

MINUTES
City Council Meeting
Monday, January 7, 2019 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

COUNCIL PRESENT: Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, John Hamblin, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, and Stan Pulliam, Mayor

COUNCIL ABSENT:

STAFF PRESENT: Karey Milne, Recorder Clerk and Jordan Wheeler, City Manager

MEDIA PRESENT:

1. Pledge of Allegiance

2. Oath of Office

- 2.1. Oath of Office - Mayor Stan Pulliam
- Oath of Office - Councilor Jeremy Pietzold
- Oath of Office - Councilor Laurie Smallwood
- Oath of Office - Councilor Carl Exner

Mayor Pulliam took a moment to give a speech, he also gave the newly elected councilors a moment to speak.

3. Roll Call

4. Changes to the Agenda

None

5. Public Comment

None

6. Ordinances

6.1. FEMA Flood Insurance Rate Maps

Staff Report - 0089

Mayor Pulliam, opened the public hearing 2019-01 at 7:24pm

Called for any abstentions from the hearing body - None

Called for any conflict of interest from the hearing body - None

Called for the Staff Report

Emily Meharg, Associate Planner, The Federal Emergency Management Agency (FEMA) completed a re-evaluation of flood plain hazards in the City of Sandy, including an update of the Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM). As a result of the re-evaluation the Department of Land Conservation and Development (DLCD), on behalf of FEMA, has identified several items within the City of Sandy Development Code that do not meet current FEMA standards. Section 1361 of the Flood Insurance Act of 1968 requires the City of Sandy to update the Development Code to meet the standards of Paragraph 60.3(d) of the National Flood Insurance Program's (NFIP) regulation. As a condition of continued eligibility in the NFIP, the City of Sandy must adopt the required floodplain management regulations. FEMA specifies that the amendments must be effective by January 18, 2019. File No. 18-056 DCA proposes to bring the City of Sandy in compliance with NFIP regulations. In order to remain in compliance with NFIP regulations, the City of Sandy must adopt the updated FIS and FIRMs as well as code changes to Chapters 17.02, The City Council and its Agencies and Officers, 17.10, Definitions, and 17.60, Flood and Slope Hazard Overlay District, prior to January 18, 2019. I. SUMMARY (3 code sections) 17.02 The City Council and its Agencies and Officers The proposed code change designates the Director as the floodplain administrator. The language is required by FEMA under Volume 44 of the Code of Federal Regulations 59.22(b)(1). 17.10 Definitions The proposed code changes add definitions related to floodplains using verbatim language from Volume 44 of the Code of Federal Regulations 59.1. 17.160 Flood and Slope Hazard (FSH) Overlay District The proposed code changes include language required by FEMA to be added to meet minimum NFIP requirements in multiple sections of Volume 44 of the Code of Federal Regulations. In addition to FEMA/DLCD required changes, the proposed code changes include increasing the required setback along Tickle Creek from 70 feet to 80 feet in compliance with the Oregon Department of Forestry's Forestry Practices Act. Effective July 1, 2017, Tickle Creek was reclassified to a Salmon-Steelhead-Bull Trout (SSBT) stream classification, which requires an 80 foot setback. According to the DLCD NFIP Program Coordinator, there are roughly 15 flood insurance policies within City limits totaling over \$3 million in insurance. If Council does not adopt these changes by January 18, 2019, these policies would be suspended and no new policies could be issued.

Celinda Adair, CFM - BY PHONE

National Flood Insurance Program (NFIP) Coordinator
Oregon Department of Land Conservation and Development

She gave an overview of what might happen if you did not approve the code changes.

