

AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON REGULAR MEETING August 13, 2019 – 6:00 P.M. Warrenton City Commission Chambers – 225 South Main Avenue Warrenton, OR 97146

1. CALL TO ORDER

2. <u>PLEDGE OF ALLEGIANCE</u>

3. MAYORAL STATE OF THE CITY ADDRESS

4. CONSENT CALENDAR

A. City Commission Meeting Minutes – 7.23.19

5. <u>COMMISSIONER REPORTS</u>

6. PUBLIC COMMENT

At this time, anyone wishing to address the City Commission concerning items of interest may do so. The person addressing the Commission must complete a Public Comment Card, and submit to the City Recorder prior to the meeting. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

7. <u>PUBLIC HEARINGS</u>

8. **BUSINESS ITEMS**

- A. Presentation 2020 Census
- B. Consideration of Nuisance Determination 36 SW 4th Street

- C. Consideration of Nuisance Determination 338 SW Main Court
- D. Consideration of Resolution No. 2548; Distribution of Imposed Transient Room Tax Tourism Funds

9. **DISCUSSION ITEMS**

A. Political Activity Policy Discussion

10. GOOD OF THE ORDER

11. EXECUTIVE SESSION

12. ADJOURNMENT

Warrenton City Hall is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.

4-A

MINUTES Warrenton City Commission Regular Meeting – July 23, 2019 6:00 p.m. Warrenton City Hall - Commission Chambers 225 S. Main Warrenton, OR 97146

Mayor Balensifer called the meeting to order at 6:13 p.m., and led the public in the Pledge of Allegiance.

Commissioners Present: Mayor Henry Balensifer, Rick Newton, Tom Dyer (arrived at 6:17 p.m.), Pam Ackley, and Mark Baldwin

<u>Staff Present:</u> City Manager Linda Engbretson, Community Development Director Kevin Cronin, Public Works Operations Manager Kyle Sharpsteen, Police Chief Mathew Workman, Fire Chief Tim Demers, Library Site Manager Nettie-Lee Calog, and City Recorder Dawne Shaw

Mayor Balensifer requested to affix the adjournment time to 7/20; there were no objections.

CONSENT CALENDAR

- A. City Commission Meeting Minutes 7.09.19
- B. Fire Department Activity Report June 2019
- C. Police Department Monthly Statistics June 2019
- D. Code Enforcement Report July 8, 2019

Commissioner Ackley made the motion to approve the consent calendar as presented. Motion was seconded and passed unanimously.

Baldwin - aye; Newton - aye; Balensifer - aye; Ackley - aye

COMMISSIONER REPORTS

Commissioner Newton gave an update on the Port Commission Meeting. He also noted that on Thursday ODFW will bring a display exhibit to the library and also to the market at the marina. He gave further updates on the market. (Commissioner Dyer arrived at 6:17 p.m.)

Commissioner Ackley noted RDI had a very productive meeting, the new name will be Spruce Up Warrenton.

Commissioner Baldwin noted he attended an Elk Collaborative Meeting at Camp Rilea.

Mayor Balensifer reported on the Elk Collaborative Meeting. The committees have been broken down and he is on the data subcommittee and Commissioner Baldwin is on the Elk Management Committee.

He stated it is important to note that these committees are not a policy board; they do not make decisions related to elk, but are rather a "tool building board."

City Manager, Linda Engbretson, noted she has two items to add to the agenda: an event application and the recent vandalism. There were no objections to add them to the agenda.

PUBLIC COMMENT - NONE

<u>PUBLIC HEARING</u> – Community Development Director, Kevin Cronin, reported on the Clear Lake Subdivision Appeal. He noted that he received a letter from the applicant notifying the city they are withdrawing their application. If they want to reapply they now have to wait for a year unless there are substantial changes to the proposal.

BUSINESS ITEMS

Community Development Director, Kevin Cronin, discussed a License to Occupy from Commissioner Rick Newton and Charles Williamson. Mr. Cronin noted Mr. Newton and Mr. Williamson own property at 269 S. Main and 45 SW 3rd Ave respectively, and adjacent to an unimproved alley right-of-way (ROW) off 3rd street. Mr. Newton is renovating the former auto parts business for the relocation of Arnie's Café. The License to Occupy proposal is to use the ROW for landscaping and to create an attractive appearance for the new café. Commissioner Newton gave an explanation of their intent. He then noted he has a conflict of interest and will refrain from voting. Brief discussion followed. Commissioner Ackley asked if this should be recorded at the county, pertaining to License to Occupy. Commissioner Baldwin asked for clarification about access to his leased building. He subsequently noted he had a conflict of interest and will refrain from voting. Discussion continued.

