

**CITY OF CENTRAL POINT
City Council Meeting Agenda
April 26, 2012**

Next Res. 1331
Next Ord. No.1957

**Central Point
City Hall
664-3321**

City Council

Mayor
Hank Williams

Ward I
Bruce Dingler

Ward II
Kelly Geiger

Ward III
Ellie George

Ward IV
Allen Broderick

At Large
Carol Fischer
Kay Harrison

Administration
Phil Messina, City
Manager
Chris Clayton, Assistant
City Manager
Deanna Casey, City
Recorder

**Community
Development
Department**
Tom Humphrey, Director

Finance Department
Bev Adams, Director

Human Resources
Barb Robson, Director

**Parks and Public Works
Department**
Matt Samitore, Director
Jennifer Boardman,
Manager

Police Department
Jon Zelif, Chief

I. REGULAR MEETING CALLED TO ORDER – 7:00 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES

V. SPECIAL PRESENTATION

A. Fire District 3 Strategic Plan & Budget

VI. CONSENT AGENDA

Pg 2 - 6 A. Approval of April 12, 2012 Council Minutes

VII. ITEMS REMOVED FROM CONSENT AGENDA

VIII. PUBLIC HEARING, ORDINANCES, AND RESOLUTIONS

8 - 10 A. Ordinance No. _____, An Ordinance Amending Subsections 9.68.170 and 9.68.220 and Adding Subsections 9.68.230 and 9.68.240 of the Central Point Municipal Code to Prohibit Nudity and Smoking in Designated Park Areas (Boardman)

12 - 15 B. Ordinance No. _____, An Ordinance Amending Section 8.36 of the Central Point Municipal Code to Provide for Clear and Concise Rules for the Skate Park (Boardman)

- 17 - 22 C. Resolution No. _____, A Resolution to Annex 1.79 Acres Known as Skyrmann Central Point Arboretum and park, Identified on the Jackson Council Assessor's Map as 37 2W 03 BD, Tax Lots 700 and 800 (Humphrey)

IX. BUSINESS

- 24 - 25 A. Hopkins-Sandra Storm Drain Project (Boardman)

X. CITY MANAGER'S REPORT

XI. COUNCIL REPORTS

XII. DEPARTMENT REPORTS

XIII. EXECUTIVE SESSION

The City Council may adjourn to executive session under the provisions of ORS 192.660. Under the provisions of the Oregon Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

XIV. ADJOURNMENT

Consent Agenda

CITY OF CENTRAL POINT
City Council Meeting Minutes
April 12, 2012

I. REGULAR MEETING CALLED TO ORDER

Council President Bruce Dingler called the meeting to order at 7:15 p.m.

II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL:** Council members Allen Broderick, Bruce Dingler, Carol Fischer, Kay Harrison and Ellie George were present. Mayor Hank Williams and Council member Kelly Geiger were excused.

City Manager Phil Messina; City Attorney, Paul Nolte; Community Development Director Tom Humphrey; Police Chief Jon Zeliff; Parks and Public Works Director Matt Samitore; and Planning Secretary Didi Thomas were also present.

IV. PUBLIC APPEARANCES

Mark Soderstrom came forward and advised that he was a candidate for Jackson County Commissioner. Mr. Soderstrom stated that solar power and a Nurse Practitioner clinic in Jackson County would be two major issues in his campaign. He explained both of these proposals briefly, advising that the citizens of Central Point would enjoy considerable savings on health care costs if a clinic was opened in Jackson County. He then asked Council members to express their support for these issues by contacting the County Commissioners.

V. CONSENT AGENDA

- A. Approval of March 22, 2012 City Council Minutes
- B. Approval of Bingo Applications

Allen Broderick made a motion to approve the Consent Agenda as presented. Ellie George seconded. Roll call: Allen Broderick, yes; Bruce Dingler, yes; Carol Fischer, yes; Ellie George, yes; and Kay Harrison, yes. Motion approved.

VI. ITEMS REMOVED FROM CONSENT AGENDA – None

VII. PUBLIC HEARINGS, RESOLUTIONS AND ORDINANCES

- A. **Resolution No. 1330, A Resolution Approving a Telecommunications Franchise Agreement Between the City of Central Point and LightSpeed Networks**

City Attorney Paul Nolte made a presentation to City Council recommending adoption of a Telecommunications Franchise Agreement with LightSpeed Networks. The nonexclusive franchise would allow LightSpeed Networks to construct, install, maintain, extend and operate a telecommunications utility in the City of Central Point for a period of five (5) years at a fee equal to 7% of annual gross revenue.

