November 3, 2022 at 6:00pm **City Council Meeting**

Audio/Video Teleconference

City Hall Conference Room 48318 E. 1st Street Oakridge OR, 97463

REGULAR MEETING



- 1. CALL MEETING TO ORDER
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Additions, Corrections or Adjustments to the Agenda
- 5. Public Comment 30 Minutes

Individual speakers must be recognized by the presiding officer, provide their name and address, and are allowed up to 3 minutes to speak. The Council will not engage in discussion or make any decisions based on public comment. The Council may take comments under advisement for discussion and action at a future Council meeting.

- 6. Mayor Comments / Announcements / Proclamations
- 7. Council Comments / Announcements
- 8. Consent Agenda
 - 8.1 Minutes from previous City Council meetings (Dates TBD)
- 9. Business from the City Council
 - 9.1 Committee Appointments

Karin Thompson - Public Safety Committee Linda Dunham - Budget Committee Jill Mardin - Library Board

- 9.2 Report from Audit Committee on 2021 Financial Report
- 9.3 Transient Warming Center Proposal (Kathy Holston)
- 9.4 Christmas Lights for City Hall and City Tree Funding Request
- 9.5 Hills Street "Turn-Around" Issue Update
- 9.6 Renewal of MOU with RAIN
- 9.7 Crosswalks & Storm Drains Art Project (UBRA/Elise O'Brien/Rick)
- 10. Business from the City Administrator
- 11. Staff Reports
 - 11.1 Monthly Financial Report from Finance Director Colleen Shirley
- 13. Ordinances, Resolutions and Public Comments
- 14. Public Hearings
- 15. Appointments
- 16. Public Comment
- 17. Adjourn

This will be a remote participation meeting. Citizens have four ways of attending and commenting:

- 1. On your computer, tablet or smartphone go to https://us02web.zoom.us/j/3664311610
- 2. On your telephone, dial: 669-900-9128, then enter Meeting ID: 366 431 1610.
- Send comments by email to: cityadministrator@ci.oakridge.or.us by 2pm the day of the meeting.
- While discouraged due to the pandemic, you may attend in person at City Hall.

Detailed instructions are available at City Hall, on the city website, and the city Facebook page.

Accommodation for Physical Impairments: In order to accommodate persons with physical impairments, please notify the City of any special physical or language accommodations you may require as far in advance of the meeting as possible. To make arrangements, Contact City Hall at 541-782-2258. For the hearing impaired, City's TTD Number is 541-782-4232.



City of Oakridge form for Individual Volunteer Activity

Those applying to be appointed to Council Boards or Committees are required to be present at Council Meeting for Appointment. Contact City Hafi to confim date.

Committee or type of volunteer work you are interested in:
Name: Uill Mardin
Name: U:11 Mardin Address: 48479 & First-97463 POBOF 912 97463
Is your residence in the City of Oakridge: YES NO NO
Telephone where you can be reached:
Employer/Occupation: Judied
E-mail Address:
Do you have any special training, experience, knowledge or abilities that are related to this position or that would help the work of this position:
Do you have any special training, experience, knowledge or abilities that are related to this position or that would help the work of this position: Social Wak He hanagened He hanagened In order to do a brief background check, please provide the following information: Date of Birth: Place of Birth: Place of Birth: Naw Yak
in order to do a oner background check, please provide the rollowing information:
Date of Birth: Place of Birth: New York Place Lunderstand that I will be responsible and liable for damage or injury to any negrous or present or pr
I understand that I will be responsible and liable for damage or injury to any persons or property resulting
from my actions during this activity. I shall indemnify, hold harmless and release the City of Oakridge, its employees, agents and representatives against any and all damages, claims, demands actions, causes of action, costs, and expenses of whatsoever nature as a result of my actions during this activity and will notify the City in the event a third party is injured as a result of this activity.
I, the undersigned participant, acknowledge that I have read and understand the above release.
Participant Name (Printed): Jill MardIN
Participant Signature: when he did
Opte: 9-5-22

The City of Oakridge is an equal opportunity, affirmative action institution committed to cultural diversity and compliance with the Americans with Disabilities Act



If participant is under age 18, a parent or guardian must sign this form.

As the parent or legal guardian of the above-listed minor, I hereby grant permission for my child to participate in the volunteer service program described above. My signature below represents that I have read, understand the consent to the terms and conditions of this document.

Parent/Guardian Name (Printed):

Relationship to participant: Parent/Guardian signature:

Date:

If applying for a Board or Committee, please tell us why you are interested in serving.

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BLLON	p his	ud to bet	tes o	un Con	nnn	7	> ~
physic.	ally	live may	mal	sim	. Publi & Bo	ished i	,
Please check mark an	y other C	ity Committees, Boards, o ees, Boards, or Commissic	r Commissi	ons Seat you are	currently h		
Planning Commission		Budget Committee		Audit Commit	tee		
Administration Committee		Library Board	×	Parks & Co Services Co	ommunity mmittee	<u> </u>	
Public Safety Committee		Economic Development Advisory Committee		Rural Tourism Marketing	n &		
WAC Subcommittee							



City of Oakridge form for Individual Volunteer Activity

Those applying to be appointed to Council Boards or Committees are required to be present at Council Meeting for Appointment. Contact City Hall to confirm date.

Committee or type of volunteer work you are interested in: #980C SAFET? COMMUTTE
Name: XARID E. THOMESON
Address: 76360 ROCKED. OF 97463 Address: 76360 ROCKED. OF 97463 (A.O. BOX 1896) Is your residence in the City of Oakridge: VES NO
Telephone where you can be reached:
Employer/Occupation: ACTUAL COOKSELOR
E-mail Address:
Do you have any special training, experience, knowledge or abilities that are related to this position or that would help the work of this position: ### ### ### ########################
I, the undersigned participant, acknowledge that I have read and understand the above release.
Participant Name (Printed): KARW E THONPEON
Participant Signature: E. The Land
Date: 10-23-22- 10/24/22 RECEIVED



If participant is under age 18, a parent or guardian must sign this form.

As the parent or legal guardian of the above-listed minor, I hereby grant permission for my child to participate in the volunteer service program described above. My signature below represents that I have read, understand the consent to the terms and conditions of this document.

Parent/Guardian Name (Printed):

Relationship to participant: Parent/Guardian signature:

Date:

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Please check mark ar and/or any other City	ny other C y Committ	ity Committees, Boards, or ees, Boards, or Commissio	Commissio ns Seat you	ns Seat you are currently h are applying for below:	olding
Planning Commission		· Budget Committee		Audit Committee	
Administration Committee		Library Board		Parks & Community Services Committee	
Public Safety Committee	X	Economic Development Advisory Committee		Rural Tourism & Marketing	
WAC Subcommittee					



City of Oakridge form for Individual Volunteer Activity Those applying to be appointed to Council Boards or Committees are required to be present at Council Meeting for Appointment. Contact City Hall to confim date.

Committee or type of volunteer work you are interested in:
Name: Linda Dunham
Address: 47775 Berry St B-12
Is your residence in the City of Oakridge: YES NO
Telephone where you can be reached:
Employer/Occupation:
E-mail Address:
Do you have any special training, experience, knowledge or abilities that are related to this position or that would help the work of this position:
in order to do a brief background check, please provide the following information:
Date of Birth: Place of Birth:
I understand that I will be responsible and liable for damage or injury to any persons or property resulti
from my actions during this activity. I shall indemnify, hold harmless and release the City of Oakridge, its employees, agents and representatives against any and all damages, claims, demands actions, causes of actio costs, and expenses of whatsoever nature as a result of my actions during this activity and will notify the City the event a third party is injured as a result of this activity.
I, the undersigned participant, acknowledge that I have read and understand the above release.
Participant Name (Printed): Linda Decham
Participant Name (Printed): Linda Decham Participant Signature: Date:
10-18-21



If participant is under age 18, a parent or guardian must sign this form.

As the parent or legal guardian of the above-listed minor, I hereby grant permission for my child to

•		ervice program described and the consent to the term	•		ts that i
Parent/Guardi	an Name	(Printed):			
	ship to pa Guardian	erticipant: signature:			
		Date:			
If applying for	committeens	or Committee, please tell would love to number of Oakr	us why you cology, r	more involved my I duas w	clould
		ity Committees, Boards, or ees, Boards, or Commission			olding
Planning Commission		Budget Committee		Wac Subcommitee	X
Administration Committee		Library Board		Parks & Community Services Committee	
Public Safety Committee		Economic Development Advisory Committee		Rurai Tourism & Marketing	



City of Oakridge form for Individual Volunteer Activity Those applying to be appointed to Council Boards or Committees are required to be present at Council Meeting for Appointment. Contact City Hall to confirm date.

Committee or type of volunteer work you are interested in:

Name: Truly L Hammond	
Address: 76349 Willamette	Way
is your residence in the City of Oakridge:	YES NO NO
Telephone where you can be reached: 6	41-214-5821
Employer/Occupation: Volunteer a	nimal services
E-mail Address: trudy 5765@gm	a:1.com
Do you have any special training, experience would help the work of this position:	e, knowledge or abilities that are related to this position or that mer Committee Member returning to Confinue ent city resource, public safety, and administration
contribution in an effici	ent city resource, public safety, and admind 1
approach in modernized cou	intry/rural living.
In order to do a brief background chec	k, please provide the following information:

10

Date of Birth: 7/8/65 Place of Birth: Eugene OR

I understand that I will be responsible and liable for damage or injury to any persons or property resulting

from my actions during this activity. I shall indemnify, hold harmless and release the City of Oakridge, its employees, agents and representatives against any and all damages, claims, demands actions, causes of action, costs, and expenses of whatsoever nature as a result of my actions during this activity and will notify the City in the event a third party is injured as a result of this activity.

