

MINUTES

City Council Meeting Monday, October 7, 2019 City Hall- Council Chambers, 39250 Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

<u>COUNCIL PRESENT:</u> Stan Pulliam, Mayor, Jeremy Pietzold, Council President, John Hamblin, Councilor,

Laurie Smallwood, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, and Bethany

Shultz, Councilor

COUNCIL ABSENT:

<u>STAFF PRESENT:</u> Jordan Wheeler, City Manager, Tyler Deems, Finance Director, Ernie Roberts, Police

Chief, Jerry Crosby, Commissioner, Ron Lesowski, Commissioner, and Hollis MacLean-

Wenzel, Commissioner

MEDIA PRESENT:

1. Work Session 6:00 PM

- 1.1. Roll Call
- 1.2. Agenda Review
- 1.3. Council Conflicts, Land Use Proceedings (BEH)

David Doughman, City Attorney, presented to those in attendance information related to land use in Oregon. Council and Commissioners asked clarifying questions throughout the presentation.

- 1.4. Adjourn Work Session
- 2. Regular Meeting 7:00 PM
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Changes to the Agenda

None.

6. Public Comment

Jerry Crosby, 37390 Dubarko Road, addressed Council regarding future proposed code changes, speaking on behalf of the Planning Commission and allowing mixed use

spaces within the city.

7. Presentation

7.1. Library Haunt Presentation

Rebecca Robinowitz, Teen Librarian, presented to Council with members of Creatures of the Night. Also presented was information regrading the Teen Program at the Sandy Public Library. This years Haunted Library is being held at the Sandy Community Campus.

David D. Jones, Creatures of the Night, provided additional information on the history of Creatures of the Night.

8. Consent Agenda

8.1. City Council Minutes

9. New Business

9.1. Library District Taskforce Update

Sarah McIntyre, Library Director, introduced two members of the Library Taskforce who presented information on the upcoming activities of the taskforce. The two members were Kathryn Kohl, Clackamas County Library Network Director, and Greg Williams, Deputy Director of Business and Community Services.

10. Old Business

10.1. Continuation of Hearing on Wastewater System Facilities Plan

Staff Report - 0185

Mayor Pulliam continued the Public Hearing at 7:42 pm.

Mike Walker, Public Works Director, addressed Council related to the Wastewater Facilities Plan. Director Walker provided background information from the prior meeting, which was held on September 16th. The recommendation from the prior meeting remains the same, which was to adopt the recommended alternative to the plan, and split the plan into two phases. These phases would include discharge into the Sandy River, which still needs additional research. This would be funded by the \$500,000 allocation that the City was awarded during the last legislative session.

Discussion among Council and Staff occurred.

Julie Stephens, 12933 SE Ten Eyck Road, addressed Council regarding the old Roslin Lake and potential flooding issues. Photos were provided to depict past flooding issues.

Levi Levassa, Stafford Development Company 8840 SW Holly Lane Wilsonville, OR, addressed Council related to additional analysis needing to be completed prior to adoption.

Director Walker provided a recap, and suggested no changes to the original recommendation.

Motion to Close the Public Hearing - Moved by Peitzold, seconded by Exner. The vote was unanimous.

Council discussion occurred, which included questions directed to staff.

Moved by Jan Lee, seconded by John Hamblin

Move to adopt the Wastewater Facilities Plan with Alternative D.

CARRIED.

11. Resolutions

11.1. Public Hearing - Wastewater System Development Charges

Staff Report - 0187

Mayor Pulliam opened the Public Hearing at 8:20 pm.

Mike Walker, Public Works Director, provided information related to System Development Charges (SDCs). With the need for the new Wastewater Treatment Facility, it is necessary to increase the SDCs for wastewater. The proposed increase in approximately \$3,000 per equivalent residential unit.

Discussion between Council and Staff occurred.

Jim Raze, Raze Custom Homes 4020 NE 216th Ave, Fairview, OR, expressed his frustration with the timeliness of the notice that he received in relation to the proposed increase in SDCs.

Levi Levassa, Stafford Development Company 8840 SW Holly Lane,

Wilsonville, OR, addressed Council and suggested the SDC increase going into effect in ninety days. He is concerned that the costs are going to be passed on to subdivisions that have already been approved, instead of on future subdivisions that are not currently in the works.

Director Walker addressed some of the comments that were made during public testimony.

Motion to Close the Public Hearing moved by Councilor Pietzold, seconded by Councilor Hamblin. The motion passed unanimously.

Council discussed delaying the effective date of the SDC increase. Various councilors believed that January 1, 2020 was an appropriate new effective date.

Moved by Laurie Smallwood, seconded by Carl Exner

Motion to extend the Public Hearing to October 21, 2019.

CARRIED.

11.2. Continuation of Hearing on Utility Rate Changes

Staff Report - 0184

Mayor Pulliam opened the public hearing at 8:59 pm.

Mike Walker, Public Works Director, provided background information on the proposed utility rates. Discussion between Staff and Council occurred.

Greg Becker, 14585 Bluff Road, provided testimony against the proposed rate increases.

Director Walker provided no change to the original staff report, but addressed comments that were made during public testimony.

Motion to close the Public Hearing moved by Councilor Pietzold, seconded by Councilor Hamblin. The motion passed unanimously.

A short discussion took place between Councilors. Council determined that the language in the resolution needed to be amended to show that the rates

would become effective with the December/January billing cycle.

Moved by John Hamblin, seconded by Carl Exner

Motion to adopt Resolution 2019-19, amending the dates to reflect the December 15, 2019 to January 15, 2020 billing cycle.

CARRIED.

12. Report from the City Manager

Jordan Wheeler, City Manager, provided Council with information related to green infrastructure. Also noted was the upcoming Clackamas Cities Dinner on October 24th, and Community Campus costs updates. A lengthy discussion regarding the gym took place.

13. Committee /Council Reports

Councilor Shultz provided a recap of her recent attendance at the League of Oregon Cities (LOC) Conference.

Councilor Exner delivered an update on the Thomas mural restoration that the Arts Commission is currently working on. Also discussed was the Sandy High School Water Polo team.

Councilor Lee updated Council on the status of the Clackamas County budget. Additionally, an update on the 100 Year Water Vision was discussed.

Councilor Smallwood thanked the Police Department for their recent "Coffee with a Cop."

Councilor Pietzold provided a recap if his recent attendance at the League of Oregon Cities Conference. Additionally, he would like to look at the possibility of getting a Bottle Drop in Sandy.

Mayor Pulliam passed around "Thank You" cards for Councilors to sign to thank various businesses for their contributions at the LOC Conference. Additional information from the recent C-4 meeting was provided. Also discussed was the Sandy dental clinic that was recently held with the help of the Seventh Day Adventist church.

13.1. Community Campus Community Survey

Staff Report - 0186

Mayor Pulliam provided Council with information on the recent meeting with CDRI, who will be conducting the community survey for the Community Campus.

14. Staff updates

14.1. Monthly Reports

15. Adjourn

Mayor, Stan Pulliam

MPR

City Recorder, Karey Milne