

**CITY OF CENTRAL POINT
City Council Meeting Agenda
May 11, 2017**

**Central Point
City Hall
541-664-3321**

City Council

Mayor
Hank Williams

Ward I
Bruce Dingler

Ward II
Michael Quilty

Ward III
Brandon Thueson

Ward IV
Tanea Browning

At Large
Rob Hernandez
Allen Broderick

Administration
Chris Clayton, City
Manager
Deanna Casey, City
Recorder

**Community
Development**
Tom Humphrey,
Director

Finance
Steven Weber,
Director

Human Resources
Elizabeth Simas,
Director

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

Police
Kris Allison Chief

Next Res. 1500
Next Ord. 2036

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC APPEARANCES – *Comments will be limited to 3 minutes per individual or 5 minutes if representing a group or organization.*

V. CONSENT AGENDA

- | | |
|------------|---|
| Page 2 - 9 | A. Approval of April 20, 2017 City Council Minutes |
| 10 | B. Authorization to reschedule Council Meetings for May, June and July 2017 |
| 11 - 18 | C. Acceptance of Third Quarter Financial Statements |
| 19 - 21 | D. Approval of Grow A Pear 5K Street Closure |

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. PUBLIC HEARING, ORDINANCES, AND RESOLUTIONS

- | | |
|---------|---|
| 23 - 29 | A. Second Reading, Ordinance No. _____, Repealing Medical Marijuana Dispensaries Chapter 5.40 Following 2016 Election Results in Which Central Point Citizens Voted to Prohibit Marijuana Dispensaries in the City (Humphrey) |
| 31 - 35 | B. Resolution No. _____, A Resolution Declaring the City Council's Consent to the Re-designation of the Jackson County Enterprise Zone with Jackson County Serving as the Enterprise Zone Sponsor (Humphrey) |
| 37 - 39 | C. Resolution No. _____, A Resolution Allowing a Budget Increase Providing for the Receipt and Expenditure of Unanticipated Revenues in the 2015/17 Budget (Weber) |

VIII. BUSINESS

41 A. Planning Commission Report (Humphrey)

43 - 47 B. Community Center Discussion (Samitore)

IX. MAYOR'S REPORT

X. CITY MANAGER'S REPORT

XI. COUNCIL REPORTS

XII. DEPARTMENT REPORTS

XIII. EXECUTIVE SESSION ORS 192.660 (2)(h) Legal Counsel

The City Council may adjourn to executive session under the provisions of ORS 192.660 (2)(h) Legal Counsel. Under the provisions of the Oregon Public Meetings Law, the proceedings of an executive session are not for publication or broadcast.

XIV. ADJOURNMENT

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 72 hours prior to the City Council meeting. To make your request, please contact the City Recorder at 541-423-1026 (voice), or by e-mail at: Deanna.casey@centralpointoregon.gov.

Si necesita traductor en español o servicios de discapacidades (ADA) para asistir a una junta publica de la ciudad por favor llame con 72 horas de anticipación al 541-664-3321 ext. 201

Consent Agenda

CITY OF CENTRAL POINT
City Council Meeting Minutes
April 20, 2017

I. REGULAR MEETING CALLED TO ORDER

Mayor Williams called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL: Mayor: Hank Williams
Council Members: Allen Broderick, Brandon Thueson, Tanea Browning, Rob Hernandez, and Mike Quilty were present. Bruce Dingler was excused.

City Manager Chris Clayton; City Attorney Sydnee Dreyer; Police Chief Kris Allison; Community Development Director Tom Humphrey; Parks and Public Works Director Matt Samitore; Finance Director Steven Weber; and City Recorder Deanna Casey were also present.

IV. PUBLIC APPEARANCES - None

V. CONSENT AGENDA

Council Member Tanea Browning stated that she has a potential conflict of interest with item B and would like to remove that item from the consent agenda so that she may vote on the other two items.

- A. Approval of March 23, 2017 City Council Minutes
- C. Approval of OLCC Application for Unreal Cycles

Allen Broderick moved to approve items A and C on the Consent Agenda. Mike Quilty seconded. Roll call: Hank Williams, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

VI. ITEMS REMOVED FROM CONSENT AGENDA

- B. Approval of Alley Closure DIRT-Come and Play

Parks and Public Works Director Matt Samitore presented a brief overview of the Come and Play in our Alleyway Event. This would be a temporary closure of the alley between Pine and Oaks Streets and between 5th and 6th Streets on June 11, 2017.

Rob Hernandez moved to approve Item B of the Consent Agenda. Mike Quilty seconded. Roll call: Hank Williams, yes; Tanea Browning, abstain;

Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

VII. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

A. Resolution No. 1496, A Resolution to Commence Foreclosure Proceedings for 466 S. First Street

Finance Director Steven Weber explained that the residential property at 466 S. First Street and related commercial business at 75 Bush Street have a long history of criminal activity as well as being a chronic nuisance property. Attempts have been made to work with the property owners to clean up the illegal activity and accumulation of junk without success. Jackson County Circuit Court has issued multiple judgments against the property owner and/or occupants and these judgements remain unpaid.

The City entered a judgment against Jacob Taylor pursuant to Central Point Municipal Code 3.40.030 into the City's lien docket in November 2016 and judgments against Bud Taylor in February 2017. The city may now proceed with the foreclosure process according to ORS. The liens in the amount of \$113,167.33 have remained unpaid for more than 60 days. The recommended resolution begins the process of foreclosure which is estimated to take five to six months.

Police Chief Kris Allison explained the process. They have tried to help the property owners on several occasions but have been unsuccessful to create long term compliance. She feels this action will help the people living on the property move on to better living conditions. The Police Department will continue to assist them through this process.

Brandon Thueson moved to approve Resolution No. 1496, A Resolution to Commence Foreclosure Proceedings for 466 S. First Street. Tanea Browning seconded. Roll call: Hank Williams, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

B. First Reading – An Ordinance Rescinding Medical Marijuana Dispensaries Chapter 5.40 Following 2016 Election Results in Which Central Point Citizens Voted to Prohibit Marijuana Dispensaries in the City

Community Development Director Tom Humphrey explained that the proposed Ordinance clears up language in the Central Point Municipal Code to comply with the wishes of our citizens who voted to prohibit recreational and medical producers, processors, wholesalers, retailers, and medical marijuana dispensaries. The proposed ordinance rescinds Chapter 5.40 Medical Marijuana Dispensaries in response to their wishes.

A public hearing is not required for this Ordinance because the voters have voiced their opinion during the election process.

Allen Broderick moved to second reading An Ordinance Rescinding Medical Marijuana Dispensaries Chapter 5.40 Following 2016 Election Results in Which Central Point Citizens Voted to Prohibit Marijuana Dispensaries in the City. Mike Quilty seconded. Roll call: Hank Williams, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

C. Resolution No. 1497, Declaring the City Council's Intent to Initiate an Amendment to the Central Point Urban Growth Boundary (UGB), and the Comprehensive Plan (Map) to add Land from the City's Urban Reserve Areas (URA) CP-6 for Residential Development in the City of Central Point

Mr. Humphrey stated that the City has received a letter requesting that the Council pursue a UGB amendment from Urban Reserve Area (URA) CP-6. Our agreement with Jackson County states that individuals and groups may petition the County or appropriate City to initiate major legislative amendments. The City is in the process of creating a concept plan and updating the Housing Element both will be used to determine the need for residential land.

If the Council is in support of the proposed changes this resolution of intent will begin the process and notice will be sent to the Department of Land Conservation and Development.

Mayor Williams opened the public hearing.

Larry Martin, property owner in CP-6 area.

Mr. Martin stated that he has addressed the Council on several occasions regarding this proposal. He is in favor of expanding the UGB to include URA CP-6. He is concerned with the Oregon State University projection of only a 1.1% growth for Central Point over the next 20 years. He does not feel this is an adequate estimate and it will cause problems for Central Point in the future. If the state determines that we will not need an increase in housing because of this growth estimate they may not allow an expansion.

Tim Higginbotham, property owner in CP-6 area.

Mr. Higginbotham stated that he is in favor of adding CP-6 to the UGB. They have developers interested in the area once it is included in the UGB.

If the UGB is expanded to include the CP-6 area it could potentially add 570 single family homes. All of the property owners located in CP-6 are in favor of including this area into the City limits. There was additional discussion regarding the time line and a potential master plan for the entire area.

