



MINUTES
City Council Meeting
Monday, September 20, 2021 6:00 PM

COUNCIL PRESENT: Stan Pulliam, Mayor; Jeremy Pietzold, Council President; Laurie Smallwood, Councilor; Richard Sheldon, Councilor; Kathleen Walker, Councilor; Carl Exner, Councilor; and Don Hokanson, Councilor

COUNCIL ABSENT:

STAFF PRESENT: Jordan Wheeler, City Manager; Jeff Aprati, City Recorder; David Snider, Economic Development Manager; Ernie Roberts, Police Chief; Tyler Deems, Deputy City Manager / Finance Director; Greg Brewster, IT/SandyNet Director; Kelly O'Neill, Development Services Director; Shelley Denison, Associate Planner; and David Doughman, City Attorney

MEDIA PRESENT: Sandy Post

1. CITY COUNCIL WORK SESSION - 6 PM

1.1. Special Service Contract Program 2021-23

Staff Report - 0468

The **Economic Development Manager** summarized the staff report, which was included in the agenda packet.

The Council reviewed the staff recommendations and discussed the following topics:

- Self-reporting by recipients is an efficient approach
- Program effectiveness is important, given that General Fund dollars can be used for other important purposes
- The need for a standardized application format and budget sheet
- The importance of performance measures
- The positive impact these programs have in the community
- The importance of keeping the application process simple
- Whether all non-profits in the community were made aware of this opportunity
- Whether to reopen the application process
- Whether the program should be annual instead of biannual

- Why the program is being discussed after applications were already received
- The possibility of using ARPA funds for a parallel grant program to allow other non-profits to apply
- Whether the program should have criteria tied to Council goals

The consensus of the Council was to move forward with the SSCP with the administrative amendments recommended by staff this time, for fairness reasons, and to reexamine the program on a more holistic basis for the next budget cycle. **Councilors Walker, Exner, and Pietzold** agreed to serve on an application review subcommittee. The Council also directed staff to develop a proposal for a parallel program using ARPA funds to allow additional non-profits to participate.

2. CITY COUNCIL REGULAR MEETING - 7 PM

3. Pledge of Allegiance

4. Roll Call

5. Changes to the Agenda

Mayor Pulliam noted that the oath of office for Sergeant Craven will be rescheduled to a future meeting.

6. Public Comment

None

7. Response to Previous Public Comments

None

8. Consent Agenda

8.1. City Council Minutes

September 7, 2021

8.2. Renewal of Intergovernmental Agreement between Clackamas County and Sandy Transit

Staff Report - 0477

8.3. Resolution 2021-27

Support for TA Grant Application for Comp Plan Update

Staff Report - 0481

Moved by Jeremy Pietzold, seconded by Carl Exner

Approve the Consent Agenda.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

9. Ordinances

9.1. **PUBLIC HEARING: Legislative Land Use**

Parks and Trails Master Plan (21-035 CPA)
Ordinance 2021-26

Staff Report - 0480

Abstentions:

none

Conflicts of Interest:

none

Staff Report:

The **City Manager** and **Associate Planner** summarized the staff report, which was included in the agenda packet. Presentation slides were also included in the agenda packet.

Public Testimony:

none

Discussion:

- Clarification from the City Attorney that the plan update did not require a Measure 56 notice
- Note that outside of development occurring, elements of the plan can be implemented through pursuing grants, SDC funding, volunteer efforts, and fees in lieu
- Discussion on the lines of authority for implementing the plan and the role of the Council
- Note that implementation of the plan may also include Council decisions on municipal code changes, SDC updates, and fee in lieu changes

- Thanks to community members and staff who made this accomplishment possible

Moved by Laurie Smallwood, seconded by Don Hokanson

Close the public hearing.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

Moved by Kathleen Walker, seconded by Laurie Smallwood

Approve the first reading of Ordinance 2021-26.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

Moved by Laurie Smallwood, seconded by Kathleen Walker

Approve the second reading of Ordinance 2021-26.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

9.2. **PUBLIC HEARING: Quasi-Judicial Land Use**

37685 Olson Street Annexation (21-027 ANN)

Ordinance 2021-25

Staff Report - 0479

Abstentions:

none

Conflicts of Interest:

none

Ex Parte Contact:

none

Staff Report:

The **Associate Planner** summarized the staff report, which was included in the agenda packet. Presentation slides were also included in the agenda packet.

