



**MINUTES**  
**City Council Meeting**  
**Monday, August 5, 2019 City Hall- Council Chambers, 39250**  
**Pioneer Blvd., Sandy, Oregon 97055 6:30 PM**

**COUNCIL PRESENT:** 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:**

**STAFF PRESENT:** Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Tyler Deems, Finance Director, and Mike Walker, Public Works Director

**MEDIA PRESENT:**

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Changes to the Agenda**

**4. Public Comment**

Dave Carter, 41248 SE Vista Loop Drive, addressed Council regarding his concerns with various traffic related issues on Vista Loop Drive.

Greg Hansen, 38954 Proctor Blvd #B1, addressed Council regarding the Sandy Community Campus and possible partnership opportunities.

Kathleen Walker, 15920 Bluff Road, addressed Council regarding some stuff that we will find out about later.

**5. New Business**

**5.1. Parks Master Plan Update Consultant Selection**

Staff Report - 0168

Jordan Wheeler, City Manager, delivered the staff report regarding updates to the Parks and Trails Master Plan. An RFP process was conducted, and it is recommended that ESA be the consulting firm.

Council had questions for staff, and discussion occurred.

Kathleen Walker, Parks Board Chair, provided Council with additional information regarding the Master Plan and scope of work.

Moved by Jan Lee, seconded by Jeremy Pietzold

*Motion to enter into an agreement with ESA for Consulting Services to Prepare an Amended Parks and Trails System Master Plan for the proposed cost of \$106,448.16.*

CARRIED.

## 6. WORK SESSION ITEMS

### 6.1. Community Campus Planning

Staff Report - 0169

Jordan Wheeler, City Manager, opened the work session with an overview of the current status of the community campus, as well as some of the options that the City has for funding and implementing the Community Campus plan.

Council asked questions related to the staff report. They felt that without having updated polling data, they could not answer the multiple questions that were asked in the staff report. Council provided direction for staff to reach out to polling agencies and enter into an agreement to conduct a survey. Council would like to be involved in the polling process.

Additionally, Council discussed renovating vs. constructing a new pool, taxing districts, bonds, and other amenities and funding strategies.

### 6.2. Timeline for Bell St. - SE 362nd Ave. Extension Project

Staff Report - 0166

Mike Walker, Public Works Director, provided Council an updated timeline on the Bell Street to 362nd Avenue extension project. The new vehicle registration fee and other new house bills will provide revenue to pay debt service on this construction project.

### 6.3. Wastewater System Facilities Plan Adoption Timeline

Staff Report - 0165

Mike Walker, Public Works Director, addressed Council with an update to the Wastewater System Facilities Plan. Council had questions and comments on the Plan, which Director Walker answered.

**7. Report from the City Manager**

Jordan Wheeler, City Manager, provided additional information related to the Wastewater Facilities Plan. Manager Wheeler reminded Council of the upcoming League of Oregon Cities conference in Bend at the end of September.

**8. Committee / Council Reports**

Councilor Exner provided an update on the Tree Committee and the Arts Commission. Councilor Lee provided an update on the recent C-4 Meeting.

Councilor Hamlin thanked staff for approving his permit to host a National Night Out in his neighborhood.

Councilor Peitzold notified Council that he recently spoke with the Parks Director from The Dalles regarding park equipment.

Mayor Pulliam provided Council with a recap of his recent annual Mayors Conference in Medford. Also discussed was a recent meeting with Greater Portland Inc.

**9. Staff updates**

9.1. Monthly Reports

**10. Adjourn**



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Mayor, Stan Pulliam



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City Recorder, Karey Milne