Mike Quilty moved to approve Resolution No. 1497, Declaring the City Council's Intent to Initiate an Amendment to the Central Point Urban

Growth Boundary (UGB), and the Comprehensive Plan (Map) to add Land from the City's Urban Reserve Areas (URA) CP-6 for Residential Development in the City of Central Point. Tanea Browning seconded. Roll call: Hank Williams, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

D. Resolution No. 1498, Authorizing the City Manager to sign the Construction and Maintenance Agreement of New Grade Crossing with the Central Oregon and Pacific Rail Road for the Twin Creeks Crossing Project

Parks and Public Works Director Matt Samitore explained that the city has received the final construction and maintenance agreement from the Central Oregon and Pacific Railroad (CORP). The agreement details costs for the construction of the continuous welded rail for the project site and long term maintenance fee in lieu of an annual payment.

There has been an increase in the overall cost of the project because of increased cost for the rail and the Buy America Program. The funds for the signal at Hamrick and Beebe Roads will be transferred to this project. The City has worked hard to complete all the requirements for this project and it has not been easy because of all the jurisdictions involved. We must keep the project on schedule. Approval of the proposed agreement authorizes the rail group to move forward with their bid process and construction.

There was discussion regarding the long term maintenance fee and the costs for the rail crossing. This is a major project for Central Point and we don't want to do anything to hold up the process. There was some concern regarding the delay of the Beebe/Hamrick signal, but staff assured the Council it is still an important project, it will just be delayed.

Mike Quilty moved to approve Resolution No. 1498, Authorizing the City Manager to sign the Construction and Maintenance Agreement of New Grade Crossing with the Central Oregon and Pacific Rail Road for the Twin Creeks Crossing Project. Brandon Thueson seconded. Roll call: Hank Williams, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

E. Resolution No. 1499, Authorizing the City Manager or His Designee to Sign ODOT Crossing Numbers C-446.35 and C-447.70

Mr. Samitore stated that the proposed resolution authorizes two agreements, the first will open the Twin Creeks Crossing; the second agreement authorizes the closure of the Seven Oaks Crossing.

The city has received a proposed rail order from the Oregon Department of Transportation (ODOT) which is one of the final approval processes allowing for the construction of the Twin Creeks Rail Crossing. The order details improvements that are required in the construction plans/documents. It also

requires the City to coordinate with Jackson County on the closure of the Seven Oaks crossing once the Twin Creeks Rail Order is issued. We have already submitted the construction plans for the Seven Oaks crossing closure and will continue to coordinate with Jackson County and ODOT on project timing.

Construction for the Twin Creeks Crossing is scheduled for fall of 2017. It is anticipated that most of the work will be completed prior to winter 2017/18 with final paving and lane striping occurring in the spring of 2018. The City's match for this project is anticipated to be in the \$500,000 to \$600,000 range.

City Manager Clayton stated that the City and several jurisdictions received a letter from Barry Lee Hoffman at LA Farms, LLC on Seven Oaks Road. Mr. Hoffman farms property owned by Mr. Dunn and is asking the City to provide compensation to him regarding the closure of the rail crossing. He states that it will inconvenience him and his farming business. They will be required to travel an additional 704 miles per year in order to continue with his farm business. He states in the letter that closure of the Seven Oaks Crossing will be a financial burden on him and is asking for the City, County, Railroad and ODOT to revisit the necessity of closing the crossing.

In 2010 Mr. Dunn signed an agreement not to oppose the closing of the crossing. There will be no taking of property from Mr. Dunn or Mr. Hoffman. The crossing is outside of the Central Point City limits and ODOT is the jurisdiction requiring the closure. After speaking with the City Attorney and the Council it has been decided not to provide compensation to Mr. Hoffman.

Rob Hernandez moved to approve Resolution No. 1499, Authorizing the City Manager or His Designee to Sign ODOT Crossing Numbers C-446.35 and C-447.70. Mike Quilty seconded. Roll call: Hank Williams, yes; Tanea Browning, yes; Brandon Thueson, yes; Allen Broderick, yes; Rob Hernandez, yes; and Mike Quilty, yes. Motion approved.

IX. MAYOR'S REPORT

Mayor Williams reported that:

- He attended two Medford Water Commission meetings. They discussed the formula for annual increases for outside jurisdictions. Central Point is satisfied with the 5.15% increase.
- He was a judge at the Medford Rod and Custom car show at the Expo.
- He attended the Chamber Greeters.
- He attended a Fair Board meeting this morning, there are lots of fun events coming to town. We have agreed to sponsor the Rodeo again for the 2017 year.

X. CITY MANAGER'S REPORT

City Manager Chris Clayton reported that:

- He attended the Water Commission meeting. He is concerned they are looking at to build a reserve fund. The City should not be asked to pay more in order to build a reserve fund for future problems with their agency.
- Costco is continuing forward. There are several steps they need to take before pulling their building permits. We are expecting to see something in the next couple of weeks.
- The City has been receiving requests to allow various animals in the city limits. We have had people ask about raising turkeys, peacocks and now boa constrictors. We will be reviewing the code to clarify language.
- He spoke with Councilor Dingler, he seems to be on the mend and hopefully back to his council seat soon.
- SOREDI will be changing their fee structure to population based. The recommended increase sounds reasonable. They do a good job bringing new businesses to the valley.
- He has purchased a table at the Friends of the Fair Foundation. Please let him know if you would like to attend.
- There is momentum behind legislation to increase the fuel tax similar to the California model.

XI. COUNCIL REPORTS

Council Member Mike Quilty reported that:

- He attended an MPO meeting on March 28th. He was nominated as chair for the 13th time.
- He attended an Air Quality meeting, the fund distribution got very political this month.
- He met with representatives regarding funds for state parks to be provided from the clean cities program.
- He attended the Oregon Transportation Committee meeting today. They discussed the possibility of MPO's becoming a local taxing district.

Council Member Brandon Thueson had no report.

Council Member Rob Hernandez attended:

- The Friends of the Fair Board meeting.
- The School District No. 6 Board meeting.
- The Jackson County Fire District No. 3 Budget Meeting.

Council Member Tanea Browning reported that:

- The Branding survey results are in. She presented Central Point attributes from the survey.
- She attended Greeters.
- She attended a Mixer at the park.
- The Destination Boot Camp program is back. There were several new business owners involved in the first meeting.
- She has been working on the Saturday Market. There are lots of fun events scheduled for this summer.

- Planning for the Fourth of July Freedom Festival has started.

Council Member Allen Broderick reported that:

- He attended Realtor Day at the Capital. They had a lengthy discussion on HB 2007 regarding eviction without cause. This will not be good legislation for rental property owners and may have a side effect of having less rental properties in the state.
- He attended the SOREDI meeting where they talked about park connectivity plans. They are trying to find a location for an indoor sports facility at US Cellular fields in Medford.
- He attended the Bootcamp meeting.

XII. DEPARTMENT REPORTS

Parks and Public Works Director Matt Samitore reported that:

- The 2017 Eggstravaganza event at Twin Creeks Park was the biggest yet. There may be problems in the future with parking as the area develops.
- He has been attending meeting with the Westside Master Plan consultants for CP-6.
- He updated the Council on the construction plans for Micro Devices.

Police Chief Kris Allison reported that:

- A recent survey said that Central Point is considered the safest city in the Rogue Valley. This is the second time we have hit the top of the list.
- May 13th is Neighbors Helping Neighbors day. They are partnering with the School District to clean up alley ways in the down town area. They will be promoting the event through social media.
- She has a table at the ARC Fundraiser lunch on March 27th. The lunch is at the Commons in Medford. This is a very necessary organization for our area.
- D.A.R.E. Season is here. We will be sending out invitations to several events for the student's graduation.

Finance Director Steven Weber reported that:

- Central Point hosted the Rogue Valley Finance Group meeting last week.
- The debt finance consolidation closed officially on Tuesday. The rates are set and funds should be available soon.
- The budget binders have been delivered to the Budget Committee. The first meeting is Monday night at 6:00 p.m.

Community Development Director Tom Humphrey reported that he approved a 50 unit apartment complex for the Housing Authority, and there are other plans coming through the office regularly. Interest in Central Point has grown.

XIII. EXECUTIVE SESSION - None

XIV. ADJOURNMENT

Mike Quilty moved to adjourn, Tanea Browning seconded, all said "aye" and the Council Meeting was adjourned at 8:19 p.m.

The foregoing minutes of the April 20, 2017, Council meeting were approved by the City Council at its meeting of May 11, 2017.

Dated:

Mayor Hank Williams

ATTEST:

City Recorder

Staff Report



Administration Department

Chris Clayton, City Manager
Deanna Casey, City Recorder

TO: Honorable Mayor and City Council
FROM: Deanna Casey, City Recorder
SUBJECT: May, June and July Council Meeting Date Changes
DATE: May 11, 2017

May Council Meeting Schedule

Staff is recommending changing the May Study Session from May 15 to May 22 to accommodate a special presentation. We will be adding a Development Commission meeting on May 25th prior to the City Council Meeting.