Mr. Nolte stated that this company has a good reputation. Ellie George asked if there were any disadvantages to entering into this agreement. Parks and Public Works Director Matt Samitore responded that some companies hire good contractors and some don't. Mr. Nolte cautioned that Council needs to remain competitively neutral.

Ellie George made a motion to approve Resolution No. 1330, a Resolution to approve a telecommunications franchise agreement between the City of Central Point and Lightspeed Networks, Inc. as presented. Kay Harrison seconded the motion. Roll call: Bruce Dingler, yes; Carol Fischer, yes; Ellie George, yes; Kay Harrison, yes; and Allen Broderick, yes. Motion approved.

B. First Reading of An Ordinance Amending Subsections 9.68.170 and 9.68.220 and Adding Subsections 9.68.230 and 9.68.240 of the Central Point Municipal Code to Prohibit Nudity and Smoking in Designated Park Areas

Matt Samitore, Parks and Public Works Director, advised Council members that there needed to be language in the municipal code to allow for more effective policing and management of city parks. People need to know that allowing their dogs to run loose is not allowed, particularly in Don Jones park play areas, the Veterans Memorial and the water park.

Mr. Samitore additionally stated that smoking in the play areas has become a fire hazard as these locations contain wood chips and requested that Council prohibit smoking in all areas where children play and in areas containing memorials.

Kay Harrison made a motion to move this Ordinance amending sections 9.68.170 and 9.68.220 and adding subsections 9.68.230 and 9.68.240 of the Central Point Municipal Code to prohibit nudity and smoking in designated park areas to a second reading. Carol Fischer seconded the motion. Roll call: Carol Fischer, yes; Ellie George, yes; Kay Harrison, yes; Allen Broderick, yes; and Bruce Dingler, yes. Motion approved.

C. First Reading of An Ordinance Amending Section 8.36 of the Central Point Municipal Code to Provide for Clear and Concise Rules for the Skate Park

Matt Samitore stated that the proposed changes to code would include removal of the existing fence and allow for more than just skateboarders to use the skate park. In addition, the revisions would provide the police department with

additional tools that they require in order to enforce the rules within the skate park.

Allen Broderick made a motion to move this Ordinance amending section 8.36 of the Central Point Municipal Code to provide for clear and concise rules for the skate park to a second reading. Carol Fischer seconded the motion. Roll call: Ellie George, yes; Kay Harrison, yes; Allen Broderick, yes; Bruce Dingler, yes; and Carol Fischer, yes. Motion approved.

VIII. BUSINESS

A. Planning Commission Report

Tom Humphrey presented the Planning Commission report for the meeting that was held on April 3, 2012. Mr. Humphrey advised that the Planning Commission had granted a conditional use permit for construction of a liquefied natural gas (LNG) facility at the Pilot Travel Center for long-haul trucks and other heavy-duty vehicles. The fuel would be trucked into the site, stored and used by newer model trucks. LNG is a superior source of fuel and cheaper than gasoline. This would be the first facility of its kind in Oregon. The company planning the project is Clean Energy; they are working with adjoining property owners to widen Good Fortune Road.

The Planning Commission discussed their designation as the City's tree board with Floodplain/Stormwater Coordinator Stephanie Holtey and determined that they would like to continue in that capacity. The Commission intends to devote part of their meeting once a quarter to the topic of trees.

Mr. Humphrey briefly reviewed the Comprehensive Plan and Code Changes that will become necessary for compliance with the Land Conservation and Development Commission's informal recommendations following their review of the Regional Plan in March of 2012. Staff will begin preparation of a Regional Plan Element, an Urban Reserve Management Agreement, an Updated Population Element, and an Agricultural Buffering Ordinance for review by the Planning Commission and City Council in the very near future.

Kay Harrison made a motion to approve the Planning Commission Report as submitted. Allen Broderick seconded the motion. Roll call: Kay Harrison, yes; Allen Broderick, yes; Bruce Dingler, yes; Carol Fischer, yes; and Ellie George, yes. Motion approved.

Responding to a question from the last meeting, Mr. Humphrey advised the City Council that they have the option of calling up any decision made by the Planning Commission. City Attorney Paul Nolte pointed out that there is a timing problem as the Council needs to exercise its option to review a decision before it becomes final. Staff will therefore prepare a draft of an order for Council to use should it desire to review a Planning Commission decision, specifying the

process to be used. In addition, Mr. Humphrey requested that staff be apprised of any issues that Council is not comfortable with as they relate to Planning matters. Allen Broderick specifically requested that Council be able to review any requests for variances.

B. Appointment to Planning Commission

Tom Humphrey advised that there were vacancies on the Planning Commission and having received two applications, the Mayor reviewed both applications and is recommending Susan Szczesniak to fill the Planning Commission Position No. 4.

