

City of Brookings

MEETING AGENDA

CITY COUNCIL

Monday, February 10, 2014, 7:00pm

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

The City Council will meet in Executive Session at 6:00 PM, in the City Manager's Office, under authority of ORS 192.660.2.e, "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," and then under authority of ORS 192.660.2.d, "to conduct deliberations with persons designated by the governing body to carry on labor negotiations."

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Ceremonies/Appointments/Announcements

1. Appointment of Tracy Kather to the Parks and Recreation Commission. [pg. 3]
2. Appointment of Ronald McCreary to the Tourism Promotion Advisory Committee. [pg.6]
3. Reappointment of Sally Laasch to the Budget Committee. [pg. 9]

E. Ordinances

1. Ordinance 14-O-721, making Sandwich Board Signs exempt in Brookings Municipal Code by adding Subsection 17.88.040(R) and deleting Subsection 17.88.100(F), in Chapter 17.88, Sign Regulations. [Planning, Advance Packet]

F. Oral Requests and Communications from the audience - Public Comments on non-agenda items – 5 minute limit per person.*

G. Staff Reports

1. Authorization to execute an agreement with Northwest Foundation for President's Opportunity Fund. [PWDS, pg. 12]
 - a. Agreement [pg. 13]
2. Authorization to execute an amended contract with Galli Group to increase the scope to include geotechnical engineering services during construction of the Wastewater Treatment Plant Stabilization Project. [PWDS, pg. 15]
 - a. Exhibit of slip plane [pg. 17]
 - b. Fee proposal for additional services [pg. 18]

H. Resolutions

1. Resolution 14-R-1025, declaring public necessity for the Airport Infrastructure Improvement Project and Authorizing the Condemnation of Easements as Necessary. [City Manager, pg. 22]
 - a. City Attorney memorandum [pg. 23]
 - b. Resolution 14-R-1025 [pg. 25]
 - c. Easement description [pg. 27]

I. Consent Calendar

1. Approve Council minutes for January 27, 2014. [pg. 29]
2. Accept a permanent water main easement for the Airport Infrastructure Project from Jonathon and Katie Wellenbrock and authorize the City Manager to execute the easement on behalf of the City. [pg. 34]
3. Accept January 2014 Vouchers in the amount of \$341,977.68. [pg. 40]

J. Remarks from Mayor and Councilors

K. Adjournment

*Obtain Public Comment Forms and view the agenda and packet information on-line at www.brookings.or.us, 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 ten days advance notification. Please contact 469-1102 if you have any questions regarding this notice.



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City of Brookings

898 Elk Drive, Brookings, OR 97415

Phone: (541) 469-2163 Fax: (541) 469-3650

www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS
COMMISSION, COMMITTEE OR BOARD

PART I. Contact Information:

Name: Trace Kather Date: 1/20/14
Physical Address: 17300 La Bonte Ln. Brookings, OR
Mailing Address: PO BOX 44
Email Address: tracekather@yahoo.com Phone: 541 251 1010

PART II. Position Selection, Requirements and Restrictions: (Please answer all that apply)

1. Commission/Committee applying for:

	<u>Composition (i)</u>	<u>Term (ii)</u>
<input type="checkbox"/> Planning Commission/Commission for Citizen Involvement (iii)	5 Electors, 2 UGB	4 yrs
<input type="checkbox"/> Budget Committee	5 Electors	3 yrs
<input checked="" type="checkbox"/> Parks and Recreation Commission	4 Residents, 1 UGB	2 yrs
<input type="checkbox"/> Public Art Committee (iii)	3 Residents, 2 UGB	3 yrs
<input type="checkbox"/> Traffic Safety Committee	2 Residents	2 yrs
<input type="checkbox"/> Tourism Promotion Advisory Committee	TBD	TBD
<input type="checkbox"/> Other (please specify):		

2. **City residents:** How long have you lived in the City of Brookings? 7 (yrs/mths)

Are you a City elector (registered voter)? ☒ Yes ☐ No

3. **UGB residents:** How long have you lived in the UGB? 7 (yrs/mths)

4. **What is your current occupation?** Nurse Practitioner

NOTES:

(i) Membership requirements:

- Resident and UGB status are determined by physical address.
- Residents must reside within the City limits.
- Electors are registered voters of the City of Brookings (verified by County Elections Officer)
- UGB members must reside within the Brookings Urban Growth Boundary or Area. (Contact the Planning Department at 541-469-1137 to determine if you are in the UGB).

(ii) Term: Appointments to fill mid-term vacancies will be for the remainder of that term.

(iii) Other restrictions:

- 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.
- Three (3) Public Art Committee members must have an art background

PART III. Background Information : *Attach additional pages if needed:*

1. List your **related** experience and/or background to the position you are applying for:

Outdoor Enthusiast

2. List your **work history and educational background**, as well as any volunteer experience that is **not** related to the position for which you are applying:

Masters Degree - Nursing

3. Briefly describe your **interest in this position** and what you **hope to accomplish**:

Enhance livability for our community

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.

Trace Kather
Applicant (print name)

Trace Kather
Applicant's Signature

1/20/14
Date

Linda Solitz
Witness (print name)

Linda Solitz
Witness's Signature

1/20/14
Date

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

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
541-469-1101



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Phone: (541) 469-2163 Fax: (541) 469-3650

www.brookings.or.us

APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

PART I. Contact Information:

Name: Ronald McCreary Date: 2-5-14
Physical Address: 817 N 2nd St
Mailing Address: 817 N 2nd St
Email Address: ronald.mcCreary@gmail.com Phone: 479-692-1103

PART II. Position Selection, Requirements and Restrictions: (Please answer all that apply)

1. Commission/Committee applying for:

	<u>Composition (i)</u>	<u>Term (ii)</u>
<input checked="" type="checkbox"/> Planning Commission/Commission for Citizen Involvement (iii)	5 Electors, 2 UGB	4 yrs
<input checked="" type="checkbox"/> Budget Committee	5 Electors	3 yrs
<input checked="" type="checkbox"/> Parks and Recreation Commission	4 Residents, 1 UGB	2 yrs
<input type="checkbox"/> Public Art Committee (iii)	3 Residents, 2 UGB	3 yrs
<input type="checkbox"/> Traffic Safety Committee	2 Residents	2 yrs
* <input checked="" type="checkbox"/> Tourism Promotion Advisory Committee	TBD	TBD
<input checked="" type="checkbox"/> Other (please specify): <u>Grant Procurement For Reentry programs.</u>		

2. **City residents:** How long have you lived in the City of Brookings? 8 months (yrs/mths)

Are you a City elector (registered voter)? ☒ Yes ☐ No

3. **UGB residents:** How long have you lived in the UGB? _____ (yrs/mths)

4. **What is your current occupation?** Full Time Student Double major - International Business and Psychology = 150 credits
3.4 gpa

NOTES:

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- Three (3) Public Art Committee members must have an art background

PART III. Background Information: *Attach additional pages if needed:*

1. List your **related** experience and/or background to the position you are applying for:

Involvement in numerous volunteer organizations, Students are Heroes / college campus Drug and Alcohol awareness club / Co Founder and President of University of Arkansas Spanish Club.

2. List your **work history and educational background**, as well as any volunteer experience that is **not** related to the position for which you are applying:

Warehousing, Renovations of Historical sites, Diesel mechanic, Heavy equipment repairs and operations

3. Briefly describe your **interest in this position** and what you **hope to accomplish**:

Acquisitions of Grants for economic development in areas of property acquisitions for Teenage community center and High school graduate workforce development, homeless reentry program, development, and implementation.

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

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- ☒ 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.

Ronald McCreary
Applicant (print name)

Ronald McCreary
Applicant's Signature

Stacey McCreary
Witness (print name)

[Signature]
Witness's Signature

2/5/14
Date

2/5/14
Date

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APPLICATION TO SERVE ON A CITY OF BROOKINGS COMMISSION, COMMITTEE OR BOARD

PART I. Contact Information:

Name: Sally H. Laäsch Date: 1/30/14
Physical Address: 743 2nd St, Brookings
Mailing Address: PO Box 7816
Email Address: po12238@frontier.com Phone: (541) 412-0115

PART II. Position Selection, Requirements and Restrictions: (Please answer all that apply)

1. Commission/Committee applying for:

	<u>Composition (i)</u>	<u>Term (ii)</u>
<input type="checkbox"/> Planning Commission/Commission for Citizen Involvement (iii)	5 Electors, 2 UGB	4 yrs
<input checked="" type="checkbox"/> Budget Committee	5 Electors	3 yrs
<input type="checkbox"/> Parks and Recreation Commission	4 Residents, 1 UGB	2 yrs
<input type="checkbox"/> Public Art Committee (iii)	3 Residents, 2 UGB	3 yrs
<input type="checkbox"/> Tourism Promotion Advisory Committee	NA	NA
<input type="checkbox"/> Traffic Safety Committee	2 Residents	2 yrs
<input type="checkbox"/> Other (please specify): _____		

2. **City residents:** How long have you lived in the City of Brookings? 15 yrs (yrs/mths)

Are you a City elector (registered voter)? ☒ Yes ☐ No

3. **UGB residents:** How long have you lived in the UGB?: _____ (yrs/mths)

4. **What is your current occupation?** _____

NOTES:

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- Three (3) Public Art Committee members must have an art background

PART III. Background Information : *Attach additional pages if needed:*

1. List your position-related experience and/or background:

- Member of Budget Committee since 2003.
- Prior member of SATY (Swim All Year) committee from 1999 until its closure.
- Treasurer for Vietnam Veterans of America, Chap. 757
- Board Member of South Coast Humane Society.

2. List your work history and educational background, as well as any unrelated volunteer experience:

BS Business Mgt (Acctg)

US Fed Govt: ① Prog Officer = provided modern computer hardware and software to approximately 100 staff. Coordinated training for staff as offices were upgraded.

② Project Officer = Was assigned to work/audit records -- often by site visit -- of 2 and 4 yr colleges, and public and private, in 14 states and Territories.

3. Briefly describe your interest in this position and what you hope to accomplish:

Matches with Degree and background. Need to continue to look for ways to get City projects done with today's financial reality.

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

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- ☒ 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.

