

# AGENDA ASTORIA CITY COUNCIL

January 5, 2015 7:00 p.m. 2<sup>nd</sup> Floor Council Chambers 1095 Duane Street \* Astoria OR 97103

- 1. CALL TO ORDER
- ROLL CALL
- 3. OATHS OF OFFICE
  - (a) Mayor Arline LaMear
  - (b) Councilor Zetty Nemlowill, Ward 1
  - (c) Councilor Cindy Price, Ward 3
  - (d) Police Chief Brad Johnston
  - (e) Sergeant Chris McNeary
- 4. REPORTS OF COUNCILORS
- 5. CHANGES TO AGENDA
- 6. PRESENTATIONS
  - (a) Ford Family Foundation Teen Center Project (Parks)

#### 7. 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) Library Board Meeting of 12/2/14
- (b) Resolution Designating Signators for the City of Astoria (Finance)

#### 8. REGULAR AGENDA ITEMS

- (a) Liquor License Application from Clemente's Seafood LLC., Gordon and Lisa Clement, Located at 175 14<sup>th</sup> Street, Astoria for a Change of Location for a Full On-Premises Sales Commercial Establishment License (Finance)
- (b) Estate of Ruth Jensen Contribution to Furnishing the Children's Room of the Renovated/Updated Astoria Library and Resolution Creating the Library Renovation Fund (Library)
- (c) Authorization to Bid Astoria Senior Center Renovation Project (City Manager)
- (d) Request from W. Louis and Mary Ann Larson to Trim Trees on City Property (Public Works)
- (e) Authorization to Award Contract for Installation of Roofing on Shively Hall (Parks)
- (f) Ordinance Readopting Certain State Statutes to Reflect Changes Made by the 2014 Oregon Legislature (1st reading) (City Attorney/City Manager)

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

- (a) Election of City Council President
- (b) City Council FY 2015-16 Goal Setting Session

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.



December 31, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: BRETT ESTES, CITY MANAGER

SUBJECT: ASTORIA CITY COUNCIL MEETING OF JANUARY 5, 2015

#### OATHS OF OFFICE

#### Item 3(a) Mayor Arline LaMear

The Oath of Office will be administered to Mayor Arline LaMear who was elected to a four year term.

#### Item 3(b) Ward 1 Councilor Zetty Nemlowill

The Oath of Office will be administered to Councilor Zetty Nemlowill who was elected to a four year term for Ward 1.

#### Item 3(c) Ward 3 Councilor Cindy Price

The Oath of Office will be administered to Councilor Cindy Price who was elected to a four year term for Ward 3.

#### Item 3(d) Chief of Police Brad Johnston

The Oath of Office will be administered to new Chief of Police Brad Johnston.

#### Item 3(e) Sergeant Chris McNeary

The Oath of Office will be administered to new Police Department Sergeant Chris McNeary.

#### PRESENTATIONS

#### Item 6(a): Ford Family Foundation Teen Center Project (Parks)

The Ford Family Foundation's Lower Columbia River Cohort 3 has received a grant to update the Teen Center located within the Astoria Recreation Center. The

project budget is \$12,000 and has consisted of redesigning and purchasing equipment as well as constructing a half-court basketball court on the premises that will provide local youth a safe and supervised location to gather and socialize within our community.

#### CONSENT CALENDAR

#### Item 7(a): Boards and Commissions Minutes

The minutes of the Library Board meeting of December 2, 2014 are enclosed. Unless there are any questions or comments regarding the contents of these minutes, they are presented for information only.

#### Item 7(b): Resolution Designating Signators for the City of Astoria (Finance)

The persons authorized by the City Council to sign checks and other bank withdrawal instruments on behalf of the City are designated by resolution. The attached resolution removes former Mayor Willis L. Van Dusen as an authorized signer for bank transactions and adds current Mayor Arline LaMear. It is recommended that the City Council consider this resolution for adoption.

#### REGULAR AGENDA ITEMS

# Item 8(a): <u>Liquor License Application from Clemente's Seafood LLC., Gordon and Lisa Clement, Located at 175 14<sup>th</sup> Street, Astoria for a Change of Location for a Full On-Premises Sales Commercial Establishment License (Finance)</u>

A liquor license application has been filed by Clemente's Seafood LLC doing business as Clemente's Café located at 175 14<sup>th</sup> Street, Astoria. The application is a Change of Location for an existing Full On-Premises Sales Commercial Establishment License. The appropriate departments have reviewed the application and it is recommended that Council consider approval.

# Item 8(b): Estate of Ruth Jensen – Contribution to Furnishing the Children's Room of the Renovated/Updated Astoria Library and Resolution Creating the Library Renovation Fund (Library)

On January 6, 2014, the Astoria City Council and the Astoria Library Advisory Board held a joint work session after which Council voted to accept The Astoria Library Renovation Report, Part One. In December of 2014, the Astoria Library received a check from the Estate of Ruth Jensen in the amount of \$7,400. Her daughters, Laurie Turner and Susan McClure, asked that these funds be the first funds to be earmarked for furnishing the children's area in the renovated library and provide a seed for other donations. City Attorney Henningsgaard has recommended that a dedicated renovation fund is needed for this and future donations for the renovation of the library. A resolution is attached that establishes the Library Renovation Fund. It is recommended that Council adopt the attached

resolution to establish the Library Renovation Fund and accept the donation of \$7,400 for furnishing the children's area in the renovated library as the first deposit to the fund.

## Item 8(c): Authorization to Bid Astoria Senior Center Renovation Project (City Manager)

In April of 2013, the City of Astoria received a \$1.5 million Community Development Block Grant (CDBG) to renovate the Astoria Senior Center. The Senior Center Board of Directors and its patrons have committed an additional \$95,000 in funding to augment the overall project budget. A decision to delay the bidding process was made by the City Council in June 2014. This was done to take full advantage of seeking bids based a preferable bid climate during the winter months rather than at the height of the construction in the summer months. The anticipated outcome is to receive more competitive (lower) bid outcomes.

City staff and the project consultants have essentially completed all the bid documents for the Astoria Senior Center Renovation Project. The bid solicitation documents will be issued, pending authorization by the City Council, in early January with bids due in the latter part of February. Following review of the solicited project bids, the Council will be asked to provide approval to enter into a contract with the selected qualified low bid general contractor. It is anticipated that a contract for construction will be brought to City Council for consideration in March. Construction is anticipated to begin in March with substantial completion scheduled for late August 2015. It is recommended that the City Council authorize staff to solicit bids for the Astoria Senior Center Renovation Project.

## Item 8(d): Request from W. Louis and Mary Ann Larson to Trim Trees on City Property (Public Works)

W. Louis and Mary Ann Larson, residing at 2907 Irving Avenue, have submitted an application to trim trees on City property. The City owned property is to the north of the Larson's property and includes Tax Lot 18300; Map 80909CA. Mr. Larson has obtained all signatures of adjoining property owners. The trees to be trimmed are primarily Big Leaf Maples and appear to have been trimmed in the past. This lot is within a hundred feet of a known slide zone. In May of 2011, an adjacent property owner had a geological evaluation of the City owned lot adjacent to this one for tree trimming. Staff confirmed with Horning Geosciences, that the 2011 report would also be applicable to the current proposal. Staff is requiring that no trees be removed or root systems damaged therefore preserving tree root strength. The applicant has had a certified arborist review the proposed activity. Based on the reports provided, and from a technical standpoint, staff does not see any reason why the tree trimming should not be allowed. Based on the analyses provided by the professional consultants representing the applicant, and staff's visit to the site, it is recommended that the request to trim trees on City property be approved.

## Item 8(e): Authorization to Award Contract for Installation of Roofing on Shively Hall (Parks)

Shively Hall is in need of a new roof. The roof is currently in disrepair and leaking, causing damage to the ceiling panels and promoting mold growth throughout the building. Staff has solicited three quotes for the removal of the existing roofing and the installation of new 30 year roofing. It is recommended that the City Council award a contract to the lowest bidder, Weather Guard Inc., in the amount of \$9,230 for the removal of existing roofing and installation of new 30 year roofing on Shively Hall. There are sufficient funds in Capital Improvement Fund to cover the purchase.

## Item 8(f): Ordinance Readopting Certain State Statutes to Reflect Changes Made by the 2014 Oregon Legislature (1st reading) (City Attorney/City Manager)

Enclosed is an ordinance implementing "global" readoption of various Oregon Revised Statutes that appear throughout the Astoria City Code. It is recommended that Council conduct the first reading of this ordinance.

#### **NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)**

#### Item 9(a): Election of City Council President

The City Council will elect a President to serve for the 2015 calendar year.

#### Item 9(b): City Council FY 2015-16 Goal Setting Session

A date of January 23, 2015 has been established for the Fiscal Year 2015-16 goal setting session. If the Council desires, the City Council Chambers would be available for that session.













#### **Astoria Library Board Meeting**

Astoria Public Library December 2, 2014 5:30 pm.

Present: Library Board members David Oser, Susan Brooks, Kate Summers, and one vacancy. Staff

Library Director Jane Tucker and ALFA President Steve Emmons.

Excused: Arline LaMear

Absent: None

Call to Order: Chairman David Oser called the meeting to order at 5:30 pm.

<u>Approval of Agenda:</u> The agenda was approved with the removal of New Business Item 8(a): Election of Officers. Chairman Oser believed it would be best to have the entire Board present for the election.

Approval of Minutes: The minutes of October 28, 2014 was approved as presented.

