



MINUTES
City Council Meeting
Monday, November 4, 2019 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

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

COUNCIL ABSENT: Jan Lee, Councilor

STAFF PRESENT: Jordan Wheeler, City Manager and Tyler Deems, Finance Director

MEDIA PRESENT:

1. Work Session - 6:00 PM

- 1.1. Roll Call
- 1.2. ODOT Presentation on Buffered Bike Lanes

Staff Report - 0198

Maria Sipin, Multimodal Planner - ODOT, provided Council with a presentation related to buffered bike lanes on Highway 26, between Sobella Farms and Bluff Road. Council was informed that parking on this stretch of Highway 26 is illegal.

2. Regular Meeting - 6:30 PM

3. Pledge of Allegiance

4. Roll Call

5. Changes to the Agenda

None.

6. Public Comment

None.

7. Presentation

- 7.1. Sandy Helping Hands - Community Quilt

MacKensey Pulliam, 18751 Pacific Ave, Sandy Helping Hands, unveiled the Community Tree Quilt. The intent of the quilt is to remind the community that we are all in this together.

8. Consent Agenda

8.1. City Council Minutes

Moved by Bethany Shultz, seconded by Carl Exner

Motion to approve the Consent Agenda as written.

CARRIED.

9. Ordinances

9.1. Amendment to Municipal Code 5.05

Staff Report - 0183

Mayor Pulliam opened the Public Hearing at 6:45 pm.

Andi Howell, Transit Director, provided Council with background on the current Transit Tax collection process. The intent of the code update is to strengthen the language so that accounts that have not paid their tax in over one year could be sent to the City's collection company.

Council asked clarifying questions related to the collection of Transit Tax.

No public comment was provided.

Motion to close Public Hearing moved by Councilor Smallwood, seconded by Councilor Pietzold.

Moved by Jeremy Pietzold, seconded by Laurie Smallwood

Staff Report - 0183

Motion to approve the new language for Municipal Code 5.05.160 as presented in Ordinance 2019-22.

CARRIED.

9.2. Amendment to Municipal Code 12.16

Staff Report - 0157

Mayor Pulliam opened the Public Hearing at 6:57 pm.

Andi Howell, Transit Director, provided Council with information on Municipal Code 12.16, related to fining patrons for non-compliance. This language is against the ADA regulations that oversee Transit.

Council asked clarifying questions related to the suspension from public transit.

No public comment was provided.

Motion to close the Public Hearing moved by Councilor Smallwood, seconded by Councilor Exner.

Moved by Jeremy Pietzold, seconded by Carl Exner

Staff Report - 0157

Motion to amend the Sandy Municipal Code 12.16.080 to read "Any person who violates any of the provisions of this chapter shall be punished for each offense, upon conviction thereof, by exclusion from transit facilities not to exceed 30 days". In addition, approve the updated Sandy Transit Disorderly Conduct Policy.

CARRIED.

10. New Business

10.1. Award Contract for Energy Savings Performance Contract

Staff Report - 0196

Mike Walker, Public Works Director, addressed Councilor related to the Energy Savings Performance Contract with McKinstry. The project has been split into two portions, one for streetlight conversion and one for water meter conversion. The streetlight conversion project would see some savings. However, the water meter replacement would not see the same possible savings. An increase in meter accuracy would occur, but the financing costs for the project would potentially erase the majority of the savings.

Discussion occurred between Staff and Council regarding the potential

projects.

Moved by Laurie Smallwood, seconded by Jeremy Pietzold

Staff Report - 0196

Motion to authorize the City Manager to enter into an agreement with McKinstry for the Streetlight LED Conversion Project, subject to review of the Design and Construction Contract by the City Attorney.

CARRIED.

Moved by Jeremy Pietzold, seconded by Laurie Smallwood

Motion to authorize the City Manager to enter into an agreement with McKinstry for the Water Meter Conversion Project, subject to the review of the Design and Construction Contract by the City Attorney.

CARRIED.

10.2. PGE Variance For Night Work On Proctor Blvd

Staff Report - 0197

Mike Walker, Public Works Director, provided Council with information related to the work that PGE is currently doing throughout town. A short conversation among Council occurred.

Moved by Carl Exner, seconded by Laurie Smallwood

Staff Report - 0197

Motion to allow PGE to conduct night work for the duration of their light pole replacement project.

CARRIED.

11. Report from the City Manager

Jordan Wheeler, City Manager, provided Council with information on upcoming council meetings, the Community Survey, and the vacant Arts Commission position. Manager Wheeler also asked that Council designate him as authorized to carry on labor negotiations.

Motion to designate the City Manager as authorized to carry on labor negotiations

moved by Councilor Pietzold, seconded by Councilor Exner. The motion passed unanimously.

12. Committee /Council Reports

Councilor Exner notified Council that he will be sitting in on the interviews for Police Officers this Friday. There were 1,300 children attended the Trick-or-Treat Trail at his local office. Also asked for was an update on the revised Council Rules. He would like to reach out to a local news channel to have a live camera placed at Jonsrud Viewpoint.

Councilor Pietzold recently attended the Oregon Connections conference in Ashland, OR.

Mayor Pulliam provided an update on the Library Haunt and the Trick-or-Treat Trail. The Green Infrastructure Lab went well. The Clackamas Cities Dinner was a success and staff was thanked. Mayor Pulliam provided Council with his view of the buffered bike lanes in Sandy, which included both the desire to increase biking opportunities, as well as the concerns with reducing parking in the community.

Discussion about the buffered bike lane possibilities occurred. Direction to Manager Wheeler was to begin dialogue with the property owners and get a better understanding of the timeline of the project.

13. Staff updates

13.1. Monthly Reports

14. Adjourn

15. Executive Session



Mayor, Stan Pulliam



City Recorder, Karey Milne