Allen Broderick made a motion to appoint Susan Szczesniak to Planning Commission Position No. 4 with a term expiring December 31, 2013. Carol Fischer seconded the motion. Roll call: Allen Broderick, yes; Bruce Dingler, yes; Carol Fischer, yes; Ellie George, yes; and Kay Harrison, yes.

IX. MAYOR'S REPORT – None

City Manager Phil Messina reported that Mayor Hank Williams was currently attending a board meeting for the Oregon Mayors Association in Salem, Oregon.

X. CITY MANAGER'S REPORT

City Manager Phil Messina apologized to the Development Commission for the confusion this evening on the time set for the meeting. It is a new Development Commission and Urban Renewal is new. Everyone is still muddling through. Mr. Messina suggested that the Development Commission meet at 6:00 p.m. on Thursday, April 26, 2012 to discuss the projects proposed for the first fiscal year.

XI. COUNCIL REPORTS

Council member Carol Fischer reported that she attended a Process Intervention Training Forum on Mental Health & Drugs.

Council member Kay Harrison reported that she:

- Attended the Eagle Point's City Manager retirement party in Eagle Point.
- Attended the High Tech Crime Unit tour when Senator Greg Walden visited.

XII. DEPARTMENT REPORTS

Tom Humphrey, Community Development Director, stated that he met with Don Skundrick and a group of people to discuss economic development and infrastructure development. Mr. Humphrey added that destination boot camp program was showcased. He invited Council members to attend the monthly meetings on the first Thursday of each month at 7:00 a.m. Each member of the boot camp has come away from the program with something new that they've tried. Another group will be going to Colorado in October of 2012.

Matt Samitore said that the Easter Egg Hunt was well attended.

Chief Zeliff stated that the department will soon be providing public education on panhandling, providing information on available resources in the community. He added that word was out and people are already moving to other locations. Prohibited acts signs will be hung right below ODOT ordinances at the freeway exits and information will be placed in the City newsletters as well.

XIII. EXECUTIVE SESSION - None

XIV. ADJOURNMENT

Carol Fischer moved to adjourn. Allen Broderick seconded. All said "aye" and the Council Meeting was adjourned at 8:20 p.m.

The foregoing minutes of the April 12, 2012, Council meeting were approved by the City Council at its meeting of April 26, 2012.

Dated:

Council President Bruce Dingler

ATTEST:

City Recorder

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Ordinance

Second Reading - Park Amendments



To: Central Point City Council
From: Jennifer Boardman, Central Point Parks and Recreation
Subject: New Park Ordinances – Commission Recommendation

Purpose: The purpose of the new park ordinances is to replace existing one in order to provide a comprehensive set of ordinances allowing for more effective policing and management of city parks.

Background: Central Point city park ordinances have been developed in a piecemeal fashion over the years leaving many gaps in coverage. The new ordinances replace existing ordinances with a more comprehensive set of park rules. With increasing problems related to vandalism and other inappropriate behavior in our parks, there is a need for ordinances that provide police with the tools they require to assist in limiting damage and maintaining order.

Change #1: Public Nudity. 6.68.220 Public Nudity-

It is unlawful for any person to expose his or her genitalia while in a public park. This includes the water features in parks and is specifically implemented for the purposes of ensuring a hygienic environment for all patrons.

Change #2: Smoking Prohibited: 9.68.230- Smoking

Smoking will be prohibited in designated areas within the parks. This prohibition will include all areas where children play, including playgrounds, play equipment, water parks, tennis and basketball courts and will also include memorials.

Change #3: Prohibit Dogs from sections of the park: 9.68.170

No dogs will be allowed in memorials, playgrounds, or waterparks.

Second Reading: City Attorney formatted the ordinance document since the first reading. No changes in the subject matter or substance of the ordinance changed.

Staff Recommendation: Staff recommends that the City Council approve the ordinance amendments.

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 9.68.170 AND 9.68.220 AND ADDING
SECTIONS 9.68.230 AND 9.68.240
OF THE CENTRAL POINT MUNICIPAL CODE TO
PROHIBIT NUDITY AND SMOKING IN DESIGNATED PARK AREAS

Recitals:

- A. The existing code does not prohibit dogs from areas extensively used for active child and youth play.
- B. The existing code does not distinguish where smoking is prohibited in the park system.
- C. In order to maintain healthy atmospheres for the youth of Central Point in the parks, certain areas that are dominated by youth will be smoke free.
- D. The citizens of Central Point want the park system to remain nudity free.
- E. Words ~~lined through~~ are to be deleted and words in **bold** are added.

