled from collections of elevation values that consist of topographic breaklines and masspoints. Grid cell spacing is 10 to 20 meters.
Vec	alovation handa	Areas of elevation bands e.g. 0-

TYes	elevation contours	Contour intervals of constant elevation, ranging from 10' to 80'
Yes	slope	The average incline of an area of the surface expressed in degrees or as a percent.
Geodetic (	Control	
🗌 Yes	geodetic control points	Monumented points randomly located but also objects such as lighthouses, masts & church spires. These are then used to locate section corners and meander lines. Focus is now on active control points (CORS).

elevation bands

🗌 Yes

Areas of elevation bands, e.g., 0-

1000, 1000-2000, etc.

🗆 Yes	other survey control	Horizontal and/or vertical points established to support surveying or mapping projects. May be referenced to a datum and coordinate system or just locally defined (e.g., fixed point for site survey). May or may not have a physical marker.
Geoscien	ce	
Yes	geology	Compilation of existing geologic mapping: includes bedrock type or unconsolidated deposits at/near the surface, age, lithologic description
Yes	geomorphology	Delineation of landforms following a classification scheme.
🗌 Yes	physiographic provinces	Areas delineated by dominant physical and topographic characteristics.
🗋 Yes	soils	Detailed soil units from Soils Surveys covering nonfederal land conducted by the U.S. Natural Resource Conservation Service (NRCS) that differentiates mapped units on the basis of a range of physical, topographic, and chemical properties.
Hazards		
Yes	avalanche zone	Delineates areas at risk for avalanche occurrences
🗌 Yes	coastal erosion areas	Delineates areas at risk for erosion within the coastal zone; site specific data does not cover entire coast.
🗌 Yes	debris flow hazard zone	Delineates areas at risk for debris flow occurrences. *ODF Soils [statewide?, what is this? Add to geoscience theme?]
Ves Yes	drought areas	Delineates areas at risk for drought.
Yes	dust storm occurrence	Locations of dust storms.
🗌 Yes	earthquake hazard	Delineates areas at risk for earthquakes for many Oregon communities. Maps combine effects of ground shaking, amplification, liquefaction, and earthquake-induced landslides to show earthquake hazards relative to local geologic conditions.
🗌 Yes	flood zones	Delineates areas at risk for flood occurrence at certain probability intervals, according to FEMA standards under the map modernization program.
🗌 Yes	inundation areas	Areas of historic flooding; 3 types LOMRevision (areas flagged as changes to model pending official adoption); LOMRev - Fill - Owners filled parcel above the flood depthpending removal from flood zone; LOM Amendment (points) Bldg or part of parcel noted

T Yes	landslide zones	Delineates areas at risk for all types of landslides.				
TYes	Letters of Map Change (LOMC)	Evidence of map changes that occur between updates of the FIRM maps,				
🗌 Yes	tsunami inundation zone	Delineates areas at risk for impacts from tsunami occurrences. These are part of statute (S.B. 379) and do not change with better data.				
Yes	volcano hazard	Delineates areas at risk for impacts from volcanic eruptions.				
🗌 Yes	wildland/urban interface boundary	Delineates areas where structures and other human development meet or intermingle with wildland or vegetative fuels. Used for wildfire protection planning and fire fighting.				
🗌 Yes	windstorm hazard	Delineates areas at risk for windstorm occurrence.				
Ves	winter storm hazard	Delineates areas at risk for winter storm occurrence.				
Hydrogra	phy					
🗌 Yes	hydrologic units (1st-6th fields)	Areas delineating watersheds defined by drainage divides. Hydrologic unit delineation follows a standard defined by the U.S. Geological Survey and is the subject of a current mapping project led by BLM, as a partner in the PNW Hydrography Framework Cleari				
Ves 🗌	water bodies	All lakes, ponds, double-banked streams and other water bodies best represented as an area.				
Yes	water body shorelines	One or more shorelines for wate bodies; one designated as the default.				
🗌 Yes	water points	Springs and other natural surfa water features best represented by points.				
Yes	watercourses	Natural and manmade channels of water flow (rivers, streams, creek, canals) regardless of flow regime.				
LULC						
Yes	archaeological sites	Locations of subsurface artifacts.				
☐ Yes	cemeteries	Point locations or area delineations of public or private cemetery.				
Yes	ecoregions	Modeled areas based on vegetation, elevation and other factors using Omernick's appropach.				
Yes	historic sites	Buildings or sites of historic significance that have a federal, state, or local designation.				
🗌 Yes	land use	Characterization of the human use of land through the assignment of a land use classification for local parcels.				

TYes	land use land cover - general	A categorization of the vegetative or non-vegetative cover at the surface. Land cover is differentiated from "land use" which classifies areas based on the use of the land. Update the 1990s NLCD effort?
Tes Yes	public land management / stewardship	Areas managed for fish, wildlife, conservation, wilderness, watershed conservation, or other land designations.
🗌 Yes	recreation sites	All areas and features administered by federal or state authorities that have been designated for recreational use. These features include trails, camping areas, swimming areas, parks, and picnic areas.
TYes	zoning (nonUGB lands)	Areas representing generalized zoning outside Urban Growth Area boundaries. Based on 1980s data. Updated in the 1990s.
Orthoim	agery	
🗌 Yes	.5-meter DOQs	2005 orthorectified imagery derived from scanned aerial photography or digital aerial camera. Pixel resolution of .5 meters.
🗌 Yes	1-meter DOQs	2000-01 orthorectified imagery derived from scanned aerial photography or digital aerial camera. Pixel resolution of 1 meter.
Ves Ves	30-meter DOQs	Mid 1990's set of orthoimages.
Prepared	ness	
🗌 Yes	address points	Point locations indicating the location of a site address. The location is defined based on mapping rules for a particular project (may be a tax lot centroid, building centroid, building entrance, or other defined location).
Ves	cities	Point locations of municipalities representing the approximate geographic center of the municipality for presentation at small scale.
Ves	commercial key assets	Locations of selected commercial
Yes	correctional facilities	buildings and other facilities. Location of all correctional facilities, including work release centers and other "in-community" facilities.
Yes	dam facilities	Locations of dams and related facilities.
Ves	emergency facilities	Facilities such as Emergency Operation Centers, PSAPs, shelters, supply points, and other sites that support the management of events during emergency operations.

Yes	emergency reference data stations	Locations of weather stations, flood gauges, lat/long grid for
Yes	emergency service zones	Areas denoting unique combination of specific fire, police
		and EMS responders.
TYes	evacuation routes	Designated routes to be followed by citizens when evacuating areas in the case of an emergency.
Yes	hazardous materials sites	Location of hazardous materials sites
TYes	health care facilities	Point locations of all types of health care facilities, including hospitals, medical clinics, nursing homes, and even veterinary clinics.
Yes	military facilities	Location of all military bases, facilities, and operations sites.
Yes	monuments/icons	Locations of monuments or iconic structures that may require custom protection measures.
Ves Yes	port facilities (air, sea, river)	Detailed port facility areas, regardless of mode.
Yes	public bldg footprints	Buildings owned by federal, state, or local government agencies
🗌 Yes	public safety response areas	Includes operational areas for emergency response by local fire, police, and sheriff units, state police, or other public safety organization.
Yes	public safety station locations	Office/station locations for police, sheriff, fire, emergency medical organizations, state police post locations, and locations of other public safety organizations.
🗌 Yes	rail facilities	Detailed rail facilities, including maintenance yards, depots, switching yards, etc.
Ves Ves	schools	Locations of public and private schools at all levels.
🗌 Yes	stadiums	Area delineation or point locations of public or private stadiums.
<b>Yes</b>	state police post boundaries	Boundaries of areas for State Police operations and response.
Ves Yes	wildfire-related facilities	Facilities for wildfire monitoring and protection including lookout towers, supply locations, etc.
Reference		
🗌 Yes	census 2000 geographies	groups, tracts and others, defined by the U.S. Census Bureau. Demographic data collected by the Census Bureau are associated with the block groups and tracts.
🗌 Yes	coordinate systems	Parameters and metadata of coordinate systems used in Oregon.
🗋 Yes	county boundaries - WA, CA, ID, NV	County boundaries of neighboring states.
Ves 🗌	demographic data	Population data (income, education, housing type, ethnicity, etc.) aggregated by defined enumeration areas. This includes decennial Census data

