



MINUTES
City Council Meeting
Monday, June 17, 2019 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 6:00 PM

COUNCIL PRESENT:

Stan Pulliam, Mayor, Jeremy Pietzold, Council President, Laurie Smallwood, Councilor, John Hamblin, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, Bethany Shultz, Councilor, and Kelly O'Neill, Planning Director

COUNCIL ABSENT:

STAFF PRESENT:

Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, David Snider, Economic Development Manager, Andi Howell, Transit Director, and Tyler Deems, Finance Director

MEDIA PRESENT:

- 1. Work Session 6PM**
- 2. ROLL CALL**
- 3. Agenda**
 - 3.1. Agenda Review
 - 3.2. Outdoor Seating SDCs

Staff Report - 0152

Economic Development Manager, David Snider, reviewed his research regarding cities charging SDC funds for outdoor seating of restaurants. After reviewing this data staff would like to propose the idea of drafting an ordinance that would effectively change our current policy to exclude assessing systems development charges (SDC's) for outdoor seating areas. Staff believes it will help encourage further development in our local restaurant industry and help to achieve some of the Council goals.

Council had some discussion, they feel staff should move forward with the Ordinance as well as refund the three businesses that paid SDC's for outdoor seating.

4. Adjourn Work Session

5. Regular Meeting 7PM

6. Pledge of Allegiance

7. Roll Call

8. Changes to the Agenda

None

9. Public Comment

Mayor Stan Pulliam, 18751 Pacific Ave, Sandy OR 97055, Spoke about and would like to bring awareness to suicide prevention.

10. Presentation

10.1. Oregon Impact Presentation

Rich Clark with Oregon Impact, they have been working the past few months in Sandy sending out packets on youth substance abuse prevention, things that adults can do to help with prevention. The funds were from a grant by Clackamas County. They were able to get 25 local businesses to help distribute the informational packets. The Local KFC went above and beyond to help increase awareness and they were presented with an award for their efforts.

11. Consent Agenda

11.1. City Council Minutes

12. Resolutions

12.1. Master Fee Schedule Update

Staff Report - 0153

City Manager, Jordan Wheeler, reminded council that the Master Fee Schedule Update was brought to them in a workshop on June 11th. It is now being brought before council as a Resolution to update the fees.

Finance Director, Tyler Deems, reviewed the changes in fees and what fees will be updated.

The changes in the Master Fees is already reflected in the BN 19-21 Budget.

Moved by Laurie Smallwood, seconded by Carl Exner

Staff Report - 0153

Approve Resolution 2019-10, a Resolution Adopting Changes to the Master Fee Schedule.

CARRIED.

12.2. Supplemental Budget

Staff Report - 0155

City Manager, Jordan Wheeler, gave a brief overview.

Finance Director, Tyler Deems, Local Budget Law allows for changes to be made to the budget after adopt in certain circumstances. Changes that are less than 10% of the total fund can be adopted at a regularly scheduled Council meeting. Changes that over 10% of the total fund require a public hearing. The following changes are all less than 10% of the total fund, therefore no public hearing is required.

He reviewed from the staff report the minor adjustments and appropriations.

Moved by Jan Lee, seconded by Jeremy Pietzold

Staff Report - 0155

Adopt Resolution 2019-12, a Resolution as amended Adopting a Supplemental Budget for BN 2017-19.

CARRIED.

13. ORDINANCES

13.1. Public Safety Fee

Staff Report - 0154

7:25 Open Public Hearing Ordinance 2019-11 to Establish a Public Safety Fee
Abstentions from the hearing body - None

Call for the Staff Report;

Finance Director, Tyler Deems, At the June 11th workshop, Council received information and discussed establishing a Public Safety Fee. The staff report from this meeting can be found here. Both the Budget Committee and the Council agreed to find a new revenue source to increase policing services through the hiring of additional officers. After exploring various options, it was determined that implementing a public safety fee that would be added to utility bills would be the most reasonable way to generate the revenue for these two positions. The fee will be based on customer class and the number of dwelling units. For example, a single family home would pay \$4.60 per month. A three unit multi-family complex would pay \$4.60 for each unit, for a total of \$13.80 per month.