THE PEOPLE OF THE CITY OF CENTRAL POINT DO ORDAIN AS FOLLOWS:

Section 1. Section 9.68.170 of the Central Point Municipal Code is amended to read:

9.68.170 - Dogs in Parks

Dogs shall be allowed in parks on leash only (not to exceed six feet in length) with the exception of designated dog parks. Any excrement created by an animal shall be immediately removed by the owner. Some areas in parks may be designated to prohibit dogs and will be posted accordingly. **Dogs are prohibited from memorials, playgrounds and spray parks.** (Ord. 1S99 §1(part), 2007)

Section 2. Section 9.68.220 of the Central Point Municipal Code is amended to read:

9.68.220 ~~Penalty~~ **Public Nudity**

~~Violation of this chapter shall be punishable under the general penalty 116.~~

It is unlawful for any person regardless of age to expose his or her genitals while in a public park. This includes the water features in parks and is specifically implemented for the purposes of ensuring a hygienic environment for all patrons.

Section 3. The following Section 9.68.230 is added to the Central Point Municipal Code:

9.68.230 Smoking

Smoking will be prohibited in designated areas within the parks. This prohibition will include all areas where children play, including playgrounds, play equipment, tennis and basketball courts and will include memorials.

Section . The following Section 9.68.240 is added to the Central Point Municipal Code:

9.68.240 Penalty

Violation of this chapter shall be punishable under the general penalty section 1.16.

Passed by the Council and signed by me in authentication of its passage this _____ day of _____, 2012.

~~Mayor Hank Williams~~
Council President Bruce Dingler

ATTEST:

City Recorder

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Ordinance

Second Reading – Skate Park Rules Amendments



To: Central Point City Council Members
From: Jennifer Boardman, Central Point Parks and Recreation
Subject: New Skate Park Ordinances – Commission Recommendation
Date: April 26, 2012

Purpose: The purpose of the new skate park ordinances is to replace existing one in order to provide a comprehensive set of ordinances allowing for more effective policing and management of the city skate park.

Background: Central Point city skate park ordinances were developed at the beginning of the skate park use. Since that time there have been two revisions the wording to help assist the police with enforcement. The new ordinances replace existing ordinances with a more comprehensive set of skate park rules. The removal of the fence and acceptance of alternate modes of recreation vehicles including bikes and non motorized scooters have required a need for ordinance revision that provides police with the tools they require to assist in maintaining order within the skate park.

Second Reading: City Attorney made formatting changes to the ordinance document since the first reading. No changes in the subject matter or substance of the ordinance changed.

Staff Recommendation: Staff recommends that city council approve the ordinance amending the skate park rules.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 8.36 OF THE CENTRAL POINT MUNICIPAL
CODE TO PROVIDE FOR CLEAR AND CONCISE
RULES FOR THE SKATE PARK

Recitals:

- A. The skate park was constructed in 2004.
- B. The skate park was originally only intended for skaters and no other users were allowed.
- C. New users including bicycles and non-motorized scooters are currently using the park in violation.
- D. Words ~~lined through~~ are to be deleted and words in **bold** are added.

THE PEOPLE OF THE CITY OF CENTRAL POINT DO ORDAIN AS FOLLOWS:

Section 1. Chapter `8.36 of the Central Point Municipal Code is amended to read:

8.36.010 General guidelines and policies.

- A. All users of the skate park are deemed to do so at their own risk. No attendant will be on duty, and the city will not be responsible or liable for injury or theft of property.
- B. The city reserves the right to close the park in the event of vandalism, graffiti, or aggressive behavior.
- C. Horseplay, violence and profanity are prohibited, and violators will be required to leave the park indefinitely.
- D. Trash containers will be furnished and should be used. Excessive littering will be cause for park closure.
- E. Users should refrain from using the park when the concrete skating/**riding** surfaces are either wet and slippery or damaged. Users observing damage should promptly notify city ~~public works~~ **parks** department at 664-3321 extension 244 **265**.
- F. Inclement weather may be cause for park closure, at the city's discretion.

- G. The city reserves the right to exclude users at such times as the city deems the park to be at full capacity.
- H. The city reserves the right to subject the park to video surveillance at any or all times.
- I. All organized events or formal contests must receive prior written approval from the city parks and recreation director **or designee**.
- J. The city reserves the right to eject and bar from the park any person who violates these guidelines and policies. (Ord. 1856A §1(part), 2005).

8.36.020 Prohibited acts.

- A. **A safety helmet must be worn at all times by any person that is on the concrete skating/riding surface of the park. A "safety helmet" as used in this chapter means a helmet carrying a sticker indicating that the helmet meets the standards established by the United States Consumer Product Safety Commission.**

No person shall enter or be inside the concrete skating/riding surface of the park, unless such person is wearing a safety helmet.