		from the Census Bureau, demographic data collected from other surveys, or population projections (State Data Ce
Yes	DRGs	Scanned USGS topographic maps.
Ves Yes	GNIS points	Point features that are included in the USGS GNIS database. Includes points with place names taken from the USGS topographic quad maps.
Yes	indices	Spatial representations showing status and tiling of various datasets.
Yes	quadrangle boundaries	Quad boundaries for 3 mapping scales
Yes	time zone boundary	Line delineating Pacific from Mountain time,
Yes	zipcode boundaries	Areas delineating addresses assigned to each USPS zipcode.
Transpor	tation	
Yes	address ranges	High and low addresses representing ranges on right and left side of each block of street.
🗌 Yes	airports	Point locations of airports for representation at small scale.
Yes	bridges	Structures for roads crossing over water bodies, topographic obstacles or other obstructions. Structures that cross over roads, such as railroad or pedestrian

Yes	address ranges	representing ranges on right and left side of each block of street.
Yes	airports	Point locations of airports for representation at small scale.
🗌 Yes	bridges	Structures for roads crossing over water bodies, topographic obstacles or other obstructions. Structures that cross over roads, such as railroad or pedestrian crossings.
TYes	cablecars and chairlifts	Suspended aerial short-distance transportation lines, such as ski lifts?? Search results indicate chairlifts are disability accommodations found along stairways.
🗌 Yes	culverts	Structures constructed along side or under roads for drainage control associated with roads.
🗌 Yes	heliports	Locations designated for the take-off and landing of helicopters.
Ves Ves	lighthouses	Locations of lighthouses,
🗆 Yes	milepoints	Milepoints on state hwys are collected using the distance measure instrument from the beginning of the hwy and when features intersect or happen on the hwy, including milepost paddles. The milepoint is cataloged and put into event tables that are dy seg'
TYes T	mileposts	Locations of milepost paddles. Some milepost may be missing; some are not located precisely at one-mile intervals.
🗌 Yes	navigation hazards	Buildings or structures that may present a hazard to airplanes during landing or takeoff.
TYes	ports	Point locations of ocean or river ports operated to support the loading and unloading of waterborne cargo.

Yes	railroads	Centerlines of railroad tracks
🗌 Yes	reference points (FTRP)	These are "to" and "from" points in the road network based on old link node topology; provide "direction" to a line segment. Today's model uses a geometry topology instead. FTRP still requires this, but no road authorities maintain it.
🗌 Yes	road centerlines	Centerlines includes all city, county, state and federal roads by 2006. Private and trans features other than roads (trails, jeep trails, airports etc) will come after that, but we are coordinating with OEM to get this done. Includes address ranges.
🗌 Yes	trails	All trails maintained by federal, state, and local authorities and non-governmental groups or just some? It depends. Most trails are depicted in the BLM GTRN layer but this layer is based on DLGs up to 30 years old. FS may have updated trails data on s
Yes	transportation structures	Structures for signage and other road-related items.
🗌 Yes	VOR	Air traffic control beacons. RADAR
Utilities		
🗌 Yes	electric distribution facilities	The facilities that form the infrastructure supporting the distribution of electrical power to individual buildings and sites. These features include poles, distribution lines, service lines, transformers, and other electric control facilities
🗌 Yes	electric generation & transmission facilities	The facilities that form the infrastructure supporting the generation and transmission of electrical power. Features may include power generation plants, transmission towers, substations, and transmission lines.
🗌 Yes	gas distribution facilities	All pipelines and associated facilities for the transport of natural gas from the point of supply to customer sites. Includes such features as transmission and distribution mains, valves, fittings, meters, etc.
🗌 Yes	oil & gas supply and transmission facilities	The infrastructure required to extract, process, and transmit oil and gas from sites of production to sites of consumption.
Yes	recycling facilities	
] Yes	sanitary sewer treatment & collection facilities	All facilities associated with collection and treatment of wastewater. Features include treatment plants, interceptor lines, sewer mains and laterals, lift stations, manholes, etc

Yes	septic systems	Locations of permitted septic systems.				
Yes	solid waste/transfer sites	Sanitary landfills and other waste disposal sites and transfer sites for temporary storage of waste.				
Yes	storm drainage basins	Areas delineated in cities draining to a certain point.				
TYes	storm sewer drainage & control facilities	Maintained storm sewers and drainage facilities designed to collect and control storm drainage in local areas. Includes underground storm sewers, catch basins, inlets, maintained open channels, retention ponds, etc.				
Yes	telecommunication facilities	All facilities supporting telecommunications, including cellular phone towers, telephone lines, and exchange boxes, as well as cable TV infrastructure.				
Yes	telephone exchange areas	Delineation of telephone exchange areas, with wire service areas				
Yes	utility easements	Areas in which recorded deeds convey certain rights for utility facility placement and use. In most cases, these involve corridors for utility lines which run outside the public right-of-way				
Ves	utility service areas	Geographic areas within which a public or private utility has rights or jurisdiction to serve customers. Includes service areas for water, sewer, gas, electric or other utility.				
Yes	water distribution facilities	All the water distribution facilities, including mains, hydrants, valves, service lines, pump stations, etc.				
TYes	water supply & transmission facilities	All facilities related to the supply and treatment of water from wells and reservoirs to the transmission of water (through major distribution mains) to the local distribution network.				
Yes	water supply watersheds	Land areas that drain into lakes & rivers used as public water supplies.				
Yes	wireless carrier service areas	Delineation of wireless service areas				

# CITY OF BROOKINGS Council Agenda Report

Meeting Date: February 8, 2016

Originating Dept: PW/DS

Zaurahi s/Development Services Director City Manager Approval

<u>Subject</u>: Award of contract for replacement of two (2) aeration blower at the Waste Water Treatment Facility (WWTF).

<u>Recommendation</u>: Motion to authorize the City Manager to execute a contract and issue a Notice to Proceed to Pacific Excavation Inc. for the replacement of two (2) aeration blowers at the WWTF.

#### Financial Impact:

This project was listed as a capitol improvement project in the 2015-16 budget to be paid out of Systems Replacement Funds. The amount budgeted for the project was \$235,750 for the replacement of three (3) blowers. Staff determined that there was no need to replace all of the blowers so the scope was reduced accordingly.

#### Background/Discussion:

Bids were received from three (3) Contractors on January 12, 2016 after being advertised in the Curry Coastal Pilot and the Daily Journal of Commerce. Low bidder was Pacific Excavation in the amount of \$160,700 which is under the Engineers Estimate of \$173,000.

Attachment(s): Bid Abstract

WWTF Aeration Blower Replacements City of Brookings, Oregon Curry County, Oregon Project 145.58

Bid Received:1/12/2016Time:2:00 PMThe Dyer PartnershipEngineers & Planners, Inc.

