

MINUTES City Council Meeting Monday, December 5, 2022 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: (none)

<u>STAFF PRESENT:</u> Jordan Wheeler, City Manager; Jeff Aprati, City Recorder; Tyler Deems, Deputy City

Manager; Kelly O'Neill Jr., Development Services Director; Jenny Coker, Public Works

Director; Greg Brewster, IT/SandyNet Director; and Ernie Roberts, Police Chief

MEDIA PRESENT: (none)

1. CITY COUNCIL WORK SESSION - 6:00 PM

1.1. Water System Master Plan

The **Public Works Director** summarized the staff report, which was included in the agenda packet. Consultants with Consor provided a presentation on the draft Water Master Plan; their presentation slides were also included in the agenda packet.

Council discussion ensued on the following topics:

- Options for continuing to explore additional sources, while proceeding with needed system investments
- Possible impacts of future logging within the watershed
- Importance of reinforcing system redundancy for emergency situations
- Importance of proceeding without delay to meet the required deadlines
- Relative lack of loan funding opportunities for water, compared to wastewater
- Recognition of the consequences for Sandy if the 2028 deadline is not met, including boil water noticing
- Recognition that recent water rate increases constitute initial steps toward funding these system improvements
- Importance of remaining focused on feasible solutions, rather than high-risk / low-reward possibilities

- Concerns regarding staff capacity to manage this project along with other demands
 - Future discussions may occur during the budget process
 - Retaining a program manager will help, but staff oversight will still be necessary
- Importance of exploring conservation strategies, possibly through the Development Code
- Likelihood of Portland finishing construction of its new facility on time
- Possibilities for regulating irrigation if needed in periods of extreme drought
- 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. Presentation
 - 8.1. **Opioid Settlement**

Clackamas County Public Health

Apryl Herron and Elizabeth White with Clackamas County presented information on the opioid public health crisis, and the distribution of settlement funds. Presentation slides were included in the agenda packet.

Council questions and discussion ensued on the following topics:

- The City's plans for expending settlement funds, including for naloxone and training resources
- The relatively small amount of money Sandy is expected to receive; frustration that the amount is insufficient to effective address the challenge, that many in need are not being reached, and that too large a share of the funds is being retained by the State

- The County's plans for acquiring and distributing naloxone to cities, at least through 2023
- Discussions on a state level to coordinate naloxone resources and access with a focus on harm reduction
- The need to address the root causes of opioid addiction
- The need for funding to be allocated toward the new Sandy Heath Center location
- State processes for determining how to allocate its share through the input of a steering committee
- Concern that funding will be spread too thin to be effective
- The need for County resources to assist those living in rural unincorporated areas outside of Sandy
- Possibilities for acquiring naloxone for public employees other than law enforcement
- The need to include schools in these conversations
- Distribution of Measure 110 funds to local social service providers including AntFarm

9. Consent Agenda

9.1. <u>City Council Minutes</u>

November 21, 2022

Moved by Richard Sheldon, seconded by Laurie Smallwood

Adopt the consent agenda

CARRIED. 7-0

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

10. Old Business

10.1. Bull Run Terrace Reconsideration

Further Ex Parte Contacts

(none)

Staff Updates

(none)

Council Discussion

(none)

Moved by Jeremy Pietzold, seconded by Carl Exner

Approve the second reading of Ordinance 2022-27

CARRIED. 6-1

Ayes: Stan Pulliam, Jeremy Pietzold, Laurie Smallwood,

Richard Sheldon, Carl Exner, and Don Hokanson

Nays: Kathleen Walker

Moved by Jeremy Pietzold, seconded by Laurie Smallwood

Approve land use file 22-038 with conditions, as recommended in the staff report

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. Government Relations Priorities

Nellie deVries; deVries Strategies, Inc

The **City Manager** provided introductory remarks. Nellie deVries with deVries Strategies, Inc, who was retained by the City to provide government relations services, introduced herself and summarized her qualifications.

Discussion ensued on the following topics:

- Impacts of COVID on recent legislative sessions
- Overview of the City's new state representatives
- Water system improvements as a high priority for seeking State funding
- Opportunities to build interjurisdictional support for the Sandy bypass concept project
- Schedule and logistics for the next legislative session
- Plans for tracking bills under consideration
- City Day at the Capitol will be held on January 25th
- Partnership opportunities may exist through the Clackamas Caucus organization

- The City's legislative funding request for the water system upgrade project may be approximately \$14.5 million
- Communications on the City's water system needs will be important
- Opportunities may exist to partner with the Oregon Nursery Association

11.2. SandyNet/CBX Residential IGA Amendment

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

Council discussion ensued on the following topics:

- Recognition that the County would make financial investments under this arrangement while the City would collect increased revenue
- Discussion on whether serving the new proposed areas would hamper the City's ability to provide service within the existing urban growth boundary
- The need for a SandyNet master plan
- Recognition that residents of the new proposed areas frequently contact the City asking for service
- The City can continue to be a leader in this sector
- A high take rate is expected in the new proposed areas

Moved by Jeremy Pietzold, seconded by Don Hokanson

Approve the proposed changes to the 2019 SandyNet CBX IGA

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

- Thanks to staff for creating the Holiday Lights in Meinig Park event
- Holiday appreciation lunch is scheduled for December 15th
- 102 ERUs remain available under the moratorium
- Staff are pursuing the new opportunity to amend local speed limits
- Goal setting dates are being explored in February; splitting the effort across multiple days may be necessary
- Staff are moving forward to mitigate a tree hazard on Langensand Dr
- ODOT sidewalk work is substantially complete
- Update on street sweeping

 Mayor Pulliam and Councilors Sheldon and Walker will serve on the interview panel for the Planning Commission openings

13. Committee / Council Reports

Councilor Hokanson

- Community Campus Subcommittee will meet to review park development proposals
- Praise for the Holiday Lights in Meinig Park
- Proposal to purchase radar-based speed notification signs

Councilor Exner

• Thanks for staff and Council's continuing work while he was out

Councilor Walker

- Praise for the Holiday Lights in Meinig Park
- Library Board will meet to discuss District issues and rent for the Hoodland location
- Need for a trail crosswalk near the intersection of Dubarko and Bluff

Councilor Sheldon

- Praise for the Holiday Lights in Meinig Park
- More discussion is needed on how the City could fulfill its obligations under Measure 114

Councilor Smallwood

 Turnout for the Pet Pictures with the Grinch event was excellent, as was the community collaboration

Council President Pietzold

- Economic Development Advisory Board is pleased with the progress being made on the Economic Development Strategic Plan
- Praise for the Holiday Lights in Meinig Park
- Pictures with Santa event at the Community Center went well

Mayor Pulliam

- Praise for the Holiday Lights in Meinig Park
- Nellie deVries may be able to assist with bypass conversations
- Improvements at the wastewater treatment plant are impressive
- Shop with a Cop is happening soon
- Council liaison assignments will be made at a later date
- Staff are pursuing the ability to locally adjust speed limits

- 14. Staff updates
 - 14.1. Monthly Reports
- 15. Adjourn
- 16. CITY COUNCIL EXECUTIVE SESSION

The City Council will meet in executive session pursuant to ORS 192.660(2)(i)

Mayor, Stan Pulliam

City Recorder, Jeff Aprati

MPR

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