Sally H. Laäsch
Applicant (print name)

S. Laäsch
Applicant's Signature

1/30/14
Date

Joyce Hoffinger
Witness (print name)

[Signature]
Witness's Signature

1/30/14
Date

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Planning Commission: 541-469-1135

Public Art Committee: 541-469-1135

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: February 10, 2014

Originating Dept: PW/DS



Public Works/Development Services Director

City Manager Approval

Subject: Agreement with Northwest Health Foundation for President's Opportunity Fund Grant

Recommended Motion: Authorize the City Manager to execute an Agreement with Northwest Health Foundation for President's Opportunity Fund.

Financial Impact: The City will receive \$5,000 in grant funding.

Background/Discussion: Vision Council facilitator Annette Klinefelter advised City staff of this grant opportunity with Northwest Health Foundation. The foundation supports healthy living programs as identified in the Vision Council's strategic plan. These goals include;

- Improve access to healthy food through a coordinated food and nutrition education plan.
- Improve active living through coordinated work with community partners to promote physical activity through built-environment improvements and education.
- Facilitate local health-care transformation by planning for care coordination between the Curry Health District, regional Coordinated Care Organizations, Brookings medical center, St. Timothy's free clinic, and patient advocacy organizations.

The funds from the Northwest Health Foundation will provide much needed resources to sustain and augment the Vision Council's community organizing work. These efforts will engage diverse perspectives. Staff will provide a progress report to Northwest Health Foundation in one year after acceptance of the grant funds.

Policy Considerations: None

Attachment(s):

- a. Agreement

Attachment A
Northwest Health
F O U N D A T I O N

January 15, 2014

Loree Pryce, PE
Public Works/Development Services Director
City of Brookings
Public Works/Development Services Department
898 Elk Drive
Brookings, OR 97415

Re: **Agreement for Grant Number 17067**
City of Brookings Community Organizing Grant

Dear Ms. Pryce:

I am pleased to confirm that the Board of Directors of Northwest Health Foundation has awarded \$5,000 for the project referenced above through its President's Opportunity Fund program.

This award letter and agreement outlines the understanding between the Foundation and your organization. *Please sign this document, make a copy for your files and return the signed original to us* as soon as possible, so that we may adhere to the distribution of funds as scheduled. Should you have any additional questions about this agreement, please feel free to contact Nichole Maher at (503) 220-1955. We wish you continued success in the work ahead.

City of Brookings (Grantee), a tax-exempt Government organization, hereby accepts a grant in the amount of \$5,000.00.

Grantee: City of Brookings
Public Works/Development Services Department
898 Elk Drive
Brookings, OR 97415

Project Director: Loree Pryce, PE, Public Works/Development Services Director

Title of Proposal: City of Brookings Community Organizing Grant

Fiscal Agent:

Purpose of Grant: To support the organization of community meetings bringing together nonprofit, governmental, and business groups to form a health organizing coalition to work on several identified community health issues.

Period of Grant: 2/1/2014 to 1/31/2015

Payments: This grant agreement must be signed and returned to Northwest Health Foundation before grant funds are released. Grant funds will be released upon receipt of signed grant agreement.

Northwest Health **FOUNDATION**

Standard Terms of Agreement for Northwest Health Foundation Grants

A. Limitations on the Use of Grant Funds

1. Grant funds may be expended only for the purposes and activities set forth in the application submitted or as modified in writing by Northwest Health Foundation.
2. All grant funds not expended by the Grantee for the purposes as stated above or as modified pursuant to Section C below, shall be returned to Northwest Health Foundation.
3. The Grantee must expend the grant funds solely for tax exempt 501(c)(3) charitable and/or educational purposes and/or governmental purposes as defined by the US Internal Revenue Code of 1986 as amended at the time of this Agreement.
4. No part of the grant shall be used to:
 - a. Participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office;
 - b. Make any grants which do not comply with the individual grant requirements of Code section 4945(d)(3) or the organizational grant requirements of Code section 4945(d)(4);
 - c. Undertake any activity for any noncharitable purpose;
 - d. Provide material support or resources to any individual or entity that the Grantee knows, or has reason to know, is an individual or entity that advocates, plans, sponsors, engages in, or has engaged in terrorist activity; or in violation of the USA Patriot Act (Public Law 107-56), Executive Order 13224, or any other applicable United States law, regulation, or order.

B. Grant Accounting, Records, and Reports

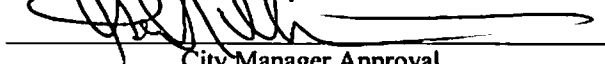
1. The Grantee agrees to maintain records and accounts consistent with generally accepted accounting principles and to provide for such fiscal control as is necessary to assure proper disbursing of, and accounting for, grant funds. The Grantee agrees to obtain and retain receipts for all Northwest Health Foundation grant disbursements.
2. The Grantee certifies that accounts and supporting documentation relating to grant expenditures will be adequate to permit an accurate and expeditious audit. Northwest Health Foundation or its designated representative may make an audit during regular business hours with seven days notice to the Grantee.
3. The Grantee agrees to retain all relevant books, documents, papers, and records pertaining to this grant for a period of four years after termination of the grant, and to permit Northwest Health Foundation access to these documents for purposes of assuring that Northwest Health Foundation funds were properly expended.
4. The Grantee agrees that Northwest Health Foundation staff may schedule site visits as part of its regular monitoring and evaluation processes.
5. The Grantee will submit to Northwest Health Foundation full and complete interim and final reports on the manner in which the grant is spent and the progress made in accomplishing the purposes of the grant according to the schedule set forth in the grant award. Each report will include at least a narrative account of matters accomplished by the expenditure of funds and an updated financial statement.

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: February 10, 2014

Originating Dept: PW/DS


Public Works/Development Services Director

City Manager Approval

Subject: Amend a Geotechnical Services Contract for the Wastewater Treatment Plant Stabilization Project

Recommended Motion: Authorize the City Manager to execute an amended professional services contract with the Galli Group to increase the scope of the contract to include geotechnical engineering services during the construction of the Wastewater Treatment Plant Stabilization Project.

Financial Impact: The City's 2013/14 capital improvement budget includes \$500,000 for the slope stabilization project. This budget was based on an 80 foot stabilization wall. The City received a \$307,213 grant from Oregon Emergency Management (OEM) after the adoption of the FY 2013/14 budget, this grant assists in offsetting additional expense for a longer stabilization wall. Current engineer's estimates are approximately \$900,000 for 260 feet of retaining wall.

Engineering expenses for the slope stabilization project are as follows;

Geotechnical design	\$24,996
Galli Group	
Civil engineering design and construction management	
The Dyer Partnership	\$52,040
Geotechnical engineering inspection during construction	
The Galli Group (current proposal herein)	\$37,000

The remaining balance for construction is \$693,180. Total engineering costs are approximately 14% which is a reasonable percentage for design and construction management costs, which are typically 20% of total construction costs.

Upon bid opening, if there are not sufficient funds to build the 260 feet of retaining wall, the City Council will decide to either fund the additional cost or construct less than the 260 feet within budget.

Background/Discussion: The Chetco Point park access trail and adjacent wastewater treatment plant parking lot have been showing signs of failure over the past several years. The City continues to monitor the slip plane, which has the potential for failure, especially during high rain events or an earthquake. Failure of this slope would be financially and environmentally catastrophic.

The stabilization project was originally identified to need 80 feet of stabilization wall. Staff retained the services of the Galli Design group to prepare the geotechnical engineering design for this stabilization wall. After design review and evaluation of the cracks and soil drillings, the length of the slip plane was determined to be in excess of 250 feet per Attachment A. In November 12, 2013, the Dyer Partnership was retained to design the drainage system, prepare bid specifications, and manage the construction. Staff recommends amending the current contract with the Galli Group to increase the fee proposal for geotechnical services throughout construction. This is necessary ensure the construction complies with the engineering design prepared by the Galli Group.

The project is on schedule to bid in March 2014 and complete construction by September 15, 2014. If the bids come in higher than budget, it is possible to focus the stabilization wall work on the most critical portion of the slope failure and reduce the length of the wall. If the length of wall is reduced due to budget, there is a risk of future failure by not eliminating the entire slip plan potential.

The Chetco Point trail will be closed during construction in order to maintain a safe work area.

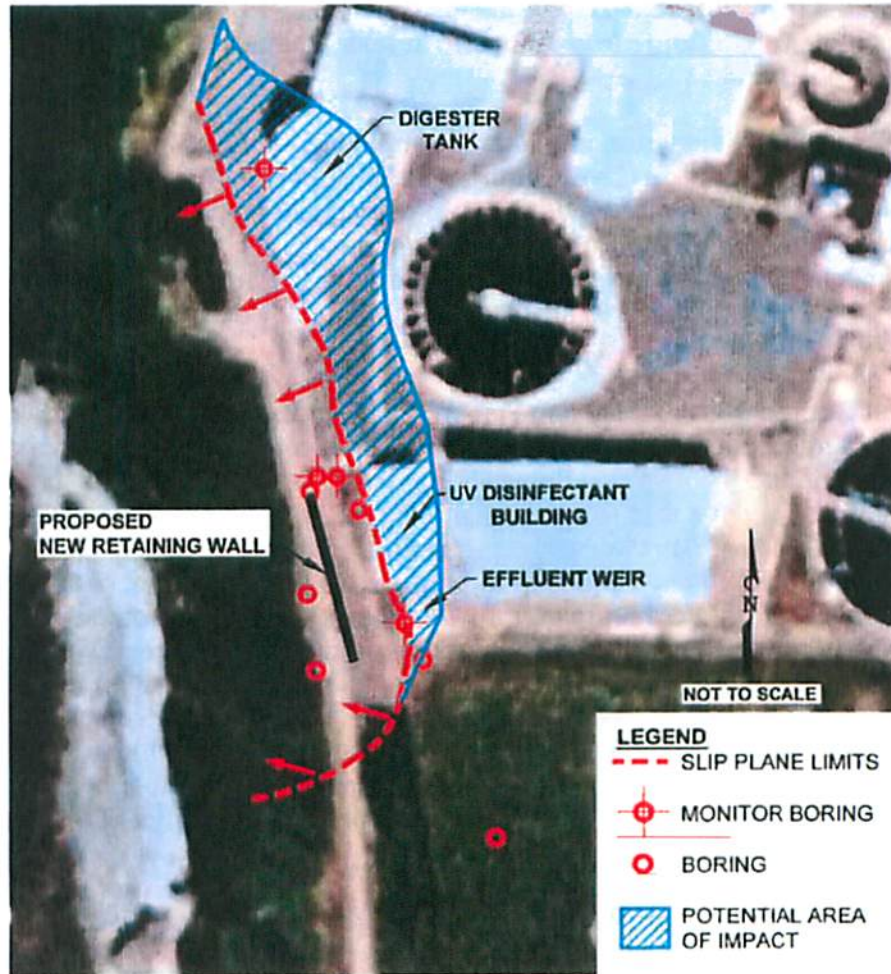
Policy Considerations: None

Attachment(s):

- a. Exhibit of slip plane
- b. Fee proposal for additional services

BROOKINGS WASTEWATER PLANT

SLOPE STABILIZATION MITIGATION PROJECT



BENEFIT-COST ANALYSIS REPORT

Kenneth A. Goettel
Goettel & Associates Inc.
1732 Arena Drive
Davis, CA 95618
(530) 750-0440

June 22, 2012



02-4688-01
February 4, 2014

MEMO

TO: Loree Pryce, Public Works Director
City of Brookings
FROM: Bill Galli, P.E., G.E.
SUBJECT: Geotechnical Services Proposal
New Soldier Pile Retention Wall
Brookings Wastewater Treatment Plant
Brookings, Oregon

In accordance with your request we are pleased to provide you with our updated proposal for construction-related services on the above-referenced project. This memo contains a brief description of the project, a list of tasks that would be included in our services and our estimated costs for these tasks.