I, the undersigned participant, acknowledge that I have read and understand the above release.

Participant Name (Printed): Trudy h Hammond
Participant Signature: Judyh Hammond

Date: 10/31/2022



MA

Parent/Guardian Name (Printed):

If participant is under age 18, a parent or guardian must sign this form.

As the parent or legal guardian of the above-listed minor, I hereby grant permission for my child to participate in the volunteer service program described above. My signature below represents that I have read, understand the consent to the terms and conditions of this document.

Relation	ship to par	rticipant:			
Parent/	'Guardian s	signature:			
		Date:			
ff applying f	or a Board	or Committee, please tell	us why you	are interested in serving.	
		ty Committees, Boards, or ees, Boards, or Commission			olding
Planning Commission		Budget Committee		Wac Subcommitee	
Administration Committee		Library Board		Parks & Community Services Committee	
Public Safety Committee		Economic Development Advisory Committee		Rural Tourism & Marketing	

OPEN						10/27/22					Segt 8
*applicant				*approved applicant	*Applicant	*As of:					S leek
*Linda Dunham	OPEN (optional)	OPEN		*Jill Mardin	*Linda Dunham	OPEN (up to 15)		*approved applicant			Seat 7
Thompso	OPEN (optional)	OPEN	×	Woodson	Samuelson	4	×	×	Counsil-Burney	OPEN	2026,
Lauri O'Neill	OPEN	Donald Grant	×		amin ndeva	Wincheste	×	OPEN	an	OPEN	2026,
Jamie Lloyd	OPEN	John McClelland	×	ich	9	ä	×	Thompson	जि ध	OPEN	
Bev McCaully	OPEN	Jeff Reed	×	P 0	Chrisman	stens	×	Ackland	er er	OPEN	
Bobbie Whitney*			OPEN		en	ah Alte	×	Anderson	Leo Robb	Amy Kelley	2024, 2027
Sheri Kendall	Kevin Gobelman I	Kevin Gobelman	OPEN		Jeri Reed	Matthew McNatt	Chrisman	<u>o</u>	Jason Nehmer	Jeri Reed	
Hollett	Hollett	Gobelman	Hollett	Georgi Samuelson (Librarian)	Hollett	Matt McNatt	Colleen (Finance)	Coker	Whitney	Kinyon	CONTACT
Mayor, Hooker, Whitney	Hollett	N/A	Mayor, Whitney, Kinyon	Spliethof	ALL	Kinyon	Hollett & Kinyon	Coker	Whitney	Kinyon	Councilor
1st & 3rd Mondays at 6	NO QUORUM	3rd Tues at 7pm	NO QUORUM!!	Varies	Varies	2nd Wednesday at 6pm via Zoom only	3rd Monday at 6pm	~	2nd Monday at 5:30pm	QUORUM! (2nd Wed (@4)	Meeting Dates:
Mayor	Mayor	CA, Planner	Mayor, Finance Dir	Georgeanne Samuelson	Finance Director, Police Chief		Finance Director	Police Chief	CA	CA, City Recorder	Staff:
WAC (Sub-C)	OEDAC	Planning Commission	RTMP &	Library Board	Budget	Charter Review (Sub-C)	Audit	Public Safety	Parks & Community Services	Admin.	Terms
					COMMITTEES	COMM					

CITY OF OAKRIDGE LANE COUNTY, OREGON

MANAGEMENT LETTER FOR THE YEAR ENDED JUNE 30, 2021



12700 SW 72nd Ave. Tigard, OR 97223



PAULY, ROGERS AND CO., P.C. 12700 SW 72nd Ave. ♦ Tigard, OR 97223 (503) 620-2632 ♦ (503) 684-7523 FAX www.paulyrogersandcocpas.com

May 2, 2022

To the Honorable Mayor and City Council City of Oakridge Lane County, Oregon

In planning and performing our audit of the basic financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of City of Oakridge (the City) as of and for the year ended June 30, 2021, in accordance with auditing standards generally accepted in the United States of America, we considered the internal control over financial reporting (internal control) as a basis for designing audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the internal control. Accordingly, we do not express an opinion on the effectiveness of the internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore material weaknesses or significant deficiencies may exist that were not identified. In addition, because of inherent limitations in internal control, including the possibility of management override of controls, misstatements due to error or fraud may occur and not be detected by such controls. However, as discussed below, we identified certain deficiencies in internal control that we consider to be significant deficiencies.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A material weakness is a deficiency, or a combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the financial statements will not be prevented, or detected and corrected, on a timely basis. We did not identify any deficiencies in internal control that we consider to be material weaknesses.

A significant deficiency is a deficiency, or a combination of deficiencies in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance. We consider the following deficiencies in internal control to be significant deficiencies:

1. Journal Entries

During out testing we noted that there was no assigned reviewer for manual journal entries, and that all but five manual journal entries showed no evidence of approval. We recommend that manual journal entries are reviewed by a second individual independent of the person responsible for entering journal entries, and that review be documented with a signature and date to enhance internal controls.

2. Bank Reconciliations

During our testing of bank reconciliation we were made aware that there is no reviewer for bank reconciliations prepared by the finance director. We recommend that bank reconciliations are reviewed by a second individual independent of the person who prepares the reconciliations, and that review be documented with a signature and date to enhance internal controls.

Other Matters - Best Practices

1. Governing Body Monitoring

An integral part of internal controls is the monitoring of financial activities by those charged with the governance (the Board). This can be accomplished by asking specifically designed questions to senior staff, by reviewing basic financial statements and projections and by comparing financial results to pre-established benchmarks. While the Board participates in the budget adoption process and receives staff prepared basic financial statements, these only partially fulfill the monitoring function. We recommend that the Board articulate their monitoring practices and record in the minutes when those activities occur.

2. Stale-Dated Checks

We noted several stale dated checks dating back to 2010. We recommend that the City implement a policy that conforms to Oregon Unclaimed Property Law, which includes making and documenting efforts to find owners with property valued at \$100 or more and remitting unclaimed property to the State by the required time frame. See the full requirements for unclaimed property at Oregon.gov.

3. Intellectual Property

In the documents provided to us, we saw no indication of a City policy regarding the ownership of intellectual property developed by staff either using City assets or during employment hours at the City. We recommend the creation of a City policy, if one is not already in place, to address the potential creation of patents, copyrights, and other claims on intellectual property using City assets or time.

4. Fidelity Insurance Coverage

In reviewing fidelity (employee honesty) insurance coverage, we noticed that the cash balances carried are in excess of the insurance coverage. We recommend that the Board examine this exposure risk and make a determination as to the amount of insurance coverage they feel is prudent in regard to their oversight.

5. <u>Duplicate Invoice Entry</u>

During accounts payable testing, we noted that there were checks in the accounts payable aging report as of June 30, 2021 that had already been paid during the year. After further investigation, it was determined that these were the result of duplicate invoice entries into Asyst. We recommend routine monitoring of Asyst entries to avoid and correct duplicate invoice entries.

6. Minimum Number of Appropriated Funds

We noted that the City has more than the legally required number of funds. According to NCGA Statement 1, Paragraph 4, "Governmental units should establish and maintain those funds required by law and sound financial administration. Only the minimum number of funds consistent with legal and operating requirements should be established, however, since unnecessary funds result in inflexibility, undue complexity, and inefficient financial administration." We recommend that the City consider closing funds that are not required to be in a separate fund or consolidating them into related funds. Both GFOA (Government Finance Officers Association) and GASB (Governmental Accounting Standards Board) encourage governments to use the minimum number of funds.

7. <u>Disbursement Documentation</u>

In our testing of disbursements, we noted several instances in which there was no approval or backup documentation for the disbursement. We recommend that each disbursement goes through a documented approval process and that all supporting documentation is recorded and stored for future reference.

8. Revenue and Receivable Balances

In our testing of both revenue and receivable funds, significant changes in account balances were unable to be explained by staff. We recommend that all income streams be supported by documentation that is stored for future reference.

This communication is intended solely for the information and use of management and the Board of Directors, and is not intended to be, and should not be, used by anyone other than these specified parties.

Roy R. Rogers, CPA

PAULY, ROGERS AND CO., P.C.



Oregon Secretary of State - Audits Division **Summary of Revenues and Expenditures**

Please refer to instructions on next page.

