



MINUTES
City Council Meeting
Monday, May 6, 2019 City Hall- Council Chambers, 39250 Pioneer
Blvd., Sandy, Oregon 97055 6:00 PM

COMMITTEE MEMBERS
PRESENT:

Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, John Hamblin, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, Bethany Shultz, Councilor, Stan Pulliam, Mayor, and Kathleen Walker, Board Member Amber Prichard, Jeff Cary,

COMMITTEE MEMBERS
ABSENT:

Valerie Wicklund, Frits van Gent. Brian Singer

STAFF PRESENT:

Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Tyler Deems, Finance Director, Sarah Richardson, Community Services, Mike Walker, Public Works Director, Kelly O'Neill, Development Services Director, and Greg Brewster, Interim IT/SandyNet Director

MEDIA PRESENT:

1. Roll Call

2. Continuation of Department Budget Presentations

2.1. [Proposed Budget](#)

2.2.

Department Directors finished their individual budget presentations. The Committee asked clarifying questions, which Directors answered.

3. Public Comment

3.1.

None.

4. Budget Committee Deliberations

The Budget Committee discussed the proposed budget and possible changes.

\$4,000 of revenue was mistakenly left out of the budget. The Committee requested that this revenue be added to the Parks, Buildings, & Grounds budget.

Amber Pritchard, moved to fund the Lieutenant and Traffic officer in this biennium. Discussion occurred and the motion was amended to add Traffic Officer, July 1 2019, then Lieutenant July 1, 2020, to be able to identify and implement funding source(s).

The amended motion was seconded by Councilor Lee.

Councilor Pietzold noted that he would like to see the previous motion amended to reflect that the funding source be a new or outside funding source, and not impact other department's budgets.

Discussion occurred among the Committee.

Councilor Hamblin made a motion to add the Patrol Officer position effective July 1, 2019 and the Lieutenant position effective July 1, 2020 with new or outside funding to be sourced July 2019.

The motion was seconded by Councilor Lee.

Members in favor: Councilor Pietzold, Jeff Cary, Councilor Hamblin, Mayor Pulliam, Councilor Smallwood, Councilor Lee, Councilor Schultz, and Amber Pritchard.

Members opposed: Councilor Exner and Kathleen Walker.

The motion passed.

Councilor Smallwood made a motion to approve the proposed budget as amended. The motion was seconded by Councilor Lee.

The motion passed unanimously.

Councilor Schultz made a motion to approve the city's permanent tax rate. The motion was seconded by Councilor Exner.

The motion passed unanimously.

5. **Adjourn**
6. **Sandy Urban Renewal Agency & Budget Committee**
7. **Roll Call**
8. **Public Comment**
 - 8.1. None.
9. **Presentation of Sandy Urban Renewal Agency Budget**

9.1. [Proposed Budget](#)

City Manager Jordan Wheeler provided the Budget Committee with an overview of the Sandy Urban Renewal Agency plan and proposed budget. Included in this overview was revenue information, and as well as specific project information.

10. SURA & Budget Committee Deliberations

Mayor Pulliam made a motion to approve the Sandy Urban Renewal Agency's budget as proposed. Councilor Pietzold seconded the motion.

Finance Director Tyler Deems read aloud a statement from Committee member Frits van Gent related to Urban Renewal. Paul Reed, Mt. Hood Athletic Club, offered some explanation in regards to pieces of the Mr. van Gent's statement.

Councilor Smallwood and Council Hamblin called for a vote.

Per Mr. van Gent's statement, he would not vote in favor of the budget at proposed.

The motion passed unanimously by all in attendance.

11. Adjourn



Mayor, Stan Pulliam



City Recorder, Karey Milne