Project Description

The subject project consists of constructing a tied-back, driven soldier pile wall to help protect structures at the subject wastewater treatment plant (WWTP). This wall will be 222 feet or longer with driven steel H-piles, tied back by drilled and grouted tieback anchors into the underlying jumbled rock. Restoration of the walking path and replacement of the securing fence are also included.

Scope of Work Required

The Galli Group will provide continued engineering, construction observation and documentation and testing during the construction process. This will include site meetings, reviewing contractor submittals, reviewing and redesigning items as it becomes necessary, observing and documenting much of the construction process and providing periodic and summary reports of our findings. At this time we assume our involvement will include the following areas.

- Review of other plans and specifications which utilize geotechnical recommendations provided by The Galli Group.
- Pre-bid meeting at the site.
- Review of all changes or change requests to portions of the plans or specifications as submitted by The Galli Group.
- Continued engineer evaluation and design as required by project needs.

- Pre-construction meetings at the site.
- Documentation of existing cracks and damage to Digester tank and UV Disinfectant structure prior to construction.
- Review and approval of contractors tie back and waler design and construction specifications for same.
- Observation and documentation of overexcavation for pile wall installation.
- Observation and documentation of all pile driving (and possible pre-drill on specific piles).
- Observation and documentation of tie-back installation, grouting, secondary grouting, test loading, lock off and final grouting of head.
- Observation and documentation of waler and tie back head lock off connection.
- Observation and documentation of drainage system.
- Observation and testing of waler encasement beam.
- Observation and documentation of lagging installation and wall backfill.
- Observation and documentation of installation of the aesthetic section of wall facing at the south end of the wall (optional).
- Observation and documentation of structural fill placement and compaction to rebuild area in front of the wall.
- Observation and documentation of aggregate base rock and asphaltic concrete for walking path.
- Daily Field Reports, monthly progress reports and final reports for major installations such as piles, tie backs and waler.
- Coordination with City and Dyer and project management.
- Paperwork as required by FEMA representatives.
- Meetings at site as required by owner and FEMA representative.
- Any other documentation as required by owner and/or FEMA.

Please note this list of tasks with the associated hours and costs listed below are based on the general requirements and time involvement from similar past projects in the Brookings area. They are also based on a reasonably continuous construction schedule by the contractor and their subcontractors. The weather, contractor's schedule and workmanship can all vary and cause changes to the number and duration of visits that are needed to accomplish the subject tasks properly.

Time and Cost Estimate

To accomplish the tasks listed above in a reasonable and professional manner at this time we estimate the hours and costs to be as follows:

Field Engineer or Geologist	160 hrs.
Senior Engineer	24 hrs.
Principal Engineer	32 hrs.
AutoCAD Designer	8 hrs.
Senior Technician	60 hrs.
Tech I	24 hrs.

Tech II	24 hrs.
Clerical	36 hrs.
Vehicle Mileage	18 round trips
Per Diem	24 days
Other Expenses	L.S.

Based on rates listed in our current Fee Schedule (attached) we estimate the total cost of these services to be between **\$32,000.00** and **\$37,000.00**. Please note that you would only be charged for the actual time it takes to accomplish the tasks required along with the expenses associated with these tasks.

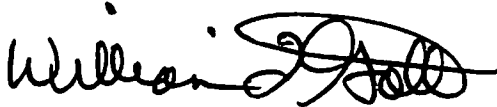
We propose to provide these services on a time-and-expense basis in accordance with the attached Fee Schedule and the terms and conditions of our current contractual agreement with the City of Brookings. Where conditions of work conflict between our Fee Schedule and the subject contractual agreement, the City contract will take precedence.

We look forward to helping you bring this project to a successful completion.

Please call if you have any questions.

Respectfully Submitted,

THE GALLI GROUP
GEOTECHNICAL CONSULTING



William F. Galli, P.E., G.E.
Senior Principal Engineer

cc: Tom Hart

THE GALLI GROUP ENGINEERING & TECHNICAL SERVICES STANDARD FEE SCHEDULE AND GENERAL CONDITIONS

Effective: January 1, 2014

SCHEDULE OF CHARGES - The compensation to The Galli Group (TGG) for our professional and testing services is based upon the conditions set forth below. A new schedule of charges is issued at the beginning of each year, or when otherwise dictated by inflationary changes. Unless other arrangements have been made, charges for all work will be based on the latest schedule of charges.

Senior Principal.....	\$ 190/hr.	Out-of-Town Subsistence and Travel: Cost + 15%
Principal.....	\$ 165/hr.	Color Copies: \$1.50/page
Senior Professional.....	\$ 140/hr.	Photocopies: \$0.10/page (8½X11)
Senior Project Professional.....	\$ 120/hr.	Fax: \$1.00/page
Project Professional.....	\$ 105/hr.	Vehicles: \$0.65/mile
Staff I Professional.....	\$ 95/hr.	Outside services, subs. and exp.: Cost + 15%.
Staff II Professional.....	\$ 85/hr.	Survey Crew/2 man w/Total Station: \$125/hr.
AutoCAD Designer.....	\$ 75/hr.	Micro-Computer: \$15/hr.
Office Manager.....	\$ 70/hr.	ATV Drill Rig w/2-Man Crew: \$145/hr.
Senior Technician.....	\$ 70/hr.	ATV Drill w/Crew Mobilization: \$120/hr.
Technician I.....	\$ 60/hr.	Sign Surcharge: \$80/day (all signs required)
Technician II.....	\$ 50/hr.	Nuclear Densometer: \$80/day
Flaggers.....	\$ 42/hr.	Equipment Charge: Per Quote or cost + 15%
Clerical.....	\$ 42/hr.	Coring Bit Surcharge: \$8/inch - 8" and 10"
Laborers.....	\$ 35/hr.	\$6/inch - 4" and 6"
Legal Testimony (min. 2 hours).....	\$ 280/hr.	Emergency Response 100% Surcharge

Notes:

1. A minimum of two hours will be charged for each site visit. Review of field data and consultation by Professional staff will be according to the hourly rates listed above.
2. Overtime rates of 1.4 for professionals and 1.5 times for technicians, times the regular rate will be charged for overtime hours if project's requirements make overtime work necessary (including "RUSH" jobs for client).
3. Portal to portal travel will be charged at the above hourly rates and mileage costs.

AUTHORIZATION - Work can be started on the basis of CLIENT'S verbal authorization and with a payment of required retainer. However, work will not proceed unless TGG has received a signed copy of this Standard Fee Schedule and General Conditions attached to a copy of the proposal or Letter of Confirmation and the retainer check.

BILLING - A retainer in the amount of at least fifty (50) percent of the total estimated cost will be required to begin work on a project. However, if a large percentage of the project requires outside services and/or contracts and expenses, a higher percentage retainer will be required. Fees and other charges will be billed either monthly or twice monthly, depending upon the nature of the project, as the work progresses, and the amount of each invoice shall be due upon presentation and is past due 15 days after the date of such billing. A service charge of 1% per month will be charged on all accounts not paid within 15 days. All expenses incurred for liening or collection of any delinquent amount, including, but not limited to, reasonable attorney fees, witness fees, charges at current billing rates for time spent by TGG personnel, document duplication, and court costs, shall be paid to TGG in addition to the delinquent amount.

PRE LIEN NOTICE - Your receipt and acceptance of this proposal and General Conditions shall constitute the receipt by you of a Pre Lien Notice. That you fully understand this work will be done by The Galli Group, P.S. and that The Galli Group, P.S. has the right to lien said property to insure payment for services rendered.

RIGHT-OF-ENTRY - Unless otherwise agreed upon in writing, CLIENT will furnish right-of-entry and locate all private utilities on the land for TGG to perform borings, surveys and other explorations. We will take reasonable precautions to minimize damage to the land or utilities from use of equipment. Our fee does not include the cost of restoration of normal land damage which may result from our operations, or for repair or replacement of unlocated or unmarked utilities or consequential damages.

SAMPLES - All samples of soil and rock will be disposed of within 15 days of submission of our report unless otherwise directed in writing by CLIENT. Upon request, we will deliver samples to CLIENT (shipping charges collected on delivery), or we will store them for an agreed charge.

TERMINATION OF SERVICES - In the event the CLIENT requests termination of the work prior to completion, we reserve the right to complete such analyses and records as may be necessary to protect our professional reputation, and to complete a report of work performed to date. A termination fee to cover the costs incurred thereof may be made at TGG's discretion, up to 10% of the charges incurred up to the date of termination. TGG may terminate services if any conditions of this document are not met by the client, if payment is overdue and unpaid or if the client refuses to accept prudent recommendations, thereby putting the project and TGG at risk.