Commissioner Dyer made the motion to approve the license to occupy that portion of the alley right-of-way adjacent to 269 S. Main Ave and 45 SW 3rd, Newton and Williamson for the temporary but regular landscaping associated with their businesses. Motion was seconded and passed unanimously.

Baldwin - abstained; Balensifer - aye; Ackley - aye; Dyer - aye; Newton - abstained

Library Site Manager, Nettie-Lee Calog, explained the Intergovernmental Agreement between the Warrenton Community Library, Seaside Public Library, and the Astoria Public Library. She noted this updates the existing IGA from August of 2018.

Commissioner Ackley made the motion to approve and sign the Intergovernmental Agreement between Warrenton, Seaside and Astoria. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – aye; Balensifer – aye; Ackley – aye; Dyer - aye

City Manager, Linda Engbretson, discussed the event application for the Regatta Kids Parade and Movie in the Park; she requested that we waive the \$250 fee, as this is the city's Movie in the Park. Commissioner Newton noted he is arranging this event and will refrain from voting. He further explained the activities of the event. Discussion continued.

Commissioner Baldwin made the motion to approve the event application and to waive the fee. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – abstained; Balensifer – aye; Ackley – aye; Dyer - aye

DISCUSSION ITEMS

County Commissioner, Pamela Wev, discussed the crisis with tobacco products. She stated they will come back very soon with an ordinance and request the City of Warrenton to pass it. Mayor Balensifer asked for clarification on the city's participation in the ordinance. Commissioner Wev clarified. Clatsop County Public Health Director, Mike McNichle, gave a presentation on Tobacco Retail Licensing. (He reviewed the slides in the power point) Commissioner Dyer asked about the chemicals in the vape products. Mr. McNichle explained, noting that one of the Vape Pods has Nicotine equivalence of one pack of cigarettes. Mayor Balensifer asked for clarification in regards to the Ordinance enforcement details. Discussion continued on the school's involvement/responsibility and the proposed fine amounts. Julia Hesse, Health Promotions Specialist, gave a few comments. Mr. McNichle noted the ordinance adoption timeline and process. Discussion continued.

Police Chief, Mathew Workman, discussed private property RV camping permits. Mayor Balensifer noted he has issues with multiple RV's camping in residential areas; he discussed the issues of RV camping in residential areas. Chief Workman clarified that anything more than 2 RV's makes it an RV park which then requires that special conditions be met. Discussion followed. Ms. Engbretson noted we are trying to get direction for the current Buoy10 season. Discussion continued. Chief Workman asked for permission to continue issuing temporary permits for this year, later discussion they can address the issue and get a formalized protocol for temporary permits. Discussion continued. Mayor Balensifer requested to extend the meeting time 15 minutes.

Commissioner Baldwin made the motion to extend the meeting time 15 minutes. Motion was seconded and passed unanimously.

Baldwin - aye; Newton - aye; Balensifer - aye; Ackley - aye; Dyer - aye

The consensus was to allow Chief Workman to use his discretion for permitting temporary permits, as done in the past, for the remaining season

Ms. Engbretson discussed the vandalism at the kayak dock and also at Quincy Robinson Park. Mr. Sharpsteen discussed the cleanup process. Ms. Engbretson noted it is an ongoing problem and suggested offering a reward for information on the perpetrators. Chief Workman discussed the process. Mayor Balensifer said he thinks we should offer a reward. Discussion continued. Mayor Balensifer suggested a \$500 award that would be pulled out of the Commission Travel and Training Budget; there was consensus. Discussion continued.

Commissioner Baldwin made the motion to issue a \$500 reward coming out of the Commission's travel and training budget this fiscal year for information leading up to the arrest of the individuals responsible for the vandalism. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – aye; Balensifer – aye; Ackley – aye; Dyer – aye

GOOD OF THE ORDER

Commissioner Newton asked Ms. Engbretson about Roxanne (Williams); and the appeal process. Ms. Engbretson clarified.

