



**MINUTES**  
**City Council Meeting**  
**Monday, April 4, 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; Tyler Deems, Deputy City Manager / Finance Director; Greg Brewster, IT/SandyNet Director; Jenny Coker, Public Works Director; Ernie Roberts, Police Chief; and Chris Crean, City Attorney

**MEDIA PRESENT:** Sandy Post

**1. CITY COUNCIL REGULAR MEETING**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Changes to the Agenda**  
(none)

**5. Public Comment**  
(none)

**6. Response to Previous Public Comments**

**7. Proclamations**

**7.1. Arbor Month 2022**

**Mayor Pulliam** read a proclamation for Arbor Month 2022. The proclamation text was included in the agenda packet.

**8. Consent Agenda**

**8.1. City Council Minutes**  
March 5, 2022

March 7, 2022

**Moved by Jeremy Pietzold, seconded by Kathleen Walker**

***Approve the Consent Agenda.***

**CARRIED. 7-0**

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

## **9. PRESENTATIONS**

### **9.1. Government Relations Update**

Pac/West Lobby Group

(this presentation did not occur)

## **10. Old Business**

### **10.1. SandyNet ARPA Project Approvals**

Staff Report - 0552

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

Council discussion ensued on the following topics:

- Supply chain and inflation concerns
- Cost variability
- Importance of avoiding any cost overruns
- Whether more than the proposed \$449,000 should be allocated to the project to ensure as many properties as possible can be served
- Whether additional ARPA funds from the first tranche can be allocated
- The process for obtaining approval from property owners
- The prudence of spending a large amount on extending fiber to the wastewater treatment plant
  - Security and service considerations related to using SandyNet rather than another provider
  - Whether a comparison quote should be obtained
- Importance of prioritizing areas that have no other high speed internet options
- Issues extending fiber to particularly challenging properties

**Moved by Kathleen Walker, seconded by Laurie Smallwood**

***Authorize the City Manager to enter into an agreement with Henkel's and McCoy for design and construction of broadband to the Wastewater Treatment Plant, in an amount not to exceed \$350,000; and authorize the City Manager to enter into an agreement with Henkel's and McCoy for design and construction of broadband to remaining underserved areas in Sandy, in an amount not to exceed \$484,000.***

**CARRIED. 7-0**

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

**11. New Business**

**11.1. CCTV Package for Wastewater Collection System I&I Improvements - Basins 6 & 7**

Staff Report - 0554

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

In response to questions from the Council, staff provided clarification on the City's legal ability to select the second lowest bid in this case.

**Moved by Kathleen Walker, seconded by Carl Exner**

***Authorize the City Manager to enter into an agreement with JNM Services in the amount of \$111,276.00, to perform CCTV services for Basins 6 & 7 of the wastewater collection system.***

**CARRIED. 7-0**

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

**11.2. Wastewater System Collection System I&I Improvements - Emergency Stormwater Pipeline Repair**

Staff Report - 0553

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

Council discussion ensued on the following topics:

- Incurring debt within the Stormwater utility, versus utilizing ARPA funding or contingency
- The urgency of the needed repairs
- Appropriateness of using contingency for this project
- Need for a future discussion on raising the stormwater utility fee and establishing a capital improvement program

**Moved by Richard Sheldon, seconded by Don Hokanson**

***Authorize the City Manager to enter into an agreement with Oxbow Construction for Tupper Road Storm Sewer Rehabilitation in the amount of \$151,959.60.***

**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**

- Noted the thanks expressed by former Troutdale Mayor Jim Kight to the Sandy Police Department
- Asked whether the same panel would be used for new Parks and Trails Advisory Board applicant interviews; the Council agreed the panel would include **Councilors Smallwood, Walker, and Exner**
- Reminded Councilors of the invitation to be interviewed for Comprehensive Plan video content
- Noted the upcoming SEI filing deadline
- Noted the upcoming forum on homelessness on April 28th

**13. Committee /Council Reports**

**Councilor Hokanson**

- Reminder on providing vision 'tag-line' input

**Councilor Exner**

- Praise for cleanup of tree at Meinig Park
- Concern regarding the composition of the Community Advisory Committee
- Recently participated in a police ridealong
- Mention of homelessness challenges

**Councilor Walker**

- Thanks for Mike Walker's retirement party
- Praise for Community Center programming
- Impacts of wastewater system challenges on feasibility of development and on long term planning efforts

**Councilor Sheldon**

- Possibility of using ARPA funds for employee recognition, in light of recent inflation

**Councilor Smallwood**

- Parks and Trails Advisory Board recently reviewed recommendations from the Pool Exploratory Task Force
- Parks and Recreation recruitments are proceeding; programming is increasing
- First meeting of the Community Advisory Committee went well; shares concern regarding its composition

**Council President Pietzold**

- Sidewalk construction is proceeding on Hwy 26
- Homelessness concerns on Hoffman Ave
- Economic Development Strategic Plan will begin soon

**Mayor Pulliam**

- Notes on recent C-4 meeting
- Notes on County consideration of restricting fireworks
- Recognition of Muna Rustam's recent outstanding employee award

**14. Staff updates**

14.1. [Monthly Reports](#)

**15. Adjourn**

**16. City Council Executive Session**

The City Council met in executive session pursuant to ORS 192.660(2)(f) and (2)(h).



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Mayor, Stan Pulliam

A handwritten signature in black ink, appearing to read "Jeff Aprati". The signature is written in a cursive, flowing style.

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City Recorder, Jeff Aprati