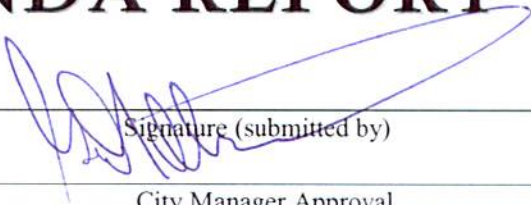
OWNERSHIP AND COPYRIGHT OF DOCUMENTS - All reports, field data, laboratory test data, calculations, drawings and other work prepared by us as instruments of service shall remain the property of TGG and cannot be used for any reasons or on other projects other than to

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: February 10, 2014

Originating Dept: City Manager



Signature (submitted by)

City Manager Approval

Subject: Resolution 14-R-1025 Declaring Public Necessity for the Airport Infrastructure Improvement Project and Authorizing the Condemnation of Easements as Necessary.

Recommended Motion:

Motion to adopt Resolution 14-R-1025 as to the property described in Exhibit A attached thereto.

Financial Impact:

An estimated \$5,000 in legal fees and \$1,000 in consideration to the landowner.

Background/Discussion:

The City is in the process of securing all easements needed on private property to accommodate the water and sewer project to serve the Brookings Airport. A total of six easements will be needed, five for pipeline installation/maintenance, and one for storage tank installation/maintenance.

The owners of four of the pipeline easements have been contacted with a request for grant of easement. One easement is still in design. Appraisals were completed on two of the easements and the appraised values were determined to be zero and \$900. The zero value was determined because the subject property already has an easement for other public uses. All four property owners were offered a consideration of \$1,000.

One property owner, Larry and Susan Anderson, were contacted initially but since that time have declined contact by the City. The City needs to have control of all easements by April, 2014, in order to move forward with construction on the scheduled provided as a condition of the grant from the U.S. Economic Development Administration.

The City Attorney has reviewed this matter and has prepared a Resolution of Necessity which would enable the City to secure the easement through a court action. Please see the outline of this process as prepared by the City Attorney. Ultimately, the City would need to pay for the easement, which the City is now willing to do.

Attachment(s):

- a. City Attorney memorandum.
- b. Resolution 14-R-1025.
- c. Easement description.

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MEMORANDUM

TO: Mayor Hedenskog and Members of the City Council; City Manager Gary Milliman

FR: Martha D. Rice, City Attorney

DT: January 27, 2014

RE: Closed Session Item: Condemnation Process / Potential Litigation

- A. Background.** It appears that it will be necessary to use the City's power of eminent domain to obtain the necessary public utility easement across former Mayor Larry Anderson's property. The property that is desirable for the easement is not a buildable parcel. Staff has attempted to contact Mr. Anderson in an effort to come to an agreement for compensation for the easement, but Mr. Anderson has refused all such attempts at communication. The City's only remaining option to obtain the public utility easement is through the condemnation process.
- B. Condemnation Process.** The condemnation process will take at a minimum 60 days for the City to get possession of the property. The steps are as follows:
- 1. Resolution of Necessity.** The City must adopt a "resolution of necessity" declaring the purpose and necessity of the proposed use for the property.¹
 - 2. Agreement.** The City is then required to attempt to come to an agreement with the property owner as to compensation.² The City has already done this and it is apparent that Mr. Anderson does not wish to engage on this matter.
 - 3. Written Offer.** The City must make a written offer to the property owner prior to filing a lawsuit. The offer must be accompanied by a written appraisal, or if the property is valued at less than \$20,000.00, an explanation for the basis of the offer. The owner then has 40 days to accept or reject the offer.³
 - 4. Filing a Lawsuit.** If the owner fails to respond, or rejects the offer, the City may immediately file a lawsuit in circuit court.⁴

¹ ORS 35.235

² Id.

³ ORS 35.346

⁴ ORS 35.235

5. ***Order for Immediate Possession.*** Upon the filing of the lawsuit, the City may serve notice on the property owner that the City will be requesting an order for immediate possession. The property owner has 10 days to object to the order. If the property owner does not object, the City may file an order with court for judge's signature.⁵

C. Approximate Timeline

- February 10, 2014 – Resolution of Necessity
- February 11, 2014 – Mail offer with appraisal/explanation (effective Feb. 18)
- March 31, 2014 – Last day to accept/reject offer
- April 1, 2014 – File condemnation lawsuit; file notice of immediate possession
- April 2, 2014 – Serve summons/complaint and notice of immediate possession by mail
- April 9, 2014 – Service complete
- April 21, 2014 – Last day for property owner to object to notice of immediate possession
- April 22, 2014 – Submit order for judge's signature for immediate possession
- **April 23-25, 2014 – Receive order for immediate possession**
- May 9, 2014 – Last day for property owner to file response to complaint

- D. Recommendation.** It is my recommendation that the City Council adopt a Resolution of Necessity as soon as practicable in order to start the condemnation process.

⁵ ORS 35.352

CITY OF BROOKINGS
State of Oregon
RESOLUTION 14-R-1025

A RESOLUTION OF THE CITY OF BROOKINGS DECLARING PUBLIC NECESSITY FOR THE AIRPORT INFRASTRUCTURE IMPROVEMENT PROJECT AND AUTHORIZING THE CONDEMNATION OF EASEMENTS AS NECESSARY.

WHEREAS, the City of Brookings was awarded a 1.7 million dollar grant by the U.S. Economic Development Administration for the completion of an approximately 2.9 million dollar project in October, 2012; and

WHEREAS, the Airport Infrastructure Improvement Project will provide city water and sewer service to the only local airport in Curry County; and

WHEREAS, the water and sewer infrastructure is necessary for attracting business and encouraging development in the airport's light industrial zone; and

WHEREAS, the Brookings Airport is a designated regional staging area for the delivery of disaster assistance and having adequate water and sewer facilities is necessary to sustain such a disaster relief effort; and

WHEREAS, in order to complete the project, the City must acquire permanent and temporary easements from multiple properties within the project boundaries; and

WHEREAS, the City of Brookings has authority to acquire property by condemnation under ORS 223.105 and ORS 35.235; and

WHEREAS, for the accomplishment of this Project, it is necessary that the City of Brookings have the immediate right of possession to certain parcels of real property described herein;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Brookings, Oregon, that:

1. The Airport Infrastructure Improvement Project is necessary for a public purpose.
2. The acquisition of easements over the property listed in Exhibit A, attached hereto and hereby incorporated by reference, is necessary to build the Airport Infrastructure Improvement Project.
3. The Airport Infrastructure Improvement Project has been planned, designed and located in a manner which will be most compatible with the greatest public good and the least private injury.
4. The immediate possession of the parcel(s) is necessary to accomplish the Project.
5. City Staff is authorized and directed to make attempts to agree with the owner of the property and any other persons in interest as to the compensation to be paid for the necessary easements for the taking thereof and the City Manager is authorized to make a binding offer for such compensation.

6. In the event no satisfactory agreement can be reached, City Staff, through legal counsel, is authorized to commence and prosecute to final determination such proceedings as may be necessary to obtain immediate possession and acquire the easements; and City staff, through legal counsel, is further authorized to make such stipulations, agreements, or admissions in the course of such proceedings as may, in counsel's judgment, be in the best interests of the City.
7. The City Council hereby approves the condemnation of easements over real property made necessary by the Airport Infrastructure Improvement Project, as in Exhibit A, and authorizes the City Manager to take all action necessary, including the execution of all necessary documents, to complete the condemnation.

Passed by the City Council on February 10, 2014 and made effective the same date.

Attest:

Mayor Ron Hedenskog

City Recorder Joyce Heffington

EXHIBIT A
CITY OF BROOKINGS
WATERLINE EASEMENT (ANDERSON)

An easement for construction, operation, inspection, repair and maintenance of a public waterline and necessary appurtenances over a strip of land fifteen (15) feet in width, that portion of which affects a portion of the Common Area in Seacrest Phase I PC Plat No. 1997-18, Records of Curry County, owned by Larry Anderson as described in Instrument No. 2003-9686, Deed Records of Curry County, being located in the northeast quarter of Section 36, Township 40 South, Range 14 West of the Willamette Meridian, City of Brookings, Curry County, Oregon with the centerline of said 15-foot strip of land being more particularly described as follows:

Commencing at the northwest corner of said parcel, marked by a 5/8" rebar, which bears North 47° 27' 03" West 68.44 feet from an angle point on the northerly line of said parcel, marked by a g spike, said line being the BASIS OF BEARING;

Thence South 00° 56' 03" East 26.06 feet along the west line of said parcel to the TRUE POINT OF BEGINNING;

Thence South 52° 39' 23" East 28.93 feet;

Thence South 63° 08' 45" East 32.80 feet;

Thence North 79° 43' 53" East 70.62 feet;

Thence North 70° 06' 35" East 102.75 feet;

Thence North 46° 44' 19" East 47.06 feet;

Thence North 24° 15' 52" East 54.51 feet;

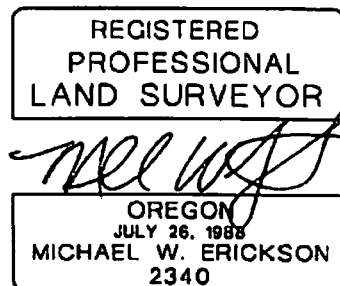
Thence North 02° 26' 35" East 63.41 feet;

Thence North 08° 13' 02" East 62.74 feet;

Thence North 18° 35' 09" East 19.40 feet;