- B. No person shall damage or deface any part of the park.
- C. No person shall bring into the park or possess within the park any glass containers.
- D. No person shall use the ~~skating-concrete~~ **skating/riding surface** area of the park with ~~anything other than a skateboard or in-line skates~~ **any type of motorized vehicle or device. Skateboards, non-motorized scooters (like razor scooters), BMX bikes, and inline skates are permissible as long as the individual is wearing a safety helmet and abiding by the rules of the park. No bicycles or scooters or similar devices are allowed.**
- E. No person shall bring into or possess within the park any alcohol or controlled substances.
- F. No person shall modify or attempt to modify any element, surface or area within the park.
- G. No person shall enter or remain in the park except during hours posted by the city.

- H. ~~No spectators shall be allowed inside the fenced portion of the park. All spectators must stand, sit or observe outside the concrete skating/riding surface of the park.~~
- I. ~~The city reserves the right to limit the number of persons allowed inside the fenced portion of the park at any given time. Spectators and park users are prohibited from standing, trampling or injuring in any way the shrubs, trees and bedding plants that are around the park.~~
- J. **The city reserves the right to limit the number of persons allowed inside the concrete skating/riding surface of the park at any given time.** (Ord. 1934, 2010; ord. 1856A §1(part), (2005).

8.36.030 Penalties.

- A. Any person who violates any of the provisions of this chapter shall be subject to the city's general penalty.
- B. Any person who violates any of the provisions of this chapter may be excluded from the park from the time of such violation until such time as re-entry is authorized by **either the city police department** or the park and recreation ~~director~~ department. (Ord. 1856A §1(part), (2005).

Passed by the Council and signed by me in authentication of its passage this _____ day of _____, 2012.

 Mayor Hank Williams
 Council President Bruce Dingler

ATTEST:

 City Recorder

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Resolution

Annexation of

Skyrman Park

Property

City of Central Point, Oregon

140 S 3rd Street, Central Point, OR 97502
541.664.3321 Fax 541.664.6384
www.centralpointoregon.gov



Community Development

Tom Humphrey, AICP
Community Development Director

STAFF REPORT

April 26, 2012

ITEM:

Annexation of approximately 1.79 acres known as *Skyrman Central Point Arboretum and Park*. The physical addresses are 4588 and 4604 Highway 99/ North Front Street and are identified on the Jackson County Assessor's map as 37 2W 03BD Tax Lots 700 and 800. **Applicant/Owner: City of Central Point**

STAFF SOURCE:

Tom Humphrey AICP, Community Development Director

BACKGROUND:

The City of Central Point acquired the property in 2010 as a site designed for an arboretum, park and learning center. The property has unique types of trees and vegetation that will make a perfect learning center for the community in the years to come. The property must be annexed to move forward with the educational arboretum park design, site improvements and grant applications under the jurisdiction of the city.

Currently the subject property is zoned by Jackson County as Rural Residential 2.5 (RR-2.5), designated TOD-LMR-Low Mix Residential in the Urban Growth Boundary (UGB) and when annexed, will have this zoning classification. A park is a permitted use in the TOD-LMR zoning district.

By Resolution 1328 the Central Point City Council set a public hearing for April 26, 2012 to consider the annexation of this property.

AUTHORITY:

ORS 222.111 through ORS 222.180 authorizes annexation of property contiguous to the city or separated from it by a public right-of-way. CPMC 1.20 vests the City Council with the authority to order the annexation of unincorporated territory in the Urban Growth Boundary into the City of Central Point.

This annexation is a 'full consent annexation' since the property being annexed is publicly owned by the City of Central Point and the city has consented to the annexation.

Annexation Criteria

1. Contiguous to City Limits: Pursuant to ORS 222.111, territory proposed for annexation must be contiguous to the City or separated from it only by a public right-of-

way or a stream, lake or other body of water. The subject annexation area is contiguous to Central Point to the south and west along Oregon State Police property and Highway 99/ Front Street, respectively.

2. Within Urban Growth Boundary (UGB): The annexation territory is within the Urban Growth Boundary of Central Point and is in compliance with the City-County Urban Growth Boundary and Policy Agreement of September 1984 and amended in 1998.

3. Orderly Provision of Public Facilities: The City-County Urban Growth Boundary and Policy Agreement requires that, in considering an annexation, urban facilities and services must be adequate in condition and capacity to accommodate the additional level of growth allowed by the Comprehensive Plan within the annexation area prior to or concurrent with the development. Public Works has reviewed the existing public facilities and their proximity to the annexation area and concluded that public facilities can be provided or extended to the site. This will result in an orderly provision of public facilities to the annexation area.

