



AGENDA

ASTORIA CITY COUNCIL

***** Tuesday, February 21, 2017 *****

7:00 p.m.

2nd Floor Council Chambers

1095 Duane Street · Astoria OR 97103

1. CALL TO ORDER
2. ROLL CALL
3. REPORTS OF COUNCILORS
4. CHANGES TO AGENDA
5. PRESENTATIONS
 - (a) Brooke Stanley of North Coast Watershed Association – "Bear Creek Working Group"
 - (b) SarahLu Heath of Astoria Downtown Historic District Association
 - (c) Nancy Ferber of Community Development Department regarding Historic Preservation Grant Program 2017
6. REGULAR AGENDA ITEMS

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

 - (a) Ordinance Revising Legal Description to the Astor-West First Amendment (1st reading) (Community Development)
 - (b) Spur 14 Water Line Project – Final Pay Adjustment (Public Works)
 - (c) City Council Goals for Fiscal Year 2017-18
7. NEW BUSINESS & MISCELLANEOUS, PUBLIC COMMENTS (NON-AGENDA)

THIS MEETING IS ACCESSIBLE TO THE DISABLED. AN INTERPRETER FOR THE HEARING IMPAIRED MAY BE REQUESTED UNDER THE TERMS OF ORS 192.630 BY CONTACTING THE CITY MANAGER'S OFFICE AT 503-325-5824.



CITY OF ASTORIA

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February 16, 2017

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM:  BRETT ESTES, CITY MANAGER

SUBJECT: ASTORIA CITY COUNCIL MEETING OF TUESDAY, FEBRUARY 21, 2017

PRESENTATIONS

Item 5(a): **Brooke Stanley of North Coast Watershed Association - "Bear Creek Working Group"**

Brooke Stanley, Watershed Coordinator for the North Coast Watershed Association, will provide Council with a report regarding the "Bear Creek Working Group" which is comprised of citizens who meet monthly to discuss Astoria's drinking water.

Item 5(b): **SarahLu Heath of Astoria Downtown Historic District Association**

SarahLu Heath, Executive Director of the Astoria Downtown Historic Downtown Association (ADHDA), will make a presentation regarding the ADHDA's services to the local business community for 2016 and 2017 year to date.

Item 5(c) **Nancy Ferber of Community Development Department regarding Historic Preservation Grant Program 2017**

City Planner/Project Manager Nancy Ferber will discuss the City of Astoria's receipt of an \$11,000 grant from the Oregon Heritage Commission and State Historic Preservation Office to assist Astoria property owners with renovations of historic homes.

REGULAR AGENDA ITEMS

Item 6(a): **Ordinance Revising Legal Description to the Astor-West First Amendment (1st reading) (Community Development)**

The Astoria City Council approved an ordinance to expand the Astor West Urban Renewal Area on November 21, 2016. After adoption, the amendment was sent to Clatsop County for recording. The County Surveyor's office noted an error on the legal description which is a requirement to establish the exact boundary of the

amendment. The contracted surveyor has made the corrections and the County Surveyor has approved as to form. The City Attorney has recommended readopting the First Amendment through a revised ordinance. No other changes to the ordinance are proposed. The City Attorney has approved as to form. It is recommended that the City Council hold a first reading of the ordinance and readopt the First Amendment to the Astor West Urban Renewal Plan.

Item 6(b): Spur 14 Water Line Project – Final Pay Adjustment (Public Works)

The goal of the Spur 14 Water Line Project is to provide a direct connection to the City's best quality water source. The project has been completed and will provide better operational control over source water selection, better flow monitoring, reduced maintenance on existing pressure relief valves, and should also reduce the level of disinfection byproducts in treated water. This enhances the City's ability to stay in compliance with United States Environmental Protection Agency drinking water regulations. In June 2016, Council authorized award for construction of this project to Big River Construction, Inc., in the amount of \$286,007. During construction two pay adjustments were processed that totaled \$6,440.51. This final pay adjustment of \$26,279.89 accounts for unforeseen conditions associated with existing infrastructure and changes in scope necessary to complete the project. Funds are available for the final pay adjustment in the Capital Improvement Fund, Fiscal Year 2016-17 budget; however, a budget amendment will be required at the end of the fiscal year. It is recommended that Council authorize staff to approve the final pay adjustment in the amount of \$26,279.89.

Item 6(c): City Council Goals for Fiscal Year 2017-18

The City Council held a work session on January 13, 2017 to set goals for Fiscal Year 2017-18. From that work session a list of Council goals was drafted. The draft goals were presented at the Council Work Session meeting of February 8, 2017 and posted on the City website. In addition, an article reviewing the goals was published in the February 9, 2017 edition of *The Daily Astorian*. These goals are being presented for Council's consideration.