Commissioner Dyer gave kudos to the people that are fixing up the house on the corner of Main St.; we need to recognize people that are doing good things.

Mayor Balensifer noted a thank you article in the newspaper from a Tualatin resident regarding the 4th of July events in Warrenton.

Ms. Engbretson gave an update regarding the RARE coordinator - we are moving forward.

Mayor Balensifer recessed the regular meeting at 7.34 p.m., and announced they will now meet in executive session under ORS 192.660(2)(h); to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation to be filed; and ORS 192.660 (2)(e); To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

At 8:14 p.m. Mayor Balensifer reconvened the regular meeting.

Commissioner Baldwin made the motion to add item 7-D to the agenda. Motion was seconded and passed unanimously.

Baldwin - aye; Newton - aye; Balensifer - aye; Ackley - aye; Dyer - aye

Commissioner Dyer made the motion to authorize the Mayor's signature on the settlement agreement with Shilo Inn. Motion was seconded and passed unanimously.

Baldwin – aye; Newton – aye; Balensifer – aye; Ackley – aye; Dyer – aye

There being no further business, Mayor Balensifer adjourned the regular meeting at 8:15 p.m.

Respectfully submitted by Lindsay Duarte, Deputy City Recorder

APPROVED:

ATTEST:

Henry A. Balensifer III, Mayor

Dawne Shaw, City Recorder

The City of Warrenton The Road to 2020 and

< ∞

> Marc Czornij Partnership Specialist U.S. Census Bureau August 13, 2019

> > Inited States U.S. Department **IDSUS** U.S. CENSUS BURE U.S. CENSUS BURE

U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU

Oregotic Databatistic Static Stat

2020 Census



Count everyone once, only once, and in the right place.



U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU Consus ADV

Why We Do a Census

- Congress of the United States, and within every subsequent Term of ten Years, in such Manner The actual Enumeration shall be made within Article 1, Section 2 of the U.S. Constitution: three Years after the first Meeting of the as they shall by Law direct.
- Key purpose is apportioning the US House of Representatives



U.S. Department of Commerce Economics and Statistics Administratic U.S. CENSUS BUREAU

Why the Census Matters

 Apportionment & redistricting Congressional representation

^..

\$675 billion distributed in fiscal year '15 Based on population

\$

Approx. \$3,200 per Oregonian counted* \$13.5 billion to Oregon in fiscal year '16

Census u.s. De Conor Econor Econor U.S. De Census u.s. CEL

U.S. Department of Commerce Economics and Statistics Administratio U.S. CENSUS BUREAU PERSIS ADV

Our Challenge

- By September 2020, throughout the U.S., we will count approximately 330 million people living in 140 million housing units in order to obtain a complete and accurate count.
- 1.8 million housing units that will need to be expect there are 4.2 million people living in In Oregon, using July 2018 estimates, we counted.



U.S. Department of Commerce Economics and Statistics Administratio Self-Response Begins March 12, 2020

Internet

- Phone
 - Paper
- In-person



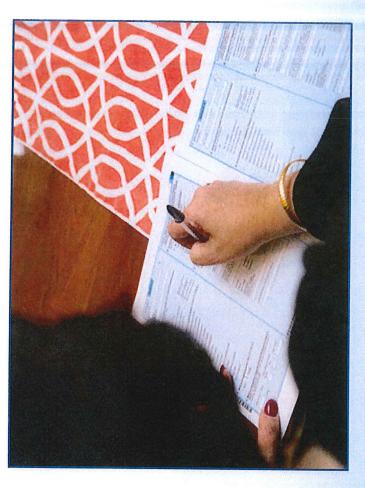




U.S. Department of Commerce Economics and Statistics Administral u.s. CENSUS BUREAU census dov

What We Ask

- ----
- 3
- Address Phone number Count of each person at the address 3
- 4
- Name Gender
- Age and date of birth 10.5
 - Race
- Hispanic, Latino or _∞
- Spanish origin Whether someone Lives 0
 - somewhere else Relationship 0