4. Duly noticed and advertised notice of public hearing: Pursuant to ORS 222.120 notice of the April 26, 2012 hearing before the City Council was published twice, April 12, 2012 and April 19, 2012, in the Mail Tribune newspaper and notice was posted in four (4) public locations. In addition, notice was mailed to each adjacent property owner of record within the area of the proposed annexation.

ISSUE:

None

ATTACHMENTS:

Attachment "A"- Graphic Illustration of S kyrman Central Point Arboretum and Park

Attachment "B"- Resolution No. ___ Ordering Annexation

Exhibit A: Written Description

Exhibit B: Annexation Depiction Map




ACTIONS:

Consider the request to annex approximately 1.79 acres known as *Skyrman Central Point Arboretum and Park*.

RECOMMENDATION:

Approve Resolution ____.



- Legend
-  City Limits Line
 -  City Limits
 -  Skyman Arboretum Park

Central Point

**Skyman Arboretum Park
Annexation**

RESOLUTION NO. _____

A RESOLUTION TO ANNEX 1.79 ACRES KNOWN AS SKYRMAN CENTRAL POINT ARBORETUM AND PARK, IDENTIFIED ON THE JACKSON COUNTY ASSESSOR’S MAP AS 37 2W 03 BD, TAX LOTS 700 AND 800. APPLICANT/OWNER: CITY OF CENTRAL POINT

RECITALS:

- A. The City owned park land of approximately 1.79 acres, known as Skyrman Central Point Arboretum and Park, and generally described by Exhibit A, is not within the City of Central Point city limits. The Central Point City Council (the Council) is authorized under ORS 222.120 to hold a public hearing for annexation proceedings without an election for annexation.
- B. On April 26, 2012 the Council conducted a duly noticed public hearing on the annexation application, at which time it reviewed the City staff report, heard testimony and comments on the application to annex the 1.79 acre property specifically described in attached Exhibits “A” Written Description and Exhibit “B” Annexation Depiction Map.
- C. The City Manager, or designee, will transmit a copy of this resolution to the Oregon Secretary of State, and this annexation is effective when filed with the Oregon Secretary of State pursuant to ORS. 222.180.
- D. This annexation is a full consent annexation since the property annexed is publicly owned by the City of Central Point and the city has consented to the annexation.

The City of Central Point resolves as follows:

Section 1: The City owned land, known as Skyrman Central Point Arboretum and Park, as described in the above recitals and set forth in attached Exhibits “A” and “B” is proclaimed to be annexed to the City of Central Point.

Passed by the Council and signed by me in authentication of its passage this ____ day of _____, 2012.

Mayor Hank Williams

ATTEST:

City Recorder

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Resolution No. _____
04262012

EXHIBIT "A"

**ANNEXATION DESCRIPTION
JACKSON COUNTY ASSESSOR'S MAP NUMBER
37 2W 03BD, TAX LOTS 700 AND 800**

All that real property located in the Northwest One-quarter of Section 3, Township 37 South, Range 2 West of the Willamette Meridian, Jackson County, Oregon, as depicted on Survey Number 20332, filed in the office of the Jackson County Surveyor, the exterior boundary of said real property more particularly described as follows and as depicted on the accompanying Exhibit "___", attached hereto and incorporated herein by reference:

Commencing at the North One-Quarter corner of said Section 3; thence along the North-South centerline of said Section 3, South 00°16'50" East, 2,025.84 feet to the northeast corner of Parcel No. 2 of Partition Plat No. P-95-1993 of the Records of Partition Plats, Jackson County, Oregon, and filed as Survey Number 13716 in the Office of the Jackson County Surveyor, Said northeast corner also on the City Limits for the City of Central Point, Oregon; thence along the northerly boundary of Parcels 1 and 2 of said partition plat and city limits, West, 273.02 feet to a 5/8 inch iron pin; thence along the boundary of Parcel No. 1 of said partition plat and said city limits, South 01°11'03" West, 2.86 feet to a 5/8 inch iron pin, and that certain boundary agreement line described in Instrument No. 98-037025, Official Records of Jackson County, Oregon; thence continue along said boundary agreement line, said city limits and said Parcel 1, South 55°07'34" West, 0.69 feet to a 5/8 inch iron pin and the **True Point of Beginning**; thence continue along said boundary agreement line, said city limits and the northwesterly line of said Parcel 1, South 55°07'34" West, 474.25 feet to a 5/8 inch iron pin on the northeasterly right of way line of U.S. Highway No. 99; thence leaving said Parcel 1, along said right of way line and said city limits, North 35°08'30" West, 330.67 feet to a 5/8 inch iron pin on that certain boundary agreement line described in Instrument No. 99-025597, said official records; thence leaving said right of way and said city limits, along last said boundary agreement line, South 89°54'17" East, 291.53 feet to a 5/8 inch pin; thence continue along last said boundary agreement line, North 89°45'06" East, 287.89 feet to True Point of Beginning.