#### Renovation Update:

#### Item 4(a): Foundation Update

Kiwanis donated \$1,000 to the Foundation, which will be used to establish the 501(c)(3) and pay the filing fee. Steve Emmons requested a meeting with Foundation Board members to discuss how lifetime ALFA members could support the capital campaign. Kate Summers volunteered to administer the Foundation's Facebook page.

#### Item 4(b): Renovation Committee Update

The Committee had not met since the last Library Board meeting, so there was no new update. At the next meeting, on Thursday, December 4, 2014 at 5:30 pm, the Committee would create their vision statement.

Item 4(c): Staff Reports - No reports.

#### **Board Reports:**

#### Item 5(a): Reports of Community Presentations

Chairman Oser met with Pam Lum to discuss Foundation sponsorship by Toyota. He will meet with Steve Forrester, Owner/Editor of the *Daily Astorian*, on December 3<sup>rd</sup>.

#### Library Director's Report:

Director Tucker reported that on November 14<sup>th</sup>, Staff attended a presentation on personal safety. After the presentation, she followed up with Staff and discussed their safety concerns with Police Chief Johnston. The Police Department and Library Staff have begun working together, sharing incident reports and conducting walkthroughs, to create a more secure environment at the library. The Police Department will do a safety assessment of the library building in January. The Library Board and Staff discussed current safety and security issues at the library, and steps Staff is taking to mitigate problems.

#### Update on ALFA Activities:

Steve Emmons reported that there would be no meeting in December. At their next meeting on January 27, 2015, ALFA will conduct election of officers, discuss their annual celebration, and discuss changing their name to Friends of the Astoria Public Library. He did not plan to run for a second term as President and hoped to continue to serve as a member at large.

The Library Board and Staff discussed the possibility of scheduling a joint meeting of the ALFA Board, the Library Foundation, and Library Board. ALFA's by-laws state their annual meeting must be scheduled during the first quarter of the year.

#### **New Business:**

Item 8(a): Election of Officers - This item was removed from the agenda.

#### **Old Business:**

Item 9(a): Review of OLA Public Library Standards

The Library Board and Staff reviewed and discussed new standards for library materials, which standards the library was and was not currently in compliance with, and steps the library was taking or could take when they undertake a new strategic plan.

Steve Emmons excused himself from the meeting at 6:21 pm.

Public Comments: There were none.

#### Items for Next Meeting's Agenda:

Adjournment: There being no further business, the meeting was adjourned at 6:37 pm.

Respectfully submitted,

Paula Pinyerd, ABC Transcription Services, Inc.



December 23, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: BRETT ESTES, CITY MANAGER

SUBJECT: RESOLUTION DESIGNATING AUTHORIZED SIGNERS

#### DISCUSSION/ANALYSIS

The persons authorized by the City Council to sign checks and other bank withdrawal instruments on behalf of the City are designated by resolution. The attached resolution removes former Mayor Willis L. Van Dusen as an authorized signer for bank transactions and adds current Mayor Arline LaMear

#### RECOMMENDATION

It is recommended that the City Council consider this resolution for adoption.

R	ES	OL	UTI	ON	NO.	1	5-

## A RESOLUTION AUTHORIZING THE FOLLOWING PERSONS TO SIGN FOR THE WITHDRAWAL OF MONEY FROM AUTHORIZED DEPOSITORIES OF THE CITY OF ASTORIA.

BE IT RESOLVED BY THE CITY OF ASTORIA:

Section 1. all City dep		ersons are	e authorized to	sign for the withdrawal of fund	s from
		R.	Brett Estes	City Manager	
		Juli	e Yuill	Executive Secretary	
		Arli	ne LaMear	Mayor	
Section 2.	A stamped signature	e for Arlin	e LaMear and/	or Brett Estes is acceptable.	
Section 3.	Repeal of Resolutio	<u>n</u> . Resolu	ution No. 14-19	is hereby repealed.	
Section 4.	Effective Date. This	Resolutio	on is effective o	n the date of its passage.	
ADOPTED	BY THE CITY COU	NCIL THI	S 5 <sup>TH</sup> DAY OF	JANUARY, 2015.	
APPROVE	BY THE MAYOR	ΓHIS 5 <sup>TH</sup> Ι	DAY OF JANU	ARY, 2015.	
		-		Mayor	_
ATTEST:					
City Manage	er				
ROLL CALL Councilor Mayor LaMe	ON ADOPTION Nemlowill Herzig Price Warr	YEA	NAY	ABSENT	
IVIAYOI LAIVIE	ai				



December 26, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: | | BRETT ESTES, CITY MANAGER

SUBJECT/ LIQUOR LICENSE APPLICATION

#### Discussion & Analysis

A liquor license application has been filed by Clemente's Seafood LLC doing business as Clemente's Cafe. The application is a Change of Location for an existing Full On-Premises Sales Commercial Establishment License. The new site is located at 175 14<sup>th</sup> Street, Astoria and this application will be considered at the January 5, 2015 meeting. The former location was 1198 Commercial Street, Astoria. A copy of the application is attached.

The appropriate departments have reviewed the application. No objections to approval were noted.

#### Recommendation

Staff recommends that the City Council consider this application for approval.

Respectfully submitted,

Sue Dohaniuk, Operations Supervisor

**Finance Department** 



## ORIGINAL

(rev 08/2011)

LICENSE TYPES  ACTIONS  Full On-Premises Sales (\$402.60/yr)  Commercial Establishment  Caterer  ACTIONS  Change Ownership  New Outlet  Greater Privilege	Date application received: 12-9-14  The City Council or County Commission:
Commercial Establishment New Outlet Caterer Greater Privilege	
Caterer Greater Privilege	
	City of Astoria
Passenger Carrier Additional Privilege	(pame of city or county)
Other Public Location Other Change of	recommends that this license be:
Limited On-Premises Sales (\$202.60/yr)	☐ Granted ☐ Denied
Off-Premises Sales (\$100/yr)	By:(signature)(date)
with Fuel Pumps Brewery Public House (\$252.60)	Name: Brott Estes
☐ Winery (\$250/yr)	
Other:	Title: City Manager
90-DAY AUTHORITY	OLCC USE ONLY
Check here if you are applying for a change of ownership at a business that has a current liquor license, or if you are applying for an Off-Premises	
Sales license and are requesting a 90-Day Temporary Authority	Application Rec d by.
APPLYING AS:	Date: 125/14
☐Limited ☐ Corporation ☒Limited Liability ☐Individuals	90-day authority: ☐ Yes ☑ No
Partnership Company	1 00 00, 00 months
B. Business Location: 175 14th Street Astocial (city)  1. Business Mailing Address: P.O. Box 1359	Clatsop Oregon 97103 (county) (state) (ZIP code)
	(city) (slate) (ZIP code)
5. Business Numbers: 503-325-1067	1.17
(phone)	(fax)
Is the business at this location currently licensed by OLCC? Tyes	No No
If yes to whom:Type of Licer	nse:
. Former Business Name:	
). Will you have a manager?  Yes  No Name:	iger must fill out an Individual History form)
0. What is the local governing body where your business is located?	storcia, oregon classop County
Contact person for this application: Lisa J. Clement	(named of city or county) 503-325
(name)	(phone number(s))
1840 S.E. 3rd Street (name) (address) (fax number)	clementosseafood@aol.com
(de value)	
	Inay deny my ncense application.
understand that if my answers are not true and complete, the OLCC colicant(s) Signature(s) and Date:	
oplicant(s) Signature(s) and Date:	Date

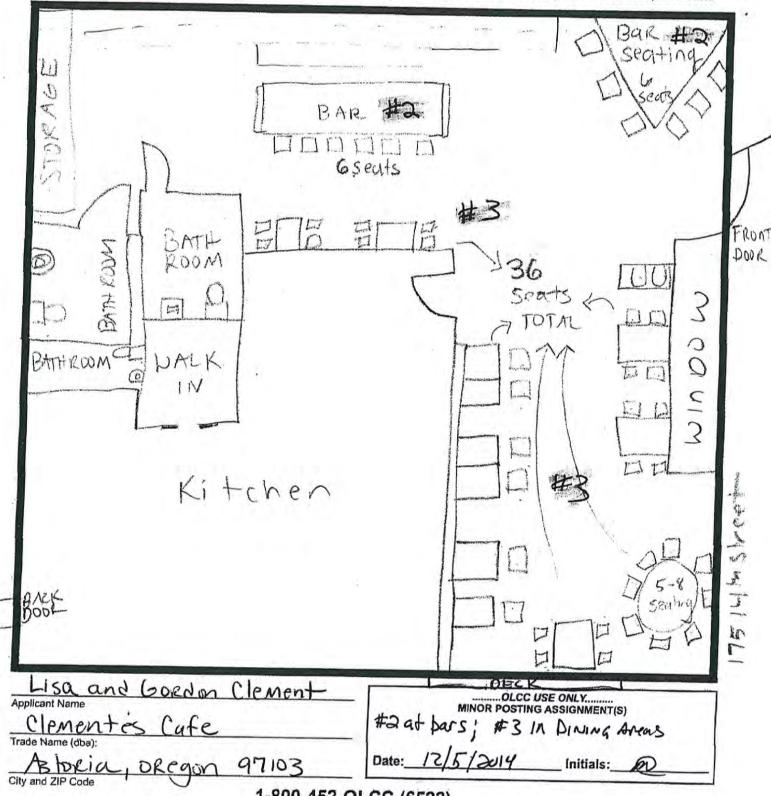
1-800-452-OLCC (6522) • www.oregon.gov/alcc

Please Print or Type	
Applicant Name: Clementes Seafood LLC.   Lisain	burdon Cle Phone: 503-325-1067
Trade Name (dba): Clemente's Cafe	
Business Location Address: 175 14th Street	
City: Astoria	ZIP Code: 97/03
DAYS AND HOURS OF OPERATION	
Business Hours:  Sunday    Am to 3pm   Sunday   IAm to 3pm   Monday   Tuesday   IIAm to 9pm   Tuesday   IIAm to 9pm   Monday   IIAm to 9pm   IIAm to 9pm   Monday   IIAm to 9pm   IIAm	The exterior area is adequately viewed and/or supervised by Service Permittees.
SEATING COUNT  destaurant: 30 Outdoor: 10  ounge: 13 Other (explain):	OLCC USE ONLY Investigator Verified Seating:(Y)(N)
ounge: 13 Other (explain):anquet: Total Seating: 59	Investigator Initials: Date:
understand if my answers are not true and complete, the OLCO	may deny my license application.