			Engineers Estimate		Bid 1 Pacific Excavation Inc.		Bid 2 R & G Excavating, Inc.		Bid 3 Stettler Supply Co.		Averages		
Item	Description	Unit	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	Const. Facility & Temp Control	LS	ALL	\$4,300	\$4,300	\$18,400	\$18,400	\$8,000	\$8,000	\$8,781	\$8,781	\$9,870	\$9,870
2	Demolition & Prep Blower A	LS	ALL	\$2,000	\$2,000	\$2,200	\$2,200	\$13,150	\$13,150	\$7,899	\$7,899	\$6,312	\$6,312
3	Demolition & Prep Blower B	LS	ALL	\$2,000	\$2,000	\$2,300	\$2,300	\$13,150	\$13,150	\$7,899	\$7,899	\$6,337	\$6,337
4	Blower A Equipment	LS	ALL	\$53,000	\$53,000	\$45,500	\$45,500	\$45,000	\$45,000	\$48,808	\$48,808	\$48,077	\$48,077
5	Blower B Equipment	LS	ALL	\$66,000	\$66,000	\$57,300	\$57,300	\$51,000	\$51,000	\$61,373	\$61,373	\$58,918	\$58,918
6	Blower A Installation	LS	ALL	\$9,000	\$9,000	\$8,500	\$8,500	\$20,100	\$20,100	\$13,215	\$13,215	\$12,704	\$12,704
7	Blower B Installation	LS	ALL	\$9,000	\$9,000	\$8,500	\$8,500	\$20,100	\$20,100	\$13,215	\$13,215	\$12,704	\$12,704
8	O&M Manuals, Testing, Training, & Start-up	LS	ALL	\$26,000	\$26,000	\$16,000	\$16,000	\$4,000	\$4,000	\$20,335	\$20,335	\$16,584	\$16,584
9	Clean-up and Final Documents	LS	ALL	\$2,000	\$2,000	\$2,000	\$2,000	\$1,000	\$1,000	\$3,160	\$3,160	\$2,040	\$2,040
Total E	Total Basic Bid \$173						\$160,700		\$175,500		\$184,685		\$173,546

# CITY OF BROOKINGS COUNCIL AGENDA REPORT

Meeting Date: February 8, 2016

Originating Dept: City Manager

ure (submitted b

City Manager Approval

<u>Subject</u>: Transient Occupancy Tax Allocation to Chetco Brewing for Run with the Zwinkle Event.

#### Recommended Motion:

Motion to appropriate \$3,000 in Transient Occupancy Tax funding for the "Run with the Zwinkle" event and authorize the City Manager to execute an agreement with Chetco Brewing Company for an advance of \$3,000 with the condition that any income received by the event in excess of the actual cost of the event be returned to the City.

Financial Impact:

\$3,000 allocation of remaining \$5,228 in funds allocated for tourism promotion for fiscal 2015-16.

#### Background/Discussion:

The Tourism Promotion Advisory Committee (TPAC), on a 3-2 vote, has recommended that the City Council approve a \$3,000 advance to Chetco Brewing Company to assist in funding a new event, the "Run for the Zwinkle" to occur in March, 2016. Note that the application originally proposed a February 13 date, which was changed by the applicant at the January 21 TPAC meeting. The applicant would be required to repay the City if the event generated revenue in excess of actual costs. The budget submitted with the application shows estimated income of \$5,500 and estimated expenses of \$5,770, a \$270 loss.

#### Attachment(s):

a. Proposal from Chetco Brewing Company

## Zwickledranhon: Zwickle

Event Title: Run for the ZNICKLE RUN MW ZWILKEDET! In wonsunction w ZWICKLEMANIA, a 4.5 mile RUN Event Description: Good, music and what we down at the finish Finishlin Event Date/s: Feb 13th hoping for 50-100 people Location secured? Yes  $\Box^X$  No  $\Box$ Location: Event Goals: To create a mable, sustainable uniquely OReven the winter in Browingo Please explain how this event will ZWICKLEMANIA B Con annual record that be sustained after the first year: vould he in Annually 15 12 6+ 1112-FACE ORegun Cha & Back de event advidusing worka be avendable trate As the work agins popularily, concession verdors well pay high Sponsors/Investors: ChetcoBrewing Lo. Chetco Running DIAL DUSINING TRD. Budget Income **Expenses** 25D DEP \$25150 1351) \$ 2517844 **Fees Collected** Facility/Venue Costs \$210 **Admissions** \$ Insurance Local Aghist 80<u>0</u> BANNUR \$1 \$50×15 Advertising RADIDIPINT TSHIRTS TShiet 1600 Sales Supplies \$ 800 \$20 × 100 2700 BOER Tents 46000 1000 \$250x4 CONBESSUR MUSIL \$1000 FOOD 400 \$100x4 LONCESCI 5500 \$5770 TOTAL TOTAL Methodology for evaluating events success in terms of bringing visitors to the Brookings area: Look at address barbiparts To are here about time Nork in concertw in custimors oner the when r minias Frederick Phone: Contact Person: YPICW brick brewing (0) hetco **Organization:** Address: Brookinas If more space is required please attach additional pages

Rec'd 12/21/15

# CITY OF BROOKINGS COUNCIL AGENDA REPORT

Meeting Date: February 8, 2016

Originating Dept: City Manager

City Manager Approval

ignature (submitted by)

Subject: Promotional Video for Food and Beverage

#### Recommended Motion:

Motion to authorize City Manager to issue a Request for Proposals for a food and beverage promotional video and to allocated \$2,500 in Transient Occupancy Tax revenue for funding this project.

<u>Financial Impact</u>: Allocation of \$2,500 in Transient Occupancy Tax revenue.

#### Background/Discussion:

At its meeting of January 11 the City Council considered the attached recommendation from the Tourism Promotion Advisory Committee to partially fund the production of a food and beverage promotional video. The City Council directed the City Manager to prepare a draft Request for Proposals and return to the City Council for further review and action.

Attachment(s):

- a. Draft Request for Proposals.
- b. January 11, 2016, CAR.

**REQUEST FOR PROPOSALS** 



## CITY OF BROOKINGS DINING PROMOTIONAL VIDEO

#### **Background**

The City of Brookings (City) levies a Transient Room Tax on guests of City lodging establishments for the purpose of providing funding for tourism marketing and promotion. The City, through its Tourism Promotion Advisory Committee, desires to solicit for a dining promotional video to better serve the City's tourism community.

#### **Submission Deadline**

To be considered, the respondent must submit three (3) copies of the proposal containing the requested information in an envelope clearly marked: **"Dining Promotional Video"**:

In person or by regular mail to: Gary Milliman, City Manager City of Brookings Tourism 898 Elk Drive Brookings, OR 97415

Email: gmilliman@brookings.or.us

Submittals must be received at City Hall, 898 Elk Drive, Brookings, OR 97415, no later than **4:30 PM, Tuesday, February 16, 2016**. Incomplete submittals, or submittals received after the specified deadline, will not be considered.

#### **Project Description**

The City seeks through this Request for Proposals (RFP) to enter into a contract with an individual, company, or organization to develop a new promotional video highlighting dining opportunities in the Brookings Harbor area. In addition to the fee paid by the City, contractor may collect a fee from participating establishments.

#### Scope of Work /Deliverables

- 1. Develop a 20 minute video with four, five-minute segments featuring three businesses per segment; any individual business could be in more than one segment.
- 2. Format videos for City website integration and stand-alone marketing on You Tube.

Note: The individual, company, or organization may not necessarily have to prepare the graphics, design, photography, etc. needed for the deliverables themselves. They may, as part of their proposal, include the cost of coordinating with outside vendors to prepare the final products.

#### **Budget**

The budget for this service is \$2,500.

#### **Process**

The City will consider proposals from all interested parties presenting the requested information and otherwise demonstrating the qualifications necessary to manage and execute

the desired services. All proposals will be reviewed by the City's Tourism Promotion Advisory Committee.

