



AGENDA

ASTORIA CITY COUNCIL

November 21, 2016

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. **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 Special Meeting Minutes of 11/9/16
- (b) Waiver of Fees for Holiday Downtown Parking
- (c) Intergovernmental Agreement for Marijuana Tax Collection and Distribution with Oregon Department of Revenue (Finance)

6. **REGULAR AGENDA ITEMS**

All agenda items are open for public comment following deliberation by the City Council. Rather than asking for public comment after each agenda item, the Mayor asks that audience members raise their hands if they want to speak to the item and they will be recognized. In order to respect everyone's time, comments will be limited to 3 minutes.

- (a) Ordinance Making Certain Determinations and Findings Relating to and Approving the First Amendment to the Astor West Urban Renewal Plan (2nd reading & adoption) (Community Development)
- (b) Scandinavian Immigrant Monument – Further Direction Needed (Parks)
- (c) Waterfront Bridges Replacement Project (6th – 11th Streets) Design Update (Public Works)
- (d) Liquor License Application from Amanda Cordero, dba Northwest Wild Products, Located at 354 Industry Street, for a Greater Privilege for a Limited On-Premises Sales License (Finance)
- (e) Change First and Second City Council Meeting Dates in January, 2017 and Second City Council Meeting Date in February, 2017 (City Council)

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

8. **EXECUTIVE SESSION**

- (a) ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees

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



CITY OF ASTORIA

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November 17, 2016

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM:  BRETT ESTES, CITY MANAGER

SUBJECT: ASTORIA CITY COUNCIL MEETING OF NOVEMBER 21, 2016

CONSENT CALENDAR

Item 5(a): City Council Special Meeting Minutes

The minutes of the City Council Special Meeting of November 9, 2016 are enclosed for review. Unless there are any corrections, it is recommended that Council approve these minutes.

Item 5(b): Waiver of Fees for Holiday Downtown Parking

The Association (ADHDA) is requesting that the City Council implement a waiver of overtime parking for the upcoming holiday season from Friday, November 25, 2016 through Monday, January 2, 2017. The intention is for no enforcement of overtime parking in the downtown, which includes the Heritage Square parking lot, as well as on-street parking; however, tickets will still be written for other violations in the Parking District, including parking by downtown employees within the District. The City of Astoria has approved this request of ADHDA for several consecutive years; therefore, it is recommended that Council approve this request.

Item 5(c): Intergovernmental Agreement for Marijuana Tax Collection and Distribution with Oregon Department of Revenue (Finance)

At its February 16, 2016 meeting, the City Council adopted Ordinance No. 16-02 imposing a three percent tax on the sale of marijuana items by a recreational marijuana retailer and referring the ordinance to the electors of Astoria. In addition, at its March 7, 2016 meeting, Council adopted Resolution No. 16-03 which referred a three percent local option tax on the sale of recreational marijuana sales to the electors; therefore, Local Ballot Measure 4-180 was placed on the General Election ballot and on November 8, 2016 it passed. With the passage of this measure, the Oregon Department of Revenue has drafted and provided an Intergovernmental Agreement to implement the collection and distribution of local option taxes on the sale of marijuana for the City of Astoria. It is recommended that Council approve the Intergovernmental Agreement with the Oregon Department of Revenue for the collection and distribution of a three percent tax on recreational marijuana sales.

REGULAR AGENDA ITEMS

Item 6(a): Ordinance Making Certain Determinations and Findings Relating to and Approving the First Amendment to the Astor West Urban Renewal Plan (2nd reading & adoption) (Community Development)

The Astoria City Council held a hearing and first reading of this ordinance on November 7, 2016 to gain input regarding the Council's consideration and potential adoption of the proposed Astor West Urban Renewal Plan First Amendment (the Amendment). The Amendment is designed for the Astor West Urban Renewal Area (Area), an area of 217.55 acres. The reason for urban renewal is to provide a financing mechanism to fund improvements including transportation, storefront grants, and redevelopment and housing assistance. The proposed amendment to the Plan would expand the Area to include right-of-way as well as City-owned land to widen Bond Street and permit the use of urban renewal funds for the new projects to be added in the Plan as identified in Table 11 of the "Report Accompanying the First Amendment". In addition to the street aspect, there are underinvested residential properties that potentially need assistance (i.e., grants/ loans/technical assistance) to renovate and preserve as affordable housing, which is another Fiscal Year 2015-16 Council Goal. Staff has met with the Community Action Team about a targeted pilot program that would offer some form of assistance to qualified property owners to renovate multi-family buildings while still meeting Development Code design requirements. A potential housing program will be brought to the Astoria Development Commission for review at a future date. The proposed Amendment requires an ordinance to implement the changes. It is recommended that the City Council hold the second reading of the ordinance and adopt the First Amendment to the Astor West Urban Renewal Plan.

Item 6(b): Scandinavian Immigrant Monument – Further Direction Needed (Parks)

At its August 15, 2016 meeting, the City Council gave direction to establish an agreement that meets the needs of the Astoria Scandinavian Heritage Association (ASHA) and the Parks and Recreation Department to construct and maintain a Scandinavian Immigrant Monument at People Place Park. Since Council provided this direction, Parks Director Cosby has been working with Loran Mathews, ASHA President, to come to a mutually agreeable maintenance plan; however, this has been unattainable. Included in Director Cosby's agenda memo are the sequences of meetings and discussions that have occurred during 2016 regarding the development, construction and maintenance of the proposed monument. It is recommended that Council provide direction regarding the Scandinavian Immigrant Memorial Monument at People Place Park and their intent for maintenance responsibilities.

Item 6(c): Waterfront Bridges Replacement Project (6th – 11th Streets) Design Update (Public Works)

The Waterfront Bridges Replacement Project is currently in the design phase and the project team has developed alternatives for the visual design elements of the bridges. Due to the relatively small area of each bridge and the mandated restrictions, there are really only two components of the structure that can be

modified; lighting and pedestals. Sketches of the two alternatives are included with the Council packet. It is recommended that Council approve submitting two options to ODOT and proceeding with final design of the ODOT-approved option.

Item 6(d): Liquor License Application from Amanda Cordero, dba Northwest Wild Products, Located at 354 Industry Street, for a Greater Privilege for a Limited On-Premises Sales License (Finance)

A Liquor License Application has been filed by Amanda Cordero, doing business as Northwest Wild Products, located at 345 Industry Street, Astoria. The application is for a Greater Privilege for a Limited On-Premises Sales License. The appropriate departments have reviewed the application. A report provided by the Police Department which conveys information gathered during the investigation is attached to the application for reference. No objections to approval were noted. It is recommended that Council consider approval of the application.

Item 6(e): Change First and Second City Council Meeting Dates in January, 2017 and Second City Council Meeting Date in February, 2017 (City Council)

Astoria City Hall will be closed on Monday, January 2, 2017 for New Year's Day, Monday January 16, 2017 for Martin Luther King, Jr., Day, and Monday, February 20, 2017 for Presidents' Day; therefore, the first and second Council meeting dates in January and the second meeting date in February will need to be changed. In years prior it has been the tradition to hold City Council meeting on the following day. It is recommended that Council set alternate meeting dates for the holidays noted above.

EXECUTIVE SESSION

Item 8(a): ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees

The City Council will meet in executive session to discuss a performance evaluation.