Applicant Presentation:

The Applicant thanked staff and the Planning Commission, and indicated his willingness to answer any questions.

Public Testimony:

none

Discussion:

- Inquiry about retention of trees on the site; staff noted that no development application is pending, though no evidence of recent tree removal is apparent
- Note that the expense of connecting sewer to this specific property would be borne by the property owner

Moved by Carl Exner, seconded by Jeremy Pietzold

Close the public hearing.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

Moved by Jeremy Pietzold, seconded by Carl Exner

Approve the first reading of Ordinance 2021-25.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

Moved by Kathleen Walker, seconded by Richard Sheldon

Approve the second reading of Ordinance 2021-25.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

10. OLD BUSINESS

10.1. **Consent of Assignment of Hoodview Disposal Franchise**

Resolution 2021-28

Staff Report - 0483

The **City Manager** summarized the staff report, which was included in the agenda packet.

The Council expressed thanks to staff for their negotiation efforts.

Moved by Don Hokanson, seconded by Laurie Smallwood

Adopt Resolution 2021-28, consenting the assignment of the City's Solid Waste Franchise Agreement from Hoodview Disposal & Recycling Inc. to Kahut Companies Holdings, Inc, a wholly owned subsidiary of Waste Connections US Inc.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

11. New Business

11.1. **Covered Structures - General Fund Program Authorization and Guidelines Approval**

Staff Report - 0482

The **City Manager** and **Economic Development Manager** summarized the staff report, which was included in the agenda packet. The Council discussed whether the limit of one structure per applicant is prudent; the consensus of the Council was that this limit should be removed.

Moved by Don Hokanson, seconded by Carl Exner

Establish the "Permanent Outdoor Covered Structures Program -- General Fund," and approve the Program Guidelines as recommended by staff, (not including the proposed limit of one structure per applicant).

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,
Richard Sheldon, Kathleen Walker, Carl Exner, and Don
Hokanson

12. Report from the City Manager

- A fireworks display is being planned for Friday October 29th, following the Sandy High School football game
- The recruitment for Parks and Recreation Director is proceeding well; a decision is anticipated soon
- The recruitment for Public Works Director is now underway
- Staff will endeavor to public Council packets earlier in the future, even if some items need to be finalized and added after initial publication

13. Committee /Council Reports

Councilor Hokanson

- The Council should consider adopting regulations and requirements on short term rental businesses (Airbnb, etc.)
- The work of the Pool Exploratory Task Force is proceeding successfully

Councilor Exner

- Volunteers working with the Bee City group continue to develop ideas for fostering pollinator habitat, including pollinator gardens
- Outreach continues with local residents in the Roslyn Lake area on the City's wastewater project plans
- Some areas of street pavement need to be further addressed after recent I&I sewer work

Councilor Walker

- The City should find a way to honor the life of Les Geren, who recently passed away
- The Corn Cross event was very successful; thanks to all who were involved
- Agreement that short term rentals should be addressed
- Has thoughts on possible SandyNet IGA with the County; will forward

Councilor Sheldon

- Plans to provide input on a possible public camping ordinance

Councilor Smallwood

- The pool of candidates for the Parks and Recreation Director position is very strong
- Agrees on the need to honor Les Geren, possibly by naming something for him

Council President Pietzold

- Concerns about safety and large trucks on Langensand Road
- Important to have details on new state housing / land use laws available for the upcoming work session with the City's government relations team

Mayor Pulliam

- Recognition of 9/11 anniversary; thanks to first responders
- Appreciation for Councilors' efforts and dedication
- Importance of refining traffic signal synchronization on Hwy 26 to optimize traffic flow
- Appreciation for Les Geren

14. Staff updates

14.1. [Monthly Reports](#)

15. Adjourn



Mayor, Stan Pulliam



City Recorder, Jeff Aprati