	R)
	B)
	0)
	0	
	5)
(0	7
{		
1	0	}
	Γ	

4	
Language Card and Guides	59 anguages Plus ASL Plus Braille Plus Large Print
Ca	Plus Plus Plus
Enumerators & Mailed Items	English Spanish
Paper Form Help	13 languages Plus TDD
Paper Form	English Spanish
Internet Self- Response	English Spanish Chinese (Simp.) Vietnamese Korean Russian Arabic Tagalog Polish French Haitian Creole Portuguese Japanese

Census and States U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU Census gov

Privacy & Confidentiality

- Only aggregate data reported
- Prohibited by law from releasing personal information to any person or organization (U. S. Code Title 13)
 - Life-time oath by all Census Bureau employees
- Penalties for wrongful disclosure:
 up to 5 years imprisonment
 and/or a fine of \$250,000





U.S. Department of Commerce Economics and Statistics Administratio U.S. CENUS BUREAU

Hard-to-Count Populations

- Foreign-born/Immigrants
- Children younger than 5
- Seniors
- People Experiencing Homelessness

- Migrant Workers
- Renters
- Internet Concerns

Minn in in in in in it.



U.S. Department of Commerce Economics and Statistics Administratio U.S. CENSUS BUREAU

0
)ata
opulation
\mathbf{O}
\mathbf{O}
0
0

2018 Census Estimates

Oregon 4,190,713

Clatsop County 39,764

Warrenton 5,685

2017 American Community Survey

Warrenton 2,199 Housing Units

Census Lares U.S. Eco

U.S. Department of Commerce Economics and Statistics Administra U.S. CENSUS BUREAU

Seniors (62+)

Warrenton 942 (17.7%)

Issues:

- Physical isolation
- Mental health
- Access or ability to use the internet
- Feeling they won't matter to the 2020 count

Min . Min .



U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU

Children Under 5 Years

Warrenton 445 (8.3%)

Issues:

- Split custody
- Living with unrelated household members
- Missed when parents don't respond

MANNA MANA



U.S. Department of Commerce Economics and Statistics Administrations of U.S. CENSUS BUREAU

Renters

1,139 Owner-occupied (56.7%) 2,010 Occupied Housing Units 871 Renter-occupied (43.3%) Warrenton

Issues:

- More transient/frequent movers
- Less community involvement?
- Concerned about people not on lease

MANNA ANNA ANA



U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU

Foreign Born Residents

Warrenton 46 Naturalized citizens 262 Non-U.S. citizens 308 Total foreign born

Issues:

- Language barriers
- Fear of government
- Unaware of Constitutional requirement

Minin Anni Anni



U.S. Department of Commerce Economics and Statistics Administratic U.S. CENSUS BUREAU

Internet Concerns

2020 marks the first time an internet option is available for self-reporting.

Issues:

- Familiarity
- System security
- Accessibility
- Trust with information

MANNA ANNA ANAN



U.S. Department of Commerce Economics and Statistics Administratio

17

Post Office Boxes

The Census Bureau only delivers questionnaires to physical addresses.

Issues:

- Awareness of self-response methods
- Knowledge of how to seek assistance
- Increase likelihood of at-home visit

Minin Minin Minin



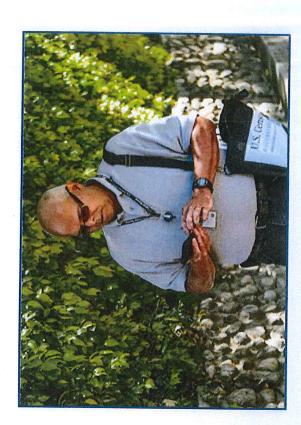
U.S. Department of Commerce Economics and Statistics Administratic U.S. CENSUS BUREAU CERSUS BOY

13



Recruitment

- Great pay (\$17.50-\$19.50/hr)
- Flexible hours
- Weekly pay
- Paid training
- Accepting applications now
- 2020census.gov/jobs





U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU census dov

How You Can Help

Form a Complete Count Committee (CCC)

- Identify, educate, and motivate Hardto-Count populations in your area.
- Tribal, state and local governments work together with partners in their communities to form CCCs. Communitybased organizations also establish CCCs that reach out to their network.
- Committee members are experts from government, media, workforce development, business, education, community organizations, faith-based communities, and other areas.