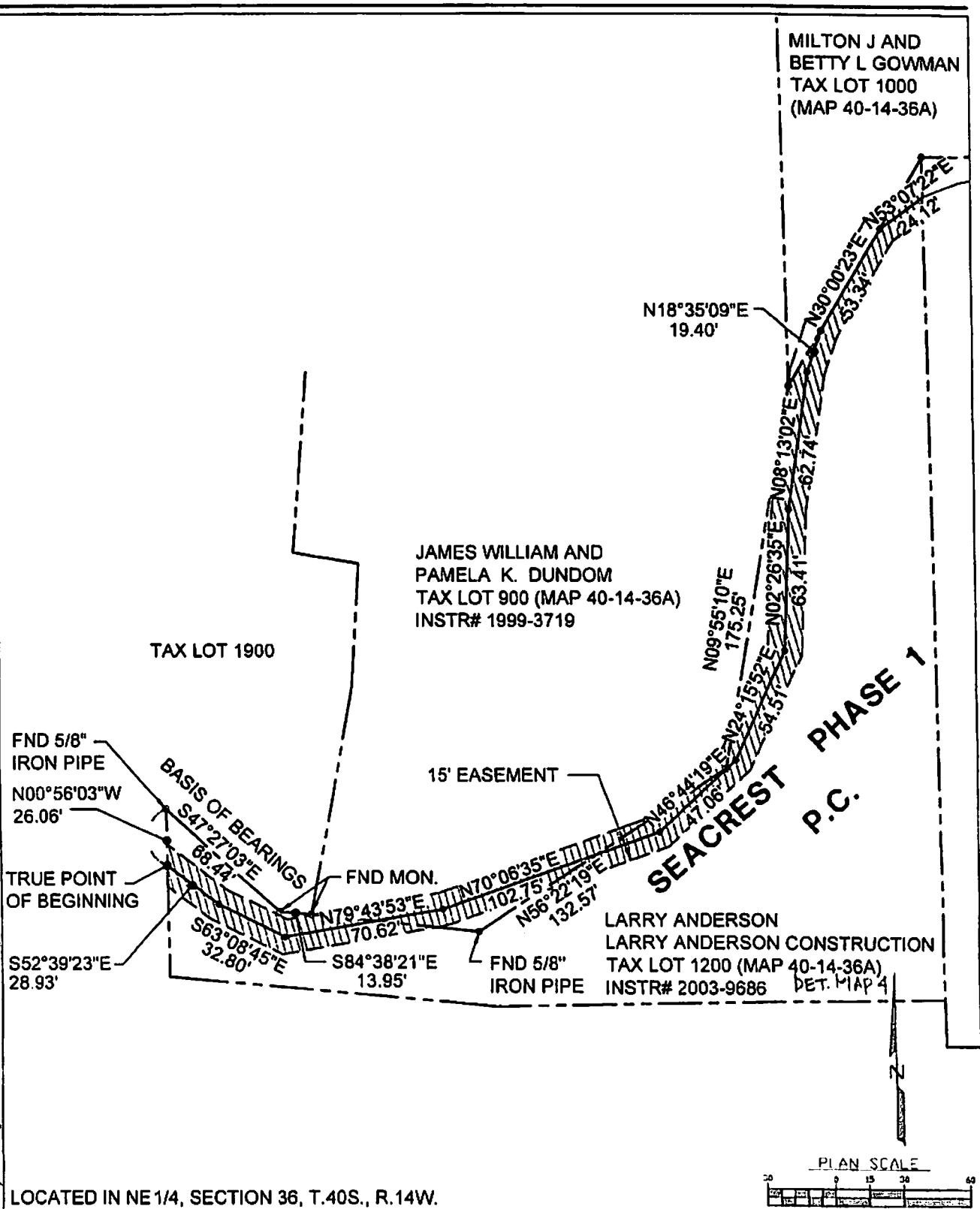
Thence North 30° 00' 23" East 53.34 feet;

Thence North 53° 07' 22" East 24.12 feet, more or less to the east line of said parcel, containing 6,025 square feet more or less, all as specified on the attached map.



EXPIRES: 12-31-13

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<p>THE DYER PARTNERSHIP ENGINEERS & PLANNERS, INC.</p> <p>DATE: AUGUST, 2013</p> <p>PROJECT NO.: 145.42</p>	<p>AIRPORT INFRASTRUCTURE IMPROVEMENTS CITY OF BROOKINGS</p> <p>ANDERSON - EASEMENT MAP</p>	<p>FIGURE NO.</p> <p>1</p>
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City of Brookings

CITY COUNCIL MEETING MINUTES

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

Monday, January 27, 2014

The City Council met in Executive Session at 6:00 PM, in the City Manager's office under the authority of ORS 192.660(2)(h), "to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed," and under ORS 192.660 (2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions."

Call to Order

Mayor Hedenskog called the meeting to order at 7:00 PM.

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Bill Hamilton, Brent Hodges, Jake Pieper and Kelly McClain; a quorum present.

Staff Present: City Manager Gary Milliman, Finance & Human Resources Director Janell Howard, Public Works & Development Director Loree Pryce, City Attorney Martha Rice, Building Official LauraLee Snook, Planning Manager Donna Colby-Hanks, Parks & Tech Services Supervisor Tony Baron and City Recorder Joyce Heffington.

Others Present: No media and approximately 11 others.

Councilor Pieper moved, a second followed and Council voted unanimously to remove Ordinance 14-O-725, as provided in the Advance Packet, from the agenda.

Public Hearings/Ordinances/Resolutions/Final Orders

Legislative Public Hearing on File LDC-4-13, revisions to Brookings Municipal Code Section 17.88.100(F) Sandwich Board Signs.

Mayor Hedenskog opened the hearing in the matter of file LDC-4-13 at 7:03 PM.

Hearing no exparte, declarations of conflict or personal interest, or objections as to jurisdiction, City Attorney Rice reviewed the guidelines and Manager Colby-Hanks reviewed the staff report. There were no public comments and the hearing was closed at 7:09 PM.

Councilor McClain said he liked the idea of some structure and having a contact person and felt that \$40.00 for the permit was a more reasonable amount.

Mayor Hedenskog said Council could make the signs exempt now and come back later and change it if any issues arise.

Councilors Hodges and Hamilton agreed with making them exempt.

Councilor McClain asked how many signs there were and if there had been any problems, and Colby-Hanks said she thought there had been around 15 signs, and only one issue reported which was quickly resolved by the owner.

Councilor Pieper moved, a second followed and Council voted unanimously to approve amending the Brookings Municipal Code to exempt sandwich board signs

from the permitting process, as discussed in the hearing on File LDC-4-13, and direct staff to prepare an adopting ordinance.

Amendments to Brookings Municipal Code Chapters 13.05, Water, and 13.10, Sewer Use Regulations.

Official Snook gave the staff report on revisions to BMC Chapter 13.05, Water.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 14-O-724 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 14-O-724 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 14-O-724, [amending Chapter 13.05 Water, of the Brookings Municipal Code.].

Official Snook provided the staff report on revisions to Sewer Use Regulations and introduced some additional revisions.

Mayor Hedenskog moved, a second followed and Council voted unanimously to accept amendments to the BMC [Chapter 13.10] for sewer connections and their laterals, [to include] changes addressed at the meeting.

Updates to, and adoption of the Engineering Requirements and Standard Specifications for Public Works Construction by Resolution, and Title 18 amendments.

Director Pryce presented the staff report.

Mayor Hedenskog provided some history and made mention of Supervisor Baron's detail drawings.

Councilor Pieper moved, a second followed and Council voted unanimously to do a first reading of Ordinance 14-O-726 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to do a second reading of Ordinance 14-O-726 by title only.

Mayor Hedenskog read the title.

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Ordinance 14-O-726, [amending Title 18 of the Brookings Municipal Code to provide for adoption of Engineering Requirements and Standard Specifications for Public Works Construction by resolution].

Councilor Pieper moved, a second followed and Council voted unanimously to adopt Resolution 14-R-1024, updating the Engineering Requirements and Standard Specifications for Public Works Construction.

Oral Requests and Communications from the audience - Public Comments on non-agenda items – 5 minute limit per person.*

Staff Reports

Approval of May 20, 2014, Countywide Ballot Measure 8-76, "Measure to adopt Home Rule Charter for Curry County."

Mayor Hedenskog introduced the matter and asked City Manager Milliman to review the agenda report. Milliman did, pointing out that report was not to be taken as opinion. The matter, he said, was on the agenda at the Mayor's request.

Public Comment:

Carl King, Citizens PAC Committee Chair, provided some background and asked the Council for its endorsement.

Mayor Hedenskog said the purpose of the initiative process was to address citizen's concerns when their government representatives fail to do so.

Councilor McClain thanked King for his efforts and said a lot of care had gone into creating the charter. He strongly encouraged everyone to educate themselves on the subject.

Councilor Pieper said adoption of the measure would be a step toward restoring faith in County government.

Councilor Hodges said he had some reservations about the charter but was absolutely in support of the need for change. He said he was not certain that the stipend was sufficient for what the Commissioners were required to do.

Councilor Hamilton said this needed to happen and he appreciated the Committee's efforts. He said it would take everyone to fix the County's problems and he found nothing negative in the proposed Charter.

Mayor Hedenskog moved, a second followed and Council voted unanimously to support the approval of Measure 8-76, the "Measure to adopt Home Rule Charter for Curry County," to appear on the May 20, 2014, countywide ballot.

Approval to install park benches at Chetco Point Park, purchase and installation to be handled by Robert Trust and volunteers.

Supervisor Baron gave the staff report.

Public Comments:

Robert Trust, Harbor, shared photos of the bench.

Stu Anthony, Brookings, commented on tourism in Brookings, how important the benches are at Chetco Point and how bureaucracy inhibits the placement of a simple bench.

Councilor McClain moved, a second followed and Council voted unanimously to approve the installation of two park benches at Chetco Point Park with the cost of purchase and installation to be paid by Robert Trust and volunteers.

Adoption of Public Art Committee mission statement.

Director Pryce provided the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt the Public Art Committee's mission statement, "To inspire public art through visual presence and community education."

Approval to discontinue collection of additional SDC's based on change of use for buildings in use as of January 1, 2014, and direction to staff regarding issues to be addressed by the consultant in developing the new use fee and SDC fee schedules.

City Manager Milliman presented the staff report.

Councilor Pieper said when a new business went into an existing lower use building, it could fall between policy changes and asked how staff thought they would deal with that situation. The historical policy, he said, was to give a credit if the building had a previous higher use.

Milliman said the business would fall into a period of time between one policy and the next and he would not anticipate that the new policy would necessarily provide that the concept of additional SDCs with a change of use would survive. The new policy, he said, would only apply to new buildings.

Councilor Hodges said a balance was needed between what's cheap and what's fair.

Councilor McClain said he feared this would stir up a hornet's nest and his concern was that the new system might not improve the situation for businesses such as hair salons and restaurants which were being discouraged by high SDC's.

Milliman said a legal basis was needed to make changes.

Councilor Pieper said it was a tough issue and thanked staff for doing a good job solidifying Council's comments. The SDC study, he said, was the only way to legally defend the fees.

Councilor Hodges said he'd like to see it done.

Councilor Hamilton said he highly recommended the City do the review and make changes.

Councilor McClain said he hoped it would not make things worse and a system of usage would be the right direction to go.

Councilor Pieper moved, a second followed and Council voted unanimously to discontinue the practice of collecting additional SDC's based upon change of use from buildings already occupied as of January 1, 2014.