A. Municipal corporation informat	ion		
Municipality name: City of Oakridge			
Address line 1: PO Box 1410		Reporting period: From	07/01/2020
Address line 2:		To	
City, state, ZIP: Oakridge		OR 97463 Report type:	-
Check if new address:		Opinion issued:	
If this is the final report, please enter the	e last date of operati	-	
B. Financial statement audit – Repo	rted deficiencies		
Regarding internal controls over finance how many significant deficiencies and weaknesses were reported? 2 Of those control deficiencies reported, resulted in the following: Accounting errors/Misstatements: Noncompliance:	how many	How were deficiencies communicated? Check a Report issued in accordance with Government A Communication in accordance with Statements Standards AU-C 265 "Communicating Internal C Matters Identified in an Audit" Other (specify communication):	Auditing Standards on Auditing Control Related
C. Summary of revenues and expen	ditures		
Revenues and/or receipts	2 - 1 A 584	Expenditures and/or disbursements	100 2010 100
a. Revenues from government-wide statement of activities:	\$ 6,030,431	a Expenditures from government-wide	\$ 5,933,167
b. Fiduciary fund additions:	\$ 0	b. Fiduciary fund deductions:	\$ 0
c. Gross revenues subtotal (a + b):	\$ 6,030,431	c. Gross expenditures subtotal (a + b):	\$ 5,933,167
d. Revenues of component units:		d. Component unit expenditures reported	
e. Taxes, assessments and other		with primary government:	
collections to be distributed to other governments:		e. Turnovers to other municipal corporations:	
f. Exempt revenue subtotal (d + e):	\$ 0	f. Exempt expenditures subtotal (d + e):	\$ 0
g. Net revenues (c – f):	\$ 6,030,431	g. Net expenditures (c – f):	\$ 5,933,167
	D. Filing fee:		\$ 300
E. Submitted by			Gen William
Auditor name: Roy R Rogers, CPA		Municipal license number: 0658	
Firm name: Pauly, Rogers & Co., F	P.C.	Date: 10/	19/2022
Municipal contact name, title: Eric Kytola	a, Finance Direct	or Municipal phone: (541	782-2258
Submit: Click the "Submit" button on t this form via email. Save a cor	~		Submit

Within 30 days of delivering the audit report to the municipal corporation, one copy of this summary must be filed with the Secretary of State, Audits Division, and one copy must be delivered to the municipal corporation. If deficiencies are communicated in a separate letter or in a report issued in accordance with Government Auditing Standards, a copy of that communication must also be filed. (OAR 162-010-0230) SRE (9/2017)

Instructions

Section A: Municipal corporation information

Type information or use drop-down menu to complete this section. Indicate new address by checking the box.

- Report type: Select Audit or Review
- **Opinion issued:** Select from unmodified, qualified, adverse, or disclaimer. If any opinion unit received other than unmodified, please identify that opinion type.
- Basis of accounting: Identify whether GAAP, cash, or modified cash basis statements are presented.

Section B: Financial statement audit – Reported deficiencies

B.1. How many significant deficiencies and material weaknesses were communicated?

Include the total number of *material weaknesses* and *significant deficiencies* reported in accordance with AU-C 265, ORS 297.466, and OAR 162-010-0230. Do not count "other matters" communicated.

If none were reported, insert a zero.

B.2. Of those control deficiencies reported, how many resulted in accounting errors/misstatements or noncompliance?

Most deficiencies relate to internal controls over financial reporting. Some control deficiencies might also directly result in accounting errors and misstatements or non-compliance. If any of the findings communicated resulted in accounting errors and misstatements or noncompliance, indicate the number of deficiencies included in the total for B.1 that also pertain to those categories.

B.3. How were deficiencies communicated?

Select the format used to communicate deficiencies to those charged with governance. Check all that apply. If no material weaknesses or significant deficiencies were communicated select No Deficiencies.

NOTE: If deficiencies are communicated (including other matters), the auditor shall file a copy of the communication with the Secretary of State within 30 days of delivering the report to the municipal corporation. (OAR 162-010-0230)

Section C: Summary of revenues and expenditures

Revenues/receipts and expenditures/disbursements information is derived from amounts reported for government-wide and fiduciary activities and on the basis of accounting used in the audited or reviewed financial statements.

Section D: Filing fee

The filing fee is based on net expenditures; section C, line g. Enter the fee based on the chart below:

Net ex	penditures over	expenditures not exceed	Fee	
\$	0	\$ 50,000	\$	20
\$	50,000	\$ 150,000	\$	40
\$	150,000	\$ 500,000	\$	150
\$	500,000	\$ 1,000,000	\$	200
\$	1,000,000	\$ 5,000,000	\$	250
\$	5,000,000	\$ 10,000,000	\$	300
\$	10,000,000	\$ 50,000,000	\$	350
\$	50,000,000		\$	400

ORS 297.485(1):

Net expenditures and/or disbursements

The filing fee shall be determined by the total **expenditures** made by the municipal corporation for any and all purposes during the calendar or fiscal year audited, except that **expenditures** for principal of bonded debt, principal of short-term loans, principal of warrants redeemed which were issued during prior audit periods, transfers or loans between funds and turnovers of taxes or other trust moneys to other municipal corporations shall not be included in the **total expenditures** upon which the amount of the fee is based.

Section E: Submitted by

Include the name of the licensed municipal auditor who performed the engagement and is submitting this form. Also include their title, firm name, and date this summary form was completed.

To submit: • Click the "Submit" button on page one to submit this form via email

- Save and email the completed form to <u>municipalfilings.sos@oregon.gov</u> or
- Print a hardcopy and mail to: Audits Division, 255 Capitol St NE, Ste 500, Salem, Oregon 97310-0720

Business of the City Council

City of Oakridge, Oregon November 3, 2022

Agenda Title: Warming Center at

Greenwaters Community Building Request

Proposed Council Action: Approve or Deny

the request

Agenda Item No: 9.3

Exhibits: 2 (written proposal by Kathy Holston-

Nichols and attached photos)

ISSUE:

During the 10/20/22 Council Meeting, Kathy Holston-Nichols and her fellow volunteers requested a fee waiver and permission to use the **Greenwaters Park Community Center** building as a Warming Center, primarily for transient individuals, this winter from **November 15th to March 15th (4 months)**, from **6:30pm to 7am**, on nights when it is below freezing (32 degrees). Further details about this proposal are available in the **attached written proposal by Kathy Holston-Nichols** (Exhibit 1). During the meeting, Public Works suggested that the Horton Park concessions stand might be a better building to use. On 10/16/22, volunteers toured the building and determined it would not be useable for their purposes due to potential fire code issues, safety concerns (see photos), and the existing lease with the school district (year-round for storage and school sports starting February 1st). They will be presenting more information at the Council Meeting.

According to our insurance agent, it will cost us \$400.00 per month* to insure the Greenwaters Community Center building for use as a Warming Center, as this will increase the City's liability and is a risk of increased crime. As of right now, there is only 1 reservation (12/17) for the building that could conflict, but it is very common for this building to be rented last minute, and the NA Meetings on Thursday nights are scheduled to go until 8pm.

*Insurance is billed for any part of a month, so even if the program does not start until the middle of the month, we are still charged for the entire month. So if it operates from November 15-March 15 the total cost is \$2,000.00 (5 months), whereas if it operates December 1-February 28 the total cost is \$1,200.00 (3 months).

FISCAL IMPACTS: Possible loss of rental revenue + increased insurance cost of \$400/month* (\$2,000.00 total for November 15-March 15, or \$1,200.00 total for December 1-February 28).

OPTIONS: Approve, Deny, or Modify the proposal.

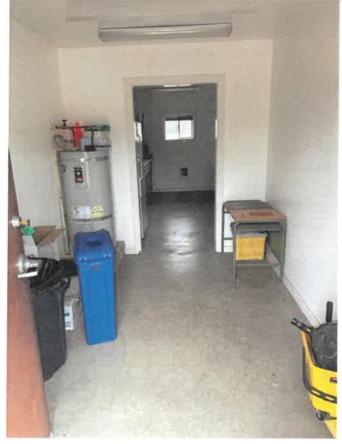
STAFF RECOMMENDATION: Approve but modify in 2 ways:

- Change the opening time to 8pm (instead of 6:30pm), to allow more time for possible rentals earlier in the evening and to prevent conflict with the Thursday night NA Meetings, which go until 8pm.
- 2. Change the duration to **December 1-February 28** to save \$800 in insurance costs.

RECOMMENDED MOTIONS: "I move to allow the Greenwaters Community Center building to be used and fees waived for the Warming Center this winter from ______ to _____ [November 15-March 15 or December 1-February 28], from ____pm [6:30pm or 8pm] to 7am on nights and times when it is not already reserved and it is below freezing (32degrees)."

Horton Park Concessions Stand Photos:





PROPOSAL:

Oakridge Warming Center at Greenwaters Park Community Building

INTRODUCTION:

The Oakridge Warming Center has been run solely by volunteers from the community who recognized the need for a place to shelter when the cold winter weather was an imminent threat to the life of those who are un-housed.

The goal was and is to provide a warm place when temperatures are 32 or below, to anyone finding themselves unable to stay warm enough to sustain life.

Having served hundreds of individuals over the years, and gone through the COVID two years where it was challenging, we have emerged on the other side still focused on providing this service; but without a location to do so.

PROPOSAL:

We are asking for authorization to use the **Greenwaters Park Community Building** as the warming center for free this winter on nights between **November 15 to March 15**, from **6:30pm to 7am**, when the temperature is **32 or below**.

LOCATION:

Greenwaters Community center is central to many of the individuals who are customers. It has heat and designated bathrooms which are already regularly cleaned. With a small kitchen in place a warm meal of soup or stew can be easily accomplished.

OPENING CRITERIA:

To the best of our ability a decision to open will be made by noon for the next day. So for example by noon on Tuesday if the weather forecast is for a temperature of 32 or below we will post that the shelter will be open for customers.

SUPPLIES:

Use free standing lockable totes to store our supplies within the building.

Build a weatherproof storage bin that can be locked to store our sleeping mats outside of the building in a location approved by the City.

Our supplies consist of sleeping mats, blankets, gloves, hats, socks. We have extra sweat shirts/pants for those who may have wet clothing if they would like. These are easily stored in closed totes. We have a minimal amount. Of "food". We provide hot tea and cocoa, and instant Oatmeals or Granola type bars for the morning.

HOURS:

We have found that opening by **6:30pm** and closing in the morning by **7am** works well for our customers and our volunteers.

CLEAN-UP:

As has been our practice we will continue to sweep and mop the floors before we leave, empty our trash and wipe down any countertops we have used.

INSURANCE:

Incurring no additional expense than was done in the past, we propose, that the city absorb the expense of any extra insurance it deems necessary, just as it has done in the past for the Warming Center when it was located in the WAC.