1-800-452-OLCC (6522) www.oregon.gov/olcc



- Your floor plan must be submitted on this form.
  - Use a separate Floor Plan Form for each level or floor of the building.
- Applicants must provide a sketch that shows the specific area of the premises (e.g. dining area, bar, lounge, kitchen and restrooms). Full On-Premises (commercial establishments) applicants must also show dining tables. See example on back.



1-800-452-OLCC (6522)

www.oregon.gov/olcc

(rev. 12/07)



#### OREGON LIQUOR CONTROL COMMISSION FLOOR PLAN

Your floor plan must be submitted on this form. Use a separate Floor Plan Form for each level or floor of the building.

Applicants must provide a sketch that shows the specific area of the premises (e.g. dining area, bar, lounge, kitchen and restrooms). Full On-Premises (commercial establishments) applicants must also show dining tables. See example on back.

\* Deck is not currently there. We hope to build a deck by Summer Season. These are the builders preliminary plans for the permits. This is a rough sketch.

Kitchen

Uivier,

SOUTH S	0
Station Station FOR OUT DOOK	POOFOR OF SEALS

Lisa and	Gordon	Clenent
Applicant Name		
Maranti	0.00	

Liemente Trade Name (dba):

97103 12 paria City and ZIP Code

.....OLCC USE ONLY....... MINOR POSTING ASSIGNMENT(S) #3 outdoor area abouting L.P. w#3

12/5/2014 Initials: @

1-800-452-OLCC (6522)

www.oregon.gov/olcc

(rev. 12/07)



December 18, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: BRETT ESTES, CITY MANAGER

SUBJECT: ESTATE OF RUTH JENSEN - CONTRIBUTION TO FURNISHING THE

CHILDREN'S ROOM OF THE RENOVATED/UPDATED ASTORIA LIBRARY AND CREATION OF THE LIBRARY RENOVATION FUND

#### DISCUSSION/ANALYSIS

On January 6, 2014, the Astoria City Council and the Astoria Library Advisory Board held a joint work session. In the Council meeting that followed, the Council voted to accept The Astoria Library Renovation Report, Part One, Needs Assessment and Cost Estimate and Part Two, Building Program, written by consultants Ruth Metz Associates and to accept the Astoria Library Advisory Board's recommendation.

In December of 2014, the Astoria Library received a check from the Estate of Ruth Jensen in the amount of \$7,400. Ruth was a dedicated friend of the public library, and a school librarian devoted to the success of children everywhere to read well and succeed in school and in life. In honor of Ruth Jensen's career in the Gray School Library and her support of the Astoria Public Library children's programs, her daughters, Laurie Turner and Susan McClure, asked that these funds be the first funds to be earmarked for furnishing the children's area in the renovated library and provide a seed for other donations.

City Attorney Henningsgaard has recommended that a dedicated renovation fund is needed for this and future donations for the renovation of the library. A resolution is attached that establishes the Library Renovation Fund.

#### RECOMMENDATION

Staff recommends that Council adopt the attached resolution to establish the Library Renovation Fund and accept the donation of \$7,400 for furnishing the children's area in the renovated library as the first deposit to the fund.

Jane Tucker, Library Director

RESOLUTION NO.	15-
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#### A RESOLUTION TO ESTABLISH THE LIBRARY RENOVATION FUND.

WHEREAS, THE City received a gift of \$7,400 to be used for furniture for the children's section of the library, and

WHEREAS, there is a City goal to renovate the library using gifts of this sort for either construction or furnishings, and

WHEREAS, it is desirable to account for gifts of this sort in a separate fund,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ASTORIA:

Section 1. That the Library Renovation Fund is established as an expendable trust fund for gifts designated for renovation of the Astoria Public Library.

ADOPTED BY THE CITY COUNCIL THIS 5TH DAY OF JANUARY, 2015.

APPROVED BY THE MAYOR THIS 5TH DAY OF JANUARY, 2015

Mayor LaMear

					Mayor	
ATTEST:						
City Manage	er	-				
ROLL CALL Councilor	ON ADOPTION Nemlowill Herzig Price Warr	YEA	NAY	ABSENT	ABSTAIN	



December 15, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: BRETT ESTES, CITY MANAGER

SUBJECT: AUTHORIZATION TO BID ASTORIA SENIOR CENTER RENOVATION

**PROJECT** 

#### DISCUSSION/ANALYSIS

In April of 2013, the City of Astoria received a \$1.5 million Community Development Block Grant (CDBG) to renovate the Astoria Senior Center. The Senior Center Board of Directors and its patrons have committed an additional \$95,000 in funding to augment the overall project budget.

A decision to delay the bidding process was made by the City Council in June 2014. This was done to take full advantage of seeking bids based a preferable bid climate during the winter months rather than at the height of the construction in the summer months. The anticipated outcome is to receive more competitive (lower) bid outcomes.

City staff and the project consultants have essentially completed all the bid documents for the Astoria Senior Center Renovation Project. The bid solicitation documents will be issued, pending authorization by the City Council, in early January with bids due in the latter part of February. Following review of the solicited project bids, the Council will be asked to provide approval to enter into a contract with the selected qualified low bid general contractor. It is anticipated that a contract for construction will be brought to City Council for consideration in March. Construction is anticipated to begin in March with substantial completion scheduled for late August 2015.

#### RECOMMENDATION

It is recommended that the City Council authorize staff to solicit bids for the Astoria Senior Center Renovation Project.

Submitted By:

Al Jaques, Construction Manager



Date: December 23, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: BRETT ESTES, CITY MANAGER

SUBJECT: W LOUIS & MARY ANN LARSON REQUEST TO TRIM TREES ON CITY PROPERTY

#### **DISCUSSION/ANALYSIS**

W. Louis and Mary Ann Larson, residing at 2907 Irving Ave, have submitted an application for permission to trim trees on City property. The City owned property is to the north of the Larson's property and includes Tax Lot 18300; Map 80909CA. Mr. Larson has obtained all signatures of adjoining property owners. The trees to be trimmed are primarily Big Leaf Maples and appear to have been trimmed in the past.

The work being done on this lot is within a hundred feet of a known slide zone. The adjacent property owner, Richard Seppa, had a geological evaluation of the City owned lot adjacent to this one for tree trimming in May 2011. Staff relied on this report and confirmed with the author, Horning Geosciences, that the report would be applicable to the current proposal. In general terms, the conclusion of the report is that the landslide risk on the property is controlled by reduced soil strength caused by rainfall saturation and not lost tree root strength. Staff is requiring that no trees be removed or root systems damaged therefore preserving tree root strength. We have enclosed the report with this application.

The applicant has had a certified arborist review the proposed activity. The arborist letter report is also attached. Based on the reports provided, and from a technical standpoint, staff does not see any reason why the tree trimming should not be allowed.

Should City Council agree to approve this request, staff highly recommends the following conditions:

- Applicant will provide a letter of concurrence from the project arborist certifying that the work was completed in strict compliance with all recommendations of the report.
- 2) The applicant shall not remove any root systems within the known slide area.
- Applicant shall employ any erosion control measures recommended by the project arborist and take any other measures required to stabilize all disturbed areas and assure that new growth is fully established.

#### RECOMMENDATION

Based on the analyses provided by the professional consultants representing the applicant, and staff's visit to the site, staff recommends that the request to trim trees on City property be approved.

