



**Staff Report**

For City Council Meeting - 3/1/2023

***Subject - New Business - Discussion - Council Goals***

**Synopsis:** The most current version of the council/staff goals list is attached. This report will need to be updated based on Council preferences. Tonight's discussion is to update the Council on where existing projects and priorities sit.

**Recommended Motion:** Staff recommends Council take this list to prepare for a future worksession. Staff would bring the list back to a future meeting for decision. Based on the city calendar, a suggested worksession date would be between March 20-24.

**Legal Analysis:** N/A

**Financial Analysis:** N/A

Respectfully Submitted,



Chad

Draft			Gearhart Council Goals / Projects 23-2024		v. 2/6/2023	Draft	Draft	Draft
Item	Priority	Status	Action Item / Tasks	Assigned To	Comp %	Start	Proj Comp	
1	1	in process	Public Works	Mark McFadden				
1a		in process	Water Meter replacement		75.00%	06/17		
			Hire company (Delayed)			06/20		
			Database Update					
			Meter Purchase				ongoing	
1b	1		Water Rights / Water Rate Study	Staff				
		complete	Locate Consultant Rate Study	Mark - KJ	100.00%			
		complete	Update Water Conservation Plan	Mark - KJ	100.00%	09/21	03/22	
		in process	Water Loss Percentage Project	Mark - KJ	75.00%	04/21		
1c		new	Investigate SDCs (System Development Charges)	?				
1d		new	Preventative Maintenance	Mark McFadden			ongoing	
			Evaluation of Facilities (property, structures, infrastructure, sidewalks, etc)					
1e			Sidewalks Repair	Mark McFadden				
			Inventory Damaged Sidewalks		25.00%	9/21	12/21	
			Consider Extension at key locations (ODOT Proj)	Mark - Chad - Jon	25.00%	11/21	11/23	
1f	3		Upgrade water main along hwy 101	Mark Mcfadden				
			Part of the HWY 101 improvement planning		25%			
2	1	in process	Evacuation supplies and facilities	CERT -Paulina/Dan			ongoing	
		complete	Inventory and organization		100.00%		06/21	
3	1	complete	Workforce / Affordable Housing / Housing Study		100.00%			
3a			Zoning Small Space Housing	PC / CC	25.00%			
4	1	complete	Dune Vegetation Ord	Staff				
5	1		Parks & Trails Master Plan	Staff - Grant	100.00%		5/23	
		complete	Awaiting completion of PMP	Committee/Staff				
5a			Clean Signs	Mark McFadden			ongoing	
5b		in process	Trees overhanging	Mark McFadden			ongoing	
6	1	in process	Fire Station / Resilience / Preparedness	Staff - Committee				
			Fire Station Relocation	Staff / CC / GVFD	0.00%		5/22	
			Alternative Power Supply Reservoir	Mark - Chad	25.00%	10/21		
		complete	Gas Fuel Supply	Mark - Krysti - Chad	100.00%	10/21	11/21	
7	1	complete	Policies / Procedures / Operation Man / Org Chart	Staff - Paulina				
8	1	in process	Ridge Path Extension	Staff				
			Path maintenance / Clearing	Mark			ongoing	
		complete	Duncan Crossing Handrail column	Chad	100.00%	06/21/21	07/16/21	
		complete	Duncan Crossing Decking	Chad	100.00%	07/19-23/21	9/21	
		complete	Duncan Crossing Columns and Structure	Mark - Russ	100.00%	12/20	9/21	

9	1	complete	Financial - Accrual vs Cash	Staff	100.00%		no change
		complete	Recommendation from Auditor		100.00%	07/21	4/21
10	1	complete	Review Budget Statement/process (more like Seaside's?!)	Staff	100.00%	4/22	5/23
11	3		City Hall Update / Remodel				
12	3		Self sustaining community - Energy efficient	Paulina			
			Investigate alternative fuel vehicles				
			Planning				
13	3	in process	Review Urban Growth Area	Chad - PC - CC	50.00%	2/21	
14		in process	Dashboard Metrics	Paulina	10.00%		
		complete	Monthly/Quarterly Reports		100.00%		4/22
		complete	Quarterly Council Report (given at Council mtgs APR, JUL, OCT, JAN)	Staff	100.00%	4/22	ongoing
15		in process	Celebrate different department goals, council goals - report quarterly				
			Project Tracking	Chad	75.00%	05/21	
			<b>ADDING TO PLANNING COMMISSION GOALS</b>				
			Planning Department - Comp Plan as vision and Goal - Succession was lost				
			Planning - Educational Program to guide them to the Comp Plan - Create a system to quickly educate.				
16			Update Gearhart City Charter				
			Review current ord and plan update	Peter - Chad	0.00%	09/02	
		complete	Add Public Contracting				11/22
17			Produce a video document about why Gearhart is Gearhart?	Staff			
18			A2 and Riparian Zones - tighten up definitions/borders	Planning	25.00%		
19		complete	Kids Play Equipment	Krysti / Paulina / Chad	100.00%		
		complete	Receive draft plan and quotes from vendor	Krysti / Chad	100.00%	05/21	02/23
20		in process	RV Parking Ordinance				
		complete	Worksession	Staff / Council	100.00%	04/21	06/29
		in process	After action - houselessness		25.00%		
21		complete	Noise Ordinance (Contractor work hours/days)	Staff / Council	100.00%		
		complete	Worksession		100.00%	04/21	06/29
22		in process	Gearhart Zip Code	Staff / Council / Brent	50.00%	2/22	
23			Legacy Tree Project	CC / Reita			
24			Vibrant Downtown	CC			
		complete	Business Committee - ad hoc	CC Brent	100.00%	12/20	12/21
			Cenntennial Park - shared septic				
25			Culvert Pacific Way / Neacoxie	CC / Kerry			