SECURITY:

Two volunteers will be on duty each evening. We will notify Oakridge Police Dept when we are open for informational purposes only. If we have no guests by 10:00 pm we will close. All volunteers will be on file as volunteers with the City of Oakridge and will have completed the appropriate volunteer forms.

CAPACITY:

The numbers that we traditionally serve are well below the capacity of the building. When we are open for extended cold periods we have seen 5-10 individuals. On one off nights of cold weather it is 1-5.

- Kathy Holston-Nichols

Business of the City Council

City of Oakridge, Oregon November 3, 2022

Agenda Title: Christmas Lights Purchase

Request and Lift Rental

Proposed Council Action: Approve or Deny request to purchase Christmas lights for City Hall and city tree using TRT funds

Agenda Item No: 9.4

Exhibits: Photo examples (attached)

ISSUE:

This request is for up to \$1,000 in TRT funds, to be used for the purchase of high-quality industrial outdoor LED color-changing lights for City Hall and the city tree for the holiday season. The colors can change via remote control, so they can be set to *any color* and therefore used for multiple holidays or events (green for St. Patrick's Day, pink for Valentine's day, whatever). They could potentially be left up year-round if it is not an eyesore. See attached example photos.

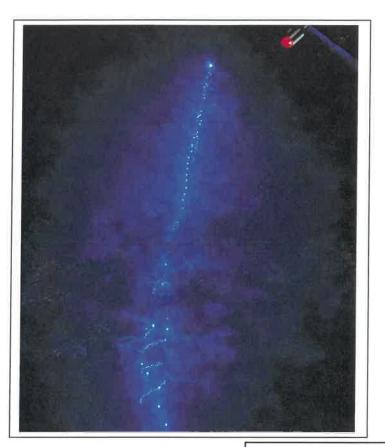
We may also need to rent a bucket lift (\$1,770.00 for 1 week) to decorate the outside limbs of the city tree. However, Mayor Hollett has made requests to multiple fire departments to see if they might be able to donate (or rent at a reduced price) the use of a fire ladder truck instead (OFD does not have its own ladder truck).

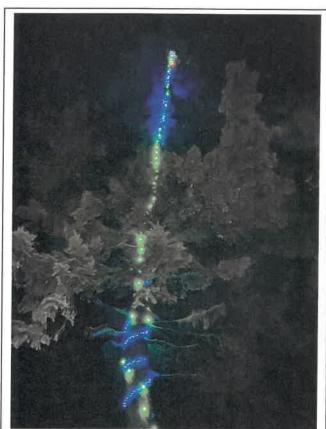
FISCAL IMPACTS: Up to \$2,770.00 (\$1,000 for lights and \$1,770 for lift rental if needed)

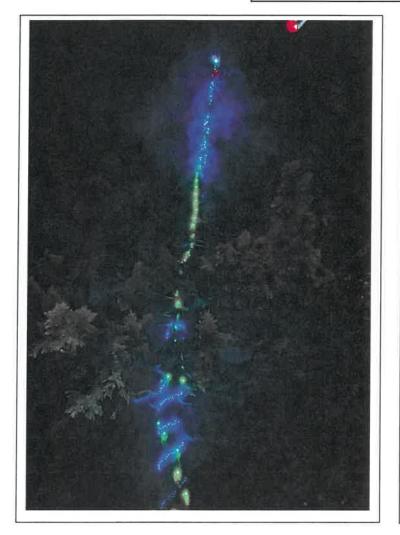
OPTIONS: Approve or Deny.

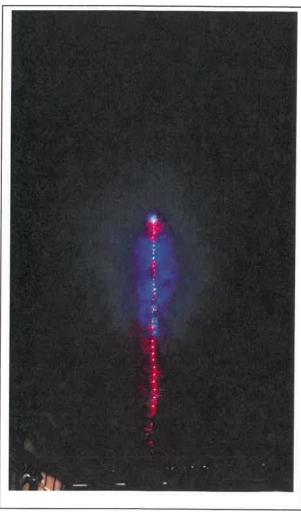
STAFF RECOMMENDATION: Approve

RECOMMENDED MOTIONS: "I move to allow the CA to spend \$_____ from TRT funds to purchase lights for City Hall and the city tree, and \$1,770.00 to rent a bucket lift **if** needed."









Business of the City Council

City of Oakridge, Oregon November 3, 2022

Agenda Title: Update on Hills Street Turn-

Around Issue

Agenda Item No: 9.5

Exhibits:

Exhibits: 1 - Example Hammerhead Turnaround

Proposed Council Action: None (Update

Only)

Agenda Bill Author: Rick Zylstra

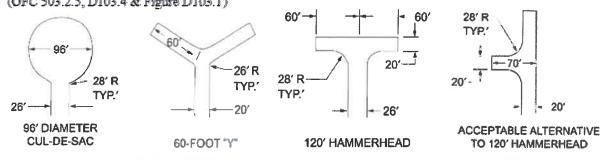
ISSUE:

During last council meeting, Kelly Brewer discussed the lack of a turn around on the dead end of Hills Street at her residence. Sense then staff has had the opportunity to evaluate the situation and is proposing a two phased approach. Phase 1 would be to install a Hammerhead style turnaround within the Right of Way on Hills Street and the alley abutting the Brewers Property. The dimensions and style of this turn-around complies with Oregon Fire Code (OFC 503.2.5) and does not require use of the protected wellfield property (see attached Google Earth Imagery). Public Works' rough estimate of the cost of installing the turn-around is approximately \$7,940.00.

Phase two would be a larger project of clearing and graveling multiple alleys that are part of current and existing Right of Way. Staff has identified multiple alleys throughout Oakridge that would improve the connectivity of multiple streets, including the alley near the Brewers' house which connects Hills Street to Jasper Drive. The funding and timeframe for this phase would be grant dependent. Both options/phases were discussed in a meeting between Brewer and City staff (City Administrator & Community Development Director).

At this time staff is not requesting any actions from council and requires more time to further research the funding options and examination of the many Public Works projects and the priorities of each project before returning for approval of either phase 1 or phase 2.

<u>DEAD END ROADS AND TURNAROUNDS</u>: Dead end fire apparatus access roads in excess of 300 feet in length shall be provided with an approved turnaround. Diagrams of approved turnarounds are shown below: (OFC 503.2.5, D103.4 & Figure D103.1)





Phase 2 - Connectivity options, open alleys to improve connectivity in the areas shown below.



Improve connectivity to Hills Street, Jasper Drive, Vine Street and Spur Ave.



Improved
Connectivity
between Davis Rd.
and West 2nd Street

Improved Connectivity between Thatcher Lane and School Street.



Business of the City Council

City of Oakridge, Oregon November 3, 2022

Agenda Title: Renewal of MOU with RAIN

for fiscal years 22/23 and 23/24

Proposed Council Action: Approve or Deny

the RAIN MOU

Agenda Item No: 9.6

Exhibits: 3 (RAIN MOU, 22/23 Budget Line Item,

6/16/22 Council Minutes)

ISSUE:

During the 6/16/22 City Council Meeting, Aqsa Kahn from Regional Accelerator Innovation Network ("RAIN") gave her presentation to Council, seeking a renewal of the Memorandum of Understanding ("MOU") between RAIN, Oakridge, and Lowell, which provides the cities with RAIN's services in continuing to help small businesses and start-ups through RAIN's "Rural Entrepreneurial Development Program" and other programs, such as RAIN's upcoming "Holiday Market Vendor Bootcamp" (see attached flyer). More information about RAIN can be found at their website: www.oregonrain.org/ and a RAIN employee is expected to be available during this Council meeting to answer any questions Councilors may have.

Although there seemed to be a general consensus that they would approve renewing the MOU (based on review of the Council discussion after the presentation), which this Council has done every year since 2016, an Agenda Bill was not prepared and a Motion to approve the spending was not made (see the attached 6/16/22 meeting Minutes), since the MOU was not available at the time.

On or about 7/9/22, the MOU was inadvertently signed by Mayor Hollett (see attached copy of the signed MOU), which she received from previous Pro Tem CA Kevin Martin, sometime after the 6/16/22 Council meeting. On or about 8/22/22, the Finance Director paid the invoice, based on the signed renewal of the MOU. No one remembered that the MOU was never formally approved by Council.

Therefore, Council must now decide whether or not to retroactively approve the renewal of the MOU with RAIN for \$10,000 each fiscal year through 2024. It is City Staff's opinion that the MOU should be renewed, as their programs have helped quite a few small businesses in Oakridge get off the ground.

If Council chooses *not* to renew the MOU, City Staff will attempt to recoup as much of the \$10,000 already paid to RAIN for the current fiscal year, but any potential refund would be at least prorated for services RAIN has already provided so far this fiscal year (since 7/1/22).

\$12,000 was already budgeted for "Professional Non-Legal" Services for FY 22/23 (see Line 34 of the attached Exhibit showing this line item in the FY 22/23 Budget, which is a \$2,000 increase from FY 21/22), which includes RAIN's services. However, the actual cost for RAIN's services rose from \$7,500 per year for FY 21/22, to \$10,000 per FY 22/23, and it is unclear if this \$2,500 increase was anticipated in our budget or not.

FISCAL IMPACTS: \$20,000.00 (\$10,000 per fiscal year)

OPTIONS: Approve or Deny

STAFF RECOMMENDATION: Approve

RECOMMENDED MOTIONS: "I move to approve the renewal of the MOU with RAIN for the next

2 fiscal years, 2022-2023 and 2023-2024."