Submitted By

Ken Cook, Public Works Director

Prepared By

Jeff Harrington, PE, City Engineer

JEFF HARRINGTON



#### City of Astoria 1095 Duane . Astoria, OR 97103

	**	Date:	
Engineering Department	Phone: 503-338-5	173	Fax: 503-338-6538
*CITY PROP	N FOR PERMISSION TO PERTY OR **UNOPENED Check All that Ap Property Hazardou	CITY RIGHT-OF-W	AY
Applicant: WLouis & Man	Ann Larson		Owner Renter
Address: 2907 Irums	AUE	Phone: SO	3 325 5334
Site Location: See attached			
Vork to be performed by: (名にい //ailing Address:	and Uztrick	Fa	
Phone: <u>503 440 0823</u> Ins	urance Company:		x: cy #:
	Manager of the state of the sta		120 E
SEE attached 1	letter & map 6	7)	Sketch Area Showing:  1. Location, size, and species of tree(s).  2. Your property.  3. Adjacent property owners as listed below.
			)

#### SIGNATURE BELOW INDICATES CONCURRENCE WITH TREE CUTTING (REQUIRED ON CITY PROPERTY ONLY)

/, Signature	Address	Phone .	Remarks
1. Algerin Signer	2984 IRVING ST-KSTON	1A 503-956-5741 (	
2. Signay M Segga	2904 Irving Ave Asto	ria 503-635-914414	f)
3/les and	2991 Inny 157	503 325 5000	
4.			
5.			
5.		4	

APPLICATION FOR PERMISSIO	N TO FELL/CUT TREE(S) ON CITY PROPERTY
This is a permit to fell/cut 😓 tree	(s) from Lot (s) 9-10-11 Block (s) 39
Addition Slivelys, to the City of	Astoria to the City of Astoria and to fell/cut tree(s)
from Stree	t(s) in the City of Astoria.
GEN	ERAL CONDITIONS
and as specified by the City Engineer. Ap felled/cut tree(s) and all resulting debris fro of Astoria harmless from any and all dam	or under the supervision and responsibility of the applicant plicant is to remove within $\frac{\mathbb{N}/A}{A}$ days of cutting all such m such City property, Streets or Alleys and to hold the City ages or claims of damages as a result of such felling or ated year. Permit may be revoked at any time with notice. It complied with the complex the com
SPECIAL CO	ONDITIONS OR REMARKS
Please SEE attached la	ther from soe Balden
Signature of Applicant: Conditions Accepte	d and Approved Date: 10-(7-11)
Permit Approved by:	Date:
<ol> <li>Prior to removing trees from unopened city rights-city engineer. In granting a permit, the city engineers (a) Necessity to remove tree(s) which pose a safety I (b) Necessity to remove diseased tree(s) weakened I (c) Need for solar access, or the obtaining of views w (d) Commercial harvesting is appropriate and remove way or adjacent property;</li> <li>(e) Necessity of the owner of the underlying fee to tertheir property.</li> </ol>	by age, storm, fire, or other injury;  hich cannot be accomplished by pruning;  al of the trees poses no threat to the physical integrity of the right-of-  mporarily use a portion of the right-of-way for purpose of access to
<ol><li>A denial of a permit may be appealed to the city co</li></ol>	Control of the contro

\*\*City of Astoria Administrative Practice Tree Removal Policy on City Property

Section 1.01 - Purpose

This administrative practice defines the practice and procedures to be used in cutting trees on City property.

Section 1.02 - Dangerous Trees

Removal of dangerous trees will be a staff decision.

Section 1.03 - Other Trees

Proposed removal of any tree or trees, other than dangerous trees, will be placed on the agenda of a City Council meeting for City Council consideration.

#### Balden & Associates Arboriculture Services

Joe Balden Consulting Arborist PN0736 41500 Anderson Road Nehalem, OR 97131 503.368.7807 office 503.801.3762 cell 503.368.3807 fax baldig@nehalemtel.net

October 13, 2014

Lou Larson 2907 Irving Street Astoria, OR 97103

Re: View Preservation

Dear Mr. Larson,

Pursuant to our meeting of October 6, 2014 where you expressed concern about the trees across the street impeding your view to the north; where we identified approximately 6 trees, mostly big-leaf maple (Acer macrophyllum) that when mature they would effectively have a significant on your view of the Columbia River. You provided photos taken in the 1990's where you had a clear view of the East Mooring Basin and the Megler Bridge.

My initial evaluation was to determine whether or not it would be feasible to remove selected trees that had grown up since the photos were taken. Unfortunately, there are multiple problems with removal—steep slope, large DBH, multiple layers, and access. (Ref. July 30, 2014 report). Removal was neither practical nor advisable.

I evaluated the trees in this recent request and found that pruning can be done to reduce canopy height on single stem trees, and selected stems can be removed on multi-stem trees with the goal to contain tree height and/or canopy spread. The trees are identified on the enclosed site sketch for location identification. I recommend that pruning be done after leaf-drop in the dormant season so that the tree structure can be seen clearly. The pruning needs to be done by a qualified tree worker in order to reduce the potential for stem sprouting that would increase crown density. Even then, it would be necessary to prune some trees again in about 5 years as the trees continue to grow.

Sincerely,

Joe Balden

Consulting Arborist

Enclosure: Site sketch

# 2907 Irving, Larson Tree Trimming





16/40- DEH/AEISHT MI MAPLE Om 4(8) O B-12/40 11-16 S CROSS TRINGS O 48/40 1. ARESO N 1062 SHE REGUEST - 1 RVING ST. LAKSON ROSIDANTA WIFE BUHANCEMBUT RESIDENCE SEPPA 11-9-01

Special Control

#### Balden & Associates Arboriculture Services

Joe Balden Consulting Arborist PN0736 41500 Anderson Road Nehalem, OR 97131 503.368.7807 office 503.801.3762 cell 503.368.3807 fax baldjg@nehalemtel.net

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Sincerely,

Joe Balden

Consulting Arborist

Enclosure: Site sketch

The report was done for the adjacent property to the west of the lot for this tree trimming request.

#### **Horning Geosciences**

808 26th Avenue, Seaside, OR 97138

Ph./FAX: (503)738-3738 Email: horning@pacifier.com



May 11, 2011

Richard Seppa 01871 SW Palatine Hill Road Portland, OR 97219

RE: Geologic Assessment of Tree Removal; near Map 8 9 9CA, Tax Lot 18400; 2904 Irving Street, Astoria, Clatsop County, Oregon

#### Dear Dick:

At your request, I visited your above-referenced property with you and Joe Balden of Balden Arboriculture, on April 16<sup>th</sup>, where we discussed proposed tree removal and/or thinning to improve your views to the northwest, north and northeast of your house. As outlined in Mr. Balden's letter of April 26, 2011, it is proposed that several young big leaf maples will be removed, the trees will be yarded up to Irving Street for removal, the stumps poisoned, and appropriate shrubbery be planted in the place of the removed trees. This letter addresses the impact of tree removal on natural geologic processes of the slope.

#### Slide History

There have been several landslides near the site of proposed thinning. One covers nearly 4.2 acres west of the site. It first moved in 1954-55 and again in 1971, offsetting Irving Street by at least 10 ft vertically. The earlier phase of movement coincided with the 100-yr record of the Astoria 5-yr rolling average for rainfall, and probably was triggered by heavy rains in the fall of 1955, an exceptionally

MARINE 30

MARINE 30

Tree trimming area

Property
Location

<u>Figure 1:</u> Historic landslide map for Astoria; courtesy of the City Engineering Office. Hatched areas have slide in the past; dates annotated where they are known.

heavy rainfall season during much of which it rained at least 0.5 inches per day. The heavy rain charged up an already full mass of landslide rubble of this neighborhood, and weakened it to the point of failure. Similarly, the 1971 slide moved during a winter when there were many months of more than 12 inches of rain per month.

Examination of aerial photographs from 1955 and 1972 in our historical archives finds that the forest trees were dense and thick at the time of landslide movement. Thus, slide activity is unrelated to loss of tree cover. Most of the tree cover in the photos appears to be denser than what presently exists in the proposed tree clearing area.

Another slide mass includes Tax Lot 18400. According to Dick Johnson, nephew of the former owner of the house, the slide shifted in the 1950s. It is possible it shifting at the time of the larger slide to the west. The south edge of the landslide mass coincides with the site of the existing garage, marked by a sag in the asphalt driveway and linear

depression in the lawn west of it. That slide consisted of about 2.0 acres, as shown in Figure 1. Minor slope movement is occurring at the north end of the driveway.

#### Slides in 1996

In February 1996, a powerful rain storm lasted for over four days and set rainfall records for much of western Oregon. As a result, tens of thousands of landslides, debris torrents, and slumps were triggered throughout the Coast Range. The State Department of Forestry (1997) investigated several large areas of the coastal forest to study the causes and nature of landslide activity. They determined that landslides were more common in mature forest stands (>100 yr trees) and in clear cuts, where skid roads concentrated water run-off. Stands of 10 to 30 and 30 to 100 years had fewer landslides. Moreover, most landslides shifted on slopes that were steeper than 55 to 65 percent. Root strength from trees played a minor to insignificant role in preventing landslides.

#### Site Conditions for Proposed Thinning

Trees in the proposed thinning area are generally older than 15 years, and a few are estimated to be about 80 years old. Slopes range from 30 to 40 percent, but can be locally steeper near a creek gully that drains through the north-eastern proposed area of thinning. In places, slopes are less than 20 percent. Soils are typical of Astoria slopes, consisting of weathered clayey silt (ML-MH) and weathered mudstone landslide rubble that mantles most of the hillside. The house rests on an isolated ridge that extends northward with low ground to the east, north, and west. The historic landslide movement for this area, shown in Figure 1, occurred within an area of 60 to 80 year old forest west of the house.

#### Discussion

Thinning proposed by Balden Arboriculture will result in the death of tree roots of about 10 percent of the young forest on the northwest, north, and northeast sides of the property. Given that the forest has moved into the 10 to 30 year stand age range, which is resistant to storm-induced landslides, it is unlikely that a 10 percent reduction in root strength will lead to any slope instability problems, particularly since the landscape slopes at less than the critical threshold of 55 percent over most of its full range. As such, thinning should be permitted. It is not necessary to yard the cut timber out. It can be left within the area for bird habitat and nutrients for incoming plants, if desired. It should be pointed out that future movements of known landslides can be expected and that most of it will be triggered by prolonged heavy rains, possibly by a large extreme storm event, or by seismic activity. The rolling average for Astoria rainfall is presently approaching that of the 100-yr record set around 1950-55. Rainfall, not the removal of trees, will cause slopes to fail.

