



AGENDA

ASTORIA CITY COUNCIL REGULAR SESSION AND WORK SESSION

Tuesday, February 17, 2015

7:00 p.m.

2nd Floor Council Chambers

1095 Duane Street * Astoria OR 97103

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REPORTS OF COUNCILORS**
- 4. CHANGES TO AGENDA**
- 5. PRESENTATIONS**
 - (a) Astoria High School – Walldorf, Germany Exchange Students
- 6. CONSENT CALENDAR**

The items on the Consent Calendar are considered routine and will be adopted by one motion unless a member of the City Council requests to have any item considered separately. Members of the Community may have an item removed if they contact the City Manager by 5:00 p.m. the day of the meeting.

 - (a) City Council Minutes of January 20, 2015
 - (b) Salary Resolution Establishing a Basic Compensation Plan Wage Adjustment for IAFF Local 696 (Firefighters) Bargaining Unit and Step/Range Increases for Deputy Fire and Fire Chief Positions (City Manager)
 - (c) Grant Opportunity – Oregon Impact (Police)
- 7. REGULAR AGENDA ITEMS**
 - (a) License to Occupy – 18th Street Right-of-Way – Myers (Public Works)
 - (b) Ordinance Amending Astoria City Code Sections 8.825 through 8.885 Pertaining to Merchant Policemen, Watchmen, and Guards (2nd reading & adoption) (Police)
 - (c) Franklin Avenue Sewer Replacement Project – Columbia Lutheran Charities (Columbia Memorial Hospital) Easement (Public Works)
 - (d) City Council Draft Goals for Fiscal Year 2015-2016
- 8. NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)**
- 9. ADJOURN TO WORK SESSION**
 - (a) Library Goal
 - (b) Public Comments Regarding Library Goal

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING JULIE YUILL, CITY MANAGER'S OFFICE, 503-325-5824.



February 12, 2015

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM:  BRETT ESTES, CITY MANAGER

SUBJECT: ASTORIA CITY COUNCIL MEETING OF JANUARY 20, 2015

PRESENTATIONS

Item 5(a): Astoria High School – Walldorf, Germany Exchange Students

Astoria High School students involved with the student exchange program will make a presentation regarding their upcoming visit to Walldorf, Germany.

CONSENT CALENDAR

Item 6(a): City Council Minutes

The minutes of the City Council meeting of January 20, 2015 are enclosed for review. Unless there are any corrections, it is recommended that Council approve these minutes.

Item 6(b): Salary Resolution Establishing a Basic Compensation Plan Wage Adjustment for IAFF Local 696 (Firefighters) Bargaining Unit and Step/Wage Increases for Deputy Fire and Fire Chief Positions (City Manager)

Staff positions and associated compensation are detailed in the "Resolution Establishing a Basic Compensation Plan for the Employees of the City of Astoria and Establishing Regulations for the Placement of Present Employees within the Wage and Salary Schedules Provided". Whenever there are changes in positions, whether a position is begin deleted, added or redefined; or whether a change in compensation is proposed; such changes are adopted by resolution. At the February 2, 2015 Council meeting, City Council approved a Letter of Understanding with the International Association of Firefighters which put in place a 2.25% wage adjustment effective January 1, 2015. Council also approved a resolution which established a 7% pay division between a Fire Lieutenant and Deputy Fire Chief as well as Deputy Fire Chief and Fire Chief. Subsequently, Council approved a Salary Resolution which incorporated the Union salary increases in addition to salary adjustments for the Deputy Fire Chief and Fire

Chief. The approved Salary Resolution inadvertently did not include the 2.25% increase as specified in the Letter of Understanding and included incorrect hourly rates for the Deputy Chief and Fire Chief. Therefore, a revised resolution is being presented for consideration. It is recommended that Council adopt the Salary Resolution.

Item 6(c): Grant Opportunity – Oregon Impact (Police)

The Police Department has identified funds available from Oregon Impact for focused enforcement activities related to pedestrian safety. The funds are specifically related to crosswalk enforcement targeted at vehicles failing to stop for pedestrians in marked crosswalks. The Department believes it can adequately staff two such enforcement activities, given the grant requirements, and that these activities will cost approximately \$1,400. Staff requests permission to apply for and accept the funds. It is recommended that Council approve the application for and acceptance of funds totaling \$1,400.00 from Oregon Impact.

REGULAR AGENDA ITEMS

Item 7(a): License to Occupy – 18th Street Right-of-Way – Myers (Public Works)

Thomas and Merianne Myers have applied for a License to Occupy a portion of the 18th Street right-of-way adjacent to their property located at 577 18th Street. The Myers would like to construct a fence and maintain a vegetable garden in this portion of the 18th Street right-of-way. The Development Review Committee has reviewed the Myers' request. The committee recommends a License to Occupy be approved with a condition that the fence height meets vision requirements stipulated in Astoria Ordinance No. 14-04. City Attorney Blair Henningsgaard has approved as to form the attached License Agreement. It is recommended that the Astoria City Council approve a License to Occupy a portion of the 18th Street right-of-way.

Item 7(b): Ordinance Amending Astoria City Code Sections 8.825 through 8.885 Pertaining to Merchant Policemen, Watchmen, and Guards (2nd reading & adoption) (Police)

This ordinance received its first reading at the February 2, 2015 City Council meeting. The Police Department proposes changes to the Astoria City Code regulating Security Guards. The State was given regulatory authority over security guards many years ago creating a much more robust regulation of Security Guards. The current Code is a duplication that refers to sections of the Code which have been previously repealed. This amendment would bring the City Code into alignment with State law. An ordinance implementing the amendments is included for Council's review. It is recommended that Council conduct the second reading and adopt this ordinance.

Item 7(c): Franklin Avenue Sewer Replacement Project – Columbia Lutheran Charities (Columbia Memorial Hospital) Easement (Public Works)

The Franklin Avenue Sewer Replacement Project has been completed. A section of the new combined sewer pipe crosses a portion of property owned by Columbia Lutheran Charities (Columbia Memorial Hospital). The replaced pipe was also located in this area but a recorded easement could not be found. City staff worked with representatives from Columbia Memorial Hospital to prepare a new utility easement. The easement formally documents the presence of the combined sewer line on their property. The document has been reviewed by the City Attorney and was approved by Columbia Lutheran Charities at their February 5, 2015 Board Meeting. There is no monetary exchange associated with the easement. It is recommended that Council approve the easement from Columbia Lutheran Charities (Columbia Memorial Hospital) for the combined sewer line that crosses a portion of their property.

Item 7(d): City Council Draft Goals for Fiscal Year 2015-2016

The City Council held a work session on January 23, 2015 to set goals for Fiscal Year 2015-2016. From that work session a list of Council goals was drafted. These draft goals are included in the agenda packet for further discussion and consideration.

ADJOURN TO WORK SESSION

Item 9(a): Library Goal

The City Council will conduct a work session to develop language for the Fiscal Year 2015-16 goals.

Item 9(b): Public Comments Regarding Library Goal

Public comments will be taken regarding the City Council's work session concerning the Library Goal.