Call for any public testimony - None

Call for Staff Recommendation

Emily Meharg, Associate Planner, Staff recommends the City Council hold a public hearing to take testimony regarding modifications to Chapters 17.02, 17.10, and 17.60 and approve the proposed code revisions. In order to meet the January 18, 2019 deadline, the updated floodplain ordinance must be adopted by emergency. Make a motion to adopt Ordinance 2019-01 by emergency. Code Analysis: Chapter 17.02 Chapter 17.10 Chapter 17.60

Call for discussion by the hearing body

Council had a few questions for staff

Call for a motion to close the public hearing

Motion by Councilor Pietzold to close the public hearing

Second by Councilor Smallwood to close the public hearing

All in favor - Carried

Moved by Jeremy Pietzold, seconded by Jan Lee

Staff Report - 0089

Motion to approve the 1st reading of Ordinance 2019-01 by Title Only, AN ORDINANCE AMENDING TITLE 17 OF THE SANDY MUNICIPAL CODE CHAPTER 17.02, THE CITY COUNCIL AND ITS AGENCIES AND OFFICERS, CHAPTER 17.10, DEFINITIONS, AND CHAPTER 17.60, FLOOD & SLOPE HAZARD (FSH) OVERLAY DISTRICT, IN COMPLIANCE WITH FEMA STANDARDS CONCERNING DEVELOPMENT WITHIN THE FLOODPLAIN; AND DECLARING AN EMERGENCY.

CARRIED.

Moved by Carl Exner, seconded by Laurie Smallwood

Motion to approve the 2nd reading of Ordinance 2019-01 by Title Only, AN ORDINANCE AMENDING TITLE 17 OF THE SANDY MUNICIPAL CODE CHAPTER 17.02, THE CITY COUNCIL AND ITS AGENCIES AND OFFICERS, CHAPTER 17.10, DEFINITIONS, AND CHAPTER 17.60, FLOOD & SLOPE HAZARD (FSH) OVERLAY DISTRICT, IN COMPLIANCE WITH FEMA STANDARDS CONCERNING

DEVELOPMENT WITHIN THE FLOODPLAIN; AND DECLARING AN EMERGENCY.

CARRIED.

7. Resolutions

7.1. Update Bank Signatories

Staff Report - 0088

Tyler Deems, Finance Director, As you know, the position/term of City Manager Kim Yamashita and Mayor William King ended January 1, 2019. Both of these individuals are currently signers on our various bank accounts. Our financial institutions require a resolution to make the necessary changes.

Recommendation: Authorize staff to approve Resolution 2018-40, a resolution updating the signatories on City bank accounts.

Moved by John Hamblin, seconded by Carl Exner

Staff Report - 0088

Authorize staff to approve Resolution 2018-40, a resolution updating the signatories on City bank accounts.

CARRIED.

8. New Business

8.1. Elect Council President

Mayor Pulliam, Section 18. of the City Charter states at its first meeting of each odd-numbered year, the council by ballot shall elect a president from its membership. In the mayor's absence from a council meeting, the president shall preside over it. Whenever the mayor is unable to perform the functions of his office, the president shall act as mayor.

Councilor Hamblin, nominated Councilor Pietzold

Motion to elect, John and Carl

all in favor

Moved by John Hamblin, seconded by Carl Exner

Motion to elect Councilor Pietzold as Council President.

CARRIED.

9. Consent Agenda

9.1. City Council Minutes

10. Report from the City Manager

11. Committee Reports

Councilor Pietzold, Parks Advisory Board meeting was held last month, will be having a workshop with council soon.

12. Council Reports

Mayor Pulliam, is excited to get started and happy to be here. Very happy with the Council Retreat, appreciated staff being there and putting together reports for council and he looks forward to working with everyone over the next two years.

Councilor Exner, wanted to remind the Mayor that he will need to update information with C4 that he will be the new liaison. He asked about MurraySmith giving a presentation to the watershed councils regarding the Waste Water Treatment Plant.

Councilor Hamblin, just an appreciation to staff for attending the meetings and the council retreat.


Councilor Smallwood, thank you to staff as well.

Councilor Pietzold, just an appreciation and thank you to staff for attending the meetings and retreat as well.

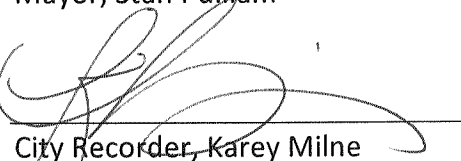
13. Staff updates

13.1. Monthly Reports

14. Adjourn



Mayor, Stan Pulliam



City Recorder, Karey Milne