#### Conclusion

Tree removal should be allowed. It will have no effect on reducing slope stability. Reduced soil strength by rainfall saturation far outweighs the effects of lost tree root strength.

Please call or write if you have questions.

Thomas S. Horning, CEG Horning Geosciences

References Cited:

Oregon Department of Forestry, 1997, Preliminary Storm Impacts Report; dated January 29, 1997, 53 p.

Thomas S. Homing



December 30, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: ( ) BRETT ESTES, CITY MANAGER

SUBJECT: AWARD CONTRACT FOR INSTALLATION OF ROOFING ON SHIVELY

HALL

#### **DISCUSSION/ANALYSIS**

Shively Hall, located at 1530 Shively Park Road, in Shively Park is in need of a new roof. The roof is currently in disrepair and leaking, causing damage to the ceiling panels and promoting mold growth throughout the building.

Staff has solicited three quotes for the removal of the existing roofing and the installation of new 30 year roofing. The quotes are as follows:

Weather Guard, Inc. \$9,230
Bee-Line Roofing Co. \$9,240
Dr. Roof, Inc. \$11,280

Due to the current disrepair of the roof, additional expenses to replace damaged support beams, fascia, and ceiling may be needed. While the low bid is within the City Manager's spending authority, it is possible that additional funds may be required, bringing it above the City Manager's limit. Therefore, this item is being brought for Council consideration. Should any change orders be required to put the contract amount over the City Manager's \$10,000 spending limit, they will be brought to the City Council for consideration.

#### RECOMMENDATION

It is recommended that the City Council award a contract with Weather Guard Inc., in the amount of \$9,230 for the removal of existing roofing and installation of new 30 year roofing on Shively Hall. There are sufficient funds in Capital Improvement Fund to cover the purchase.

Angela Cosby

Director of Parks & Recreation



## **ESTIMATE**

#### RESIDENTIAL

Structure(s)	Home Phone	Work Phone	Date December 23, 2014
Main Building Proposal Submitted to		Job Name	
	ity of Astoria	lab Lacation	
Street 1997 Marine Dr		Job Location 1530 Shively Park, Astoria	
City, State, Zip		Cell Phone Email	
Astoria, Or		THE PARTY IS	mmontgomery@astoria.or.us
Under the ter	ms and conditions described below, we	hereby submit spe	ecifications and estimates for:
x 2. REMOVE AND HAUL AN x 3. INSTALL NEW CDX OV x 4. INSTALL EAVE AND RA x 5. INSTALL NEW 15# AST x 6. HAND NAIL COMPOSIT x 7. INSTALL NEW RIDGE N x 8. REPLACE ALL PIPE FL	AKE METAL AT PERIMETER M FELT TION SHINGLES W/ ALGAE BLOCK VENT WITH MATCHING CAP	x 10. RE-STEPF x 11. COMPLET x 12. WRITTEN	WORKMANSHIP AND MATERIAL WARRANTY  2 DAYS  Job Size: 25 SQUARE
ALL SHINGLES	WILL BE 6-NAILED FOR 130 MPH WIND V	NARRANTY	
WE HEREBY PROPOSE TO FURNI	SH LABOR AND MATERIALS, COMPLETE IN ACC	CORDANCE WITH THE	ABOVE SPECIFICATIONS, FOR THE SUM OF:
BASE PRICE:	-THANK YUS		
CERTAINTEED		OAN CHATED AND	D DOMNICOOUT PA 455 00
LANDMARK 30 YEAR AR	\$8,075.00	218 GUITER AN	D DOWNSPOUT \$1,155.00
PREMIUM 50 YEAR AR	\$9,600.00		
Ventilation note: Weatherguard w	rill provide proper roof ventilation. The homeowner is	responsible to make sur	re all soffit vents have a clear air path for
Payment is	due in full upon completion. (Prices do not i	nclude sales tax.) NC	DOWN PAYMENT REQUIRED
or deviation from speci-	ed to be as specified. All work to be completed in a fications above involving extra costs will become ex or delays beyond our control. Our workers are fully a termy and property, not caused by negligence or of	xtra charge over and abo covered by Workers Co contractors part, will be the	ove the estimate. All agreements contingent ompensation insurance. Incidental damage to the responsibility of the owner.
Authorized Signature		Note: This pr	roposal may be withdrawn if not accepted within : 3 days
Acceptance of Estimate as specified. Payment will remaining value of the work	The above prices, specifications and conditions at the made upon completion. If termination of contract by , in addition to payment for work already completed. Acc the collection of the above payment u	Acceptor without just caus ceptor agrees to pay all cou	se occurs, Weatherguard, Inc. is entitled to 30% of urt costs, attorney fees or other expenses incurred in
Signature		Signature	
STATE OF A LA			
Date of Acceptance	1128 12th Avenue • Longview, WA 98	3632 • FAX (360) 414-05	517

# BEE-LINE ROOFING CO.

## Quality Is Our First Consideration

P.O.Box 204 Astoria, Oregon 97103

Munature \_

	CCB 632	JOH NAME / NO.		
S	SHOP 503.325.3701 • FAX 503.325.3712	Shivley Hall		
m	City Of Astoria Parks And Rec.	Shivley Park		
То: .	1995 Marine Dr	Astoria, Oregon, 97109		
	Astoria, Oregon, 97103	791-1334 mark   12-18-14		
We he	reby submit specifications and estimates for:	A STATE OF THE STA		
	Labor and materila necessary to re	eroof shivley hall at shivley park		
	with a malarkey archectectural sea	ldown composistion roofing as f		
	follows;			
	1- Remove existing roofing and dis	pose.		
	2- Storm nail roof sheeting			
	3- Install vapor barrier.			
	4- Install new pipe, perimeter flas	shing.		
	5- Install 30yr highlander shingle	es with six hand driven hot		
	dipped galvanized nails per shingl	e. (7,100.00)		
	OPTIONS 1-use inch cdx to provide	solid consistant nailing		
	surface add (1,500.00) 2-use 50yr	legacy with algae block add (759.00)		
	3- Install new continous alumium 9	gutters and down spouts on		
	main building add (640.00)			
-	Ree-Line Roofing Co guarantees th	workmanship for ten years,		
WE P	ROPOSE hereby to furnish material and labor - complete in ac	cordance with these specifications, for the sum of:		
Payabl	e as follows:			
_	On completic	on		
tions in	edsi is guaranteed to be as specified. All work to be completed in a workmantike according to standard practices. Any elterations or deviation from above specificationing extra cost will be executed only upon written orders, and will became an anye over and above the estimate. All agreements continuent upon surfaces, accidents	NOTE: This GERGARAY IP WHEN WITH		
or staling	s beyond our control. Corner to energ fire, varieds, and other necessary mentance rkers are fully covered by Workman's Compensation Institution.	by us if not accepted within14 days.		
ACCE	EPTANCE OF PROPOSAL - The prices, specifications and c to do the work as specified. Pay	onditions are satisfactory and are hereby accepted. You are authorized ment will be made as published above.		
475.	thin	Signaturo Date		

PROPOSAL

. Pages

### WASHINGTON OFFICES

LONG BEACH:350-642-3841 VANCOUVER: 360-852-8884 EASTERN WA:509-821-0053 LIC = DRROOI 990QT EIN = 91-2137934

# DR. ROOF, INC.

WE DO MORE THAN ROOFS
SIDING - WINDOWS - DECKS - GUTTERS
PO BOX 187 • SEAVIEW, WA 98644
www.drroofinc.com