Councilor Pieper moved, a second followed and Council voted unanimously to direct staff to advise the consultant who will be developing new use fee and SDC fee schedules to address the following issues: a) that greater emphasis be placed upon applying a sewer strength factor to commercial sewer use fees rather than applying strength factors to SDCs; b) that consideration be given to a sewer use fee structure that uses consumption as a basis; c) that alternative formulas be developed for SDC fee determination including building square footage, water meter size, estimated water consumption or other methods other than applying a strength factor; d) that the user and SDC fee structures should identify the appropriate amount of SDC that should be collected for debt service, and that debt service requirements not met by SDC revenues be met by user fees; and e) that the concept of an SDC amount that can be adjustable based upon actual water use be explored.

Approval to allocate \$20,000 in the draft 2014-15 General Fund budget for possible debt service in connection with the Del Norte County Airport Runway Safety Area (RSA) project with the stipulation that the debt be offset by any grant revenue received by the City for the project.

City Manager Milliman gave the staff report.

Councilor Hodges said he was willing to consider it as the airport was important.

Councilor Pieper said he was concerned about the City putting up funds when Del Norte County could not. He also said he didn't want to see this slip into a recommended budget.

Milliman advised that Del Norte County would be providing the loan and that they subsidize the airport at \$200,000 per year. He said he could bring the matter back for additional consideration by Council at a later time, or could include it as a separate budget line item for 2014-15.

Councilor McClain asked how much Crescent City would be providing and Milliman said they would be considering the matter later in the month.

Councilor Hamilton said the airport was important to our economy and he wanted to wait and see what the County was going to do.

Mayor Hedenskog said it is important to our economy and all the Council was being asked to do was to include it as an allocation in the proposed budget.

Councilor Pieper moved, a second followed and Council voted unanimously to consider an allocation in the draft 2014-15 General Fund budget for possible debt service payment in connection with the Border Coast Regional Airport Authority Runway Safety Area project at Del Norte County Airport, with the stipulation that any grant revenue received by the City that can be utilized for this project be offset from the City's debt service contribution and include this as a separate line item in the budget.

Consent Calendar

1. Approve Council minutes for January 13, 2014.
2. Accept Public Arts Committee minutes for December 19, 2013.
3. Accept Tourism Promotion Advisory Committee minutes for November 20, 2013.
4. Receive December 2013 monthly financial report.

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

Adjournment

Mayor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 9:02 PM.

Respectfully submitted:

ATTESTED:
this _____ day of _____ 2013:

Ron Hedenskog, Mayor

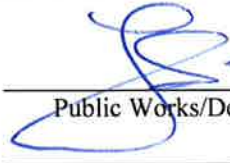
Joyce Heffington, City Recorder

CITY OF BROOKINGS

COUNCIL AGENDA REPORT

Meeting Date: February 10, 2014

Originating Dept: PW/DS



Public Works/Development Services Director

City Manager Approval

Subject: Airport Infrastructure Project - Acceptance of Permanent Water Main Easement from Jonathon and Katie Wellenbrock

Recommended Motion: Authorize the City Manager to execute and record a permanent water main easement for the Airport Infrastructure Project.

Financial Impact: The City has offered Mr. and Mrs. Wellenbrock \$0.50 per square foot for the easement based on an adjacent appraisal. The Wellenbrocks' accepted \$1,296 for 2,951 square feet of permanent water main easement. The Economic Development Agency (EDA) Grant authorized up to \$40,000 for real property expenditures.

Background/Discussion: The City of Brookings was awarded a 1.7 million dollar grant by the U.S. Economic Development Administration for the completion of an approximately 2.9 million dollar project expected to begin construction in September 2014. In order to begin construction, the City must acquire permanent and temporary easements from multiple properties within the project boundaries for water main extensions. The proposed water main will be located from the Seacrest tank area, along a gravel driveway and connecting to existing water infrastructure on Gowman Lane per Attachment A. This alignment will necessitate four separate easements from the following property owners; Larry Anderson Construction Tax lot 1200 (Map 40-14-36A) Instr# 2003-9686, William and Pamela Dundom Tax lot 900 (Map 40-14-36A) Instr #1999-3719, Milton and Betty Gowman Tax lot 1000 (Map 40-14-36A) Instr# 2000-1318 parcel 4, and Jonathon and Katie Wellenbrock Tax lot 100 (Map 40-14-36A) Instr#2011-1012. Staff is in the process of completing negotiations with Mr./Mrs. Dundom and Gowman, but have not been able to locate Larry Anderson. A Resolution of Necessity for Condemnation of the Anderson Property is currently being proposed.

The water main will provide water from the Seacrest zone via a new water pump distributed through a 12" transmission main from Seacrest reservoir area, to Gowman Lane, along Parkview Drive, Airport Road, underneath the Airport runway, to the new 0.5 million gallon reservoir northeast of the airport. The City is requiring a 15 foot wide easement.

Policy Considerations: None, the Owner has agreed to the terms of the easement.

Attachment(s):

- a. Vicinity Map
- b. Easement documents for Wellenbrock

Attachment A

URBAN GROWTH BOUNDARY

CITY LIMITS

NEW TRI

VISTA RIDGE RD.

EXISTING 8"Ø WATERLINE

VISTA RIDGE CT.

EXISTING 6"Ø WATERLINE

EXISTING 10"Ø WATERLINE

GOWMAN LN.

PARKVIEW

NEW 6"Ø WATERLINE

NEW PRV #1

NEW PUMP STATION

STAFFORD RD.

NEW PRV #2

EXISTING SEACREST TANK

EXISTING 12"Ø WATERLINE

EXISTING 4"Ø WATERLINE

EXISTING 10"Ø WATERLINE

DODGE AVE.

PARKVIEW DR.

AFTER RECORDING RETURN TO:

City of Brookings
898 Elk Drive
Brookings, OR 97415

Mail Tax Statements To: No Change

PUBLIC UTILITY EASEMENT FOR WATERLINE

Jonathon Wellenbrock and Katie Wellenbrock, husband and wife, 7221 Olympic Drive, Everett, WA 98203 ("Grantor") hereby grants to the City of Brookings, Oregon, a municipal corporation ("Grantee"), a perpetual easement for the construction, maintenance and replacement of a public waterline on the property as set forth herein in the City of Brookings, Curry County, State of Oregon.

SEE ATTACHED EXHIBIT "A" Pages 1 & 2 ("property").

There is no consideration for this easement in terms of dollars and cents as it is given freely and voluntarily to allow Grantee to maintain waterline improvements and thereby providing direct benefit to Grantor. (OR The consideration for this easement is \$ 1296.00.)

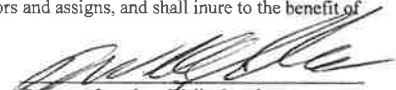
This easement is granted on the following terms and conditions:

1. The easement shall be a permanent right of Grantee, its officer, agents, employees and contractors to ingress and egress upon, over and across the property for the purposes of constructing, maintaining or replacing the waterline.
2. Grantor agrees not plant, build, construct or create, nor permit others to plant, build, construct or create any flora, buildings or other structures, including fences, on the easement that may interfere with the use of the easement for the purposes set forth herein or with the normal operation, inspection, access to or maintenance of the waterline.

This easement shall be binding upon Grantor, its successors and assigns, and shall inure to the benefit of Grantee, its successors and assigns.

DATED 1-28-2014

DATED 1-28-2014


Grantor: Jonathon Wellenbrock



Grantor: Katie Wellenbrock

STATE OF OREGON
County of Curry

~~WASHINGTON MA~~
~~SNOWHOMISH MA~~

Personally appeared before me this 28th day of January, 2014, Jonathon Wellenbrock
and Katie Wellenbrock and acknowledged the foregoing instrument
as his/her voluntary act and deed.




Notary Public for Oregon

My commission expires:

~~WASHINGTON MA~~
9/12/2015

EXHIBIT A
CITY OF BROOKINGS
WATERLINE EASEMENT (WELLENBROCK)

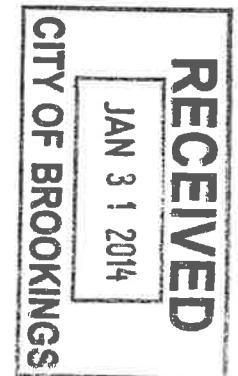
An easement for construction, operation, inspection, repair and maintenance of a public waterline and necessary appurtenances over a portion of a parcel of land owned by Jonathon and Katie Wellenbrock as described in Instrument No. 2011-1012, Deed Records of Curry County, being located in the northeast quarter of Section 36, Township 40 South, Range 14 West of the Willamette Meridian, City of Brookings, Curry County, Oregon being more particularly described as follows:

The North 15 feet of said parcel.

ALSO AND:

The North 25 feet of the West 15 feet of said parcel, all as specified on the attached map

Containing, 2,591 square feet, more or less.



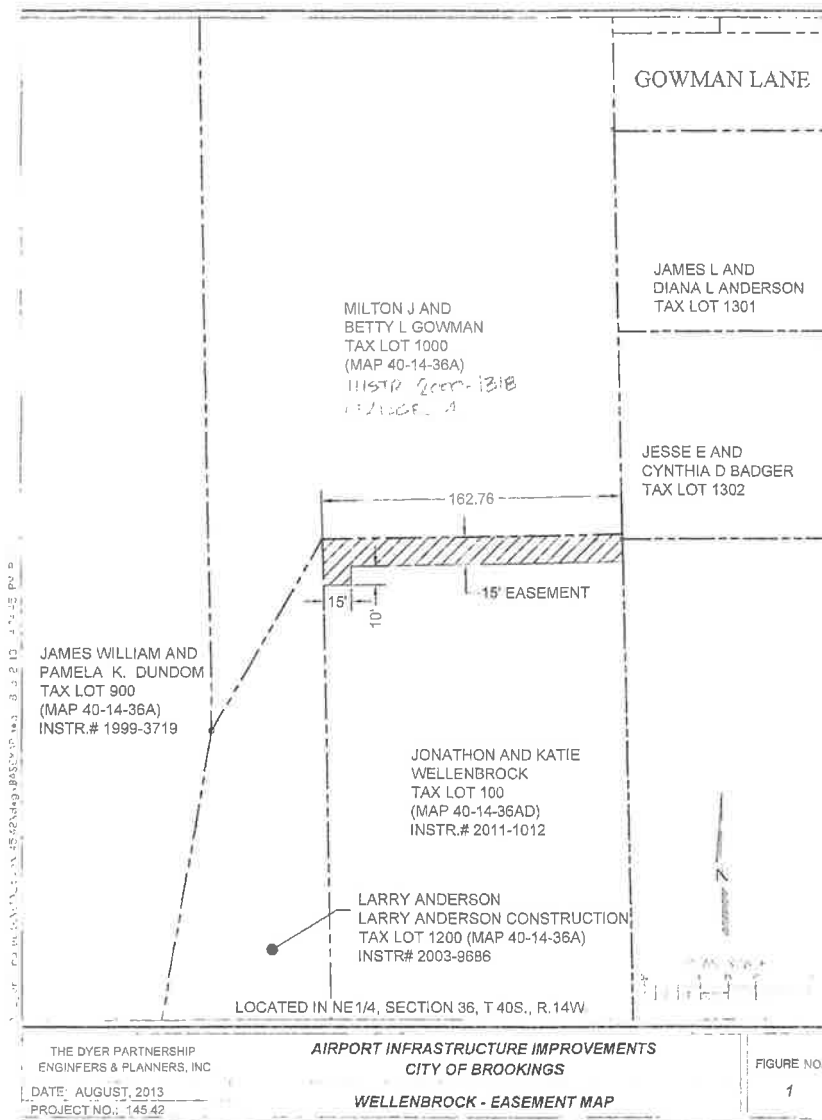
ACCEPTED BY GRANTEE:

Gary Milliman, City Manager
City of Brookings, Oregon

STATE OF OREGON
County of Curry

This instrument was acknowledged before me on the _____ day of _____,
2014, by Gary Milliman, City Manager of the City of Brookings, as the City of Brookings' voluntary act
and deed and accepted the easement on behalf of the City of Brookings.

Notary Public for Oregon
My commission expires:



Report Criteria:

Report type: Summary

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/14	01/02/2014	72115	682	Al's Radio Shack	10-00-2005	169.98
01/14	01/02/2014	72116	5004	Blumenthal Uniforms & Equipment	10-00-2005	379.13
01/14	01/02/2014	72117	335	Branom Instrument Co	20-00-2005	91.85
01/14	01/02/2014	72118	313	Brookings Vol Firefighters	10-00-2005	2,250.00
01/14	01/02/2014	72119	3834	Clean Sweep Janitorial Service	10-00-2005	100.00
01/14	01/02/2014	72120	1745	Coastal Paper & Supply, Inc	10-00-2005	279.95
01/14	01/02/2014	72121	183	Colvin Oil Company	20-00-2005	3,459.68
01/14	01/02/2014	72122	151	Curry Coastal Pilot	10-00-2005	653.60
01/14	01/02/2014	72123	261	Engineered Control Products	20-00-2005	48.02
01/14	01/02/2014	72124	773	Environmental Resource Associates	25-00-2005	12.66
01/14	01/02/2014	72125	3342	Fastenal	10-00-2005	141.65
01/14	01/02/2014	72126	5235	Ferguson Enterprises Inc	25-00-2005	578.13
01/14	01/02/2014	72127	5123	GCB Automation and Marine LLC	25-00-2005	350.00
01/14	01/02/2014	72128	1130	H.D. Fowler	20-00-2005	749.51
01/14	01/02/2014	72129	167	Hach Company	25-00-2005	3,782.17
01/14	01/02/2014	72130	154	Hagen's Dry Cleaners	10-00-2005	14.00
01/14	01/02/2014	72131	199	Richard Harper	10-00-2005	300.00
01/14	01/02/2014	72132	4171	In-Motion Graphics	61-00-2005	802.40
01/14	01/02/2014	72133	262	Kim Hunnicutt Court Reporting	10-00-2005	54.00
01/14	01/02/2014	72134	4573	Methodworks	25-00-2005	4,240.00
01/14	01/02/2014	72135	4269	Milliman, Gary	10-00-2005	67.50
01/14	01/02/2014	72136	5089	Monoprice, Inc	49-00-2005	141.17
01/14	01/02/2014	72137	433	NCL of Wisconsin	25-00-2005	163.64
01/14	01/02/2014	72138	334	North Coast Electric Company	25-00-2005	3,783.00
01/14	01/02/2014	72139	5236	Northern Safety CO., Inc	25-00-2005	246.85
01/14	01/02/2014	72140	3561	Oil Can Henry's	10-00-2005	56.99
01/14	01/02/2014	72141	426	Oregon Apparatus Repair Inc	10-00-2005	104.27
01/14	01/02/2014	72142	5237	Oregon Mayors Association	10-00-2005	122.00
01/14	01/02/2014	72143	4970	Outdoor Creations, INC	10-00-2005	1,770.00
01/14	01/02/2014	72144	687	Owen Equipment Company	15-00-2005	1,174.55
01/14	01/02/2014	72145	311	Paramount Supply Company	20-00-2005	544.44
01/14	01/02/2014	72146	322	Postmaster	25-00-2005	820.00
01/14	01/02/2014	72147	187	Quality Fast Lube & Oil	20-00-2005	41.25
01/14	01/02/2014	72148	207	Quill Corporation	25-00-2005	123.21
01/14	01/02/2014	72149	2738	Taser International	50-00-2005	3,931.90
01/14	01/02/2014	72150	4203	Ultramax	10-00-2005	1,630.00
01/14	01/02/2014	72151	861	Village Express Mail Center	10-00-2005	19.34
01/14	01/02/2014	72152	5238	Withnell Motor Company	10-00-2005	38,340.50
01/14	01/02/2014	72153	917	Wm. H. Reilly & Co	25-00-2005	525.34
01/14	01/09/2014	72154	5240	ACE USA	20-00-2005	2,804.00
01/14	01/09/2014	72155	682	Al's Radio Shack	10-00-2005	40.94
01/14	01/09/2014	72156	4939	BI- Mart Corporation	25-00-2005	389.96
01/14	01/09/2014	72157	147	Brookings Glass Inc	10-00-2005	179.00
01/14	01/09/2014	72158	715	Budge McHugh Supply	20-00-2005	1,848.36
01/14	01/09/2014	72159	4193	C & K Markets, Inc	10-00-2005	104.26
01/14	01/09/2014	72160	528	Caselle, Inc	25-00-2005	839.33
01/14	01/09/2014	72161	5239	Chris Fromme	53-00-2005	3,600.00
01/14	01/09/2014	72162	3834	Clean Sweep Janitorial Service	10-00-2005	700.00
01/14	01/09/2014	72163	822	Coast Auto Center	10-00-2005	922.22
01/14	01/09/2014	72164	4882	Coastal Heating & Air	10-00-2005	75.00
01/14	01/09/2014	72165	182	Coos-Curry Electric	15-00-2005	89.44
01/14	01/09/2014	72166	173	Curry Equipment	25-00-2005	518.40
01/14	01/09/2014	72167	166	Dan's Auto & Marine Electric	25-00-2005	95.96

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/14	01/09/2014	72168	1	Susan Blake	20-00-2005	300.00
01/14	01/09/2014	72169	1	Denny & Doris McGuire	20-00-2005	36.12
01/14	01/09/2014	72170	1	James Wilson	20-00-2005	16.56
01/14	01/09/2014	72171	5125	Jordan Fanning	25-00-2005	163.00
01/14	01/09/2014	72172	153	Ferrellgas	25-00-2005	1,657.12
01/14	01/09/2014	72173	298	Freeman Rock, Inc	58-00-2005	420.63
01/14	01/09/2014	72174	4846	Frontier	30-00-2005	556.63
01/14	01/17/2014	72175	4171	In-Motion Graphics	10-00-2005	.00 V
01/14	01/09/2014	72176	162	Kerr Hardware	10-00-2005	865.57
01/14	01/09/2014	72177	162	Kerr Hardware	10-00-2005	75.00
01/14	01/09/2014	72178	262	Kim Hunnicutt Court Reporting	10-00-2005	18.00
01/14	01/09/2014	72179	328	Les Schwab Tire Center	10-00-2005	1,617.06
01/14	01/09/2014	72180	4981	McLennan Excavation, Inc	15-00-2005	2,000.00
01/14	01/09/2014	72181	4487	Net Assets Corporation	10-00-2005	180.00
01/14	01/09/2014	72182	329	New Hope Plumbing	10-00-2005	273.00
01/14	01/09/2014	72183	279	One Call Concepts, Inc	25-00-2005	16.37
01/14	01/09/2014	72184	5008	Online Information Services	10-00-2005	107.65
01/14	01/09/2014	72185	322	Postmaster	10-00-2005	875.00
01/14	01/09/2014	72186	1893	Public Safety Center	10-00-2005	33.69
01/14	01/09/2014	72187	207	Quill Corporation	10-00-2005	261.63
01/14	01/09/2014	72188	5241	Richard Ruppert	10-00-2005	425.93
01/14	01/09/2014	72189	3782	Sensus Metering Systems	20-00-2005	1,524.60
01/14	01/09/2014	72190	797	Town & Country Animal Clinic	61-00-2005	92.50
01/14	01/09/2014	72191	990	UPS	10-00-2005	55.92
01/14	01/09/2014	72192	2863	Verizon Wireless	10-00-2005	545.73
01/14	01/09/2014	72193	861	Village Express Mail Center	10-00-2005	14.41
01/14	01/09/2014	72194	2122	Cardmember Service	10-00-2005	5,345.55
01/14	01/09/2014	72195	169	Waste Connections Inc	10-00-2005	2,140.92
01/14	01/09/2014	72196	4220	Woof's Dog Bakery	61-00-2005	59.99
01/14	01/17/2014	72197	5125	Jordan Fanning	25-00-2005	.00 V
01/14	01/15/2014	72198	5242	Deschutes County RFPD #2	25-00-2005	120.00
01/14	01/16/2014	72199	882	Advanced Security Systems	20-00-2005	70.50
01/14	01/16/2014	72200	4734	Aramark Uniform Services	10-00-2005	112.25
01/14	01/16/2014	72201	1233	Bart Kast Builder	20-00-2005	1,295.00
01/14	01/16/2014	72202	3996	Beery Elsner & Hammond LLP	10-00-2005	360.00
01/14	01/16/2014	72203	5243	Ben Jervis	75-00-2005	484.20
01/14	01/16/2014	72204	4363	Black & Rice LLP	10-00-2005	1,381.75
01/14	01/16/2014	72205	3622	Boardwalk Mail Services	10-00-2005	27.92
01/14	01/16/2014	72206	4767	Brookings Harbor Chamber of Commerce	10-00-2005	50.00
01/14	01/16/2014	72207	416	Brookings Lock & Safe Co	10-00-2005	65.00
01/14	01/16/2014	72208	5070	Canon Solutions America	10-00-2005	88.70
01/14	01/16/2014	72209	3015	Charter Communications	10-00-2005	84.90
01/14	01/16/2014	72210	183	Colvin Oil Company	25-00-2005	5,037.44
01/14	01/16/2014	72211	317	DCBS - Fiscal Services	10-00-2005	777.41
01/14	01/16/2014	72212	1	Jessica Burkhalter	20-00-2005	3.53
01/14	01/16/2014	72213	1	Evan Dunn	20-00-2005	84.42
01/14	01/16/2014	72214	1	Jon Lawhead	20-00-2005	300.00
01/14	01/16/2014	72215	1	Patricia Luthy	20-00-2005	52.00
01/14	01/16/2014	72216	1	Jack & Debbie Wendt	20-00-2005	26.32
01/14	01/16/2014	72217	371	Dept. of Environmental Quality	25-00-2005	7,418.00
01/14	01/16/2014	72218	2640	Dyer Partnership Inc., The	53-00-2005	41,437.67
01/14	01/16/2014	72219	198	Grants Pass Water Lab	20-00-2005	256.00
01/14	01/16/2014	72220	167	Hach Company	20-00-2005	542.37
01/14	01/16/2014	72221	4526	Janell K. Howard	10-00-2005	206.57
01/14	01/16/2014	72222	5173	KOBI/KOTI-TV	32-00-2005	825.00
01/14	01/16/2014	72223	424	Munnell & Sherrill	25-00-2005	188.80