Proposals will be evaluated based upon qualifications. The respondent deemed to be the best qualified will be invited to submit a fee proposal.<sup>1</sup>

#### Proposal Requirements

The proposal will be concise, well organized and demonstrate the qualifications and experience necessary to complete this project. The proposal must include the following:

- 1. Examples of the desired professional marketing and/or promotional services as outlined under the Scope of Work. Each example should provide some insight into how the campaign/collateral/message was developed and implemented.
- 2. A minimum of three professional references for similar work provided by the respondent within the past five years is desired. Please include current contact name, company or organization, and contact info (current phone, email and address).
- 3. A complete resume of each person named in the proposal.
- 4. A cost proposal.
- 5. The amount of fee to be charged to participating businesses.

#### Right to Reject All Proposals

The City reserves the right to accept, reject, withdraw, or amend any and/or all proposals, or any component part thereof, deemed to be in the best interest of the City or in the best interest of the desired outcome. All costs incurred in the preparation and presentation of a response to this RFP, in the submission of additional information, and/or in any other aspect of a proposal prior to the award of a written contract shall be the sole responsibility of the respondent/proposer. The City also reserves the right to request additional information or clarification from all respondents/proposers until a contract for the desired services is offered to one or more respondents.

Once submitted, the proposal and supporting materials become public documents and become the property of the City of Brookings.

#### Insurance Requirements

Respondent will be required to enter into a professional services agreement with the City and provide insurance as specified therein.

#### Questions

Questions related to this request for proposals should be directed to Gary Milliman, City Manager; 541-469-1101; <u>gmilliman@brookings.or.us</u>

<sup>1</sup> Public Procurement and Contracting Policy (Resolution 12-R-991)

# CITY OF BROOKINGS COUNCIL AGENDA REPORT

Meeting Date: January 11, 2016

Originating Dept: City Manager

ignature (submitted by)

City Manager Approval

Subject: Promotional Video on Local Dining

#### Recommended Motion:

Motion to direct City Manager to prepare and issue a Request for Proposals for a promotional video on local dining as outlined by the Tourism Promotion Advisory Committee.

Financial Impact:

Use of \$2,500 in Transient Occupancy Tax revenue.

Background/Discussion:

The Tourism Promotion Advisory Committee (TPAC) has recommended that the City Council authorize the issuance of a request for proposals for a private contractor to develop a new promotional video highlighting dining opportunities in the Brookings Harbor area.

The general concept would be to develop a 20 minute video with four, five-minute segments featuring three businesses per segment; any individual business could be in more than one segment. Thus, between 4-12 eating and drinking establishments would be included. TPAC proposes that the proposal include a proposed fee to be collected from participating businesses in addition to the base contract fee of \$2,500 which would be paid by the City.

There would be some City Staff involvement in responding to potential contractor inquiries, preparing and advertising the RFP, working with the selected contractor, reviewing scripts and video, and selecting which businesses to be featured.

#### Attachment(s):

a. Concept outline from TPAC Member Candice Michel

## **Ideas for updating Brookings' Promotional Videos**

#### • A Bird's Eye View:

- General Concept-Highlighting the area from above
  - 10 15 minutes
  - Footage by drone
  - Pistol River Winchuk River
  - Graphics and Music
  - Eye capely geared towards tourists
  - Suggested TPAC \$ \$2500.00

#### • Dining: Dawn to Dusk:

- o General Concept Highlighting the many places to eat and drink in
  - our area
    - 20 minutes
    - Four 5 minute segments
      - Breakfast

Fee to be proposed by contrator

- LunchDinner
- Pubs and Bars
- 3 place options per segment
- Production fee (\$250) can be collected from each business participant, supplementing the TPAC money (production company responsibility).
- Includes Brookings, Port, and Harbor
- Establishing shots of business, close-ups of food prep and delivery, customers enjoying
- Running voice-over
- Suggested TPAC \$ \$2500.00

# City of Brookings City Council Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 Monday, January 25, 2016

#### Call to Order

Mayor Hedenskog called the meeting to order at 6:03 PM.

#### Roll Call

Council present: Mayor Ron Hedenskog, Councilors Jake Pieper, Brent Hodges and Bill Hamilton; a quorum present. Councilor Dennis Triglia took his seat on the dais after being sworn in. Ex Officio Nastassia Carrasco was absent.

Staff present: City Manager Gary Milliman, Public Works & Development Director LauraLee Snook, Planning Manager Donna Colby-Hanks, City Attorney Martha Rice, Judge Richard Harper and City Recorder Joyce Heffington. Parks & Technical Services Supervisor Tony Baron was in the audience.

Others Present: Curry Coastal Pilot Report Jane Stebbins and approximately 28 others.

#### Ceremonies/Appointments/Announcements

Appointment to fill vacant City Council Position #4.

## Councilor Pieper moved, a second followed to disqualify Jessica Kensinger as a candidate for Council position #4 for not meeting the residency requirement.

Mayor Hedenskog provided a brief overview of the commitment required and asked the candidates if they would mind waiting outside Chambers during the interview process until their names were called. The candidates agreed to do and once they were out of the room, Council began the interview process.

The four questions below were asked of each candidate:

- 1. Based on the time commitment required of this position, do you have time to devote to this position and are you willing to commit the time needed to review the materials and attend these meetings?
- 2. What do you hope to accomplish during your term on the City Council?
- 3. What do you see as the three most important issues facing the City in the next two years?
- 4. What differences in the next ten years, if any, would you like to see in City government?

A brief summarization of their responses, by question number, follows:

#### Adam Briggs:

- 1. Totally prepared to commit the time
- 2. Future development , involvement in ensuring even, steady, intelligent, growth
- 3. Affordable housing, protecting the natural resources, disaster preparedness
- 4. More celebration of the City's accomplishments

#### Roger Gilbert

1. No issues
- 2. Preserve the quality of life, find ways to improve it, provide a richer small business environment, find ways to attract more people, build City pride
- 3. Infrastructure, financing, find new and creative ways to finance City programs, against debt
- 4. Find a way to have a cohesive architectural plan for the downtown area to present a better picture to people coming through the City

## Gary Klein

- 1. 100% commitment
- 2. Police and fire important, everyone playing by the same rules, advocate for the people, make things run more smoothly, give the citizens a fair shake
- 3. The annexation, police, fire, schools
- 4. See the City run fairly for everyone, get City in a positive state, paid firemen in 10 years

## Richard Monstranski

- 1. Of course
- 2. A vision for a vibrant community, residents helping one another, business and job growth, downtown plaza, decrease in crime, affordable housing, infrastructure repaired, multi-field park, park lighting, working with staff to get grants for police, fire and personnel
- 3. Downtown plan, infrastructure, crime
- 4. Work for and get input from the citizens, strategic planning/forecast out 20-30 years

## Dennis Triglia

- 1. Absolutely, retired with plenty of time
- 2. Like to foster discussion toward making an informed decision, sometimes by playing the "devil's advocate"
- Securing funds for on-going infrastructure and upkeep through grants and other funding mechanisms, paying off the wastewater debt, keeping up with technology for law enforcement and City staff, focusing on the continuing promotion of tourism, increasing the vibrancy of the downtown area, ongoing maintenance of streets, sidewalks and parks
- 4. Happy with current set-up, maintain the small rural community nature, encourage small business, make it easy for entrepreneurs to get started, encourage more volunteerism, a quality museum and aquarium showcasing local history and marine life

## Don Vilelle

- 1. Yes with a question mark, local government is important but unsure about the time commitment due to other volunteer commitments
- 2. Want growth but City needs to make sure it has the infrastructure to handle what it already has
- 3. Infrastructure, disaster preparedness, help people get along, even when they don't see eye to eye, to help the City
- 4. Look and plan for the future, be open to people coming in from all backgrounds and races, not have the City outgrow itself and lose some of the things that attracted he and his wife to the City; sometimes the City is trying to grow too fast

Following some discussion, Council narrowed the field to Dennis Triglia and Don Vilelle.