June Council Meeting Schedule

Staff is recommending rescheduling the June 22 City Council meeting to the following Thursday June 29, 2017.

July Council Meeting Schedule

Staff is recommending cancelling the July 13 City Council meeting due to the July 4th Holiday schedule allowing Council and Staff the ability to schedule vacations.

NEW MEETING SCHEDULE FOR MAY, JUNE and JULY 2017

May 11, 7:00 pm – City Council
May 22, 6:00 pm – Study Session
May 25, 6:00 pm – Development Commission
May 25, 7:00 pm – City Council

June 8, 6:30 pm – Development Commission
June 8, 7:00 pm – City Council
June 19, 6:00 pm -- Study Session
June 29, 7:00 pm -- Council Meeting

July 17, 6:00 pm – Study Session
July 27, 7:00 pm – Council Meeting

RECOMMENDED MOTION:

Approve the Consent agenda as presented.



Staff Report

Finance Department
Steve Weber, Finance Director

To: Honorable Mayor and Council
From: Steve Weber, Finance Director
Date: April 28, 2017
Subject: March 31, 2017 Financial Statements

Background:

Attached are the City's financial statements for the period ending March 31, 2017 which represents 21 months of the biennium. The next 6 pages are the Revenue and Expenditure statements for each of the respective funds while the last page is the Budget Compliance report which recaps expense by department. In all funds, revenues and expenditures are on track for the time period.

General Fund total revenues received are 93.31% of budget with expenditures of 78.66%. Of the \$12.57 million in total taxes received, \$9.89 million are property taxes. As of March 31st, we have received 96.3% of the budgeted current property taxes and 94.4% of the current property tax levy. Typically we receive a large tax turnover in May and with that payment expect to reach 100% of the budgeted tax revenue.

Street Fund revenues are at 71.28% of budget with expenditures of 63.68%. The Charge for Services revenue line item should correct itself in the near future with the resolution of the Costco project appeal process.

The Building Fund continues to show strong revenue totals that exceed overall budgeted revenues to this point in the biennium.

Water Fund total revenues are 94.31% of budget with expenditures at 78.78%. Charge for Services revenues (which includes water sales) is also trending higher than expected at 93.56%.

Stormwater and Internal Services Fund revenues and expenditures are in line with this point in the biennium.

Overall, the City is in a very good financial position with overall revenues at 89.69% of total budget and expenditures of 76.13% of total budget.

Recommended Action:

That the Mayor and Council accept the March 31, 2017 financial statements as presented.

City of Central Point
Council Financial Statements
For period ending March 31, 2017

% of biennial budget 87.50%

	Biennium to Date		Difference	Percentage Received/Used
	2015/17 Biennial Budget	Revenues & Expenditures		
General Fund				
Revenues				
Taxes	\$13,163,000	\$12,574,344	\$588,656	95.53%
Licenses & Fees	120,550	\$128,743	-\$8,193	106.80%
Intergovernmental	1,185,990	\$890,175	\$295,815	75.06%
Charges for Service	2,320,700	\$2,110,882	\$209,818	90.96%
Fines and Forfeitures	180,000	\$133,605	\$46,395	74.23%
Interest Income	35,000	\$68,998	-\$33,998	197.14%
Miscellaneous	589,395	\$510,213	\$79,182	86.57%
Transfers In	20,000	\$20,000	\$0	100.00%
Total Revenues	17,614,635	16,436,961	1,177,674	93.31%
Expenditures by Department				
Administration	1,518,200	1,204,632	313,568	79.35%
City Enhancement	408,000	250,912	157,088	61.50%
Technical Services	1,134,050	1,022,800	111,250	90.19%
Mayor & Council	123,100	91,150	31,950	74.05%
Finance	1,617,300	1,321,884	295,416	81.73%
Parks	2,037,065	1,627,046	410,020	79.87%
Recreation	1,109,350	727,807	381,543	65.61%
Planning	1,126,150	844,743	281,407	75.01%
Police	8,801,750	7,012,441	1,789,309	79.67%
Interdepartmental	265,000	260,955	4,045	98.47%
Transfers Out	212,850	212,850	0	100.00%
Contingency	180,000	0	180,000	0.00%
Total Expenditures by Department	18,532,815	14,577,220	3,955,595	78.66%
Net Change in Fund Balance		1,859,741		
Beginning Fund Balance	2,526,250	2,841,749	315,499	
Ending Fund Balance	1,608,070	4,701,490	3,093,420	

**City of Central Point
Council Financial Statements
For period ending March 31, 2017**

% of biennial budget 87.50%

	2015/17 Biennial Budget	Biennium to Date Revenues & Expenditures	Difference	Percentage Received/Used
High Tech Crime Unit Fund				
Revenues				
Intergovernmental Revenue	\$0	\$0	\$0	0.00%
Charges for Services	0	0	0	0.00%
Miscellaneous	0	0	0	0.00%
Interfund Transfers	0	0	0	0.00%
Total Revenues	0	0	0	0.00%
Expenditures				
Operations	108,525	27,758	80,767	25.58%
Transfers	20,000	20,000	0	100.00%
Contingency	0	0	0	0.00%
Total Expenditures	128,525	47,758	80,767	37.16%
Net Change in Fund Balance		(47,758)		
Beginning Fund Balance	128,525	126,600	(1,925)	
Ending Fund Balance	0	78,842	78,842	

**City of Central Point
Council Financial Statements
For period ending March 31, 2017**

% of biennial budget 87.50%

	2015/17 Biennial Budget	Biennium to Date Revenues & Expenditures	Difference	Percentage Received/Used
Street Fund				
Revenues				
Franchise Tax	\$485,000	\$420,000	\$65,000	86.60%
Charges for Services	2,304,000	\$1,463,716	840,284	63.53%
Intergovernmental Revenue	1,996,800	\$1,614,352	382,448	80.85%
Interest Income	16,000	\$24,061	-8,061	150.38%
Miscellaneous	385,000	\$174,765	210,235	45.39%
Transfers In	0	\$0	0	0.00%
Total Revenues	5,186,800	3,696,894	1,489,906	71.28%
Expenditures				
Operations	4,219,309	3,067,594	1,151,715	72.70%
SDC	1,224,800	475,563	749,237	38.83%
Transfers	64,700	64,700	0	100.00%
Contingency	157,000	0	157,000	0.00%
Total Expenditures	5,665,809	3,607,858	2,057,951	63.68%
Net Change in Fund Balance		89,036		
Beginning Fund Balance	1,983,860	1,949,927	-33,933	
Ending Fund Balance	<u>1,504,851</u>	<u>2,038,963</u>	<u>534,112</u>	
Capital Improvement Fund				
Revenues				
Intergovernmental	\$60,000	\$0	\$60,000	0.00%
Charges for Services	258,400	\$231,613	26,787	89.63%
Interest Income	1,400	\$3,617	-2,217	258.34%
Total Revenues	319,800	235,230	84,570	73.56%
Expenditures				
Parks Projects	80,000	0	80,000	0.00%
Parks Projects - SDC	55,000	0	55,000	0.00%
Transfers Out	143,900	143,900	0	100.00%
Total Expenditures	278,900	143,900	135,000	51.60%
Net Change in Fund Balance		91,330		
Beginning Fund Balance	157,955	217,144	59,189	
Ending Fund Balance	<u>198,855</u>	<u>308,474</u>	<u>109,619</u>	

City of Central Point
Council Financial Statements
For period ending March 31, 2017

	2015/17 Biennial Budget	Biennium to Date Revenues & Expenditures	Difference	% of biennial budget <u>87.50%</u> Percentage Received/Used
Reserve Fund				
Revenues				
Interest	\$6,000	\$7,566	-\$1,566	126.10%
Transfers In	50,000	\$50,000	0	100.00%
Total Revenues	56,000	57,566	0	102.80%
Expenditures				
Facility Improvements	0	0	0	0.00%
Total Expenditures	0	0	0	0.00%
Net Change in Fund Balance		57,566		
Beginning Fund Balance	572,850	572,816	(34)	
Ending Fund Balance	<u>628,850</u>	<u>630,382</u>	<u>1,532</u>	
Debt Service Fund				
Revenues				
Charges for Service	\$469,400	\$379,232	\$90,168	80.79%
Interest Income	500	\$1,263	(763)	252.61%
Intergovernmental	325,728	\$325,727	1	100.00%
Special Assessments	44,000	\$68,072	-24,072	154.71%
Miscellaneous Revenue	0	\$0	0	0.00%
Transfers In	467,250	\$467,250	0	100.00%
Total Revenues	1,306,878	1,241,544	65,334	95.00%
Expenditures				
Debt Service	1,283,880	1,184,091	99,789	92.23%
Total Expenditures	1,283,880	1,184,091	99,789	92.23%
Net Change in Fund Balance		57,453		
Beginning Fund Balance	14,769	18,490	3,721	
Ending Fund Balance	<u>37,767</u>	<u>75,943</u>	<u>38,176</u>	
Building Fund				
Revenues				
Charges for Service	\$371,200	\$426,031	-\$54,831	114.77%
Interest Income	2,400	\$5,339	-2,939	222.46%
Miscellaneous	0	\$1,673	(1,673)	0.00%
Total Revenues	373,600	433,044	-59,444	115.91%
Expenditures				
Personal Services	353,020	289,199	63,821	81.92%
Materials and Services	53,900	46,720	7,180	86.68%
Contingency	4,500	0	4,500	0.00%
Total Expenditures	411,420	335,919	75,501	81.65%
Net Change in Fund Balance		97,125		
Beginning Fund Balance	214,625	277,214	62,589	
Ending Fund Balance	<u>176,805</u>	<u>374,339</u>	<u>197,534</u>	