FORM LB-31

GENERAL FUND

ADMINISTRATION		City of Oakridge							
		istorical Data			1	Bu	dget FY 2022-2	023	
	Act	uaf	Adopted	GL Account			المتعلق المتعلق		
	Second Preceding Year	First Preceding Year	Budget this year	(city use only)	REQUIREMENTS DESCRIPTION	Proposed By Budget Officer	Approved By Budget Committee	Adopted By Governing	
	2019-2020	2020-2021	2021-2022	100-11-	PERSONNEL SERVICES		Committee	Body	4
1	770.040	00.007	60 700	400001	Health Insurance	24.742			-
3	76,012 62,613	62,027	63,700 85,650	400007	PERS PERS	64,749	64,749	64,74	_
4	1,612	68,501 1,451	1,500	400002	Worker's Comp	93,231	93,231	93,23	
5	31,926	28,052	32,700	400003	Payroll Taxes	22,557	1,800	1,80	
6	3,085	5,073	3,400	400005	Overtime	2,000	22,557	22,55	-
7	3,000	0,010	3,400	400032	Deferred Comp	1,200	1,200	2,00	
B	276			400010	Unemployment/Personnel	1,200	1,200	1,20	~
8	92,550	90,360	90,330	400011	City Administrator	85,368	85,368	85,38	
10		18,300	18,300	400012	Public Works Personnel Services	00,000	00,000	65,36	
1	61,491	6B,814	70,125	400013	Finance Director	75,648	75,648	75,64	
2	40,708	42,685	43,250	400015	AP/UB	49,720	49,720	49.72	
3	34		*	400016	Employee Allowance	40,720	40,120	49,72	
4	45,863	48,103	47,850	400046	Assistant Planner	52,466	52,466	52,46	
5	63,274	10,100	41,000	400049	Comm Sry's Coord	32,400	32,400	52,40	1
в	00,274	1,302		400065	Seasonal Employee				+
7		612	960	400068	Floating Holiday 1	1,000	1,000	4.00	
8		612	960	400069	Floating Holiday 2	1,000	1,000	1,000	_
9	9,000	6,750	6,750	400081	VEBA Contributions	9,000		1,000	_
0	483	513	700	400082	Life/LTD		9,000	9,000	
	488,927	443.154	466.175	400002	TOTAL PERSONNEL SERVICES	460,239	500	500	-
1	5,50	445,154	4.00		Total Full-Time Equivalent (FTE)	The state of the s	460,239	460,239	-
2	5.50	4.70	4.00			4.00	4.00	4.00	-
3		44000	47.000	400101	MATERIALS & SERVICES	40.000			2
4	23,638	14,268	17,000		Materials & Supplies	15,000	15,000	15,000	
5		5,840	5,426	400104	Telephone	6,000	6,000	6,000	
8	6,707	4,897	4,400	400105	Bank/Financial Fees	2,000	2,000	2,000	_
4	16,676	10,197	12,500	400107	Utilities	12,000	12,000	12,000	
4	131,698	134,390	139,500	400108	Insurance	150,000	150,000	150,000	-
1	5,076	2,379	1,000	400114	Advertising	800	008	800	-
1		1,020	875	400115	Internet	900	900	900	-
4	10,370	14,070	11,000	400117	Membership/Dues	11,000	11,000	11,000	-
1	2,854	981	1,000	400120	Travel and Training (Staff)	2,000	2,000	2,000	_
1	8,502	1,921		400122	Travel and Training (City Council)	1,000	1,000	1,000	33
L	24,044	34,316	10,000	400130	Professional Non Legal	12,000	12,000	12,000	34
1	51,551	14,289	37,000	400132	Audit/Accounting	35,000	35,000	35,000	35
L	23,912	20,434	20,000	400133	Professional Services/Legal	21,000	21,000	21,000	36
L		36	250	400150	Awards and Recognition	250	250	250	37
L			3,000	-	Election Expense	3,000	3,000	3,000	38
	732	201	1,000		City Administrator Expense	500	500	500	39
	4,260	19,100	5,000	400156	Computer Equip/Supplies/Support	10,000	10,000	10,000	40
		511			Equipment Rental	500	500	500	41
	(657)	9,673	5,000	400158	Misc Expense/New Equipment	5,000	7,500	7,500	42
	10,106	5,178	5,000	400166	Building Maintenance (City Hall)	5,000	5,000	5,000	43
	990	4,010		400203	Ford Foundation Grant		-		44
	225	10,600	1	400222	Community Projects				45
	12,000	12,000	12,000	400242	Special Mobility Services	12,000	12,000	12,000	46
					Dead Mountain Tower	958	958	958	47
1	332,684	320,210	290,951		TOTAL MATERIALS & SERVICES	305,908	308,408	308,408	48



June 16, 2022 Regular Session (Via Zoom) City Hall Conference Room 48318 E 1st Street 7:00 p.m.

MINUTES

1. CALL MEETING TO ORDER- 7:00 pm

Council Present: Mayor Christina Hollett, Councilors Dawn Kinyon, Audy Spliethof, Melissa Bjarnson, Michelle Coker

and Jan Hooker

Staff Present: City Administrator Pro Tem and Police Chief Kevin Martin, Finance Director Colleen Shirley and City

Recorder Jackie Taylor

2. Pledge of Allegiance

3. Roll Call-Councilor Whitney is absent

4. Additions, corrections or adjustments to the agenda

Add minutes to the agenda Add fee waiver

- 5. Public Comments-none
- 6. Mayor Comments / Announcements / Proclamations-none
- 7. Council Comments / Announcements

Councilor Kinyon-asked if we are going to schedule another city council meeting this month because of the budget.

Colleen-we don't have time to do another meeting.

8. Consent Agenda

8.1 City Council Minutes from April 7 & 21, 2022

Motion: Councilor Kinyon moved to approve the consent agenda. Councilor Hooker seconded the motion.

Bjarnson (aye), Hollett (aye), Kinyon (aye), Coker (aye), Hooker (aye), Spliethof (aye). Motion passed 6-0

9. Business from the City Council

9.1 RTMP Request, Oakridge Independence Day Festival

Kevin- read the issue.

Mayor Hollett-she is the applicant and will abstain from voting.

Motion: Councilor Spliethof moved to approve the RTMP Request for the Oakridge Independence Day Festival. Councilor Kinyon seconded the motion.

Hooker (aye), Kinyon (aye), Spliethof (aye), Bjarnson (aye), Coker (aye). Motion passed 5-0

9.2 Poll Council for Council Budget Hearing Date and Time

The council and staff agreed on June 28th at 6:00 pm for the meeting.

Councilor Kinyon-is worried about having only one meeting, they need to discuss the PSF.

There will be a work session on June 23rd at 6:00 pm. Followed by a special session.

10. Business from the City Administrator

10.1 Well #2 Request from City Engineer and Pubic Works for alternative bid items B.1 and B.2

Kevin-read the issue.

Edward Hodges-talked about the possibility of approving these two alternative bids.

Councilor Kinyon-asked about getting the pump motor now, will that come out of this year's budget?

Ed- it would probably come out of next year's budget.

Councilor Kinyon-approves of getting the pump motor now.

Robeart-we still have the original valve, you can only replace that so many times.

Motion: Councilor Hooker moved to approve the Well No. 2 Refurbishment and Pump Replacement alternative B1 and B2 from original intent to award documents as presented. Councilor Coker seconded the motion.

Bjarnson (aye), Spliethof (aye), Coker (aye), Hooker (aye), Kinyon (aye), Hollett (aye). Motion passed 6-0

10.2 RAIN presentation

Agsa Kahn-gave the RAIN Presentation to the City Council and Staff.

10.3 Fee Waiver

Kevin-read the issue.

Motion: Councilor Kinyon moved to approve the park waiver request for Oakridge Independence Day Festival and the funds be taken from the TRT Fund. Councilor Spliethof seconded the motion.

Hooker (aye), Bjarnson (aye), Kinyon (aye), Coker (aye), Spliethof (aye), Hollett (aye). Motion passed 6-0

11. Staff reports

- 11.1 Fire Report- Scott gave the report
- 11.2 Public Works report-Robeart gave the report
- 11.3 Police report-Kevin gave the report
- 11.4 Finance Report-Colleen gave the report

There was discussion on why Colleen doesn't have a contract.

Council	or Spliethof- would like to get printed out reports from the staff from now on.
<u>Kevin</u> -h	e will see that the council gets printed out reports.
12.	Items removed from the Consent Agenda-none
13.	Ordinances, Resolutions and Public comments -none
14.	Public Hearings-none
15.	Appointments-none
16.	Public Comment
Bryan C	autchen-contracts are for exempt employees
17.	Adjourn -9:54 PM
18. the emp	Executive Session ORS 192.660 (2) (a) the governing body of a public body may hold an executive session: to consideral public officer, employee, staff member or individual agent.
Signed:	Christina Hollett, Mayor
Signed:	
	Jackie Taylor, City Recorder

MEMORANDUM OF UNDERSTANDING

Among Regional Accelerator & Innovation Network (RAIN), City of Lowell, and City of Oakridge

1. Purpose

- 1.1. The purpose of this Memorandum of Agreement (MOU) is to set out the terms by which the Regional Accelerator & Innovation Network (RAIN), the City of Lowell, and the City of Oakridge ("The Parties") will work together to continue developing and scaling up the Rural Entrepreneurial Development Program in the City of Lowell and the City of Oakridge.
- 1.2. The key contacts for this project will be Caroline Cummings (Executive Director) for RAIN, Jeremy Caudle (City Administrator of Lowell), and Christina Hollett (Mayor of Oakridge). The key contacts are responsible for ensuring performance of the activities and duties described in this MOU. Changes to key contacts shall be made in writing to the following addresses.

