
AGENDA

ASTORIA CITY COUNCIL MEETING

April 21, 2014

7:00p.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. **PROCLAMATIONS/PRESENTATIONS**
 - (a) Public Safety Telecommunicator Week
 - (b) CHIP-In for Astoria Week
 - (c) Resolution Recognizing Captain Duffy Gaylord Duncan for Outstanding Generosity to the City of Astoria
 - (d) Presentation by Fire Chief Ames Regarding Fire Department Equipment
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) Boards and Commissions Minutes
 - (1) Historic Landmarks Commission Meeting of 3/18/14
 - (2) Library Board Meeting of 3/25/14
 - (3) Parks Board Meeting of 2/26/14
 - (4) Planning Commission Meeting of 2/25/14
 - (b) Public Works Department Project Status Report
 - (c) Community Development Department Project Status Report
 - (d) Parks and Recreation Department Project Status Report
7. **REGULAR AGENDA ITEMS**
 - (a) Ordinances Regarding Amendment Request (A14-01) on Astoria Transportation System Plan (2nd readings & adoption) (Community Development)
 - (1) Amending the Astoria Comprehensive Plan Section Pertaining to Background Reports and Transportation Policies
 - (2) Amending the Astoria Development Code Pertaining to Background Reports and Transportation Issues
 - (3) Amending the Astoria City Code Section 2.350 Pertaining to Local Improvements and Section 6.100 Pertaining to Vision Clearance Area
 - (b) Public Hearing for Estate of Frankye Thompson Property Sales Offer – 100 Block W. Franklin (Public Works)

- (c) Liquor License Application from James Defeo and Anthony Danton, dba Astoria Coffeehouse at 243 11th Street, for an Additional Privilege for an Off-Premises Sales License (Finance)
- (d) Resolution Setting Public Hearing to Consider Vacation of a Portion of West Niagara Avenue Adjacent to United States Coast Guard Housing (Public Works)
- (e) Approve Contract and Partnership with City of Portland for Surplus Vendor (Public Works)
- (f) Consideration of Draft City Council Goals for Fiscal Year 2014-2015 and Report on 2013-2014 City Council Goals


8. NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

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.



April 17, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL
FROM:  BRETT ESTES, CITY MANAGER PRO TEM
SUBJECT: ASTORIA CITY COUNCIL MEETING OF APRIL 21, 2014

PROCLAMATIONS/PRESENTATIONS

Item 5(a): Public Safety Telecommunicator Week

The Mayor will proclaim April 13-19, 2014 as Public Safety Telecommunicator Week.

Item 5(b): CHIP-In for Astoria Week

The Mayor will proclaim April 21-27, 2014 as CHIP-in for Astoria Week.

Item 5(c): Resolution Recognizing Captain Duffy Gaylord Duncan for Outstanding Generosity to the City of Astoria

This proposed resolution recognizes Captain Duffy Gaylord Duncan who has granted, for no compensation, a slope easement on his property to the City of Astoria, for the purpose of improving vehicular sight distance at the entrance to the new sports complex on Williamsport Road. It is recommended that Council adopt this resolution.

Item 5(d): Presentation by Fire Chief Ames Regarding Fire Department Equipment

Fire Chief Ted Ames will make a presentation to the City Council regarding Fire Department equipment.

CONSENT CALENDAR

Item 6(a): Boards and Commissions Minutes

Enclosed are the minutes of the (1) Historic Landmarks Commission meeting of 3/18/14, (2) Library Board meeting of 3/25/14, (3) Parks Board

meeting of 2/26/14 and (4) Planning Commission meeting of 2/25/14. Unless there are any questions or comments regarding the contents of these minutes, they are presented for information only.

Item 6(b): Public Works Department Project Status Report

Enclosed is a status report regarding major Public Works projects. This report is provided for information only.

Item 6(c): Community Development Department Project Status Report

Enclosed is a status report regarding Community Development Department projects. This report is provided for information only.

Item 6(d): Parks and Recreation Department Project Status Report

Enclosed is a status report regarding major Parks and Community Services Department projects. This report is provided for information only.