**City of Central Point
Council Financial Statements
For period ending March 31, 2017**

% of biennial budget 87.50%

	Biennium to Date		Difference	Percentage Received/Used
	2015/17 Biennial Budget	Revenues & Expenditures		
Water Fund				
Revenues				
Charges for Services	\$6,134,200	\$5,738,981	\$395,219	93.56%
Interest Income	12,000	\$23,914	-11,914	199.29%
Miscellaneous	16,000	\$48,788	-32,788	304.93%
Total Revenues	6,162,200	5,811,684	350,516	94.31%
Expenditures				
Operations	6,681,650	5,410,141	1,271,509	80.97%
SDC Improvements	150,000	90,577	59,423	60.38%
Contingency	151,100	0	151,100	0.00%
Total Expenditures	6,982,750	5,500,718	1,482,032	78.78%
Net Change in Fund Balance		310,966		
Beginning Fund Balance	1,860,995	1,918,453	57,458	
Ending Fund Balance	<u>1,040,445</u>	<u>2,229,419</u>	<u>1,188,974</u>	
Stormwater Fund				
Revenues				
Charges for Services	\$1,787,700	\$1,531,948	\$255,752	85.69%
Interest Income	7,000	\$12,190	-5,190	174.14%
Miscellaneous	2,000	\$1,688	312	84.40%
Total Revenues	1,796,700	1,545,825	250,875	86.04%
Expenditures				
Operations	1,863,740	1,403,671	460,069	75.31%
SDC	113,460	51,045	62,415	44.99%
Contingency	46,500	0	46,500	0.00%
Total Expenditures	2,023,700	1,454,716	568,984	71.88%
Net Change in Fund Balance		91,109		
Beginning Fund Balance	934,860	989,361	54,501	
Ending Fund Balance	<u>707,860</u>	<u>1,080,470</u>	<u>372,610</u>	

City of Central Point
Council Financial Statements
For period ending March 31, 2017

% of biennial budget 87.50%

	2015/17 Biennial Budget	Biennium to Date Revenues & Expenditures	Difference	Percentage Received/Used
Internal Services Fund				
Revenues				
Charges for Services	\$2,474,000	\$2,179,809	\$294,191	88.11%
Interest Income	1,000	\$4,259	(3,259)	425.89%
Miscellaneous	2,000	\$12,727	(10,727)	636.35%
Total Revenues	2,477,000	2,196,795	280,205	88.69%
Expenditures				
Facilities Maintenance	559,500	391,386	168,114	69.95%
PW Administration	1,192,600	970,229	222,371	81.35%
PW Fleet Maintenance	762,600	652,295	110,305	85.54%
Interfund Transfers	50,000	50,000	0	100.00%
Total Expenditures	2,564,700	2,063,911	500,789	80.47%
Net Change in Fund Balance		132,884		
Beginning Fund Balance	153,380	199,587	46,207	
Ending Fund Balance	65,680	332,471	266,791	

City of Central Point
Budget Compliance Report
For period ending March 31, 2017

% of biennial budget 87.50%

Fund	Department/ Classification	2015/17 Biennial Budget	Biennium to Date Expenditures	Percent Used	Difference
General	Administration	\$1,518,200	\$1,204,632	79.35%	\$313,568
	City Enhancement	408,000	250,912	61.50%	157,088
	Technical Services	1,134,050	1,022,800	90.19%	111,250
	Mayor and Council	123,100	91,150	74.05%	31,950
	Finance	1,617,300	1,321,884	81.73%	295,416
	Parks	2,037,065	1,627,046	79.87%	410,020
	Recreation	1,109,350	727,807	65.61%	381,543
	Planning	1,126,150	844,743	75.01%	281,407
	Police	8,801,750	7,012,441	79.67%	1,789,309
	Interdepartmental	265,000	260,955	98.47%	4,045
	Transfers	212,850	212,850	100.00%	0
	Contingency	180,000	0	0.00%	180,000
		Total Expenditures	18,532,815	14,577,220	78.66%
HTCU	Materials and Services	128,525	47,758	37.16%	80,767
	Total Expenditures	128,525	47,758	37.16%	80,767
Street	Operations	4,284,009	3,132,294	73.12%	1,151,715
	SDC Improvements	1,224,800	475,563	38.83%	749,237
	Contingency	157,000	0	0.00%	157,000
	Total Expenditures	5,665,809	3,607,858	63.68%	2,057,951
Capital Projects	Park Projects - SDC	135,000	0	0.00%	135,000
	Transfers	143,900	143,900	100.00%	0
	Total Expenditures	278,900	143,900	51.60%	135,000
Debt Service	Total Expenditures	1,283,880	1,184,091	92.23%	99,789
Building	Personnel Services	338,020	289,199	85.56%	48,821
	Materials and Services	53,900	46,720	86.68%	7,180
	Contingency	4,500	0	0.00%	4,500
	Total Expenditures	396,420	335,919	84.74%	60,501
Water	Operations	6,681,650	5,410,141	80.97%	1,271,509
	SDC Improvements	150,000	90,577	60.38%	59,423
	Contingency	151,100	0	0.00%	151,100
	Total Expenditures	6,982,750	5,500,718	78.78%	1,482,032
Stormwater	Operations	1,863,740	1,403,671	75.31%	460,069
	SDC Improvements	113,460	51,045	44.99%	62,415
	Transfers	125,000	0	0.00%	125,000
	Contingency	46,500	0	0.00%	46,500
	Total Expenditures	2,148,700	1,454,716	67.70%	693,984
Internal Services	Facilities Maintenance	559,500	391,386	69.95%	168,114
	PW Administration	1,192,600	970,229	81.35%	222,371
	PW Fleet Maintenance	762,600	652,295	85.54%	110,305
	Transfers	50,000	50,000	100.00%	0
	Total Expenditures	2,564,700	2,063,911	80.47%	500,789
CAP051117	Total City Operations	\$37,982,749	\$28,916,091	76.13%	\$9,066,408



STAFF REPORT

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: MATT SAMITORE, DIRECTOR

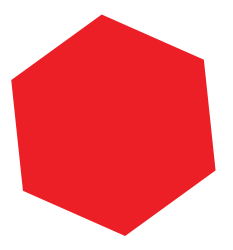
SUBJECT: Temporary street closure for the Grow A Pear 5k and Festival

SUMMARY: The first annual Grow A Pear 5k Fun Run and Festival will occur on May 20, 2017 at Pfaff Park. The Fun Run will start at Pfaff Park and end at the Expo (Attachment A). At the Park live music and food will be available for runners and the public to enjoy the event. Laurel Street will be closed during the entire event to promote safety for the vendors.

RECOMMENDED MOTION: Approve the temporary street closures at Pfaff Park from 7:30-10:30 for event staging.



Water Station and Course Turnaround



Intersection with traffic control / Runners on course signage



Street Closed 7:30am-10:30am



5k Route Out and Back - Route will be marked via signage the day prior



Growler King

All Smoked Out
BBQ

Cotton
Candy

Kids Obstacle
Course

Live Music /
Announcements

Bike Safety
Course

Start/Finish

Runner / Volunteer
Check In



Saturday
in the Park

Ordinance

Repealing Chapter 5.40 Marijuana Dispensaries



STAFF REPORT

Tom Humphrey, AICP,
Community Development Director/

STAFF REPORT

May 11, 2017

AGENDA ITEM:

Second Reading to Consider an Amendment to the Municipal Code to Repeal Chapter 5.40, Regulations for Medical Marijuana Dispensaries in Central Point in Response to 2016 Voter Approved Prohibition.

STAFF SOURCE:

Tom Humphrey, Community Development Director

BACKGROUND:

The Community Development Department prepared an amendment to the Municipal Code in 2014 to regulate the establishment of medical marijuana dispensaries in Central Point. State legislation was constantly changing and Section 134 of House Bill 3400 authorized City Councils to adopt an ordinance referring the disposition of marijuana dispensaries to the electorate of a City.