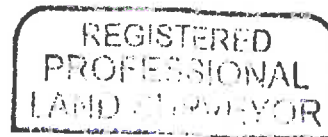
The area to be annexed contains 1.79 acres, more or Less.

Basis of Bearing for this description is Survey Number 20332 as filed in the Office of the Jackson County Surveyor.

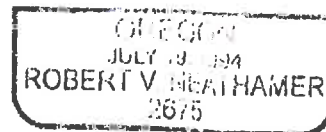
Prepared By: Neathamer Surveying, Inc.
3126 State Street, Suite 203
PO Box 1584
Medford, Oregon 97501
Phone: (541) 732-2869
FAX: (541) 732-1382

Project Number 09002-D

Date: February 29, 2012



Robert V. Neathamer



RENEWAL: DEC. 31, 2012

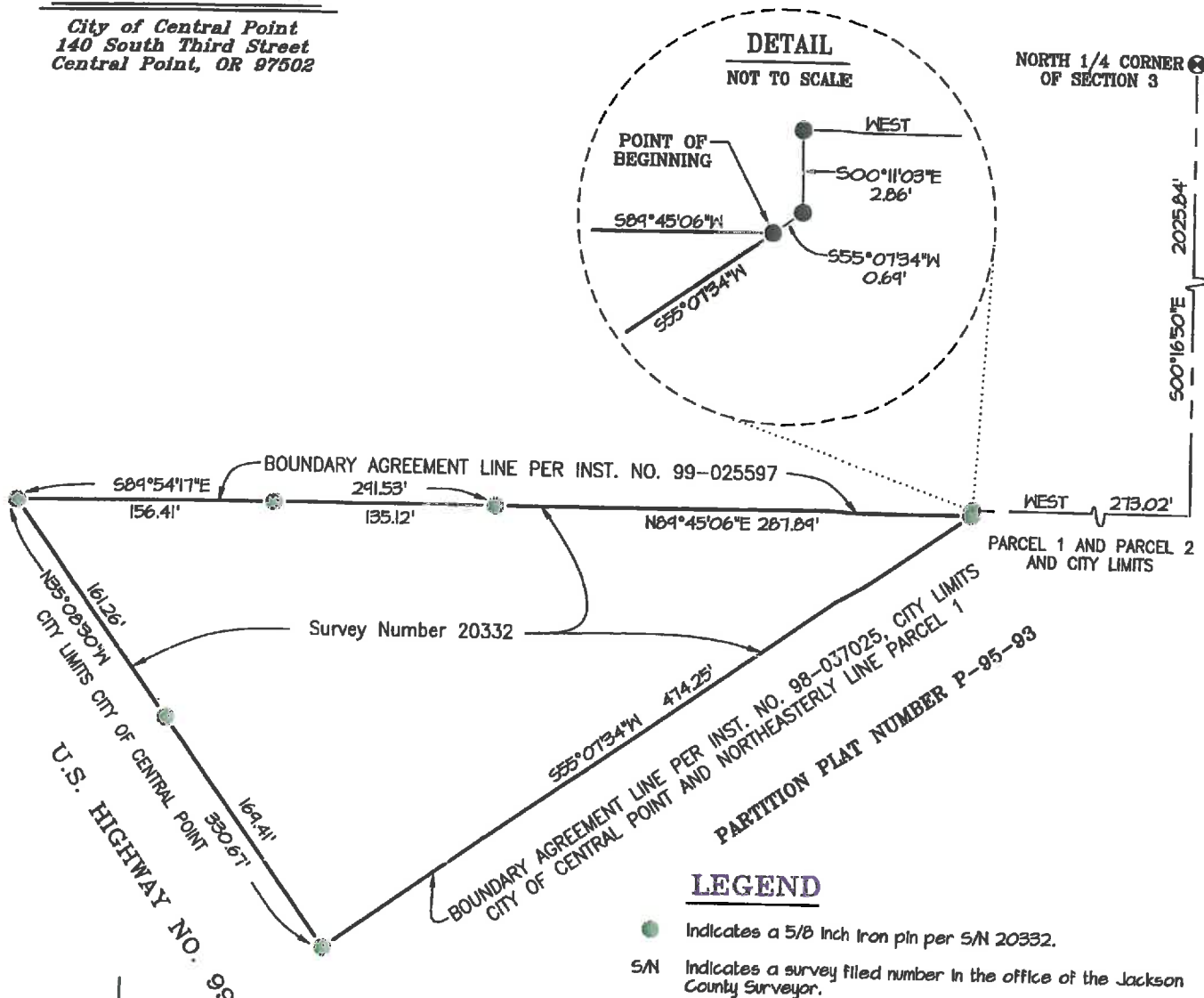
EXHIBIT "B"

ANNEXATION DEPICTION

Located in the Northwest One-quarter of Section 3,
Township 37 South, Range 2 West of the
Willamette Meridian, Jackson County,
Oregon.