Caroline Cummings Chief Executive Officer PO Box 1564 Eugene, OR 97440 541.968.2982

caroline@oregonRAIN.org

City of Lowell
Jeremy Caudle
City Administrator
107 E. 3rd Street
Lowell, OR 97452
541.937.2157
icaudle@ci.lowell.or.us

City of Oakridge
Christina Hollett
Mayor
48370 7th St.
Oakridge, OR 97463
541-953-4624
mayorhollett@ci.oakridge.or.us

- 1.3. Through this MOU, the City of Lowell and the City of Oakridge <u>each</u> agree to provide RAIN \$10,000 in FY 22/23 and \$10,000 in FY 23/24. These funds will be allocated for Rural Venture Catalyst support and resources for entrepreneurs and innovators in the City of Lowell and the City of Oakridge and for creating a culture of entrepreneurship through ecosystem-building.
- 1.4. RAIN's Rural Venture Catalyst shall bring entrepreneurs and potential entrepreneurs together, providing them with increased access to **people** (mentors and accomplished entrepreneurs), **programs** (workshops and accelerators), **physical assets** (space and equipment), and **capital** (access to statewide funding sources, including RAIN's crowdfunding platform, RAINcap).
- 1.5. The Parties recognize that \$20,000 total per year is a significant investment in advancing the innovation economy in the City of Lowell and the City of Oakridge and further recognize that more investment will be required to fully implement and sustain the program. The City of Lowell and the City of Oakridge will support RAIN's efforts to advance additional funding opportunities from foundations, counties, private corporations, the State of Oregon, and the Federal Government.

2. Duration of Agreement

- 2.1. This MOU will be in effect from **July 1, 2022 through June 30, 2024** and may be updated at any time through mutual written agreement of the parties.
- 2.2. No party may assign or transfer all or any portion of this MOU without the prior written consent of the other party.

3. Goals

- 3.1. Continue to sustain and elevate the regional entrepreneurial ecosystem.
- 3.2. Raise additional funds for Rural Venture Catalyst activities in the City of Lowell and the City of Oakridge.
- 3.3. Support and expand mentoring, meetups, and other events to help gather, educate, and support entrepreneurs and innovators.
- 3.4. Continue to activate capital in the region.
- 3.5. Track overall budget and report progress to funders and partners.
- 3.6. Maintain and expand an established database of entrepreneurs, mentors, and ecosystem stakeholders.
- 3.7. Continue launching and supporting previously identified and assisted startups.
- 3.8. Deliver wrap-around mentoring services to startups with the best potential in the City of Lowell and the City of Oakridge.
- 3.9 Continue identifying and building partnerships to sustain and elevate the region's entrepreneurial ecosystem.
- 3.10. Meet other goals, as mutually agreed-upon by The Parties.

4. RAIN's Responsibilities

- 4.1. RAIN shall provide ongoing training, support, and supervision to the Rural Venture Catalyst and other staff serving the City of Lowell and the City of Oakridge.
- 4.2. RAIN shall work collaboratively with the City of Lowell and the City of Oakridge to continue implementing its Rural Entrepreneurial Development Program, which includes tracking and supporting

ecosystem partners and key stakeholders, asset mapping, community outreach, surveying, and other investigative activities to assess culture and climate as it relates to entrepreneurism and overall community readiness to continue building and sustaining the region's entrepreneurial ecosystem.

- 4.3. RAIN shall monitor the overall budget and metrics for this program and report progress to the City of Lowell, the City of Oakridge, and other funders. Metrics tracked and reported shall include: number of entrepreneurs identified and assisted, number of companies identified and assisted, revenue generated by companies assisted, jobs created by companies assisted, number and type of activities hosted, mentors engaged, partners engaged, and investors engaged.
- 4.4. RAIN shall work collaboratively with the City of Lowell and the City of Oakridge to create and implement specific strategies to scale up an entrepreneurial ecosystem in the City of Lowell, the City of Oakridge, and the region. Within the City of Lowell and the City of Oakridge, RAIN shall:
 - 4.4.1. Meet entrepreneurs in public spaces in their communities (i.e., coffee shops, libraries, city town halls, community centers, granges, restaurants, schools, etc.) to learn about their startup ideas and connect them to resources. These activities take the form of hosted events, workshops, and one-to-one mentoring. They create a new social infrastructure by going to the entrepreneur, rather than requiring the entrepreneur to come to them. Examples of recent RAIN Rural Venture Catalysts activities:
 - Helping entrepreneurs navigate local and federal emergency loan and grant funds (e.g., Paycheck Protection Program, Economic Injury Disaster Loans, City and County Funds, national emergency grant programs, etc.)
 - Getting entrepreneur's food products onto the shelves at national/regional retail grocers
 - Assisting an entrepreneur in hiring their first employees at a living wage
 - Helping an entrepreneur find the right co-founders to launch their startup
 - Connecting entrepreneurs to small manufacturers to scale production
 - Coaching entrepreneurs on developing and delivering investor pitches
 - Raising an entrepreneur's first rounds of significant investment capital
 - Ensuring entrepreneurs spend the capital they raise efficiently to reduce failure rates
 - Connecting entrepreneurs to technical training resources (e.g., SBDC workshops, webinars, etc.)
 - Showcasing entrepreneurs' stories to local, regional, and national media outlets
 - Connecting entrepreneurs to physical spaces (e.g., kitchens, co-working, makerspaces, etc.)
 - Bringing national opportunities to entrepreneurs to help expand their businesses.
 - Connecting entrepreneurs to state resources that will help them cover the cost of attending and exhibiting at national expos
 - 4.4.2. Conduct interactive educational events both online and offline.
 - 4.4.3. Find and educate angel investors.

- 4.4.4. Conduct and update (at least annually) "Regional Entrepreneurial Ecosystem Readiness Assessment" and "Entrepreneurial Ecosystem Elements Scorecard".
- 4.4.5. Conduct (and regularly update) stakeholder and asset mapping to identify resources and gaps in the regional entrepreneurial ecosystem.
- 4.4.6. Conduct ongoing community outreach.
- 4.4.7. Track and report program metrics.
- 4.4.8. Provide marketing and communications support for the program.
- 4.4.9. Activate capital in the region, as appropriate and possible.
- 4.4.10. Gather and report success stories at least twice a year.
- 4.5. RAIN shall continue building a network of stakeholders who have a shared vision for establishing an entrepreneurial ecosystem in the City of Lowell and the City of Oakridge, including entrepreneurs, volunteers, businesses, local and regional governments, and organizations representing underserved populations.
- 4.6. RAIN shall provide communication and public relations support for this program.
- 4.7. RAIN shall work with the City of Lowell and the City of Oakridge to develop strategies for a sustainable program, including collaborative fundraising, grant writing efforts, and joint financial "asks," where appropriate.
- 4.8. RAIN shall work collaboratively with the City of Lowell and the City of Oakridge to gather case study documentation, including videos, interviews, quotes, stories, and "essential questions" at community events, town halls, and forums.

5. The City of Lowell and the City of Oakridge's Responsibilities

- 5.1. The City of Lowell and the City of Oakridge shall work collaboratively with RAIN to create and implement specific strategies to continue assessing, supporting, and building an entrepreneurial ecosystem in the City of Lowell and the City of Oakridge, including strategies that are innovative.
- 5.2. The City of Lowell and the City of Oakridge shall work with RAIN to develop strategies for a sustainable program, including collaborative fundraising, grant writing efforts, and joint financial "asks," where appropriate.

- 5.3. The City of Lowell and the City of Oakridge shall help RAIN promote outreach and activities for this program by encouraging its staff and economic development partners to increase engagement with RAIN and to work collaboratively with RAIN in the ecosystem.
- 5.4. The City of Lowell and the City of Oakridge shall support RAIN's communication and public relations activities for this program, as needed.
- 5.5. The City of Lowell and the City of Oakridge shall work collaboratively with RAIN to gather case study documentation, including videos, interviews, quotes, stories, and "essential questions" at community events, town halls, and forums.
- 5.6. The City of Lowell and the City of Oakridge work collaboratively with RAIN to develop and submit a sustainability plan that identifies potential sources of support and a timeline and action plan for accessing or applying to those sources.
- 5.7 The City of Lowell and the City of Oakridge will include language in their respective strategic plans (Comp Plans) that supports entrepreneurship, emerging businesses, and small businesses as part of building a resilient economy for the region.
- 5.8. The City of Lowell and the City of Oakridge shall engage with the RAIN Rural Venture Catalyst and actively support the program to foster maximum program results.

6. Payment Schedule

- 6.1. The City of Lowell and the City of Oakridge shall each provide \$10,000 per year for two (2) years to RAIN to scale up an entrepreneurial ecosystem in the City of Lowell and the City of Oakridge that focuses on helping startups launch and thrive.
 - 6.1.1. The first payment shall be paid to RAIN by August 15, 2022 in the amount of \$10,000 by the City of Lowell and \$10,000 by the City of Oakridge.
 - 6.1.2. The second payment shall be paid to RAIN by July 30, 2023 in the amount of \$10,000 by the City of Lowell and \$10,000 by the City of Oakridge.
- 6.2. The second payment shall be contingent on satisfactory progress toward the performance of the agreed-upon metrics named in Section 4.3. and on budget considerations for The Parties. The decision by the City of Lowell and the City of Oakridge about the second payment shall be made no later than May 1, 2023 to enable RAIN to address budget and contract issues.