DISCUSSION:

On January 20, 2016, the Central Point City Council adopted Ordinance 2022 referring the question of whether to prohibit recreational marijuana producers, processors, wholesalers and/or retailers, as well as medical marijuana processors and medical marijuana dispensaries to the voters of Central Point.

On November 8, 2016, a majority of voters of Central Point elected to prohibit recreational and medical producers, processors, wholesalers, retailers and medical marijuana dispensaries thus making language in the municipal code unnecessary. The attached ordinance was considered by the City Council on April 20, 2017 and repeals Chapter 5.40 in response to the voter's wishes.

ISSUES:

None.

ATTACHMENTS:

Attachment "A" – Ordinance No. ____ An Ordinance Repealing Medical Marijuana Dispensaries Chapter 5.40 Following 2016 Election Results in Which Central Point Citizens Voted to Prohibit Marijuana Dispensaries in the City.

ACTION:

Consider the proposed amendment to the municipal code, and 1) approve the ordinance; 2) approve the ordinance with revisions; 3) deny the proposal.

RECOMMENDATION:

Approve Ordinance No. ____ An Ordinance Repealing Medical Marijuana Dispensaries Chapter 5.40 Following 2016 Election Results in Which Central Point Citizens Voted to Prohibit Marijuana Dispensaries in the City.

ORDINANCE NO. _____

AN ORDINANCE REPEALING MEDICAL MARIJUANA DISPENSARIES CHAPTER 5.40 FOLLOWING 2016 ELECTION RESULTS IN WHICH CENTRAL POINT CITIZENS VOTED TO PROHIBIT MARIJUANA DISPENSARIES IN THE CITY.

RECITALS:

- A. Words ~~lined through~~ are to be deleted and **words in bold** are added.
- B. Pursuant to CPMC, Chapter 1.01.040, the City Council, may from time to time make revisions to its municipal code which shall become part of the overall document and citation.
- C. On January 20, 2016, the Central Point City Council adopted Ordinance 2022 referring the question of whether to prohibit recreational marijuana producers, processors, wholesalers and/or retailers, as well as medical marijuana processors and medical marijuana dispensaries to the voters of Central Point.
- D. On November 8, 2016, a majority of voters of Central Point elected to prohibit recreational and medical producers, processors, wholesalers, retailers and medical marijuana dispensaries thus making language in the municipal code unnecessary.
- E. On April 20, 2017, the City of Central Point City Council held a properly advertised public hearing; reviewed the Staff Report and findings; heard testimony and comments, and deliberated on approval of the Municipal Code Amendment.

THE PEOPLE OF CENTRAL POINT DO ORDAIN AS FOLLOWS:

SECTION 1. Amendments to Section 5 removes a section to the municipal code that previously allowed Medical Marijuana Dispensaries and would have been amended to allow Recreational Marijuana Dispensaries.

**Title 5
BUSINESS LICENSES AND REGULATIONS¹**

Chapters:

[5.04](#) Business Licenses

[5.06](#) Yard Sales

[5.08](#) Public Dances

Ordinance No. _____ (051117)

[5.10 Sidewalk Cafes](#)

[5.12 Electrical Contractors](#)

[5.16 Plumbing](#)

[5.20 Solicitors, Canvassers and Peddlers](#)

[5.24 Adult Businesses](#)

[5.32 Mobile Home Parks](#)

[5.33 Merchant Police and Private Detectives](#)

[5.34 Pawnbrokers and Secondhand Dealers](#)

[5.38 Drug Paraphernalia](#)

~~[5.40 Medical Marijuana Dispensaries](#)~~

[5.42 Special Event Permits](#)

~~Chapter 5.40 MEDICAL MARIJUANA DISPENSARIES~~

Sections:

~~[5.40.010 Purpose.](#)~~

~~[5.40.020 Definitions.](#)~~

~~[5.40.030 Regulations for Dispensaries.](#)~~

~~[5.40.040 License Required.](#)~~

~~[5.40.050 License Period.](#)~~

~~[5.40.060 License Fees.](#)~~

~~**5.40.010 Purpose.**~~

~~It is recognized that the presence of "marijuana dispensaries" within the community of Central Point may result in adverse social and economic impacts, increased crime incidents, and physical deterioration in the general areas of such businesses. It is evident that regulations applicable to such dispensaries are necessary to protect minors and to preserve the character, safety and stability of residential areas that are in close proximity to such~~

Ordinance No. _____ (051117)

commercial businesses. The purpose of this section is to establish regulations applicable to marijuana dispensaries, as defined in the Oregon Revised Statutes and in Section 5.40.020 of this chapter.

5.40.020 Definitions.

For purposes of this chapter, the following terms and business types are defined in this section:

- A. ~~Medical Marijuana; Means of all parts of the genus cannabis whether growing or not, and the seed of such plants that may be administered to treat or alleviate a qualifying patient's debilitating medical condition or symptoms associated with the patient's debilitating medical condition.~~
- B. ~~Cultivation; Means a location where marijuana is produced or cultivated for use by a Medical Marijuana Qualifying Patient including within a building, structure or premises used for the cultivation or storage of medical marijuana that is physically separate and off-site from a medical marijuana dispensary.~~
- C. ~~Medical Marijuana Dispensary; A medical marijuana facility registered by the Oregon Health Authority under ORS 475.300 to 475.346 and that sells, distributes, transmits, gives, dispenses or otherwise provides medical marijuana to qualifying patients.~~
- D. ~~Infusion; A facility or business that incorporates medical marijuana (cannabis) by means of cooking, blending, or incorporation into consumable/edible goods.~~
- E. ~~Medical Marijuana Qualifying Patient; A registry identification cardholder (person who has been diagnosed by a physician as having a debilitating medical condition) as further defined by ORS 475.302(3) or the designated primary caregiver of the cardholder as defined by ORS 475.302(5).~~

5.40.030 Regulations for Medical Marijuana Dispensary.

A. ~~Medical Marijuana Dispensary businesses may be granted a conditional use permit by the planning commission in accordance with the requirements of the zoning district in which the business is proposed, and in accordance with the following regulations:~~

- ~~1. Evidence that the business is currently registered under the state of Oregon's medical marijuana facility registration system under ORS 475.300-ORS 475.346.~~
- ~~2. The proposed use complies with all requirements set forth for the issuance of a conditional use permit (CPMC 17.76);~~
- ~~3. The lot on which the business is proposed to be located is classified commercial and includes the following designations; C-2(M) Commercial Medical District, C-4 Tourist and Office Commercial District, and C-5 Thoroughfare Commercial District;~~

Ordinance No. _____ (051117)

4. ~~The business shall be located in a permanent building and may not locate in a trailer, cargo container or motor vehicle;~~
5. ~~The subject lot is not within five hundred feet of the nearest residential (R) zoning district;~~
6. ~~The lot is not within one thousand feet of any lot upon which there is located an educational institution primarily attended by minors, a public park or recreational facility, a day nursery or child care center, or any other public facility which is customarily utilized by minors;~~
7. ~~The lot is not within one thousand feet of any lot upon which there is located another marijuana dispensary business;~~
8. ~~The exterior appearance of the structure shall be consistent with the appearance of existing commercial structures on abutting lots or within the immediate neighborhood, so as not to cause blight, deterioration, or avoidable depreciation in property values within the general vicinity;~~
9. ~~The business shall be permitted an identification sign but shall not exhibit advertisements, displays, or any other promotional or advertising materials that may be visible to the public outside the structure;~~
10. ~~All doorways, windows and other openings shall be located, covered or screened in such a manner to prevent a view into the interior from any exterior public or semipublic area;~~
11. ~~No marijuana dispensary business, as defined in this chapter, shall have operating hours earlier than 8:00 a.m. or later than 6:00 p.m. of the same day and only Monday through Saturday, except as specifically permitted by the terms of the conditional use permit.~~
12. ~~Cultivation or infusion of medical marijuana at the site of the dispensary is prohibited.~~
13. ~~The business shall provide for secure disposal of marijuana remnants or by-products; such remnants or by-products shall not be placed within the facility's exterior refuse containers.~~
14. ~~Drive-through services are prohibited.~~

B. ~~The planning commission may, at its discretion, conduct a poll or survey of residents and property owners in the vicinity of a proposed medical marijuana dispensary business if such poll or survey is determined to be necessary to adequately assess the social, economic or other impacts of the proposed business.~~

Ordinance No. _____ (051117)

C. Applicants for licenses under this chapter must file with the city recorder a sworn application in writing for the license which shall give the following information:

1. The name of the applicant;
2. Permanent home address and full local address of the applicant;
3. A brief description of the nature of the business and goods to be sold, if any;
4. Length of time for which the right to do business is desired;
5. The location of the proposed medical marijuana dispensary business.