Councilor Pieper encouraged the applicants who were not chosen to run for office in the 2016 election. Mayor Hedenskog agreed and pointed out that in over the past 9 years there was only one contested race for a City Council seat.

The two remaining candidates were then asked additional questions. The questions and their responses have been summarized below:

## Don Vilelle

## What have you learned from your experience on the Parks and Recreation Commission?

Everyone very open, staff and commissioners. Feels he's a good listener, tends not to talk too much, and gets along well with the other commissioners and people in general. Main concern is the time factor. Knows he can do it, but would need to give up something and he enjoys doing what he is currently doing. He would give something up if appointed.

## Dennis Triglia

## What have you learned from your experience on the Parks and Recreation Commission?

Commission is well run, feel they are friends. Very congenial, listen to input, look at the facts; not a popularity contest. Never has had a problem with the City. Researches everything and bases decisions on facts. Happy to continue serving on the commission if not selected for the position.

## If appointed, what are your two most important goals?.

Doing best to balance the budget and doing the best to work with what we have. Trying to come up with alternatives to get funding. Increasing downtown vibrancy and making it more friendly. Local events supported by TPAC have been worthwhile.

Councilor Pieper said Vilelle's long history of volunteerism carried a great deal of weight, however, due to Vilelle's time commitment concerns, he would support Dennis Triglia's appointment.

Mayor Hedenskog said Vilelle had a proven track record and was being honest regarding his concerns.

Councilor Hamilton said he had no doubt that Vilelle would be a good Councilor, but would support Triglia due to Vilelle's time commitment concerns.

Councilor Hodges agreed with concerns regarding Vilelle's time commitment and said he would also support Triglia.

# Councilor Hodges moved, a second followed and Council voted unanimously to appoint Dennis Triglia to Council Position #4.

Judge Harper administered the oath of office and Mayor Hedenskog called a five minute break at 7:17 PM while Triglia took his seat on the dais and called the meeting back to order at 7:26 PM.

## **Public Hearings/Final Orders**

*Quasi-judicial public hearing on MOD-1-15/MPD-1-04, request to extend the expiration date for the Lone Ranch Master Plan.* 

Mayor Hedenskog opened the public hearing at 7:27 PM.

Under ex parte, Hedenskog said he had surveyed the property in 1999. Hearing no declarations of conflict or personal interest, or objections as to jurisdiction, City Attorney Rice reviewed the guidelines and Planning Manager Colby-Hanks reviewed the staff report.

Burton Wiest, representing the applicant, provided a brief history of the U.S. Borax/Lone Ranch property and said they were waiting for the market to recover. He said they had already spent \$2 million getting the waterline to the college and \$5 million to date. He said they continued to update the required studies and there had, as yet, been no development.

Ed Tromke, also representing the applicant, said there were no changes and the impacts are very small and while they had requested an extension to 2032, there was no intention to delay until then. He said there were no adjudicated water rights on the Oregon Coast, and no geophysical changes to the property. The only conditions that have changed, he said, are economic conditions.

Mayor Hedenskog asked about the Rainbow Rock Service Association (RRSA) water right and Tromke said he didn't know what it was, but thought it might be a permit to draw the state's water from the pond.

Nathan Francis, Rio Tinto Land Manager for U.S. Borax, said they still found value in the project and were keeping permits active so they could be ready to move forward.

Public Comments:

Steve Kline, 17744 Hwy 101 North, RRSA member, said they were not opposed to the project. He said their water source was run-off; a Department of Environmental Quality delineated water source produced by run-off from 160 acres located in the project and they used the pond as a storage buffer. RRSA, he said, had the right to collect the water. He said at some point the Master Plan of Development (MPD) needed to be reviewed due to changes in State regulations.

A map submitted by Steve Klein, was entered into the record as Exhibit F.

Councilor Hodges asked what the difference was between delineated and adjudicated water sources.

Tromke said a delineation defines a location while an adjudication is a decision by a court or board giving certain rights.

Wiest said they had worked with RRSA and they were very cooperative. He said they have provided a stub so that RRSA can hook up to City water if and when it is needed. When the sewer line is completed, he said, due to its proximity to their water source, RRSA may need to hook up City water.

Klein said they appreciated the stub to the water line, but it didn't make sense for them to abandon their water system at this time and RRSA intends to stick with the current water source as long as possible.

Mayor Hedenskog said that if a fire were to run through the property, RRSA would probably need to hook up to City water.

City Manager Milliman said they had an infrastructure financing agreement with U.S. Borax as to how improvements are to be handled.

Councilor Triglia said that 12 years seemed like a long time and questioned why the City should accept the applicant's reasoning for the extension.

Mayor Hedenskog explained that and the MPD is an overview of the development plan and they will need to move through the same hurdles for the property during the Detailed Development Plan (DDP) process.

Councilor Hodges said it would be a huge set-back to the City and the applicant if the extension were not approved.

Councilor Pieper said denying the request would not make the development happen any sooner, and this is a legal process provided to the applicant.

The hearing was closed at 8:20 PM.

Councilor Pieper moved, a second followed and Council voted unanimously to approve File MOD-1-15/MPD-1-04, to modify condition of approval #1 as requested [granting an extension of time] as well as approve the Final Order, Findings of Fact and the revised conditions of approval as provided with the staff report.

## Public Comments on non-agenda items

Connie Hunter said she had lost her audience and would have asked the Lone Ranch people to stay so she could ask them for affordable veteran housing. She said the City had gotten close with the NDRC application and thanked everyone for attending the veteran's stakeholders meeting and the City for supporting KCIW.

## Staff Reports

Direction regarding the addition of regulations for "abusive solicitation" and "unlawful transfer" to the Brookings Municipal Code (BMC).

Director Snook provided the staff report.

Councilor Triglia said he was concerned that adding these regulations to the BMC could result in a lawsuit. Public safety, he said, didn't trump any constitutional rights.

City Attorney Rice said his concerns were valid and she would like direction from Council to review the ordinance. The laws regarding solicitation, she said, are in flux.

City Attorney Rice was given direction to review the legality of the proposed language.

Approval to proceed with downtown master planning process.

City Manager Milliman presented the staff report.

Councilor Pieper moved, a second followed and Council voted unanimously to proceed with a downtown master planning process as outlined in the January [25], 2016, Council Agenda Report

## **Resolutions**

*Resolution 16-R-1069, appointing representatives to the Border Coast Regional Airport Authority.* 

City Manager Milliman gave the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to reappoint Mayor Hedenskog to the BCRAA Board of Directors and to reappoint City Manager Milliman as his alternate.

## **Consent Calendar**

- 1. Approve Council minutes for January 11, 2016.
- 2. Accept Public Art Committee minutes for November 2, 2015.
- 3. Receive monthly financial report for December, 2015.

Mayor Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.

#### **Remarks from Mayor and Councilors**

Mayor Hedenskog remarked on the Veteran Stakeholders Meeting, and the new VA Director Douglas Paxton, Sr., whom, he said, seemed very active in pursuing veterans issues.

Councilor Pieper welcomed Triglia to the Council.

Councilor Hamilton commended the four new Eagle Scouts for their efforts.

#### <u>Adjournment</u>

Mayor Hedenskog moved, a second followed and Council voted unanimously by voice vote to adjourn at 9:10 PM.