PREPARED FOR:

City of Central Point
140 South Third Street
Central Point, OR 97502



LEGEND

- Indicates a 5/8 Inch Iron pin per S/N 20332.
- S/N Indicates a survey filed number in the office of the Jackson County Surveyor.
- Inst. No. Indicates a document recorded number in the Official Records of Jackson County, Oregon

BASIS OF BEARINGS:

Survey Number 20332 as filed in the Office
of the Jackson County Surveyor.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Robert V. Neathamer

OREGON
JULY 19, 1994
ROBERT V. NEATHAMER
2675

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PLOT DATE: February 29, 2012 PROJECT NUMBER: 09002-D

Sheet 1 of 1 © RVN

SCALE 1" = 100' Renewal Date 12/31/12

Business

Hopkins – Sandra Storm Drain Project

STAFF REPORT

DATE: APRIL 11, 2012
TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: MATT SAMITORE, DIRECTOR

SUBJECT: Hopkins-Sandra-Hemlock Storm Drain Project

SUMMARY: Bids for the Hopkins-Sandra-Hemlock Storm Drain Project were opened on April 10, 2012 at 2:00 PM. There were seven (7) bids received. One bid was rejected because it was received after 2:00 PM. The engineers estimate for the project was \$100,000. The low bid was from Pilot Rock Excavation at \$89,105. Pilot Rock has done many projects within Central Point. Currently they are doing the underground and piping work for the Vilas Water Reservoir.

The Hopkins-Sandra-Hemlock Storm Drain project is the second major capital improvement project that will be fixing damaged lines while also moving storm drains that were installed in the 1960s in the backyards of Central Point residents. The City has been systematically moving these lines to public rights of way in order to preserve resident's back yards as well as allow for more effective maintenance of the facilities.

RECOMMENDATION: Staff recommends City Council approve the bid to Pilot Rock Excavation, Inc. for \$89,105 for the Hopkins-Sandra-Hemlock Storm Drain project.

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		Bid Tabulations for Storm Drain Replacement Project CCP							
Bid Item		Pilot Rock Excavation	Visar Construction	H2 Construction	Ledford Construction	West Coast Pipeline	Robco, Inc.	Taylor Site Development	
1	Mobilization	\$6,000.00	\$6,200.00	\$23,000.00	\$4,600.00	\$4,000.00	\$8,650.00	\$8,624.00	
2	Temporary work zone traffic control	\$2,500.00	\$2,300.00	\$2,000.00	\$2,820.00	\$4,000.00	\$2,065.00	\$12,733.00	
3	Construction survey work	\$2,000.00	\$1,200.00	\$1,600.00	\$1,728.00	\$1,500.00	\$1,850.00	\$1,839.00	
4	24" Storm drain, 5' depth	\$38,935.00	\$40,732.00	\$32,346.00	\$43,727.00	\$56,306.00	\$52,712.00	\$50,915.00	
5	12" Storm drain, 5' depth	\$18,920.00	\$23,564.00	\$16,512.00	\$23,048.00	\$28,208.00	\$24,080.00	\$25,800.00	
6	New 48" SD manhole	\$6,000.00	\$8,400.00	\$8,400.00	\$6,450.00	\$6,000.00	\$7,050.00	\$8,991.00	
7	Manholes over existing sewers	\$5,000.00	\$5,600.00	\$5,600.00	\$4,680.00	\$4,000.00	\$5,500.00	\$3,956.00	
8	Replace existing inlet with 4A C.I. & modified base	\$7,000.00	\$4,200.00	\$6,400.00	\$5,000.00	\$3,600.00	\$3,170.00	\$4,052.00	
9	Connection to existing structures	\$500.00	\$725.00	\$500.00	\$895.00	\$500.00	\$750.00	\$1,600.00	
10	Adjust water services	\$2,250.00	\$2,925.00	\$4,950.00	\$10,980.00	\$900.00	\$6,300.00	\$4,275.00	
		\$89,105.00	\$95,846.00	\$101,308.00	\$103,928.00	\$109,014.00	\$112,127.00	\$122,785.00	

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