U.S. Department of Commerce Economics and Statistics Administratic U.S. CENSUS BUREAU

Contact Information

Marc Czornij Partnership Specialist U.S. Census Bureau 971-409-9291 marc.r.czornij@2020census.gov

References

Slide 5: https://gwipp.gwu.edu/sites/g/files/zaxdzs2181/f/downloads/IPP-1819-3%20CountingforDollars_OR.pdf Slides 12-16: factfinder.census.gov

"Peter Iredale Sunset Edited1" by Robert Bradshaw. Used under the Creative Commons Attribution 2.5 Generic license. https://upload.wikimedia.org/wikipedia/commons/5/58/Peter_iredale_sunset_edited1.jpg



U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU



AGENDA MEMORANDUM

TO:	The Warrenton City Commission
FROM:	Kevin A. Cronin, Community Development Director
DATE:	For the agenda of August 13, 2019
SUBJ:	Determination of nuisance—36 SW 4 th Street ("Schafer")

SUMMARY

Warrenton Municipal Code 8.16.020 states that "No person shall cause or permit a nuisance affecting public health on property owned or controlled by the person." Nuisances listed in this section include accumulations of debris, rubbish, manure and other refuse that are not removed within a reasonable time and that affect the health of the City.

WMC 8.16.040 Attractive Nuisances states that no owner, or person in charge of property shall permit "unguarded machinery, equipment or other devices that are attractive, dangerous and accessible to children.

WMC 8.16.060 Scattering rubbish prohibits persons from depositing on public or private property, rubbish, trash, debris, refuse or any substance that would mar the appearance, create a stench or fire hazard, detract from the cleanliness or safety of the property or would be likely to injure a person, animal or vehicle traveling on a public way.

WMC 8.16.120 Junk prohibits keeping junk outdoors on a street, lot, or premises. "Junk" means and includes all old motor[s], old motor vehicle parts, abandoned automobiles, old machinery, old machinery parts, old appliances, parts, old iron or other metal, glass paper, lumber, wood or other waste or

Warrenton City Commission Nuisance Determination—36 SW 4th St August 13, 2019 Page 2

discarded material.

WMC 8.16.140 Unenumerated nuisances declares that the conditions described above are public nuisances and may be abated as established in WMC 8.16.150 through 8.16.210. In addition to the nuisances specifically enumerated in this chapter, every other thing, substance or act that is determined by the City Commission to be injurious or detrimental to the public health, safety or welfare of the City can be declared a nuisance and may be abated.

The yard at the subject property is chronically filled with rubbish, trash, junk, and two junk vehicles. The enclosed photographs were taken July 31, 2019 show two junk vehicles. We conclude that conditions at the subject address are consistent with and meet the intent of the descriptions of various nuisances, both enumerated and unenumerated.

The City Commission is charged with the responsibility and authority to determine whether a nuisance exists. This must be done in a public meeting, and after five days notice by letter to the owner or person in charge of the property. Staff provided a courtesy "yellow tag" in February 2019 and spoke with the property owner in person about cleanup multiple times. *The owner has had over six months to address the violations*. A letter of notification was sent in July 2019 by certified mail to the owner as identified in Clatsop County Assessor's records that this would be an agenda item at the August 13 City Commission meeting. The Police Department posted the site on July 17.

RECOMMENDATION/SUGGESTED MOTION

I move to declare that enumerated and unenumerated nuisances exist at 36 SW 4th Street, and direct staff to commence actions to notify the owner of record and person responsible for the property to abate the nuisances within 10 days as prescribed in WMC 8.16.160.

ALTERNATIVE

None recommended

Warrenton City Commission Nuisance Determination—36 SW 4th St August 13, 2019 Page 3

FISCAL IMPACT

A potential fiscal impact exists, but cannot be quantified at this time. Should the owner or person responsible not abate the nuisance within the time allowed by code, the Commission may cause the nuisance to be abated by city personnel. The cost of performing that action would be based on the amount of time for collecting the material and the cost of disposal. This expense may be recovered by providing an invoice for the expense to the owner and persons responsible. WMC 8.16.200 authorizes the city place a lien on the property for the amount of the invoice if the invoice is not paid.