Respectfully submitted:

ATTESTED: this \_\_\_\_\_ day of \_\_\_\_\_\_ 2016:

Ron Hedenskog, Mayor

Joyce Heffington, City Recorder

# CITY OF BROOKINGS COUNCIL AGENDA REPORT

Meeting Date: February 8, 2016

Originating Dept: City Manager

nature (submitted by

City Manager Approval

Subject: Declare Tourism Promotion Advisory Committee Seat Vacant

Recommended Motion:

Motion to declare the seat on the Tourism Promotion Advisory Committee held by Emmalea Keskeny vacant.

Background/Discussion:

Tourism Promotion Advisory Committee member Emmalea Keskeny has missed five consecutive meetings. Efforts by staff to contact Ms. Keskeny have been unsuccessful; she has not responded to emails and her telephone number has been disconnected. Ms. Keskeny's term expires July 1, 2017.

There is one current long-term vacancy on the TPAC.

#### MINUTES BROOKINGS PARKS AND RECREATION COMMISSION October 22, 2015

#### CALL TO ORDER

Chair Patricia Brown called the meeting to order at 7:04 pm followed by the Pledge of Allegiance.

## **ROLL CALL**

*Present*: Commissioners Tom Bozack, Dennis Triglia, Don Vilelle and Chair Patricia Brown *Absent*: Commissioner Trace Kather *Also present*: Parks/Tech Services Supervisor Tony Baron and members of the public.

#### **APPROVAL OF MINUTES**

A. Motion made to approve the minutes of September 24, 2015; motion seconded and Commission voted; the motion carried unanimously.

#### **PUBLIC APPEARANCES - None**

#### **REGULAR AGENDA**

A. Appointment of New Commission Chair & Co-Chair – A motion was made to appoint Commissioner Tom Bozack as Chair and Commissioner Dennis Triglia as Vice Chair. The motion was seconded and the Commission voted; the motion carried unanimously.

## INFORMATION UPDATES/DISCUSSION ITEMS

A. Kidtown Playground Maintenance - Tony Baron provided Kidtown history and background information. The play structure/area was built in 1993 by a non-profit volunteer group that turned over responsibility and maintenance of it to the City in 1997. The play structure is deteriorating with age and in need of maintenance and repairs that has sparked citizen complaints and concerns. Tony reviewed the regular maintenance the area receives and costs. Advised that the structure needs a long term maintenance plan and/or replacement possibilities determined. Community involvement planned and built the original structure and thought there might be groups or individuals interested in coming together again and pursing rebuilding or replacement. He thinks there might be grants available and foundations willing to donate to the refurbishment.

Billy ? - 722B Pioneer Road advised that the initial cost to replace would be high but thought replacing the structure with a new steel playground would be cheaper to maintain than the wood structure and safer. He thought replacing the wood posts going into the ground with steel posts might be possible to keep the costs down if keeping the original play structure was decided.

Luke Collins, 14716 Oceanview Drive – advised he loves Kidtown and goes frequently with his son. He would like to keep Kidtown as it is, does not feel a steel structure, although it would be nice and new, offers the same adventure and play opportunities for kids. Advised that his employer Bishop Mazda and employees are willing to donate their time, man hours and man power to help keep Kldtown maintained, and they don't believe it is solely the City's responsibility to maintain. Would like to see residents be involved and help with upkeep of the structure. Suggested a monthly work party be organized to examine, repair and/or replace any problems to keep it safe and functioning. His employer has tires they are willing to donate for replacement tire swings. He also believes the restrooms are dirty and a detriment, Tony advised that they are prone to vandalism and hopes more people will become involved with the Park Ranger program so the restrooms can be opened and locked daily to prevent some of that.

Tony believes the public likes the character of Kidtown and that it is a large wood play structure. He suggested having a contractor come look at the structure and advise what is needed to be done to keep it from deteriorating, what materials and techniques are needed to maintain it and the costs. He believes the public will become engaged in keeping Kidtown and in volunteering to refurbish it. Suggested Bishop Mazda and the community start an "Adopt a Park" type of program that would coordinate some of the repairs with the City.

#### **COMMISSIONER REPORTS/COMMENTS**

Commissioner Triglia thanked the individuals who came and spoke and offered to be involved in maintaining Kidtown.

Chair Brown suggested if new swings are needed to incorporate a new type called "Expressions" baby seat swing for moms and babies.

#### ADJOURNMENT

November meeting canceled to accommodate Thanksgiving holiday, next meeting scheduled for January 28, 2016. With no further business before the Commission, the meeting adjourned at 7:45 pm.

Respectfully submitted,

Tom Bozack, Chair (Approved at <u>January 28, 2016</u> meeting)

### TOURISM PROMOTION ADVISORY COMMITTEE (TPAC) MINUTES Thursday – December 17, 2015

### CALL TO ORDER

Meeting called to order at 4:06 PM

## 1. ROLL CALL

*Present*: Committee members Candice Michel, Bob Pieper, Skip Watwood and Committee Chair Tim Patterson. Also present: Gary Milliman, City Manager *Absent*: Committee members Barbara Ciaramella and Emma Keskeny

### 2. APPROVAL OF MINUTES

# Motion made to approve the minutes of November 19, 2015; motion seconded and Committee voted; the motion carried unanimously.

### 3. PUBLIC COMMENT

Mike Frederick of Chetco Running Club is interested in pursuing TPAC funds for a running event in February. Advised to obtain Event Proposal form and submit for the next agenda.

## 4. ACTION ITEMS

- **a.** BHHS DJI Phantom Student Proposal Zachery Riner, BHHS student and Joe Moran, BHHS instructor presented proposal/presentation requesting \$2557.95 for purchase of drone equipment to make aerial tourism marketing videos. Students would produce finished video products that could be used on website, You Tube and local business (theatre) advertising.
  Motion made by Skip Watwood to approve the request; motion seconded. Candice presented her list for updating Brookings Promo Videos which included a Bird's Eye View and would fall into this proposal. Drone would be owned by the BHHS CTE Club. Candice volunteered to interact with the CTE club to produce a minimum of 4 videos over a period of two years. Committee voted; the motion carried unanimously. Matter forwarded to City Council.
- b. Xplore Film Sponsorship Proposal committee reviewed Xplore "Oregon Lifestyles" sponsorship request. Motion made by Candice Michel to allocate \$500 to sponsor show; motion seconded and the committee voted; the motion carried unanimously.
- **c. Oregon Coast Visitor Guide -** Reviewed email provided by Terra Moreland, committee not interested in pursuing print advertising. Committee discussed having Barbara as a liaison with Travel Oregon to find out what is available from them.
- **d.** Travel Oregon Bike Friendly Business Program committee discussed roll of being branded as a bike friendly city. Matter tabled until next meeting.
- e. Foodie Video Candice presented Dining Dawn to Dusk video concept for an RFP to contract with a video production company to produce a video showcasing local restaurants for approximately \$2000-\$2500. Skip suggested the CTE High School video group could produce the video for no charge. Candice thought the downside could be the time involved to produce and quality of video. Committee discussed RFP costs and businesses production fees. Motion made by Skip Watwood to approve the concept for an RFP, motion seconded and the committee voted; the motion carried unanimously. Matter forwarded to City Council.

## 5. INFORMATIONAL ITEMS

**a.** OktoberFest Event Evaluation – Mike Frederickson advised the event had a good first year turnout considering the weather and another event that was happening the same day. They

had positive feedback, event broke even and they plan to hold the event again next year. Evaluation forwarded for City Council review.