REGULAR AGENDA ITEMS

Item 7(a): Ordinances Regarding Amendment Request (A14-01) on Astoria Transportation System Plan (2nd readings & adoptions) (Community Development)

- (1) Amending the Astoria Comprehensive Plan Section Pertaining to Background Reports and Transportation Policies**
- (2) Amending the Astoria Development Code Pertaining to Background Reports and Transportation Issues**
- (3) Amending the Astoria City Code Section 2.350 Pertaining to Local Improvements and Section 6.100 Pertaining to Vision Clearance Area**

The City of Astoria Community Development Department is initiating a legislative amendment to adopt the 2013 Transportation System Plan and amend the Development Code, Comprehensive Plan, and City Code to implement the TSP. The Astoria Transportation System Plan (TSP) has been developed to provide direction for transportation systems in the Astoria urban area over the next 20 years, as well as meet Federal, State and local transportation planning requirements. The TSP includes items such as reviewing current traffic conditions, conducting new traffic forecasting models, development of an updated project list, and integration of previously adopted neighborhood transportation plans. At its February 25, 2014 meeting, the Astoria Planning Commission held a public hearing and unanimously recommended that the City Council adopt the proposed amendments. A public hearing and first reading of the three ordinances was held at the April 7, 2014 City Council meeting. It is recommended that the Council conduct the second reading and adopt the three separate Ordinances.

Item 7(b): Public Hearing for Estate of Frankye Thompson Property Sales Offer – 100 Block W. Franklin (Public Works)

The City has received an offer from Lisa M. Stevenson and Greta Thompson Sangder, devisees of the estate Frankye Thompson for a City-owned lot in the 100 block of West Franklin Street. The lot is west of the house owned by the estate. The original price set by Area Properties was \$25,000. The offer which was accepted by City staff is \$15,000. The estate's attorney has stated that the purchase offer includes a condition that the property be dedicated and maintained in perpetuity as open space. Thus, no construction or building will occur on the property once it is purchased from the City. The deed would recite that the Open Space would be titled "Denny and Frankye Thompson Open Space". At their April 7, 2014 meeting the City Council acted to schedule a public hearing on the proposed sale for the next Council meeting on April 21, 2014. It is recommended that Council conduct the public hearing, after which, the City Council approve or deny the sale of said property.

Item 7(c): Liquor License Application from James DeFeo and Anthony Danton, dba Astoria Coffeehouse at 243 11th Street, for an Additional Privilege for an Off-Premises Sales License (Finance)

A liquor license application has been filed by James DeFeo and Anthony Danton, doing business as Astoria Coffee House, located at 243 11th Street, Astoria. The application is for an Additional Privilege for an Off-Premises Sales License. The appropriate departments have reviewed the application and it is recommended that Council consider approval.

Item 7(d): Resolution Setting Public Hearing to Consider Vacation of a Portion of West Niagara Avenue Adjacent to United States Coast Guard Housing (Public Works)

The City has received a request from the United States Coast Guard (USCG) for the vacation of the north 30 feet of the West Niagara Avenue right-of-way adjacent to Lots 1 to 10, Block 12, West Slope and the south 30' of the West Niagara Avenue right-of-way adjacent to Lots 1 to 11, Block 13, West Slope. The USCG plans to expand their housing development with a road and new housing extending north from Klaskanine Avenue. In consideration of the exchange of land in lieu of monetary compensation for the West Niagara Avenue right-of-way vacation, the USCG has agreed to dedicate a 40' wide right-of-way north of Klaskanine Avenue through USCG property at the time of the construction proposed for 2014-2015. It is recommended that the Astoria City Council adopt the attached resolution of intent to hold a public hearing concerning the vacation of a portion of the West Niagara Avenue right-of-way.

Item 7(e): Approve Contract and Partnership with City of Portland for Surplus Vendor (Public Works)

In the past, the Public Works Department has used the State of Oregon Department of Administrative Services (DAS) to market surplus items on eBay. The City of Portland has a contract with Bar None Auctions to dispose of their surplus vehicles and equipment and the contract allows other entities to "piggy back" on their contract with the company. Bar None Auctions has been marketing used equipment since 1993. They have auction sites in California, Arizona and Portland, Oregon. They aggressively market surplus items to the proper clientele electronically, by radio ads, catalogs and direct mail. The Company appears to use a more aggressive and focused method of marketing larger value surplus items than our current vendor DAS. It is recommended Council Approve staff enter into an agreement with Bar None Auction to market surplus items.

Item 7(f): Consideration of Draft City Council Goals for Fiscal Year 2014-2015 and Report on 2013-2014 City Council Goals

At the April 7, 2014 City Council meeting, the draft Fiscal Year 2014-2015 City Council goals were reviewed. After discussion, Council requested that language changes be made to some of the goals as outlined in the memo pertaining to this item. The revised draft goals are presented for further consideration and adoption. In addition, Council requested a status report on the current 2013-2014 Council goals and that report is attached to this memo.