

MINUTES City Council Meeting Tuesday, February 22, 2022 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; Chris Crean, City Attorney;

Tyler Deems, Deputy City Manager / Finance Director; Jenny Coker, Public Works Director; Mike Walker, Public Works Director; and Kelly O'Neill Jr., Development

Services Director

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)(e).

- 2. CITY COUNCIL REGULAR MEETING 7:00 PM
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Changes to the Agenda

(none)

6. Public Comment

(none)

7. Response to Previous Public Comments

(none)

- 8. Consent Agenda
 - 8.1. <u>City Council Minutes</u>

February 7, 2022

8.2. Granting of Pedestrian Easement to ODOT for ADA Ramp Project

Staff Report - 0537

8.3. Noise Variance for US 26 Ten Eyck/Vista Loop Pedestrian Improvements Project

Staff Report - 0538

In response to Council questions, staff clarified that the pedestrian easement does not transfer maintenance and replacement responsibilities, and that ODOT plans to schedule its work so as to not interfere with Friday or weekend traffic on Highway 26.

Moved by Richard Sheldon, seconded by Jeremy Pietzold

Adopt the consent agenda.

CARRIED. 7-0

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,

Richard Sheldon, Kathleen Walker, Carl Exner, and Don

Hokanson

9. Old Business

9.1. PUBLIC HEARING: Deer Meadows Subdivision Appeal

Staff Report - 0528

<u>Abstentions</u>

none

Conflicts of Interest

none

Ex Parte Contact

Councilors Exner, Sheldon, and Hokanson reported site visits

Challenges

none

The applicant requested a continuance of the hearing to April 18, 2022 to provide additional time to explore possibilities for resolving the concerns about the proposal raised by staff and the Planning Commission.

The Council considered the request and discussed the following issues:

- Clarification on the appeal process going forward, and the high legal bar for proposing sufficient application changes to trigger a full resubmittal
- The importance of providing sufficient time for the City to review and consider any changes to the application

With the concurrence of the Council, the **Mayor** agreed to the applicant's request and continued the hearing to April 18, 2022.

9.2. Hoodview Disposal & Recycling Rate Increase Request

Staff Report - 0539

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

Council discussion on the rate increase request ensued, covering the following topics:

- The limited scope of the Council's decision-making on this request under the franchise agreement, and whether future agreements should rethink this process
- The importance of Hoodview proactively educating the public on the need for the rate increase and the economic factors at play
- Concern about the lack of communication regarding bill payment status for customers enrolled in autopay, and the need to improve processes
- The need to work proactively with the City on operational improvements, and the possibility of annual discussions with the Council on services

Moved by Richard Sheldon, seconded by Carl Exner

Pursuant to the requirements of the franchise agreement, approve Resolution 2022-01.

CARRIED, 7-0

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

10. New Business

10.1. Contract for Design Services: Basin 6 & 7 Collection System Rehabilitation Project

Staff Report - 0535

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

Council discussion ensued, covering the following topics:

- Whether the City is performing appropriate due diligence in soliciting and reviewing bids
- The extent to which other potential bidders may have perceived the particular competitiveness of Leeway Engineering's bid, given the reputation of the firm
- Staff's opinion that the bid received is fair based on comparables
- The benefits of working with Leeway Engineering
- Clarity that the work performed will include analysis of effects on flow levels

Moved by Kathleen Walker, seconded by Don Hokanson

Award the contract for design, construction management, and related services for the Basins 6 & 7 Collections System Rehabilitation Project to Leeway Engineering Solutions and authorize the City Manager to enter into an agreement with Leeway Engineering Solutions for an amount not to exceed \$226,634.

CARRIED. 7-0

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

11. Report from the City Manager

- Significance of the next phase of wastewater collection system rehabilitation
- Thanks to staff for completing the sewer lateral repairs at the Community Center
- Increase of in-person programming at the Community Center and Library

- Possible \$100 million infrastructure package for rural areas of the state under consideration at the Legislature
- A goal setting session will be held on March 5th.
- A tagline needs to be chosen for the Comprehensive Plan update project. The consensus of the Council was "Envision Sandy 2050."

12. Committee / Council Reports

Councilor Hokanson

(none)

Councilor Exner

- Concern regarding trucks at the intersection of Meinig and Proctor
- Had a positive meeting with the **Public Works Director**

Councilor Walker

- Property line concerns regarding a proposed awning modification on Proctor
- Reminder for departments to update their monthly reports
- Concern regarding Community Services providing transport for residents outside the city, and questions about whether this should be Transit's purview.
 Staff will follow up with more information.
- Thanks to outgoing Public Works Director Mike Walker

Councilor Sheldon

- Possibility of installing no semi trucks signs in areas of concern
- Recognition of human trafficking month, and thanks to Officer Boyes for his work in this area

Councilor Smallwood

- Softball programs will return this year
- Progress is being made regarding funding for trail access to Sandy River Park
- Asset management efforts are proceeding in the Parks and Recreation Department
- The PETF's recommendations will be considered at the upcoming goal setting

Council President Pietzold

• Thanks to outgoing Public Works Director Mike Walker

Mayor Pulliam

- The Mountain Festival is expected to include a carnival this year
- C4 continues to discuss proposed tolling scenarios

• Thanks to outgoing Public Works Director Mike Walker

13. Staff updates

13.1. Monthly Reports

14. Adjourn

Mayor, Stan Pulliam

MPR

City Recorder, Jeff Aprati