7. Diversity, Equity, and Inclusion

- 7.1. Just as biodiversity strengthens natural systems, the diversity of human experience strengthens our entrepreneurial ecosystem building efforts. RAIN represents and reflects that human diversity, embracing it in all the communities where we work, in order to achieve our goals. To that end, we are committed to increasing the diversity of our staff, board, volunteers, mentors, and partners, and to fostering an inclusive network of stakeholders and partners in all kinds of communities, from rural to urban.
- 7.2. Equity, diversity, and inclusion is not only a best practice for business, it's a strategic imperative. Our business and strategies are enriched and made stronger by the contribution of the experiences, perspectives, and values of diverse individuals and communities. Creating an innovation economy transcends political, cultural, and social boundaries, and so must RAIN in order to expand our reach and engage more people in Oregon's entrepreneurial ecosystem.
- 7.3. RAIN is dedicated to providing a work environment that prioritizes fairness and respect. At RAIN, everyone is treated equally and is encouraged to achieve their fullest potential. We respect the individuality of each member of our community, and we are committed to a workplace free of any kind of discrimination based on race, color, religion, sex, age, sexual orientation, gender identity and expression, disability, national or ethnic origin, politics, or veteran status.
- 7.4. With a plurality of voices, RAIN will inspire more entrepreneurs and help create more jobs and revenue in Oregon. Respect, inclusion, and opportunity for people of all backgrounds, lifestyles, and perspectives will attract the best ideas and harness the greatest passion to shape a more vibrant future for all Oregonians. By honoring and celebrating the remarkable diversity of the human species, RAIN will bring new creativity, effectiveness, and leadership to our work.

8. Intellectual Property

- 8.1. The Parties agree that any intellectual property that is jointly-developed by the parties to this MOU may be used by both parties for non-profit, non-commercial purposes without obtaining consent from the other and without any need to account to the other.
- 8.2. All intellectual property that was developed independently by one party to this MOU shall be the sole property of that party, requiring written consent before it could be used by the other party.

9. Association

9.1 The Parties are not entering into a legal partnership, joint venture, commercial undertaking for monetary gain, or other such business arrangement.

- 9.2. The Parties shall not refer to this MOU or treat the arrangements of this MOU as a legal partnership, joint venture, commercial undertaking for monetary gain, or other such business arrangement.
- 9.3. The Parties shall not take any actions that would be inconsistent with the intentions of this paragraph.

10. Dispute Resolution

- 10.1. The Parties agree that, in the event of any dispute between them relating to this MOU, they shall first seek to resolve the dispute through informal discussions, which shall be initiated in writing.
- 10.2. In the event any dispute cannot be resolved informally within sixty (60) calendar and consecutive days from the written notice of dispute, The Parties agree to attempt to resolve the dispute by mediation.
- 10.3. The Parties agree that their respective good faith participation in mediation is a condition precedent to pursuing any other available legal or equitable remedy, including litigation, arbitration, or other dispute procedures.
- 10.4. Any party to this MOU may commence the mediation process by providing to the other party written notice (Initial Mediation Notice) setting forth the subject of the dispute, claim, or controversy and the relief requested.
- 10.5. Within ten (10) days after receipt of the Initial Mediation Notice, the other party shall deliver a written response to the initiating party's notice.
- 10.6. The initial mediation session shall be held within thirty (30) days after the Initial Mediation Notice.
- 10.7. The costs of mediation shall be shared equally by each party to the mediation.
- 10.8. The Parties do not waive their legal right to adjudicate this MOU in a legal forum.

11. Entirety

- 11.1. This MOU constitutes the entire agreement among The Parties concerning the subject matter thereof.
- 11.2. All prior agreements, discussions, representations, warranties, and covenants are merged herein.
- 11.3. There are no warranties, representations, covenants, or agreements (expressed or implied) between the parties except those expressly set forth in this agreement.

- 11.4. Any amendments or modifications of this agreement shall be in writing and executed by The Parties.
- 11.5. Electronic signatures are valid and binding.
- 11.6. Each person signing this MOU represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this agreement.
- 11.7. Each party represents and warrants to the other that the execution and delivery of this MOU and the performance of each party's responsibilities and obligations hereunder have been duly authorized and that this MOU is a valid and legal agreement binding on each party and enforceable in accordance with its terms.

For RAIN	For City of Lowell	For City of Oakridge
Signature	Jeremy Bryan Caudie (Nug 3, 2022 11:41 PO1) Signature	CALUIT Christias Hollar (Jat 9, 2022 23.00 POT) Signature
Caroline Cummings Name	<u>Jeremy Caudle</u> Name	Christina Hollett Name
Chief Executive Officer Title	<u>City Administrator</u> Title	<u>Mavor</u> Title
7/8/2022 Date	Aug 3, 2022 Date	Jul 9, 2022 Date

Signature: Children I lul 9 2022 22:00

Email: mayorhollett@ci.oakridge.or.us

Title: Mayor

Company: City of Oakridge

Signature: Jeremy Bryan Caudle (Aug 3, 2022 1

Email: jcaudle@ci.lowell.or.us

Title: City Administrator
Company: City of Lowell

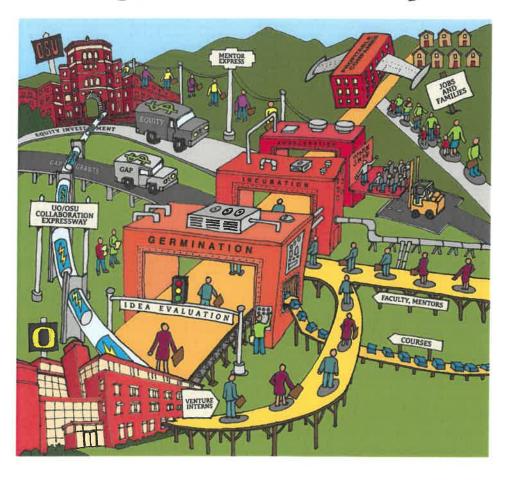
Leveraging the Power of Community to Expand the Region's Economy

"Over the years, many have bemoaned the loss of manufacturing jobs overseas, but our greatest opportunity lies in our ability to come up with the 'next big thing," says Sen. Lee Beyer, D-Springfield. "Our ideas are our most valuable asset, and innovations in science and technology represent Oregon's greatest potential for economic growth."

The thoughts expressed by Senator Beyer are embodied in the newly minted Regional Accelerator & Innovation Network (RAIN), approved by the legislature this year. To move the initiative forward, Governor John Kitzhaber appointed Mayors Julie Manning of Corvallis and Kitty Piercy of Eugene as co-conveners of this dynamic new effort to leverage the resources of local governments, higher education, entrepreneurs, and the communities of the South Willamette Valley in a concerted effort to bolster the regional economy.

The cooperation between the diverse communities in the Southern Willamette Valley to create a region-wide economic development program is unprecedented. RAIN represents the state's first formal network of business leaders, state and local governments, and higher education coming together to accelerate the formation and growth of new businesses. This bold effort to align resources is a wonderful example of how cooperation between communities can lead to great things.

The South Willamette Valley has no shortage of innovators and entrepreneurs. It is home to two great universities, highly respected community colleges, cities and towns



- each with their own character ranging in size from several hundred to hundreds of thousands of residents, numerous chambers of commerce. and thousands of successful entrepreneurs who can serve as mentors for emerging enterprises. This wealth of ideas, diverse workforce, capital and available business mentors working together with a common cause, has the potential to accelerate the transformation of our resource-based economy into the knowledge-based economy necessary to compete in the 21st century.

RAIN is designed to end the exodus of promising companies and talented entrepreneurs from the cities and towns in the South Valley. RAIN also leverages the area's business community as a source of mentors

and investment, and higher education and government as sources of talent, education and incentives. Ultimately, the success of RAIN will be felt in all communities in the region.

For more information about RAIN, contact:

Jamie Damon

Regional Coordinator, South Willamette Valley Office of Governor John Kitzhaber jamie.damon@state.or.us 541.346.8626 720 E 13th Ave, Suite 304 Eugene, OR 97401-3753



NOVEMBER 7,9,14,16

HOLIDAY MARKET





RAINCATALYSTS, OR G/HOLIDAYMARKETVENDORBOOTCAMP



Business of the City Council

City of Oakridge, Oregon November 3, 2022

Agenda Title: Crosswalks & Storm Drains

Art Project

Proposed Council Action: Approve or Deny

moving forward with the project

Agenda Item No: 9.7

Exhibits: Photo Examples and FAQs Sheet

ISSUE:

Elise O'Brian, representing UBRA, discussed with city staff and Mayor Hollett the idea of painting artwork within the crosswalks in the Uptown area. The artwork would model an existing program from Portland named the City Repair Project. Examples and a FAQs sheet from the City Repair Project included.

Staff felt this would be a great project to also combine with our DEQ approved TMDL Stormwater Management Plan/Matrix that also prescribes artwork at the storm drains for the purpose of education on where the storm water ends up.

At this time, we are requesting approval to move forward with these projects simultaneously and use existing examples/models such as Portland's *The City Repair Project* and Springfield's *Up Stream Art* as templates.

Funding for the paint can partially come from Stormwater Funds with artwork being done by local artists and/or students. All designs will require approval by City Council prior to implementation.

FISCAL IMPACTS: UNK (cost of paint)

OPTIONS: Approve or Deny.

STAFF RECOMMENDATION: Approve

RECOMMENDED MOTIONS: "I move to allow City Staff and UBRA to move forward with the Crosswalks & Storm Drains Art Project."

Click here to register before Sat, Sept 18, 2021 for an Early Bird Discount for our Urban Permaculture Design Course (UPDC)!



about programs get involved FAQs

STREET PAINTINGS: INTERSECTION & MID-BLOCK

Click here to view visual examples of projects!

Do intersection paintings/street murals calm traffic?

No. Our street murals are explicitly not traffic calming devices. Having said that, we have witnessed innumerable examples of how they serve as a very powerful community building strategy offering so many emergent benefits. Often, people initiate a project to slow down traffic but stay committed to the project because of all the wonderful things we see happening as a result of intersection paintings.

How are the paintings maintained?