- **b.** OceaNetwork Home School Event Evaluation Bob Pieper advised the group had a good turnout for the first year, but smaller than expected. They will probably do it again but at a different time so as not to conflict with other events. Evaluation forwarded for City Council review.
- **c.** City Council action from December 14, 2015 Gary advised City Council approved TPAC's recommendations for funding for Curry Country Cruisers, Wild Rivers Music Festival and the Mile by Mile advertising.
- **d.** Budget and Internet Hit Info Reviewed budget and internet hit info. Tim suggested allocating a certain percentage of funds to reoccurring events that need assistance and also to events regardless of when event is scheduled (not off-season). Discussed providing funds to groups that are donating portion of proceeds to non-profit organizations and if that is City Councils intentions of TPAC funds. Will discuss further at next meeting.
- **6.** SCHEDULE NEXT MEETING Next meeting scheduled for January 21<sup>st</sup> at 4:00 pm.
- 7. ADJOURNMENT no further business before the Committee, the meeting adjourned at 5:30 pm.

Respectfully submitted,

alte

Tim Patterson, Chair (approved at <u>January 21, 2016</u> meeting)

#### City of Brookings

#### Check Register - Summary Check Issue Dates: 1/1/2016 - 1/31/2016

Page: 1 Feb 04, 2016 02:20PM

#### Report Criteria:

Report type: Summary

GL	Check	Check	Vendor		Check GL Account	Amount
Period	Issue Date	Number	Number	Payee		
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01/16	01/07/2016	76487	5568	Berendsen Fluid Power Inc	25-00-2005	215.35- V
01/16	01/07/2016	76488	1169	Brookings Electronic Svs Inc	25-00-2005	110.21
01/16	01/07/2016	76489	313	Brookings Vol Firefighters	10-00-2005	70.00
01/16	01/07/2016	76490	715	Budge McHugh Supply	20-00-2005	2,250.00
01/16	01/07/2016	76491	5567	CAL/OR Insurance Agency		988.68
01/16	01/07/2016	76492	528	Caselle, Inc	25-00-2005	3,483.00
01/16	01/07/2016	76493	3834	Clean Sweep Janitorial Service	25-00-2005	889.33
01/16	01/07/2016	76494	183	Colvin Oil Company	10-00-2005	1,350.00
01/16	01/07/2016	76495	166	Dan's Auto & Marine Electric	25-00-2005	2,678.30
01/16	01/07/2016	76496	317	DCBS - Fiscal Services	25-00-2005	735.21
01/16	01/07/2016	76497	185	Del Cur Supply	10-00-2005	315.96
01/16	01/07/2016	76498	1	Colton Fee	25-00-2005	26.85
01/16	01/07/2016	76499	, 1	Josh & Heather Higgs	20-00-2005	100.56
01/16	01/07/2016	76500	5566	Earin, Connie	20-00-2005	36.53
01/16	01/07/2016	76501	261	25/2 W119833 SY AND SY	10-00-2005	205.00
01/16	01/07/2016	76502	3342	Engineered Control Products Fastenal	20-00-2005	309.45
01/16	01/07/2016	76502	2186	Ferguson	25-00-2005	54.81
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01/16	01/07/2016	76505	298	First Community Credit Union	25-00-2005	812.99
01/16	01/07/2016	76506		Freeman Rock, Inc	20-00-2005	2,614.06
01/16	01/07/2016		4646	Frontier	30-00-2005	531.25
01/16		76507	5123	GCB Automation and Marine LLC	25-00-2005	595.00
	01/07/2016	76508	269	Grainger	25-00-2005	63.77
01/16	01/07/2016	76509	167	Hach Company	25-00-2005	1,046.56
01/16	01/07/2016	76510		Harbor Logging Supply	20-00-2005	490.26
01/16	01/07/2016	76511	199	Richard Harper	10-00-2005	400.00
01/16	01/07/2016	76512	4171	In-Motion Graphics	10-00-2005	65.00
01/16	01/07/2016	76513		Kerr Hardware	20-00-2005	1,359.28
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	01/07/2016	76515		Les Schwab Tire Center	10-00-2005	1,348.36
	01/07/2016	76516	4498	Mauldin Electric	10-00-2005	112.00
	01/07/2016	76517	4269	Milliman, Gary	10-00-2005	67.50
	01/07/2016	76518	424	Munnell & Sherrill	25-00-2005	88.24
	01/07/2016	76519	4443	Napa Auto Parts	10-00-2005	398.22
01/16	01/07/2016	76520	685	Neilson Research Corporation	25-00-2005	180.00
01/16	01/07/2016	76521	4487	Net Assets Corporation	10-00-2005	130.00
	01/07/2016	76522	5364	North Central Laboratories	25-00-2005	454.87
01/16	01/07/2016	76523	5038	OEC South Coast	10-00-2005	59.00
	01/07/2016	76524	5008	Online Information Services	10-00-2005	135.63
01/16	01/07/2016	76525	5390	O'Reilly Automotive, Inc	10-00-2005	74.98
01/16	01/07/2016	76526		Postmaster	25-00-2005	850.00
)1/16	01/07/2016	76527	3751	Proficient Automotive Repair	20-00-2005	660.88
1/16	01/07/2016	76528		Quality Control Services	25-00-2005	725.00
1/16	01/07/2016	76529		Stagelights Musical Arts Community	32-00-2005	
1/16	01/07/2016	76530		UPS		4,000.00
1/16	01/07/2016	76531		Verizon Wireless	25-00-2005	642.93
	01/07/2016	76532		Cardmember Service	10-00-2005	442.14
	01/07/2016	76533		Waste Connections Inc	20-00-2005	2,106.54
	01/08/2016	76534		Cardmember Service	10-00-2005	127.00
	01/14/2016	76535		Aramark Uniform Services	10-00-2005	4.50
	01/14/2016	76536		BI- Mart Corporation	10-00-2005	101.00
	01/14/2016	76537		Ble Star Gas	25-00-2005	137.76
		10001	2407	Dide Oldi Ods	10-00-2005	85.00