OREGON DEFICES

PORTLAND: 503791-0319 SEASIDE: 503-717-1911 FAX: 503-717-1011

CCB = 157159

	CUSTOMER C/O MARK MONTGOMERY-CITY OF	FASTORIA	PHONE 503 7	91-1334		
	MAILING ADDRESS 1997 MARINE DR	-1174	_PHONE			
	CITY ASTORIA mmonlgomery@astoria.or.us		STATE OR	ZIP 97103		
	PROJECT ADDRESS 1530 SHIVELY PARK RD. ASTORIA OR 97103 INFO ROOF					
33				DRESS AS FOLLOWS:		
DR ROOF INC., PROPOSED MATERIALS AND INSTALLATION TO BE PERFORMED AT ABOVE ADDRESS AS FOLLOWS:  REMOVE EXISTING ONE LAYER COMPOSITION ROOFING INSTALL ALL NEW 1/2" CDX PLYWOOD INSTALL SYNTHETIC MOISTURE BARRIER UNDERLAYMENT INSTALL FULL, WRAP BAKED ENAMEL EDGE METAL (DRIP & RAKE) INSTALL 130MPH WIND RATED OWENS CORNING TRUDEF DURATION ROOFING 6 NAILS PER FULL SHINGLE FOR HIGH WIND APPLICATION ROOFING SHINGLES HAVE ALGAE BLOCK GRANULES INSTALL 11" RIDGE VENT AND CAP REFLASH BRICK CHIMNEY MAGNETIC SWEEP GROUND (NAIL SWEEP) CLEAN UP AND REMOVE ALL JOB RELATED DEBRIS 10YR LABOR GUARANTEE MANUFACTURER MATERIAL WARRANTY ESTIMATE DOES NOT INCLUDE ANY PERMITS  ROT REPAIRS AS NEEDED ARE TIME AND MATERIALS AT THE RATE OF \$70 PER MAN PER HOUR PLUS MATERIALS WITH A 15% MARKUP  OPTION:REMOVE EXISTING GUTTERS AND DOWNSPOUTS. INSTALL NEW K-5 CONTINUOUS GUTTERS AND NEW DOWNSPOUTS. \$1,440.00 YES NO COLOR TO BE WHITE OR DARK BROWN				ROOFING \$70 PER MAN EW K-5		
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	COLOR CHOICE MANUFACTURER OWENS CORNING					
DR	F ROT IS DISCOVERED, THERE WILL BE AN ADDITIONAL CO METAL RUSTING, CAULKING FAILURE OR MAINTENANCE IS ATTENTION: MAILS MAY PENETRATE SOFEIT AREA ROOF, INC. AGREES TO COMPLETE THIS INSTALLATION IN \$11,280.00 AMOUNT ELEVEN THOUSAI	NOT COVERED B	KE MANNER FOR	THE PRICE OF: LLARS & 00/100		
DO OF DIS MA OV AC	S PRICE INCLUDES ALL LABOR AND MATERIALS TO BE PROVII WN PAYMENTS ARE BASED ON SIZE OF PROJECT AND MATER WORK, PAYMENT IS REQUIRED IN FULL TO ENSURE LABOR AN CLAIMER: ANY ALTERATION OR DEVIATION FROM THE SPECIF TERIAL OR LABOR WILL BE EXECUTED UPON VERBAL ORDERS ER THE BALANCE DUE. CEPTANCE OF PROPOSAL SIGNING THIS CONTRACT IT STATES THAT YOU AUTHORIZE DR. RO	DED BY DR. ROOF, RIALS NEEDED. BA ND MATERIAL WA! HICATIONS OF THE OF THE HOMEOW RESPE LAR! OF, INC. TO FURNIS	INC. UNLESS OTH LANCE IS DUE IMA RRANTIES ARE INS S PROPOSAL INVO INER, AND WILL BE CIFULLY SUBMITTE RY D. ADAMS H ALL LABOR AND	IERWISE SPECIFIED  MEDIATELY UPON COMPLETIC  TATED.  LVING EXTRA COSTS OF  ECOME AN EXTRA CHARGE  D BY  DATE 12/18/2014  MATERIALS REQUIRED TO		
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	E III de destinat		DATE			

THIS PROPOSAL IS VALID FOR 30 DAYS FROM THE DATE OF SUBMISSION. IF YOU SIGN THIS CONTRACT AND WISH TO CANCEL THE CONTRACT

AT ANY TIME THERE WILL BE A RELEASE OF CONTRACT FEE OF \$250,00 PLUS A MATERIAL RESTOCKING FEE OF 15%

#### NOTICE TO CUSTOMER (Washington Residence Only).

This Contractor is registered with the state of Washington, registration no. DRRO1990OT and has posted with the state a bond or deposit of \$12,000.00 for the purpose of satisfying claims, against the contractor for breach of contract including negligent or improper work in the conduct of the contractor's business. See contractor to current registration.

THIS BOND OR DEPOSIT MIGHT NOT BE SUFFICIENT TO COVER A CLAIM THAT MIGHT ARISE FROM THE WORK DONE UNDER YOUR CONTRACT. This bond or deposit.

THIS BOND OR DEPOSIT MIGHT NOT BE SUFFICIENT TO COVER A CLAIM THAT MIGHT ARISE FROM THE WORK DONE UNDER YOUR CONTRACT. This bond or deposit is not for your exclusive use because if covers all work performed by this contractor. The bond or deposit is intended to pay valid claims up to bond limit that you and other customers, suppliers, subcontractors, or taxing authorities may have.

FOR GREATER PROTECTION YOU MAY WITHHOLD A PERCENTAGE OF YOUR CONTRACT You may withhold a contractually defined percentage of your construction contract is Retaining for a stated period of time to provide protection to you and help insure that your project will be completed as required by your contract. If not defined prior to execution of contract no Retaining will be held.

YOUR PROPERTY MAY BE LIENED. If a supplier of materials used in your construction project or an employee or subcontractor of your contractor or subcontractor o

FOR ADDITIONAL PROTECTION YOU MAY REQUEST THE CONTRACTOR TO PROVIDE YOU WITH ORIGINAL "LIEN RELEASE" DOCUMENTS FOR EACH SUPPLIER OR SUBCONTRACTOR ON YOUR PROJECT. The contractor is required to provide you with further information about tien release documents if you request it. General information is also available from the state Department of Labor and Industries.

#### Oregon Consumer Notification

You can do more to protect yourself before turing a contractor then the COB can do to help you after problems have developed. Here are some suggestions to prevent problems on construction projects.

#### CHOOSE ALICENSED CONTRACTOR

Check if your contractor is licensed with the CCB at www.eregan.govlocb or 503-376-4623 using the contractor's license number or phone number. A license means the contractor has a surery band and liability and property damage insurance. License patients to a guarantee of the contractor's work. Check the contractor's license category. Each category trac different surety band and liability insurance requirements for contractors.

General Contractor-All Structures (\$15,000 band, \$500,000 insurance).
General Contractor-ResidentialOnly (\$15,000 band, \$500,000 insurance).
Specialty Contractor-Residential Only (\$10,000 band, \$500,000 insurance).
Specialty Contractor-Residential Only (\$10,000 band, \$300,000 insurance).
Limited Contractor (\$5,000 band, \$100,000 insurance).
Inspector (\$10,000 band, \$300,000 insurance).
Lichtsed Developer (\$15,000 band, \$300,000 insurance).

CHECK OUT YOUR CONTRACTOR

Ask for and check references. Don't automatically accept the lowest hid. Get educated. Request a free brochure called 16 Ways to Avoid Repair, Remodeling and Construction Protients. Use the phone number or web address below. Be smart during the project.

#### TAKE YOUR TIME AND PLAN YOUR PROJECT

Hilve a signaed written contract before the work is started or you pay any money. Only sign a contract when you understand all the terms. Riseg good written records. Risep notelets, change orders, a phone conversation log, etc. Read your term notice. The business you contract with its required by law to give you a document called information Notice to Gwere about Construction Liens\* if the contract price is more than \$1,000. You can also get a copy by contacting the CCB. Do not pay the full cost of the job in cash before work begins. Make changes to the original contract in writing, including any differences in cost and extensions of completion dates. Read your EPA pamphilet, Federal law requires contractors to distribute the pamphilet "Protect." You Family from Lead in Your Harre." to homeowness before againsting work on pro-1978. housing, You can also get a copy by calling 600-424-LEAD prival www.epa govilenct.

#### IF YOU HAVE A COMPLAINT

Contact the CCB 503-378-4521 or e-mail con info@state or us

You can tile a claim against a licensed contractor within one year of the work being substantially pempleted. (Information in this brochure is not legal advice. For legal valvice, consult with an afformay.)

Gregori Consumer Notification. You can do mare to protect yourself before thing a contractor than the CCB can do to help you after problems have developed. Here are some suggestions to prevent problems on construction projects.

Construction Contractors Board 700 Summer Stiffe Ste 300 - PO Box 14140 Salem OR 97309-5052, 503-378-4621-Fax; 503-373-2007 www.oregon.gov/ecb NOTICE TO OVINER ABOUT CONSTRUCTION LIENS - Linder Gregon law, your contractor and others who provide labor, materials, equipment or services to your project may be able to claim payment train your property if they have not been paid. That claim is a construction from if your contractor does not pay subcontractors, employees, or reputal equipment or material suppliers or does not make other legally required assumers.

who are owed money may lien your property for payment. It is in your best interest to verify that all bills are paid even if you have paid your contractor in full. If you occupy or will occupy your home, persons who supply materials, tabor, equipment or services ordered by your contractor are permitted by law to record a lien against your property only. If they have sent you a timely Notice of Right to Lien (which is different from this information Notice) before or during construction. If you enter into a bontract to buy a newly-hailt, partially-built or newly-remotebort from a tien may be defined when thought you have not received a Notice of Right to a binn. If you as not occupy the hailding, a Notice of Right to Lientit not required prior to filing a lien.

Common Questions and Answers about Construction Liens

Consommone record a construction liest even if Ipay tray contractor? Yes Anyone who has not been paid for labor, minerial, equipment, or services on your project and has provided you with a voild Molice of Right to Lies (where one is required has the right to record a construction lies (Mhai is a Notice of Right to Lien? In certain circumstances persons with whom you do not have a contract are required to send you a Notice of Right to a Lien if they intend to protect met construction lies right against your project. It is sent to you for your protection, it is not a construction lies.

What should I do when I receive a Notice of Right to Lien? Don't ignore it. Find our what arrangements your contractor has made to pay the sender of the Notice of Right to Lien. When do construction liens need to be recorded? in Oregen, construction liens penerally need to be recorded within 75 days from the date the project was substantially completed or 75 days from the date that the lien claimant ceased to provide labor, material, equipment or services, whichever is earlier. To enforce a lien, the Sen holder must life a lawsuit in a proper court within 120 days of the date the lien was recorded, (Important information on other side). This is not a lien, it is provided to you by your contractor to inform you about construction lien laws. An information Notice is not a reflection upon the integrity or credit standing of your contractor. This information Notice is not a reflection upon the integrity or credit standing of your contractor. This information Notice explains the construction fien law and steps you can take to protect your property from a valid lien. As an owner, you should read this Information Notice is required to be given if you contract for residential construction or remodeling or if you are buying a new home, at any time the contract price exceeds \$1,000.