Approved by City Manager: IC L. C ACANG CA
All supporting documentation, i.e., maps, exhibits, etc., must be attached to this memorandum.



katavas materiak established in

Angen 15, 2019 Pigge 2 Ligge 2

discarded material.

AGENDA MEMORANDUM

TO:	The Warrenton City Commission
FROM:	Kevin A. Cronin, Community Development Director
DATE:	For the agenda of August 13, 2019
SUBJ:	Determination of nuisance—338 SW Main Court ("Buckner")

SUMMARY

Warrenton Municipal Code 8.16.020 states that "No person shall cause or permit a nuisance affecting public health on property owned or controlled by the person." Nuisances listed in this section include accumulations of debris, rubbish, manure and other refuse that are not removed within a reasonable time and that affect the health of the City.

WMC 8.16.040 Attractive Nuisances states that no owner, or person in charge of property shall permit "unguarded machinery, equipment or other devices that are attractive, dangerous and accessible to children.

WMC 8.16.060 Scattering rubbish prohibits persons from depositing on public or private property, rubbish, trash, debris, refuse or any substance that would mar the appearance, create a stench or fire hazard, detract from the cleanliness or safety of the property or would be likely to injure a person, animal or vehicle traveling on a public way.

WMC 8.16.120 Junk prohibits keeping junk outdoors on a street, lot, or premises. "Junk" means and includes all old motor[s], old motor vehicle parts, abandoned automobiles, old machinery, old machinery parts, old appliances, parts, old iron or other metal, glass paper, lumber, wood or other waste or

Warrenton City Commission Nuisance Determination—338 SW Main Ct August 13, 2019 Page 2

discarded material.

WMC 8.16.140 Unenumerated nuisances declares that the conditions described above are public nuisances and may be abated as established in WMC 8.16.150 through 8.16.210. In addition to the nuisances specifically enumerated in this chapter, every other thing, substance or act that is determined by the City Commission to be injurious or detrimental to the public health, safety or welfare of the City can be declared a nuisance and may be abated.

The yard at the subject property is chronically filled with rubbish, trash, junk, and two junk vehicles. The enclosed photographs were taken July 31, 2019 show two junk vehicles. We conclude that conditions at the subject address are consistent with and meet the intent of the descriptions of various nuisances, both enumerated and unenumerated.

The City Commission is charged with the responsibility and authority to determine whether a nuisance exists. This must be done in a public meeting, and after five days notice by letter to the owner or person in charge of the property. Staff provided a courtesy "yellow tag" in February 2019 and spoke with the property owner in person about cleanup multiple times. A letter of notification was sent in July 2019 by certified mail to the owner as identified in Clatsop County Assessor's records that this would be an agenda item at the August 13 City Commission meeting. The Police Department posted the site on July 17. As a result of these efforts, the owner has removed one junk vehicle and accumulated yard debris. However, there is one junk vehicle remaining on the lot.

RECOMMENDATION/SUGGESTED MOTION

I move to declare that enumerated and unenumerated nuisances exist at 338 SW Main Court, and direct staff to commence actions to notify the owner of record and person responsible for the property to abate the nuisances within 10 days as prescribed in WMC 8.16.160.

Warrenton City Commission Nuisance Determination—338 SW Main Ct August 13, 2019 Page 3

ALTERNATIVE

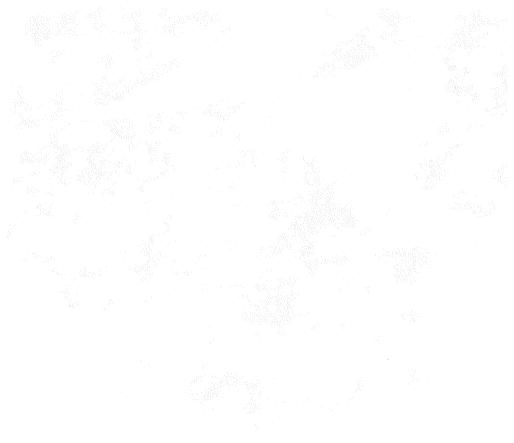
None recommended

FISCAL IMPACT

A potential fiscal impact exists, but cannot be quantified at this time. Should the owner or person responsible not abate the nuisance within the time allowed by code, the Commission may cause the nuisance to be abated by city personnel. The cost of performing that action would be based on the amount of time for collecting the material and the cost of disposal. This expense may be recovered by providing an invoice for the expense to the owner and persons responsible. WMC 8.16.200 authorizes the city place a lien on the property for the amount of the invoice if the invoice is not paid.