D. Any person violating any of the provisions of this chapter shall, upon conviction thereof, be punished by a fine as defined by Section 1.16.010.

5.40.040 License Registration Required.

~~No person, or his employee or agent, shall engage in or conduct within the city any medical marijuana dispensary business unless the license fee has been paid and a license issued as provided herein. No person, his employee or agent shall engage in or conduct within the city any medical marijuana dispensary business unless the person possesses a current registration under the state's medical marijuana facility registration system. The City shall not issue a business license to any medical marijuana dispensary business while a moratorium is in effect prohibiting the operation of such business.~~

5.40.050 License--Period.

~~License for dispensaries shall be for annual periods commencing on July 1st of each year. License renewals shall be consistent with criteria established in CPMC Section 5.04.092.~~

5.40.060 License--Fees.

~~The license fee to be charged by the city designee for a medical marijuana dispensary business license shall be as set forth in the City of Central Point Business License Fee Schedule as set in 5.04.120.~~

SECTION 2. Codification. Provisions of this Ordinance shall be incorporated in the City Code and the word Ordinance may be changed to "code", "article", "section", "chapter", or other word, and the sections of this Ordinance may be renumbered, or re-lettered, provided however that any Whereas clauses and boilerplate provisions need not be codified and the City Recorder is authorized to correct any cross references and any typographical errors.

Ordinance No. _____ (051117)

SECTION 3. Effective Date. The Central Point City Charter states that an ordinance enacted by the council shall take effect on the thirtieth day after its enactment. The effective date of this ordinance will be the thirtieth day after the second reading.

Passed by the Council and signed by me in authentication of its passage this _____ day of _____, 2017.

Mayor Hank Williams

ATTEST:

City Recorder

Resolution

Jackson County Enterprise Zone



STAFF REPORT

STAFF REPORT

May 11, 2017

AGENDA ITEM:

Re-designation of the Jackson County Enterprise Zone and Electronic Commerce Overlay Zone as it affects the City of Central Point.

STAFF SOURCE:

Tom Humphrey, Community Development Director

BACKGROUND:

The Community Development Department was notified by Jackson County recently that our mutual Enterprise Zone will expire on July 1, 2017 unless we are re-designated prior to that date. The City has been invited to continue to have land in the Jackson County Enterprise Zone and to add, omit or retain the areas it designated in 2014.

The Council may remember that the SOREDI Executive Director made a presentation to the City Council in January 2014 inviting the City to become part of the Enterprise Zone. He felt that the City's inclusion would close some *gaps* in the zone and make Central Point more competitive with other cities in the valley who are offering tax incentives to traded-sector businesses interested in relocating and/or expanding. The Council subsequently passed Resolution No. 1392 requesting inclusion in the *rural* Jackson County Enterprise Zone. City employment land was then added to the County's Map.

The County Development Services Department is the agency who actually orchestrates the creation of and amendments to the Enterprise Zone. The County needs a Resolution from each of the participating City Councils agreeing to re-designate the Enterprise Zone. For ease of administration, the County would like all cities to be "consenting" cities going forward. The consenting jurisdictions are only involved in a boundary change when the change is within their city.

ISSUES:

There are no issues for the City in re-designating the Jackson County Enterprise Zone. In comparing the map adopted by the City in 2014 with the one that is an exhibit to Attachment A, there are no changes to the employment lands selected previously. The land shown on the exhibit map includes all of the commercial and industrial land in the UGB and in portions of Urban Reserve Area CP-3. The Tolo Urban Reserve Area (off the map) is already in the County's Enterprise Zone.

The attached resolution has been created for the Council's use and, upon approval will be submitted to Jackson County. There is a limit in the acreage that can be included in the zone but all of Central Point's employment land qualified in 2014 and the City is not being asked to remove any acreage.

ATTACHMENTS:

Attachment "A" – Resolution No. ____ A Resolution Declaring the City Council's Consent to the Redesignation of the Jackson County Enterprise Zone with Jackson County Serving as the Enterprise Zone Sponsor.

ACTION/RECOMMENDATION:

Approve Resolution No. ____ A Resolution Declaring the City Council's Consent to the Redesignation of the Jackson County Enterprise Zone with Jackson County Serving as the Enterprise Zone Sponsor

RESOLUTION NO. _____

A RESOLUTION DECLARING THE CITY COUNCIL'S CONSENT TO THE REDESIGNATION OF THE JACKSON COUNTY ENTERPRISE ZONE WITH JACKSON COUNTY SERVING AS THE ENTERPRISE ZONE SPONSOR

RECITALS:

- A. On May 14, 2007 the Director of the Oregon Economic and Community Development approved the Jackson County Enterprise Zone. At that time the sponsors of the Jackson County Enterprise Zone were Jackson County, the City of Rogue River and the Town of Butte Falls. Since that time the Jackson County Enterprise Zone map has been amended to include areas within the cities of Ashland, Central Point, Eagle Point, and Talent.
- B. An Enterprise Zone designation is valid for 10 years. For the Jackson County Enterprise Zone to remain valid the State of Oregon must re-designate the Jackson County Enterprise Zone prior to July 1, 2017.
- C. The City Council of Central Point seeks to maintain their inclusion in the Jackson County Enterprise Zone and consents to being included in the Jackson County Enterprise Zone.
- D. Jackson County, the sponsoring agency, has formally advised and received consultation from the Oregon Business Development Department (OBDD) according to Oregon Revised Statutes (ORS) 285C.078.
- E. The re-designation of the Jackson County Enterprise Zone does not grant or imply permission to develop land inside it without complying with jurisdictional zoning, regulatory and permitting processes and restrictions; nor does it indicate any intent to alter those processes or restrictions, except as otherwise done in accordance with comprehensive land use plans as acknowledged by the state of Oregon Land Conservation and Development Commission (LCDC).
- F. This Enterprise Zone and the three to five-year property tax exemption that it offers for new investments in plant and equipment by eligible business firms are critical elements of local efforts to increase employment opportunities, to raise local incomes, to attract investments by new and existing businesses and to secure and diversify the local economic base.

The City of Central Point resolves:

Section 1: By this resolution and under ORS 285C.065/285C.245 the City of Central Point consents to the re-designation of an Oregon enterprise zone to be named: The Jackson County Enterprise Zone. Jackson County will serve as the sponsor of the enterprise zone.

Section 2: Re-designation of this enterprise zone takes effect on the date that the latest resolution of a sponsoring or consenting government is adopted, or later as so stipulated by OBDD in its determination pursuant to any revision and resubmission of documentation.

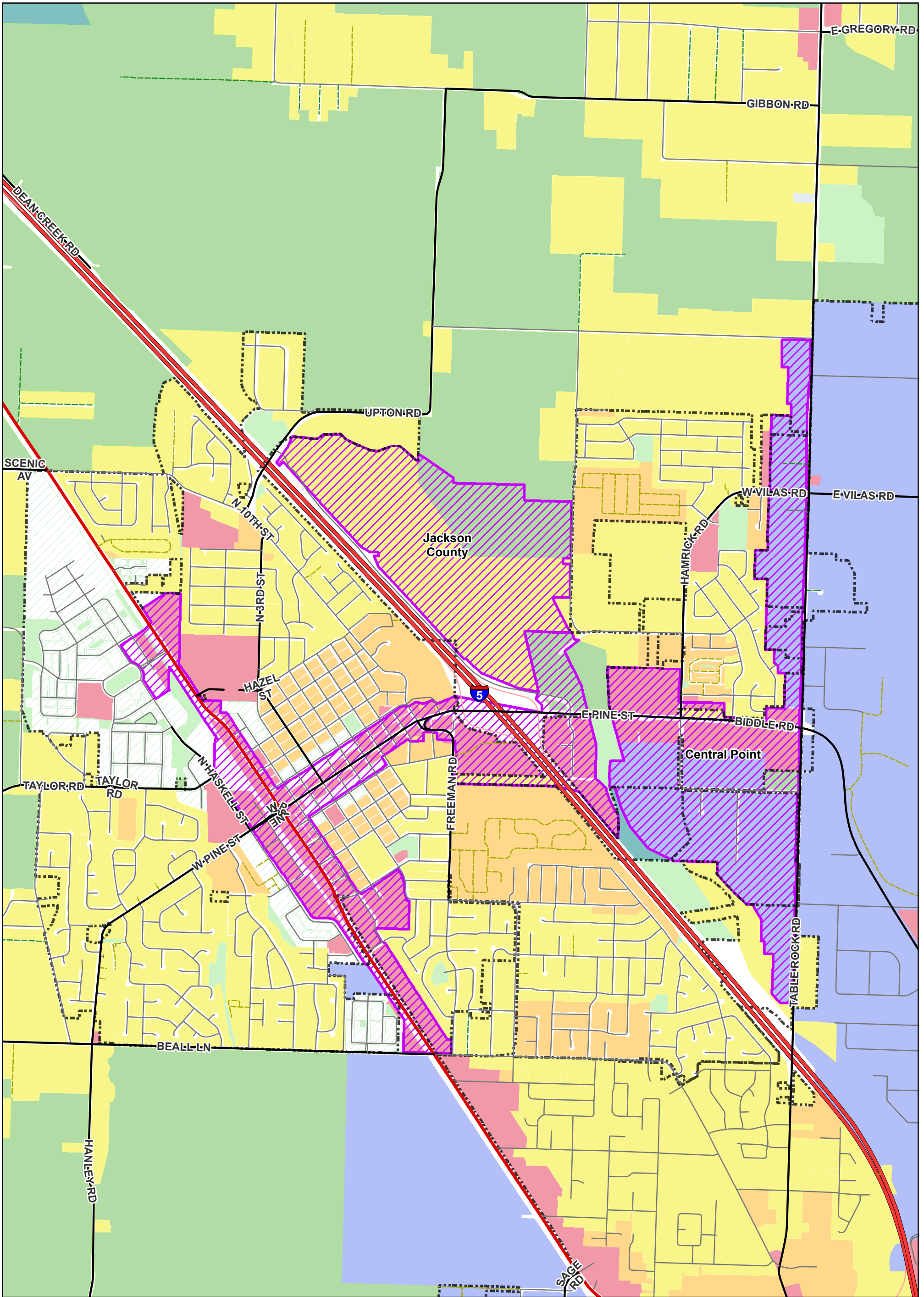
Section 3: The City Council directs the City Manager to submit this resolution and the Central Point Enterprise Zone map (Exhibit A) and other supporting documentation to Jackson County.