#### How to Protect Yourself

- When you pay your contractor for materials labor, equipment or services, you may wish to consider making
  your checks physiole jointly to like contractor and whoever sent you in Notice of Right to Lien.
- You can last for a statement of the reasonable value of the materials labbe, equipment or services convicted
  to your project from everyone who seeds you a Notice of Right to Lien, if the information is not provided
  in a timely manner, the sender of the Notice of Right to Lien may still be able to record a construction lien,
  but is not critised to attorney (see.
- Consider using the services of an escrow agent to protect your interests. Consult your attorney to find out whother your escrow agent will protect you against fiers when disbursing payments.
- · Contact a title company about obtaining a firle policy that will protect you from construction lien clama.
- Ask your contractor, lending institution and architect what precautions, if any, they will take to project your project from construction liens.
- Get exidence that those who said you a Notice of Right to Lien have been paid or have waived all those comstruction lien rights.
- Have a written contract with your contractor. A written contract is required for projects greater than \$2,000, and highly recommended for projects less than that.
- Reservitive Concurrer Notification form (ORS 701), which your contractor must provide to you when a bigor proposal is made on a resident at structure.
- Contact the Construction Contractors Boald (CCB) and confirm that your contractor is been set, The taw requires all construction contractors to be licensed with the CCB or landscape businesses licensed with the CLB and scape Contractors Board (LCB). Contact the CCB at serviceregorized acts or 503 378-4621. Cettlife LCB at 503-988-6651. Should you have a dispute with your contractor, you may be able to file a family with the CCB or LCB and be reinforced in whole or in part from the contractor's cond. For more details about help aveilable through the agency, writing to the CCB or LA140. Salent, OR 97309-5052 or call 503-373-4621.
- Consist an atterney. If you do not have an atterney, opening contenting the Oregon State Bar referral sendor at 503-684-3763 or 1-503-652-7638.

Signing this information blocks indicates only that you have received it. Your signature does not give your contractor or shose who provide material, labor, equipment, or services any additional rights to place a tien on your property.

Job site address 1530 SHIVELY PARK RD, ASTORIA, OR 97
This Notice furnished by

DR. ROOF INC.	12/18/2014	157159	
(Contractor) Received by:		(CCE t)	(Date
(Owner(s))			(Date
The material in this information to	of ce is not intended to be a com-	plete analysis of the law in ORS	Chapters
87 and 701. You may mount a	more detailed description of Ore	gon ten law called. Required )	Residents
Construction Nations' by calling	503-378-4621 to request the o	unicution. For more detailed in	ntomation

consult 3n attorney.

# CITY OF ASTORIA CONTRACT FOR GOODS AND SERVICES

#### CONTRACT:

This Contract, made and entered into this \_\_\_\_day of \_\_\_\_\_, 2015 by and between the City of Astoria, a municipal corporation of the State of Oregon, hereinafter called "CITY", Weather Guard Inc., 1128 12<sup>th</sup> Avenue, Longview, WA 98632, hereinafter called "CONTRACTOR", duly authorized to do business in Oregon.

#### WITNESSETH

WHEREAS, the CITY requires goods and services which CONTRACTOR is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, CONTRACTOR is able and prepared to provide such goods and services as CITY does hereinafter require, under those terms and conditions set forth; now, therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, the parties agree as follows:

#### CONTRACTOR GOODS AND SERVICES

- A. CONTRACTOR shall provide goods and services for the City of Astoria, as outlined in its Attachment A, which by this reference is incorporated herein.
- B. CONTRACTOR'S obligations are defined solely by this Contract and its attachment and not by any other contract or agreement that may be associated with this project.
- C. CONTRACTOR services shall be performed as expeditiously as is consistent with professional skill and the orderly progress of work. *All work shall be completed no later than =completion date.*

#### COMPENSATION

- A. The CITY agrees to pay CONTRACTOR a total not to exceed \$9,230 for providing goods and performance of those services provided herein;
- B. The CONTRACTOR will submit a billing upon the completion of work.
- C. CITY certifies that sufficient funds are available and authorized for expenditure to finance costs of this Contract.

#### CONTRACTOR IDENTIFICATION

CONTRACTOR shall furnish to the CITY the CONTRACTOR'S employer identification number, as designated by the Internal Revenue Service, or CONTRACTOR'S Social Security number, as CITY deems applicable.

### CITY'S REPRESENTATIVE

For purposes hereof, the CITY'S authorized representative will be Jonah Dart-McLean, City of Astoria, 1095 Duane Street, Astoria, Oregon, 97103, (503) 741-1600.

#### CONTRACTOR'S REPRESENTATIVE

For purposes hereof, the CONTRACTOR'S authorized representative will be John Coleman.

#### 6. CITY'S OBLIGATIONS

In order to facilitate the work of the CONTRACTOR as above outlined, the CITY shall furnish to the CONTRACTOR access to all relevant site information which is in the City's possession concerning the project area. In addition, the CITY shall act as liaison for the CONTRACTOR, assisting the CONTRACTOR with making contacts and facilitating meetings, as necessary.

#### CONTRACTOR IS INDEPENDENT CONTRACTOR

- A. CONTRACTOR'S services shall be provided under the general supervision of City's project director or his designee, but CONTRACTOR shall be an independent CONTRACTOR for all purposes and shall be entitled to no compensation other that the compensation provided for under Section 2 of this Contract,
- B. CONTRACTOR acknowledges that for all purposes related to this contract, CONTRACTOR is and shall be deemed to be an independent CONTRACTOR and not an employee of the CITY, shall not be entitled to benefits of any kind to which an employee of the CITY is entitled and shall be solely responsible for all payments and taxes required by law; and furthermore in the event that CONTRACTOR is found by a court of law or an administrative agency to be an employee of the CITY for any purpose, CITY shall be entitled to offset compensation due, or, to demand repayment of any amounts paid to CONTRACTOR under the terms of the contract, to the full extent of any benefits or other remuneration CONTRACTOR receives (from CITY or third party) as result of said finding and to the full extent of any payments that CITY is required to make (to CONTRACTOR or a third party) as a result of said finding.
- C. The undersigned CONTRACTOR hereby represents that no employee of the City of Astoria, or any partnership or corporation in which a City of Astoria employee has an interest, has or will receive any remuneration of any description from the CONTRACTOR, either directly or indirectly, in connection with the letting or performance of this contract, except as specifically declared in writing.

#### 8. CANCELLATION FOR CAUSE

CITY may cancel all or any part of this Contract if CONTRACTOR breaches any of the terms herein or in the event of any of the following: Insolvency of CONTRACTOR; voluntary or involuntary petition in bankruptcy by or against CONTRACTOR; appointment of a receiver or trustee for CONTRACTOR, or any assignment for benefit of creditors of CONTRACTOR. Damages for breach shall be those allowed by Oregon law, reasonable and necessary attorney's fees, and other costs of litigation at trial and upon appeal. CONTRACTOR may likewise cancel all or any part of this contract if CITY breaches any of the terms herein and be therefore entitled to equivalent damages as expressed above for CITY.

#### ACCESS TO RECORDS

CITY shall have access to such books, documents, papers and records of contract as are directly pertinent to this contract for the purposes of making audit, examination, excerpts and transcripts.

#### FORCE MAJEURE

Neither CITY nor CONTRACTOR shall be considered in default because of any delays in completion of responsibilities hereunder due to causes beyond the control and without fault or negligence on the part of the party so disenabled provided the party so disenabled shall within ten (10) days from the beginning such delay notify the other party in writing of the causes of delay and its probable extent. Such notification shall not be the basis for a claim for additional compensation.

#### 11. NONWAIVER

The failure of the CITY to insist upon or enforce strict performance by CONTRACTOR of any of the terms of this Contract or to exercise any rights hereunder shall not be construed as a waiver or relinquishment to any extent of its right to assert or rely upon such terms or rights on any future occasion.

#### ATTORNEY'S FEES

In the event suit or action is instituted to enforce any of the terms of this contract, the prevailing party shall be entitled to recover from the other party such sum as the court may adjudge reasonable as attorney's fees at trial or on appeal of such suit or action, in addition to all other sums provided by law.

#### APPLICABLE LAW

The law of the State of Oregon shall govern the validity of this Agreement, its interpretation and performance, and any other claims related to it.

#### CONFLICT BETWEEN TERMS

It is further expressly agreed by and between the parties hereto that should there be any conflict between the terms of this instrument and the proposal of the CONTRACTOR, this instrument shall control and nothing herein shall be considered as an acceptance of the said terms of said proposal conflicting herewith.

#### 15. INDEMNIFICATION

With regard to Comprehensive General Liability, CONTRACTOR agrees to indemnify and hold harmless the City of Astoria, its Officers, and Employees against and from any and all loss, claims, actions, suits, reasonable defense costs, attorney fees and expenses for or on account of injury, bodily or otherwise to, or death of persons, damage to or destruction of property belonging to city, contractor, or others resulting from or arising out of CONTRACTOR'S negligent acts, errors or omissions in services pursuant to this Agreement. This agreement to indemnify applies whether such claims are meritorious or not; provided, however, that if any such liability, settlements, loss, defense costs or expenses result from the concurrent negligence of CONTRACTOR and The City of Astoria this indemnification and agreement to assume defense costs applies only to the extent of the negligence or alleged negligence of the CONTRACTOR.