Approved by City Manager:	ICh C ACTIM CM
All supporting documentation, i.e., n	naps, exhibits, etc., must be attached to this memorandum.







Finance Department Agenda Memorandum

To: The Honorable Mayor and Members of the Warrenton City Commission From: April Clark

Finance Director

Date: August 13, 2019

Regarding: Consideration of Resolution No. 2548 Describing the Distribution of the City's Share of Clatsop County-Imposed Transient Room Tax Tourism Funds

SUMMARY:

Clatsop County implemented a new 1% Transient Room Tax effective January 1, 2019 in order to assist with operations of the new jail facility. ORS 320.350 requires at least 70% of the net revenue from a new lodging tax to be used for "tourism promotion or tourism-related facilities." The county will use 30% of this revenue to fund jail operations and has elected to distribute the remaining 70% to the Cities to direct the use of these funds for promotion and tourism-related facilities. The City's share is based on the revenues collected within the city limits.

We did not expect to receive these funds this year, as it was first reported that funds would not be distributed until they had been collected for one year, however their ordinance requires a fiscal year distribution. Therefore, we have received \$4,692.29 in County Transient Room Tax for fiscal year 2018-2019. This is distributed on a cash basis, so they are only distributing the taxes "collected" from January 1, 2019 to June 30, 2019. Taxes are collected on a quarterly basis, so this represents amounts "received" prior to June 30th. Most of the second quarter taxes (April-June) would be collected in the current fiscal year and will be included in the next distribution approximately a year from now.

It is up to each city to determine how they would like to spend these Transient Room Tax Funds from the County, but they must be spent on tourism promotion or tourism-related facilities. The City currently distributes its own transient room tax tourism dollars to the Chamber of Commerce, LCTC, and the Hammond Marina Capital Reserve Fund as set by Resolution. Staff is seeking direction from the Commission on the distribution of these county funds for the 2018-2019 fiscal year and direction for future distributions. Staff recommends that these additional tourism dollars from the county be distributed solely to the Hammond Marina Capital Reserve Fund to aid in dredging and other future improvements to the Hammond Marina.

RECOMMENDATION:

1. Move to Adopt Resolution No. 2548 Describing the Distribution of the City's Share of Clatsop County-Imposed Transient Room Tax Tourism Funds.

ALTERNATIVE:

Amend the Resolution to distribute the tourism funds in the same manner as the City's own Transient Room Tax dollars – 60.6% to Hammond Marina Capital Reserve Fund, 21.2% to LCTC, and 18.2% to Chamber of Commerce Visitor Center or some other combination or tourism purpose.

FISCAL IMPACT:

As presented this would be additional revenue to the Hammond Marina Capital Reserve Fund in the amount of \$4,692.29 in fiscal year 2018-2019 and an undetermined amount of revenue in future years, estimated at approximately \$48,000 next year. A budget adjustment will be brought back if the funds will be spent in the current fiscal year.

Approved by City Manager: Juice English
All supporting documentation, i.e., maps, exhibits, etc., must be attached to this memorandum.

RESOLUTION NO. 2548 Introduced by All Commissioners

Describing the Distribution of the City's Share of Clatsop County-Imposed Transient Room Tax Tourism Funds

WHEREAS, the City Commission of the City of Warrenton wishes to allocate the Clatsop County-Imposed Transient Room Tax Tourism Funds in the following manner;

NOW, THEREFORE, The City Commission of the City of Warrenton resolves as follows:

The City shall deposit 100% of the taxes received from Clatsop County's County-wide Tax on Transient Lodging for Jail Operations and Tourism Promotion into the Hammond Marina Capital Reserve Fund to be used for dredging and other capital improvements to the Hammond Marina, a recreational boating facility.

This Resolution shall be effective immediately upon its passage.

ADOPTED by the City Commission of the City of Warrenton this 13th day of August, 2019.

ATTEST

Henry A. Balensifer III, Mayor

Dawne Shaw, City Recorder