City of Brookings

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GL	Check	Check	Vendor		Check GL Account	Amount
Period	Issue Date	Number	Number	Payee	Should E Hoodant	Amount
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01/16	01/14/2016	76543	193		49-00-2005	84.62
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01/16	01/14/2016	76545	822	1 and c	30-00-2005 10-00-2005	579.94
01/16	01/14/2016	76546	173	Curry Equipment	10-00-2005	190.21
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01/16	01/14/2016	76548	3342		15-00-2005	40.00 765.60
01/16	01/14/2016	76549	153	Ferrellgas	20-00-2005	669.32
01/16	01/14/2016	76550	5321	Forrest Technical Coatings	10-00-2005	647.41
01/16	01/14/2016	76551	198	Grants Pass Water Lab	20-00-2005	304.00
01/16	01/14/2016	76552	4953	Harbor Truss and Supply LLC	50-00-2005	1,078.55
01/16	01/14/2016	76553	4760	Industrial Electric Arcata, Inc.	20-00-2005	1,222.10
01/16	01/14/2016	76554	4954	John Deere Financial	15-00-2005	1,747.31
01/16	01/14/2016	76555	4269	Gary Milliman	10-00-2005	48.00
01/16	01/14/2016	76556	4942	NAS Associates, INC	25-00-2005	4,700.00
01/16	01/14/2016	76557	5569	Nation, Lyman	10-00-2005	260.00
01/16	01/14/2016	76558	252	Paramount Pest Control	10-00-2005	45.00
01/16	01/14/2016	76559	3751	Proficient Automotive Repair	15-00-2005	747.56
01/16	01/14/2016	76560	4546	Pump Tech, Inc.	20-00-2005	1,889.00
01/16	01/14/2016	76561	207	Quill Corporation	10-00-2005	197.46
01/16	01/14/2016	76562	4815	Rexel, Inc	10-00-2005	5,931.83
01/16	01/14/2016	76563	1840	Rogue Federal Credit Union	25-00-2005	1,140.72
01/16	01/14/2016	76564	444	Secretary of State	75-00-2005	340.00
01/16	01/14/2016	76565	380	Stadelman Electric Inc	25-00-2005	670.00
01/16	01/14/2016	76566	861	Village Express Mail Center	25-00-2005	29.76
01/16	01/14/2016	76567	169	Waste Connections Inc	25-00-2005	3,195.42
01/16	01/14/2016	76568	1253	Western Burner Co Inc	25-00-2005	2,215.00
01/16	01/21/2016	76569	5571	Ballinger, Adrian	10-00-2005	205.00
01/16	01/21/2016	76570	5004	Blumenthal Uniforms & Equipment	10-00-2005	724.71
01/16	01/21/2016	76571	147	Brookings Glass Inc	10-00-2005	192.00
01/16	01/21/2016	76572	4977	Civic Plus	49-00-2005	1,975.00
01/16	01/21/2016	76573	183	Colvin Oil Company	10-00-2005	1,875.00
01/16	01/21/2016	76574	648	Curry County Sheriffs Office	10-00-2005	4,428.64
01/16	01/21/2016	76575	259	Da-Tone Rock Products	50-00-2005	660.53
01/16	01/21/2016	76576	5382	Davis Wright Tremaine LLP	10-00-2005	1,428.00
01/16	01/21/2016	76577	1	Stacy Abke	20-00-2005	141.85
01/16	01/21/2016	76578	1	Lydia Kolowski	20-00-2005	113.58
01/16	01/21/2016	76579	1	Deborah Mart	20-00-2005	239.08
01/16	01/21/2016	76580	1	Danyel Prieto	20-00-2005	154.41
01/16	01/21/2016	76581	4714	Dept of Consumer & Business Services	10-00-2005	179.20
01/16	01/21/2016	76582	4357	Downtown Commercial Center	10-00-2005	1,320.00
01/16	01/21/2016	76583	2640	Dyer Partnership Inc., The	54-00-2005	8,429.85
01/16	01/21/2016	76584	3342	Fastenal	20-00-2005	40.95
01/16	01/21/2016	76585	2186	Ferguson	20-00-2005	675.91
01/16	01/21/2016	76586	4646	Frontier	10-00-2005	102.12
01/16	01/21/2016	76587		Globalstar USA	10-00-2005	319.44
01/16	01/21/2016	76588		Grainger	25-00-2005	189.21
01/16	01/21/2016	76589		Hach Company	20-00-2005	243.89
01/16	01/21/2016	76590		International Code Council, Inc	10-00-2005	141.00
01/16	01/21/2016	76591		iSecure	10-00-2005	41.00
01/16	01/21/2016	76592		Methodworks	25-00-2005	550.00
01/16	01/21/2016	76593	2	Keifer Burke	10-00-2005	100.00
01/16	01/21/2016	76594	3935	Northern California Glove	25-00-2005	340.00

City of Brookings

# Check Register - Summary

Check Issue Dates: 1/1/2016 - 1/31/2016

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/16	01/21/2016	76595	4748	Northstar Chemical, Inc	25-00-2005	2 240 00
01/16	01/21/2016	76596	5442	OACA Treasurer	10-00-2005	3,240.00 150.00
01/16	01/21/2016	76597	5017	O'Donnell Plumbing, Inc	10-00-2005	417.95
01/16	01/21/2016	76598	3561	Oil Can Henry's	10-00-2005	417.95
01/16	01/21/2016	76599	5244	OMJA	10-00-2005	
01/16	01/21/2016	76600	5101	Pitney Bowes Reserve Acct	10-00-2005	150.00
01/16	01/21/2016	76601	1920	Pitney Bowes, Inc	10-00-2005	500.00 83.00
01/16	01/21/2016	76602	3751	Proficient Automotive Repair	10-00-2005	
01/16	01/21/2016	76603	207	Quill Corporation	10-00-2005	920.18
01/16	01/21/2016	76604	3	Doug Kamradt	20-00-2005	201.52
01/16	01/21/2016	76605	3	John Mitzner	20-00-2005	92.83
01/16	01/21/2016	76606	3	Timothy & Cynthia Young		215.35
01/16	01/21/2016	76607	3309	Roberts & Associates	20-00-2005	55.88
01/16	01/21/2016	76608	3782	Sensus Metering Systems	20-00-2005	870.00
01/16	01/21/2016	76609	5413	Southern Computer Warehouse	20-00-2005	1,838.00
)1/16	01/21/2016	76610	380	Stadelman Electric Inc	49-00-2005	617.88
01/16	01/21/2016	76611	3752	Trace Analytics, LLC	10-00-2005	743.91
1/16	01/21/2016	76612	4448	United Rentals INC	10-00-2005	80.00
1/16	01/21/2016	76613	861	Village Express Mail Center	15-00-2005	2,295.00
1/16	01/21/2016	76614	169	Waste Connections Inc	10-00-2005	14.48
1/16	01/21/2016	76615	2178	Watershed, Inc	25-00-2005	808.58
1/16	01/21/2016	76616	151	Report to constant	10-00-2005	59.63
1/16	01/21/2016	76617	4220	Western Communications, Inc.	10-00-2005	906.56
1/16	01/28/2016	76618		Woof's Dog Bakery	61-00-2005	48.99
1/16	01/28/2016		255	Batteries Plus	25-00-2005	38.65
1/16		76619	5144	Tim Brush	20-00-2005	130.00
1/16	01/28/2016	76620	5559	Comfort Suites	20-00-2005	502.80
	01/28/2016	76621		Coos-Curry Electric	10-00-2005	35,048.28
1/16	01/28/2016	76622		Curry County Treasurer	10-00-2005	640.00
1/16	01/28/2016	76623	1	Buell Gonzales Jr	20-00-2005	18.36
1/16	01/28/2016	76624	1	Don Larson	20-00-2005	235.52
1/16	01/28/2016	76625	1	Mellisa Moore	20-00-2005	300.00
1/16	01/28/2016	76626	1	Monique Schwartz	20-00-2005	203.38
1/16	01/28/2016	76627		Dept of Consumer & Business Services	25-00-2005	44.80
1/16	01/28/2016	76628		Dept. of Environmental Quality	25-00-2005	1,385.00
1/16	01/28/2016	76629		Desi's Tree Trimming	15-00-2005	250.00
1/16	01/28/2016	76630	749	Emerald Pool & Patio	10-00-2005	779.42
1/16	01/28/2016	76631	3342	Fastenal	20-00-2005	487.56
1/16	01/28/2016	76632	2186	Ferguson	20-00-2005	3,740.08
/16	01/28/2016	76633	298	Freeman Rock, Inc	25-00-2005	777.90
1/16	01/28/2016	76634	4171	In-Motion Graphics	10-00-2005	29.00
/16	01/28/2016	76635	5574	Innovative Maintenance Systems	25-00-2005	2,395.00
/16	01/28/2016	76636		Methodworks	25-00-2005	550.00
/16	01/28/2016	76637	3159	NorthCoast Health Screening	25-00-2005	155.00
/16	01/28/2016	76638	000 No 100 No 10	Oregon Department of Revenue	10-00-2005	1,980.00
/16	01/28/2016	76639		Public Works Supply	25-00-2005	
/16	01/28/2016	76640		Quill Corporation	10-00-2005	2,735.50
/16	01/28/2016	76641		Ricky F Boyce		142.42
/16	01/28/2016	76642		Southern Computer Warehouse	50-00-2005	9,500.00
16	01/28/2016	76643		Stadelman Electric Inc	49-00-2005	669.00
	01/28/2016	76644		UPS	25-00-2005	7,130.21
	01/28/2016	76645		Verizon Wireless	20-00-2005	49.05
101203425	en de 1999 en 1997 et 1997		2000		10-00-2005	442.35

184,465.33

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