With regard to Professional Liability, CONTRACTOR agrees to indemnify and hold harmless the City of Astoria, its Officers and Employees from any and all liability, settlements, loss, reasonable defense costs, attorney fees and expenses arising out of CONTRACTOR'S negligent acts, errors or omissions in service provided pursuant to this Agreement; provided, however, that if any such liability, settlements, loss, defense costs or expenses result from the concurrent negligence of CONTRACTOR and the Client, this indemnification and agreement to assume defense costs applies only to the extent of negligence of CONTRACTOR.

With respect to Commercial Liability and Professional Liability, CONTRACTOR reserves the right to approve the choice of counsel.

#### 16. INSURANCE

Prior to starting work hereunder, CONTRACTOR, at CONTRACTOR'S cost, shall secure and continue to carry during the term of this contract, with an insurance company acceptable to CITY, the following insurance:

- A. <u>Commercial General Liability</u>. CONTRACTOR shall obtain, at CONTRACTOR'S expense and keep in effect during the term of this Contract, Commercial General Liability Insurance covering bodily injury and property damage with limits of not less then \$1,000,000 per occurrence and the annual aggregate not less than \$2,000,000. Coverage shall include contractors, subcontractors and anyone directly or indirectly employed by either. This insurance will include personal and advertising injury liability, products and completed operations. Coverage may be written in combination with Automobile Liability Insurance (with separate limits). Coverage will be written on an occurrence basis. If written in conjunction with Automobile Liability, the combined single limit per occurrence will not be less than \$1,000,000 for each job site or location. Each annual aggregate limited will not be less than 2,000,000.
- B. <u>Automobile Liability</u>. CONTRACTOR shall obtain, at CONTRACTOR'S expense and keep in effect during the term of the resulting contract, Commercial Business Automobile Liability Insurance covering all owned, non-owned, or hired vehicles. This coverage may be written in combination with the Commercial General Liability Insurance (with separate limits). Combined single limit per occurrence will not be less than \$1,000,000.
- C. <u>Additional Insured</u>. The liability insurance coverage shall include CITY and its officers and employees as Additional Insured but only with respect to Contractor's activities to be performed under this Contract. Coverage will be primary and non-contributory with any other insurance and self-insurance. Prior to starting work under this Contract, CONTRACTOR shall furnish a certificate to CITY from each insurance company providing insurance showing that the CITY is an additional insured, the required coverage is in force, stating policy numbers, dates of expiration and limits of liability, and further stating that such coverage is primary and not contributory.
- D. <u>Notice of Cancellation or Change</u>. There will be no cancellation, material change, potential exhaustion of aggregate limits or non-renewal of insurance coverage(s) without thirty (30) days written notice from CONTRACTOR or its insurer(s) to CITY. Any failure to comply with the reporting provisions of this clause will constitute a material breach of this Contract and will be grounds for immediate termination of this Agreement.

#### 17. CITY'S BUSINESS LICENSE

Prior to beginning work, the CONTRACTOR shall have a current City of Astoria business license (occupational tax). Before permitting a subcontractor to begin work, CONTRACTOR shall verify that subcontractor has a current City of Astoria business license.

#### WORKMEN'S COMPENSATION

The CONTRACTOR, its subcontractors, if any, and all employers working under this Agreement are either subject employers under the Oregon Workers' Compensation Law and shall comply with ORS 656.017, which requires them to provide workers' compensation coverage for all their subject workers, or are employers that are exempt under ORS 656.126.

### 19. <u>LABORERS AND MATERIALMEN, CONTRIBUTIONS TO INDUSTRIAL ACCIDENT</u> FUND, LIENS AND WITHHOLDING TAXES

Contractor shall make payment promptly, as due, to all persons supplying CONTRACTOR labor or material for the prosecution of the work provided for this contract.

Contractor shall pay all contributions or amounts due the Industrial Accident Fund from CONTRACTOR or any subcontractor incurred in the performance of the contract.

Contractor shall not permit any lien or claim to be filed or prosecuted against the state, county, school district, municipality, municipal corporation or subdivision thereof, on account of any labor or material furnished.

Contractor shall pay to the Department of Revenue all sums withheld from employees pursuant to ORS 316.167.

#### NONDISCRIMINATION

It is the policy of the City of Astoria that no person shall be denied the benefits of or be subject to unlawful discrimination in any City program, service, or activity on the grounds of age, disability, race, religion, color, national origin, sex, sexual orientation, gender identity/expression. Contractor, its employees, agents and subcontractors shall comply with this policy.

#### 21. PAYMENT OF MEDICAL CARE

Contractor shall promptly, as due, make payment to any person, copartnership, association or corporation, furnishing medical, surgical and hospital care or other needed care and attention, incident to sickness or injury to the employees of such CONTRACTOR, of all sums which the CONTRACTOR agrees to pay for such services and all moneys and sums which the CONTRACTOR collected or deducted from the wages of employees pursuant to any law, contract or agreement for the purpose of providing or paying for such service.

#### OVERTIME

Employees shall be paid for overtime work performed under this contract in accordance with ORS 653.010 to 653.261 and the Fair Labor Standards Act of 1938 (29 U.S.C. Sections 201 to 209).

#### STANDARD OF CARE

The standard of care applicable to contractor's services will be the degree of skill and diligence normally employed by contractors performing the same or similar services at the time CONTRACTOR'S services are performed. CONTRACTOR will re-perform any services not meeting this standard without additional compensation.

### NO THIRD PARTY BENEFICIARIES

This contract gives no rights or benefits to anyone other than the CITY and CONTRACTOR and has no third party beneficiaries.

#### SEVERABILITY AND SURVIVAL

If any of the provisions contained in this Agreement are held illegal, invalid or unenforceable, the enforceability of the remaining provisions shall not be impaired thereby. Limitations of liability shall survive termination of this Agreement for any cause.

#### COMPLETE CONTRACT

This Contract and its referenced attachments constitute the complete contract between CITY and CONTRACTOR and supersedes all prior written or oral discussions or agreements. CONTRACTOR services are defined solely by this Contract and its attachments and not by any other contract or agreement that may be associated with this Contract.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first written above.

APPROVED AS TO FORM:	CITY OF ASTORIA, a municipal corporation of the State of Oregon	
City Attorney	BY:	Date
	BY:City Manager	Date
	BY:	Date



December 23, 2014

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: BRETT ESTES, CITY MANAGER

SUBJECT ORDINANCE READOPTING CERTAIN STATE STATUTES TO REFLECT

CHANGES MADE BY THE 2014 LEGISLATURE

#### DISCUSSION/ANALYSIS

The 2014 legislation passed by the Oregon Legislature, for the most part, became effective on January 1, 2015. Many of our City ordinances refer to or incorporate state statutes. Every year, the City routinely re-adopts all referenced ORS sections to pick up any changes made by the legislature. This is done by a "global readoption", which was the technique recommended by the League of Oregon Cities. The City is legally unable to prospectively adopt Oregon legislative changes, i.e., we cannot adopt a state statute "as it now exists and is from time to time amended." The proposed ordinance has been reviewed and approved by the City Attorney.

### RECOMMENDATION

It is recommended that Council conduct the first reading of the proposed ordinance.

## ORDINANCE NO. 15-\_\_\_\_

#### AN ORDINANCE READOPTING CERTAIN STATE STATUTES

THE CITY OF ASTORIA DOES ORDAIN AS FOLLOWS:

Section 1. Code Section 1.047 is amended to read as follows:

"Readoption of Oregon Revised Statutes. Oregon Revised Statutes adopted either referentially or directly in the Astoria Code, including but not limited to Astoria Code Sections 1.010, 1.015, 1.085, 1.211, 1.230, 1.555, 1.602, 1.608, 1.620, 1.632, 1.638, 1.640, 1.900, 1.960, 1.961, 1.962, 1.963, 1.964; 1.965, 1.967, 1.970, 1.971, 2.220, 2.360, 2.700, 2.705; 2.710, 3.010, 3.015, 3.118, 5.000, 5.010, 5.100, 5.110, 5.255, 5.260, 5.300, 5.335, 5.385, 5.425, 5.726, 5.740, 5.925, 5.931, 5.933, 6.005, 6.010, 6.025, 6.030, 6.060, 6.135, 6.220, 6.250, 6.255, 6.305, 6.400, 6.500, 6.510, 6.520, 6.530, 6.550, 7.000, 7.005, 8.045.15, 8.045.17, 8.045.18, 8.104, 8.138, 9.005, 9.025, 9.030, 9.090, and 9.160, are hereby readopted to include all amendments, repeals, and additions made by legislative action of the State of Oregon, up to and including those of the 2014 legislative session."

Section 2. This ordinance will be effective thirty (30) days after its passage.

ADOPTED BY THE COMMON COUNCIL THIS 5<sup>TH</sup> DAY OF JANUARY, 2015.

APPROVED BY THE MAYOR THIS 5<sup>TH</sup> DAY OF JANUARY, 2015.

1-1-0-1		Mayor		
ATTEST:				
City Manager	-			
ROLL CALL ON ADOPTION Councilor Nemlowill Herzig Price	YEA	NAY	ABSENT	

Warr

Mayor LaMear



# NO DOCUMENTATION IS INCLUDED FOR THIS AGENDA ITEM



# NO DOCUMENTATION IS INCLUDED FOR THIS AGENDA ITEM