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/14	01/16/2014	72224	685	Neilson Research Corporation	25-00-2005	483.75
01/14	01/16/2014	72225	3603	Norwest Safety	20-00-2005	361.50
01/14	01/16/2014	72226	5244	OMJA	10-00-2005	450.00
01/14	01/16/2014	72227	2089	OVFA	10-00-2005	195.00
01/14	01/16/2014	72228	4794	Pacific Rim Copy Center	53-00-2005	48.82
01/14	01/16/2014	72229	3633	Peterson	25-00-2005	697.03
01/14	01/16/2014	72230	5101	Pitney Bowes Bank, Inc	10-00-2005	500.00
01/14	01/16/2014	72231	378	Quality Control Services	25-00-2005	715.00
01/14	01/16/2014	72232	207	Quill Corporation	10-00-2005	318.59
01/14	01/16/2014	72233	5245	Redwood Welding Service	25-00-2005	85.00
01/14	01/16/2014	72234	3	Robert Harvey	20-00-2005	10.28
01/14	01/16/2014	72235	3	Marya Hughes	20-00-2005	38.06
01/14	01/16/2014	72236	3309	Roberts & Associates	20-00-2005	1,785.00
01/14	01/16/2014	72237	3907	Rock Island Design	25-00-2005	2,741.87
01/14	01/16/2014	72238	5246	Rogue Scuba	10-00-2005	75.00
01/14	01/16/2014	72239	380	Stadelman Electric Inc	25-00-2005	1,391.00
01/14	01/16/2014	72240	4525	TL Productions, Inc.	10-00-2005	1,287.00
01/14	01/16/2014	72241	5247	Varec Biogas	25-00-2005	697.96
01/14	01/16/2014	72242	861	Village Express Mail Center	10-00-2005	24.77
01/14	01/16/2014	72243	169	Waste Connections Inc	25-00-2005	3,051.89
01/14	01/23/2014	72244	5046	911 Supply LLC	10-00-2005	881.50
01/14	01/23/2014	72245	4767	Brookings Harbor Chamber of Commere	10-00-2005	50.00
01/14	01/23/2014	72246	715	Budge McHugh Supply	20-00-2005	113.19
01/14	01/23/2014	72247	5070	Canon Solutions America	10-00-2005	291.64
01/14	01/23/2014	72248	3015	Charter Communications	10-00-2005	990.00
01/14	01/23/2014	72249	4882	Coastal Heating & Air	25-00-2005	2,871.16
01/14	01/23/2014	72250	183	Colvin Oil Company	10-00-2005	3,287.48
01/14	01/23/2014	72251	182	Coos-Curry Electric	15-00-2005	183.39
01/14	01/23/2014	72252	151	Curry Coastal Pilot	10-00-2005	507.80
01/14	01/23/2014	72253	4746	Curry County Treasurer	10-00-2005	613.35
01/14	01/23/2014	72254	185	Del Cur Supply	58-00-2005	9.96
01/14	01/23/2014	72255	1	Karl & Linda Klotz	20-00-2005	300.00
01/14	01/23/2014	72256	4595	Doctor "D" Autocare	10-00-2005	284.95
01/14	01/23/2014	72257	749	Emerald Pool & Patio	10-00-2005	18.85
01/14	01/23/2014	72258	3342	Fastenal	25-00-2005	43.88
01/14	01/23/2014	72259	2186	Ferguson	20-00-2005	605.17
01/14	01/23/2014	72260	298	Freeman Rock, Inc	58-00-2005	736.77
01/14	01/23/2014	72261	4646	Frontier	30-00-2005	104.29
01/14	01/23/2014	72262	154	Hagen's Dry Cleaners	10-00-2005	9.00
01/14	01/23/2014	72263	4980	iSecure	10-00-2005	33.00
01/14	01/23/2014	72264	5243	Ben Jervis	75-00-2005	176.73
01/14	01/23/2014	72265	3781	Tracy LeJeune	10-00-2005	100.00
01/14	01/23/2014	72266	3561	Oil Can Henry's	10-00-2005	412.94
01/14	01/23/2014	72267	4559	Oregon Assoc of Clean Water Agencies	25-00-2005	607.00
01/14	01/23/2014	72268	4728	Oregon Department of Revenue	10-00-2005	2,810.00
01/14	01/23/2014	72269	687	Owen Equipment Company	15-00-2005	415.13
01/14	01/23/2014	72270	252	Paramount Pest Control	10-00-2005	45.00
01/14	01/23/2014	72271	1920	Pitney Bowes, Inc	10-00-2005	83.00
01/14	01/24/2014	72272	3	Refund Overpayment	10-00-2005	.00 V
01/14	01/23/2014	72273	4662	Sig Sauer Inc	10-00-2005	1,062.00
01/14	01/23/2014	72274	3819	Stancil Solutions	30-00-2005	958.00
01/14	01/23/2014	72275	570	State of Oregon	10-00-2005	40.00
01/14	01/23/2014	72276	2738	Taser International	10-00-2005	132.75
01/14	01/23/2014	72277	142	Tidewater Contractors Inc	25-00-2005	920.04
01/14	01/23/2014	72278	861	Village Express Mail Center	10-00-2005	29.31
01/14	01/23/2014	72279	4220	Woof's Dog Bakery	61-00-2005	85.98

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/14	01/30/2014	72280	5046	911 Supply LLC	10-00-2005	30.00
01/14	01/30/2014	72281	682	Al's Radio Shack	10-00-2005	13.98
01/14	01/30/2014	72282	4797	Tony Baron	10-00-2005	71.00
01/14	01/30/2014	72283	714	Brookings Signs & Graphics	20-00-2005	86.40
01/14	01/30/2014	72284	715	Budge McHugh Supply	20-00-2005	1,573.55
01/14	01/30/2014	72285	3844	Donna Colby-Hanks	10-00-2005	300.00
01/14	01/30/2014	72286	182	Coos-Curry Electric	10-00-2005	25,462.20
01/14	01/30/2014	72287	173	Curry Equipment	10-00-2005	42.00
01/14	01/30/2014	72288	185	Del Cur Supply	10-00-2005	32.50
01/14	01/30/2014	72289	1	Kathy Cutting	20-00-2005	43.07
01/14	01/30/2014	72290	1	Barbara Fox	20-00-2005	97.59
01/14	01/30/2014	72291	1	Victoria Gobron	20-00-2005	98.99
01/14	01/30/2014	72292	371	Dept. of Environmental Quality	25-00-2005	405.00
01/14	01/30/2014	72293	2640	Dyer Partnership Inc., The	54-00-2005	5,641.87
01/14	01/30/2014	72294	3342	Fastenal	25-00-2005	337.43
01/14	01/30/2014	72295	2186	Ferguson	15-00-2005	1,324.02
01/14	01/30/2014	72296	298	Freeman Rock, Inc	58-00-2005	1,900.75
01/14	01/30/2014	72297	1130	H.D. Fowler	20-00-2005	1,966.10
01/14	01/30/2014	72298	167	Hach Company	25-00-2005	837.82
01/14	01/30/2014	72299	4981	McLennan Excavation, Inc	51-00-2005	76,771.65
01/14	01/30/2014	72300	4901	Mountain View Paving, Inc	15-00-2005	1,000.00
01/14	01/30/2014	72301	4443	Napa Auto Parts	10-00-2005	39.20
01/14	01/30/2014	72302	334	North Coast Electric Company	25-00-2005	3,643.07
01/14	01/30/2014	72303	3603	Norwest Safety	25-00-2005	218.65
01/14	01/30/2014	72304	860	Oregon Fire Chiefs Assn	10-00-2005	85.00
01/14	01/30/2014	72305	5133	Pace Engineer, Inc	56-00-2005	15,600.00
01/14	01/30/2014	72306	4733	PARC Resources, LLC	10-00-2005	906.00
01/14	01/30/2014	72307	5025	Rivers End Construction, INC	10-00-2005	468.00
01/14	01/30/2014	72308	380	Stadelman Electric Inc	25-00-2005	1,032.00
01/14	01/30/2014	72309	2125	State of OR Water Resource Dp	20-00-2005	85.00
01/14	01/30/2014	72310	612	Strahm's Sealcoat & Striping, INC	58-00-2005	1,125.00
01/14	01/30/2014	72311	5060	Tight Lines Brewery LLC	10-00-2005	25.00
01/14	01/30/2014	72312	917	Wm. H. Reilly & Co	25-00-2005	124.18
01/14	01/31/2014	72313	3844	Donna Colby-Hanks	10-00-2005	25.00
01/14	01/31/2014	72314	533	OCPDA	10-00-2005	275.00
01/14	01/31/2014	72315	5250	Wild Rivers Motorlodge	75-00-2005	276.00
Grand Totals:						341,977.68