PASSED by the Council and signed by me in authentication of its passage this ____ day of May, 2017.

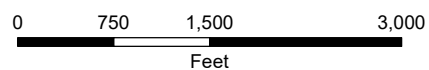
Mayor Hank Williams

ATTEST:

City Recorder



Central Point Enterprise Zones



- | | | | |
|-------------|------------------|----------------|-----------------------|
| Agriculture | Limited Use Land | Open Space | City Limits - Outline |
| Commercial | MF Residential | Resource | Enterprise Zones |
| Industrial | Mixed Use | SF Residential | |



This map is based on a digital database compiled by Jackson County from a variety of sources. Jackson County cannot accept responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied.

Resolution

Allowing Budget Increase for 2015/17 Budget



To: Honorable Mayor and City Council
From: Steve Weber, Finance Director
Date: May 11, 2017
Subject: Budget Increase to Appropriate Unanticipated Revenues

Purpose:

Adopt a resolution allowing a budget increase to appropriate unanticipated revenues in accordance with ORS 294.471(1) (a), ORS 294.473 and ORS 294.338 (4) (c).

Summary

At the February 23, 2017 City Council meeting, Council adopted Resolution No. 1489 authorizing financing of projects and refinancing of existing borrowings. To properly account for the proceeds, funding of the projects, payment of closing costs associated with the debt financing and refinancing of existing borrowings changes must be made to the 2015/17 adopted budget providing for the receipt and expenditure of unanticipated monies.

ORS 294.471(1) (a) allows for a budget increase for an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning. Furthermore, ORS 294.473 states that the governing body of the municipal corporation shall hold a public hearing on the supplemental budget when expenditures within one fund are increased by more than 10 percent. Lastly, ORS 294.338(4) (c) allows bonds or obligations issued during the current year or current budget period to refund previously issued bonds or obligations as an exception to the supplemental budget requirement contained in Oregon Local Budget Law. The attached resolution meets the requirements of ORS 294.471, ORS 294.473 and ORS 294.338(4) (c).

I have reviewed the above stated statutes and Oregon Budget Law Requirements with a representative at the Property Tax Division of the Oregon Department of Revenue as well as City Auditor Paul Nielson with Isler CPAs. Both are in agreement that the attached resolution meets the statutory requirements.

Recommended Action:

Adopt the resolution allowing a budget increase to appropriate the unanticipated revenues.

RESOLUTION NO. ____

A RESOLUTION ALLOWING A BUDGET INCREASE PROVIDING FOR THE RECEIPT AND EXPENDITURE OF UNANTICIPATED REVENUES IN THE 2015/17 BUDGET

RECITALS:

1. In the fall of 2016, staff began researching interest rates for potential savings in refinancing the water reservoir loan. At the same time, the Central Point Development Commission was working on cost projections for the East Pine Streetscaping project in order to seek financing for the project.
2. Based on a recommendation from the City's financial advisor, Kieu-Oanh Nguyen with Public Finance Management, it would be advantageous to both the City and Development Commission if the financing of the project and refinancing of existing debt could be done as one combined debt issuance by the City.
3. At the February 23, 2017 City Council meeting, Council adopted Resolution No. 1489 authorizing financing of projects and refinancing of existing borrowings.
4. ORS 294.471(1) (a) allows for a budget increase for an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning.
5. ORS 294.473 states that the governing body of the municipal corporation shall hold a public hearing on the supplemental budget when expenditures within one fund are increased by more than 10 percent.
6. ORS 294.338(4) (c) allows bonds or obligations issued during the current year or current budget period to refund previously issued bonds or obligations as an exception to the supplemental budget requirement contained in Oregon Local Budget Law.
7. The Debt Service Fund budget will be amended by \$3,681,977 in additional appropriations to account for the issuance costs of the financing and the loan to the Central Point Development Commission.
8. The Water Fund budget will be amended by \$4,737,218 in additional appropriations to account for paying off the existing debt with the Infrastructure Finance Authority.

THE CITY OF CENTRAL POINT RESOLVES AS FOLLOWS:

To allow a budget increase providing for the receipt and expenditure of unanticipated revenues in the 2015/17 budget.

As such, the budget changes will appear as follows:

SECTION 1.

	<u>Appropriation</u>	<u>Revenues</u>	<u>Expenses</u>	<u>Adjusted Appropriation</u>
<u>Debt Service Fund</u>		<u>\$ 1,321,647</u>	<u>\$ 1,321,647</u>	
Financing Proceeds	\$ -	\$ 3,681,977		\$ 3,681,977
Loan to CP Dev. Comm.	\$ -		\$ 3,634,000	\$ 3,634,000
Professional Services	\$ -		\$ 47,977	\$ 47,977
<u>Debt Service Fund - Revised</u>		<u>\$ 5,003,624</u>	<u>\$ 5,003,624</u>	
<u>Water Fund</u>		<u>\$ 8,023,195</u>	<u>\$ 8,023,195</u>	
Financing Proceeds	\$ -	\$ 4,737,218		\$ 4,737,218
Professional Services	\$ -		\$ 4,737,218	\$ 4,737,218
<u>Water Fund - Revised</u>		<u>\$ 12,760,413</u>	<u>\$ 12,760,413</u>	

Passed by the Council and signed by me in authentication of its passage this 11th day of May, 2017.

Mayor Hank Williams

ATTEST:

City Recorder

Business

**Planning Commission
Report**

PLANNING DEPARTMENT MEMORANDUM

Date: May 11, 2017
To: Honorable Mayor & Central Point City Council
From: Tom Humphrey AICP, Community Development Director
Subject: Planning Commission Report

The following items were presented by staff and discussed by the Planning Commission at its regular meeting on May 2, 2017.

- A. Consideration of Draft Housing Element Policies for the Central Point Comprehensive Plan.** Staff introduced a draft of the 2017-2037 Housing Element, reviewed housing data and historic trends and discussed proposed Housing goals and policies. Commission members supported the goals and policies and the basis for them. They will read and provide their advice regarding the draft over the next few weeks. The formal review and public hearings for the Housing Element will begin in June.
- B. Evaluation of CPMC 6.01.010 definition for ‘Wild or Dangerous Animal’** to determine if large snakes, such as pythons and boa constrictors are wild or dangerous and if code amendments are necessary for better definition and enforcement purposes. The Commission was asked to consider the adequacy of CPMC, Chapter 6 definitions and provisions as they relate to a home owner who wished to have a home occupation in which boa constrictors are kept and bred for commercial purposes. The business was ruled out but it remained unclear whether the boa constrictor would be classified a wild or dangerous animal. Commission members recommended focusing on a better definition for dangerous and eliminating the term wild.

