



MINUTES
City Council Meeting
Monday, December 6, 2021 7:00 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 Doughman, City Attorney; Kelly O'Neill Jr., Development Services Director; Mike Walker, Public Works Director; Greg Brewster, IT/SandyNet Director; Tyler Deems, Deputy City Manager / Finance Director; and Ernie Roberts, Police Chief

MEDIA PRESENT: Sandy Post

1. CITY COUNCIL EXECUTIVE SESSION - 6:00 PM

The City Council met in executive session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

2. CITY COUNCIL REGULAR MEETING - 7:00 PM

3. Pledge of Allegiance

4. Roll Call

5. Changes to the Agenda

6. Public Comment

(none)

7. Response to Previous Public Comments

8. Consent Agenda

Councilor Hokanson sought clarification regarding the proposed memorandum of understanding and stressed the importance of preserving alternative options for meeting the City's future water supply needs.

8.1. City Council Minutes

8.2. **Memorandum of Understanding - Water Purchase Agreement**

Staff Report - 0515

8.3. **Resolution 2021-34**

Requesting Transfer of Jurisdiction of SE Crescent Lane

Staff Report - 0514

9. RESOLUTIONS

9.1. **PUBLIC HEARING: Resolution 2021-33**

Adopting Changes to System Development Charges

Staff Report - 0508

The **Public Works Director** summarized the staff report, which was included in the agenda packet.

Public Testimony

(none)

Discussion points:

- The changes are necessary to keep up with inflation
- Regular incremental increases are preferable to the City's past approach

Moved by Jeremy Pietzold, seconded by Carl Exner

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 Richard Sheldon

Adopt Resolution 2021-33.

CARRIED. 7-0

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

10. OLD BUSINESS

10.1. SandyNet Business IGA with Clackamas Broadband eXchange

Staff Report - 0510

The **SandyNet Director** summarized the staff report, which was included in the agenda packet.

Discussion points

- The method used for calculating overhead costs
- Thanks and appreciation for the **SandyNet Director's** efforts
- Potential cost increases related to insurance and potential liability risks
- Need for a new SandyNet master plan, and a comprehensive analysis of SandyNet costs including depreciation of vehicles
- Whether the proposed revenue division with Clackamas County is appropriate
- Cost recovery timelines for business customers versus residential
- Less extensive fiber maintenance needs for business customers relative to residential
- Concern that not all overhead costs have been accounted for

Moved by Don Hokanson, seconded by Laurie Smallwood

Authorize the City Manager to enter into an intergovernmental agreement with CBX to provide ISP business service to customers in Clackamas County.

CARRIED. 6-1

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

Nays: Kathleen Walker

11. New Business

11.1. Planning Commission Appointments

Staff Report - 0513

The **Development Services Director** summarized the staff report, which was included in the agenda packet.

Discussion points:

- Recognition and thanks for long-serving outgoing members
- Balancing the value of retaining experience with the value of bringing in new voices
- The value of diversity on the Commission
- Acknowledgement of the steep learning curve required for new members

The Council also discussed the merits of establishing additional term cohorts, per the request of the Commission. They discussed whether new or returning members should be assigned the initial shorter terms that would be required to create three cohorts.

Moved by Don Hokanson, seconded by Laurie Smallwood

Appoint the following individuals to the Planning Commission with the terms indicated below:

- **Seat 1: Jerry Crosby**
 - ***Term: 01/01/2022 - 12/31/2023***
- **Seat 2: Darren Wegener**
 - ***Term: 01/01/2022 - 12/31/2025***
- **Seat 3: Breezy Poulin**
 - ***Term: 01/01/2022 - 12/31/2025***
- **Seat 7: Hollis MacLean-Wenzel**
 - ***Term: 01/01/2022 - 12/31/2023***

CARRIED. 7-0

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

11.2. **Comprehensive Plan Consultant Contract Approval**

Staff Report - 0509

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

Discussion points:

- 3J clearly took the time to understand the Sandy community and its needs
- An economic opportunity analysis will be conducted as part of the process
- 3J stated it has sufficient capacity to manage the project without any process interruptions
- Staff will provide a copy of the DLCD technical assistance grant, in response to a question of whether it came with any conditions

Moved by Carl Exner, seconded by Jeremy Pietzold

Direct the City Manager to enter into a contract with 3J Consulting to update the City's Comprehensive Plan, as recommended in the staff report.

CARRIED. 7-0

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

11.3. **Police Body-Worn Cameras Update and Purchase Authorization**

Staff Report - 0507

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

Discussion points:

- Timeline for camera acquisition and installation
- Advantages of cloud storage
- Features to ease redaction
- Impacts on evidence technician workload
- Questions about budget impact and how the higher cost will be paid for
- Upfront expenses versus ongoing storage costs
- Ability of the Police Budget to absorb the higher cost
- License plate recognition technology

Moved by Carl Exner, seconded by Jeremy Pietzold

Authorize the purchase of body worn cameras and vehicle cameras, and the five year agreement for associated services and cloud based storage.

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

- The Telecom Utility Worker recruitment is ongoing; interest has been limited thus far
- The Public Works Director recruitment is ongoing; alternative options are being explored in case a standard hire requires additional time
- The City received an award from the GFOA
- Senator Wyden and Representative Blumenauer have released legislative concepts regarding the Mt. Hood National Forest
- A work session on transportation will be held on December 13; the December 20 meeting is cancelled

13. Committee /Council Reports

Councilor Hokanson

- Thanks to everyone involved in the Holiday Tree Lighting; suggestion for improved audio amplification next year
- Recognition of the importance of downtown lighting
- PETF report and recommendation anticipated by the end of January
- Request for a demonstration of the City's new public engagement platform

Councilor Exner

- The TSP update is proceeding well
- Acknowledgement of Public Works for addressing an issue on Langensand Rd
- Acknowledgement of the new **Parks and Recreation Director**
- Discussion regarding his ongoing membership on the Economic Development Advisory Board
- Recognition of the importance of employee appreciation
- Recognition of the importance of volunteer appreciation

Councilor Walker

- Agreement on the importance of employee recognition
- Success of the recent Season of Giving event
- Suggestion that the Council require video recording of all advisory body meetings
- A project advisory committee is anticipated for community space planning at the Community Campus
- Caution regarding designating additional wilderness areas in the national forest

Councilor Sheldon

- Thanks to everyone involved in the Holiday Tree Lighting
- Agreement on the importance of employee recognition

Councilor Smallwood

- Concern regarding homeless individuals camping downtown
- Request for the City Manager to provide information regarding staffing needs
- Importance of Council liaisons at School Board meetings
- Suggestion of a Christmas or winter parade

Council President Pietzold

- Success of the recent Tickle Trot
- Success of Sandy High School's robotics team

Mayor Pulliam

- Success of the recent Tickle Trot
- Thanks to everyone involved in the Holiday Tree Lighting
- Acknowledgement of progress on the Comprehensive Plan Update
- Appreciation for the **SandyNet Director** and SandyNet staff
- Recognition of the one-year milestone for the current Council
- Suggestion for an update / check-in on Council Goals

14. Staff updates

14.1. [Monthly Reports](#)

15. Adjourn



Mayor, Stan Pulliam



City Recorder, Jeff Aprati