By the communities themselves. We do not initiate any of the projects but rather facilitate the successful collaborative visioning, planning and implementation of projects brought forth by community members. Paintings are semi-permanent and need to be repainted every 1-3 years.



Top: Rose CDC in Lents, bottom: parking lot paintings at Cesar Chavez Elementary in St. Johns.

What kind of community outreach is involved?

Informally, we encourage you to start talking/potlucking with your neighbors as soon as possible. Tell them you are thinking of initiating a project and invite their ideas and feedback. In general, we have seen that the more participation you are able to elicit, the greater the success and longevity of the project.

More formally, after your design has been approved by Portland Bureau of Transportation (PBOT), they issue a petition that lists all the folks that you need to get signatures from. Usually you need 100% consent from residents in the properties adjacent to the painting and 80% consent from a two-block radius.

Has painting the streets brought communities together in a positive way?

We have consistently heard that it does and many of our core staff have personal experiences with this being the case.

Please take a look at some of our research projects.

Have there been any challenges?

Sometimes fundraising and volunteer recruitment can be challenging for some sites. Sometimes neighbors are not supportive and may even complain. And sometimes people leave skid marks on the paintings soon after they are painted. Out of 56 paintings, we've had a handful die out as the community is unable to sustain enthusiasm and capacity to repaint

regularly. These are a few examples of the challenges in planning, implementing and sustaining a project. But by far, the majority (approximately 50) get re-painted.

What's a typical budget for a street painting?

Typically, projects range between \$500-\$1200 in hard costs for paint, painting supplies and food *IF* all of the organizing including program coordination, community engagement and artwork is volunteer labor. However, if you are working with historically marginalized people we highly recommend that you budget for stipends because community engagement is invaluable and people need financial compensation if they are to be able to participate.

How long does it take to paint?

Typically, an hour to clean/pressure wash the streets. Another hour or so to dry. An hour or two to chalk out the design and then 2-5 hours to paint depending on the complexity and size of the painting.

Should we enlist an artist to sketch the design and transfer it onto the pavement in chalk, then volunteers can help fill it in with paint?

Typically, an artist from the community volunteers to elicit and then interpret community feedback into a coherent design that successfully depicts the community's shared sense of place. If no such artist comes forward voluntarily, a stipend/honorarium will surely encourage one to step forward. The most important quality of the artist, however, is that they are collaborative and are able to facilitate the community's vision, rather than propose their own vision/ design.

Can we get your help taking our concept for an intersection design into something that will work as a actual street mural?

Yes, City Repair provides technical support for conceptualizing the intersection design. Please refer to our technical assistance section at the bottom of this page.

Is there a map of all the City Repair inspired work around the world?

Yes! Please take a look here

PAINT LOGISTICS

What is the lifespan of the paintings?

1-3 years.

What kinds of paint do you use?

- 1. Cabot Solid Color Acrylic Deck Stain
- 2. Water-reducible acrylic Traffic Paint (Zone Marking Paint)
- 3. Duckback Walnut-based friction additive. 1 packet per gallon of paint.

Where do you get paint and supplies, and how much does it cost?

We purchase paint from Miller Paint and they give us a 50% discount. This is by far is one of the most tangible benefits for partnering with City Repair for your street painting project. *We do not offer this discount to folks who are not part of our placemaking program.

For the year 2017-2018, after VBC's 50% discount, the paint prices were

- a. Cabot Deck Stain: \$50 a gallon
- b. Zone Marking: Black, white and yellow are \$17.75 a gallon. Red and blue are \$24.15.
- c. Walnut Additive: \$4.50/packetThe price increases by a bit every year.

What kind of primer do you use?



Water-reducible acrylic Traffic Paint (Zone Marking Paint)



Cabot Solid Color Acrylic Deck Stain



Duckback Walnut-based friction additive. 1 packet per gallon of paint.

Zone marking is it's own primer. One can put a layer of white paint down and then paint on top of that layer

with colors. You just have to ensure that both the white and the color layers are the same kind of paint because Zone marking and Cabot deck stain paint don't mix well. The former is oil based and the latter is latex.

What is the the purpose of the walnut shell additive?

One packet of walnut shell anti-skid additive is required for each gallon of paint. You need walnut shell additive for both types of paint, both Zone marking and Cabot Deck Stain to ensure that the painting is not slippery.

Can you mix Cabot Deck Stain with the Zone Marking paint?

Nope, you cannot mix them to blend colors, or layer them on top of each other. You can use them side by side though.

Do both kinds of paint need the Duckback Walnut-based Friction Additive? Yes.

When is it better to use the solid deck stain vs. the zone-marking paint?

If you have a bigger budget and want a greater variety of colors.

Is any kind of sealant used when the painting is done and dry?

No, there is no kind of sealant.

Do you use a primer?

Zone marking paint is its own primer. Also, we've had some community members have success with painting a layer of white first and then painting the design on top of the base layer of white paint. It is important to use the same kind of paint as the base layer.

How much paint do folks typically use?

The amount of paint you need depends entirely on your design. Average intersections require 25-30 gallons or 95-115 liters of paint. We tell folks that usually a gallon of paint covers 100-200 square feet or 10-20 square meters. The reason for the vast difference is how thick it is applied. Light colors like white and yellow might require multiple coats for desired coverage so one gallon will only cover 100 square feet or 19 square meters. More textured roads require more paint. Dark colors don't need as much paint for good coverage.

What kind of brushes or rollers should be used?

Various sizes so that there's some for broader sweeps for background colors, thinner ones for outlining and details. Rollers are great for making it alter-able and inter-generationally accessible so that folks in wheelchairs and elders are able to participate.

How do you close the streets?

In Portland, we have a Block Party Program and so PBOT has graciously wrapped the criteria and procedure for closing down an intersection into our Intersection Repair program. Please review details about our Block Party Program here.

Does this cost any money?

We offer a sliding scale program fee of \$125-\$650.

Along with our professional consultations this price also includes connections to our communities and volunteers while receiving support with acquiring plants and other materials. Its truly an awesome experience!

Depending on your project's scope, City Repair will help source materials, tools and plants for the project. However, projects like these sometimes require items that can be anywhere from free to however much you're willing to spend/raise. Plants can range anywhere from free (cultivated by City Repair or donated by our sponsors) to upwards of \$150+ for specialized perennial plants / crops - all is variable but we're good at sourcing.

VOLUNTEERS

Are consent forms needed for any volunteers who show up on painting day?

Yes, volunteers are required to sign a consent form. Lead placemakers are responsible for distributing the forms to volunteers on each day that the site is active. These forms cover our volunteers with City Repair's insurance.

What is the average time it takes to install an intersection painting?

Once again the amount of time it takes to install a painting depends on the design. Typically this varies from a few hours to a full day. Sometimes folks split the installation up across two days.

Day of preparation and Logistics.

Street Cleaning: Tell your neighbors the day before that it would be preferable if they parked in garages or elsewhere so that you can pressure wash and sweep the streets unencumbered. Give yourself a good hour to clean the street and depending on the weather, at least an hour for the water to dry.

Chalk Grid: Usually folks transfer the design onto the streets using a grid drawn with chalk. Since this can be a little technical, give yourself anywhere between 1-2 hours to do this before general volunteers are invited to show up. Finer Details & Touch Ups: Sometimes folks do touch ups and finer detailing the day after the big public paint.

TECHNICAL ASSISTANCE

Can we get your help in bringing this to our community?

Yes, City Repair provides technical support. Please contact us at info@cityrepair.org for more details.

Portland Metro Area

Applications for our placemaking program open late summer and are due early January. Please review last year's applications! While most of our projects are in Portland, communities served include in Gresham, Beaverton, Hillsboro, Oregon City, and Vancouver.

Out of state/ Non-VBC projects

If you are unable to fit within our ongoing placemaking program through the Village Building Convergence, then please consult this page for our customized services.



SIGN UP FOR OUR NEWSLETTER

info@cityrepair.org 503.583.8532

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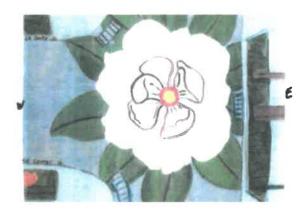
Interested in installing an intersection or mid-block repair for VBC 2019? Proposals are due 11.59pm, Thur, Jan 10, 2019.





Eliot Neighborhood Crossing





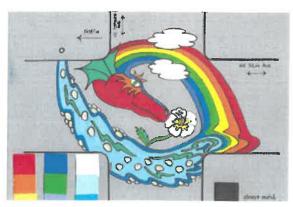




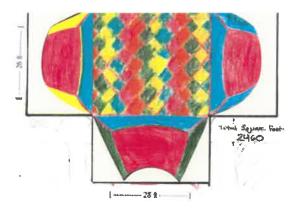
Jarrett Grove



Crafts And Drafts



Project Brook: Rainbow Dragon



North Tabor Mandala



Wygant Street Community Building



SW Lents is the Place to BEE!



Reed Placemaking



Overlook Feng Shui



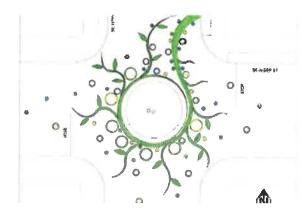
Ash Street Piazza



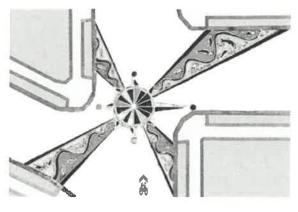
8th and Holman



Beech Street Project



Buckman



Fortune Crossing





Freda's Tree

Share-It Square



Strayerdockerson SE Vendill S

Sunny Crossroads

Sunnyside Piazza



Unity Circle

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