MISCELLANEOUS

Summary of Current City-Wide Planning and Development Projects

- UGB Expansion/URA Concept Plans – CP-3 and CP-5/6
- Costco Conditional Use Application Update – Status of the ongoing Appeal.
- Veterinary Specialty Center/Micro Devices – Construction status
- Eastside Development Proposals – Update on recent inquiries
- Twin Creeks Memory Care – Building Permit Status
- Twin Creeks Area Apartments – Development Application
- Snowy Butte Station Apartments – Housing Authority Approval

Discussion

Central Point Community Center



STAFF REPORT

To: Central Point City Council
From: Matt Samitore
Subject: Revised Community Center Discussion
Date: May 3, 2017

Purpose: Discuss revised Community Center

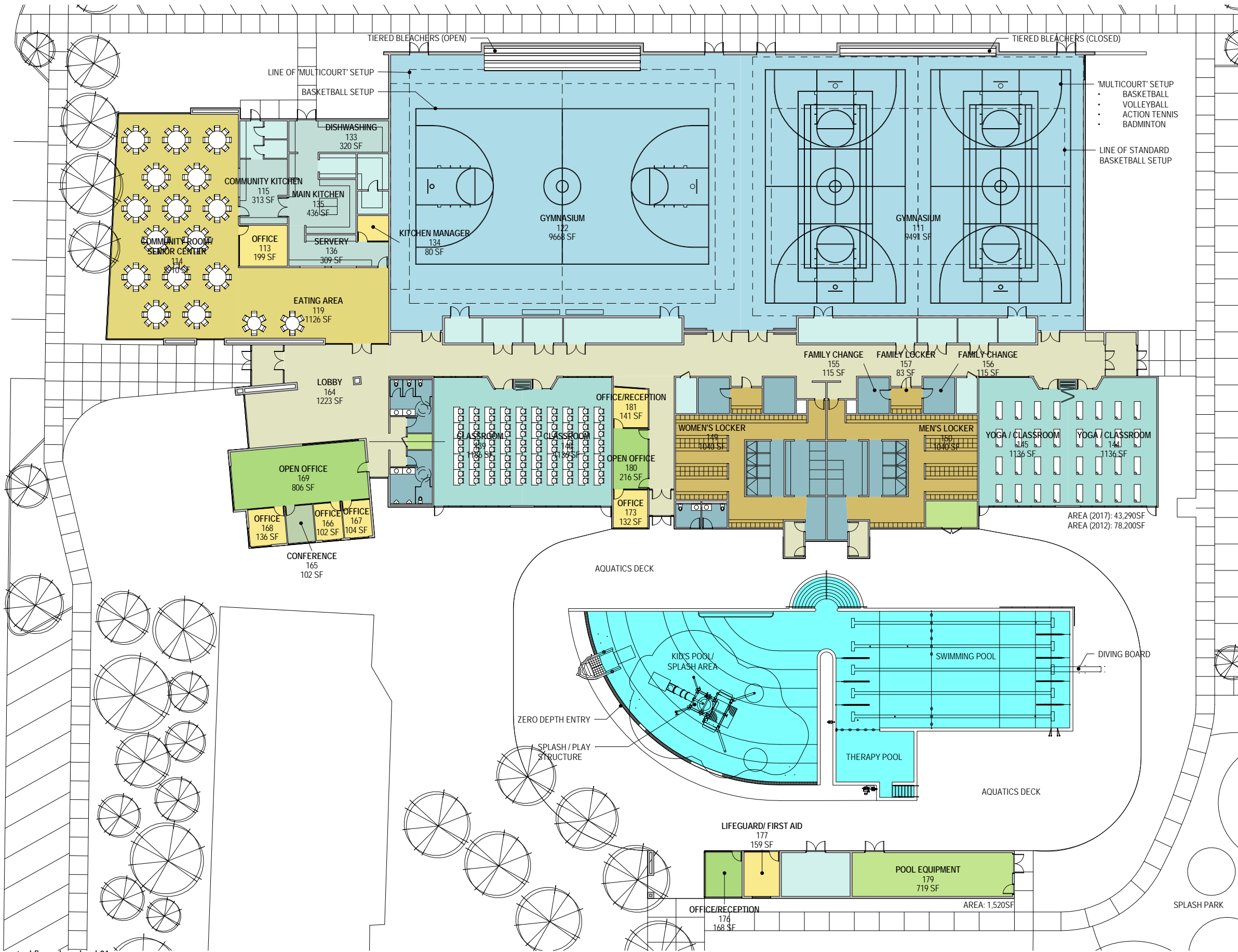
Background: In the 2016 Parks Master Plan and the 2015 Community Survey the two top items requested from the residents for additional recreational opportunities in Central Point were a Community Center and swimming pool. Based upon that information and the original drawings prepared for a potential Community Center in 2011, the City re-engaged with Ogden, Roemer & Wilkerson Architecture (ORW) to revise the older plans, scaling it down to fit community demographics.

The revised plan has a simplified roof structure featuring two large gyms, or four smaller courts. A combination of two large rooms or four smaller class rooms and a community kitchen and meeting area. The center also has a family pool that is currently designed as a seasonal amenity that could be covered eventually. The center is more focused on recreational classes, after school programming and seasonal indoor and outdoor fitness. The center does not have a workout facility or second story as previously planned.

Staff would like to present the Center to the Council and receive feedback before proceeding with estimates. Additional items to discuss will be architectural themes.

Recommendation: No recommendation at this time.





Room Type

- CIRCULATION
- CLASSROOM
- COMMUNITY / SENIOR
- GYMNASIUM
- KITCHEN
- LOCKER
- MEETING
- OFFICE, OPEN
- OFFICE, PRIVATE
- RESTROOM
- STORAGE
- UTILITY

P3.01 conceptual floor plan - level 01

central point community center
 southeast corner cedar and s. 4th streets; central point, oregon 97502

18 april 2017

NEIGHBORHOOD FORMS



AGRARIAN HERITAGE



SIMPLICITY



P4.01 precedent images - barns

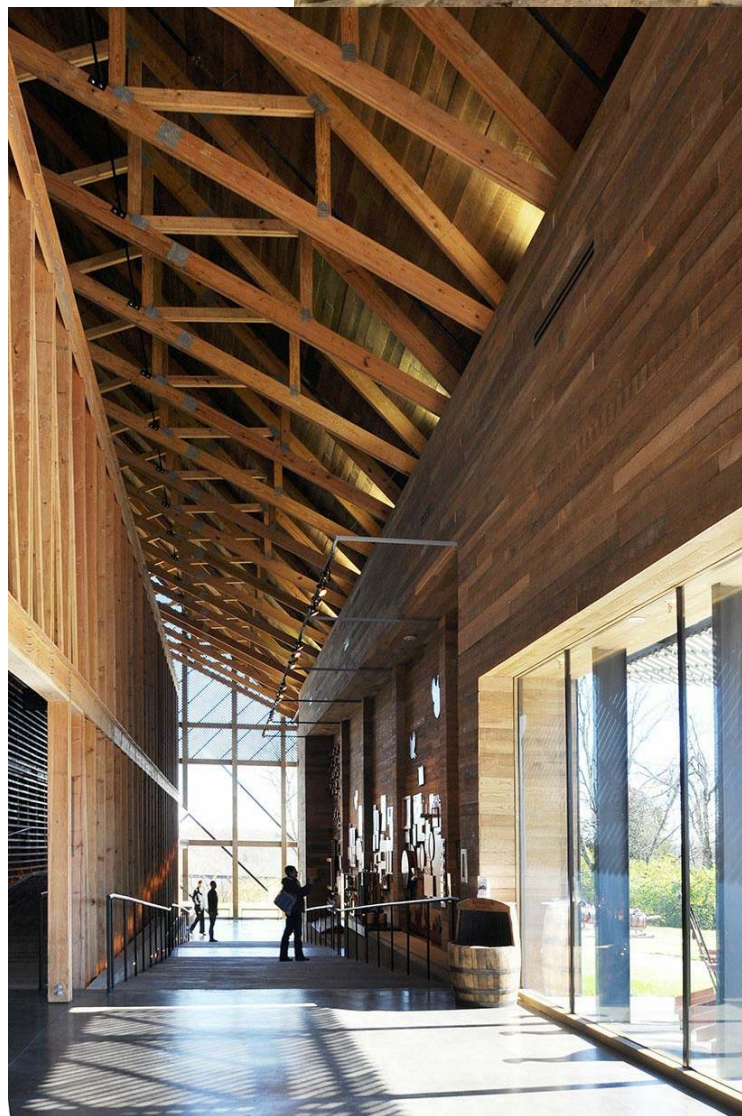
central point community center
 southeast corner cedar and s. 4th streets; central point, oregon 97502
 18 april 2017

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NATURAL MATERIALS



NORTHWEST FEEL



REGIONAL PRODUCTS



P4.02 precedent images - sheds

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