The first reading of this ordinance, including a public hearing, will occur at the June 17th meeting. Staff will provide as much information to the public regarding this ordinance as possible. The second reading of this ordinance will take place at the July 15th meeting. A public hearing will again take place to receive comments from the public. Once adopted, the ordinance will not take effect for 30 days. Following the adoption of the ordinance, Council will need to adopt a resolution setting the amount(s) of the Public Safety Fee. This will likely be done in tandem with the adoption of the ordinance on July 15th. We will continue to communicate the public safety fee need and purpose and input opportunities for the public hearings through sharing information on social media and the city's website. We will also include information about the fee in the upcoming Utility Bill Newsletters.

Call for Public Testimony; William Guthridge 37595 Coralburst St, he really appreciates councils work on this public safety fee, as a Sandy resident it means a lot to have additional police staff to keep our community safer.

Call for staff recap and recommendation; Finance Director, Tyler Deems, both the Budget Committee and the Council agreed to find a new revenue source to increase policing services through the hiring of additional officers with out impacting other services and other departments budgets.

Motion to close the public hearing at 7:33PM Motion by Councilor Pietzold,
Second by Councilor Exner, all in favor.

Discussion by the hearing body;
Council had a brief discussion.

Moved by Carl Exner, seconded by Jan Lee

Staff Report - 0154

Motion to approve the first reading of Ordinance 2019-11, an Ordinance Establishing a Public Safety Fee.

CARRIED.

14. New Business

- 14.1. Authorize Change Order No. 1 for Energy Savings Performance Contract for water meter audit and testing

Staff Report - 0151

Public Works Director, Mike Walker, in September Council approved a proposal from McKinstry to provide technical and financial analysis for an Energy Savings Performance Contract for street lighting LED conversion and a water meter testing and efficiency audit. They are asking for a change order amount for the more detailed analysis of the water meter conversion project that is 25,500. The preliminary analysis cost was approximately 16,000 for a total of 41,500.

There are sufficient funds in the Water and Street Funds to perform this work. Ultimately, these costs can be folded into the total costs for each project and become part of the financing package.

Council had a few questions and discussion.

Moved by John Hamblin, seconded by Bethany Shultz

Staff Report - 0151

Authorize staff to sign the Change Order for the more detailed technical analysis and investment grade financial analysis for the water meter replacement project.

CARRIED.

15. Report from the City Manager

City Manager, Jordan Wheeler,

- 15.1.

City Manager, Jordan Wheeler, gave an update on the Ten Eyck Vista Loop

Sidewalk project, Mayor Pulliam provided some lobbying and was able to help get some motivation for additional funds to help with this project.

We will be beginning the temperature monitoring of the Sandy River here shortly, looking at four locations to get good data over the next five years.

Reminded everyone of the Longest Day Parkway event.

The fourth of July fireworks show is coming up, thank you to Clackamas County Bank for sponsoring that.

Chalk Art Contest is coming up as well as Sandy Mountain Days.

16. Committee /Council Reports

Councilor Shultz, gave an update on the Library Board. She is excited to go into the summer season and all the events that are coming up.

Councilor Exner, met with the Friends of the Sandy Pool, the conversation ended good, he gave an update on the Arts Commission. Was able to visit the SandyNet office and was really impressed with what they have done with the space and what they are accomplishing.

Councilor Lee, she gave out a hand out and reviewed some bills that had recently passed.

She talked about the goals set at the C4 Retreat.

Councilor Smallwood, gave an update on the Parks Board, was made aware of some regional trails meetings where their could be an opportunity for grants. Also would like to let everyone know that Sandy Helping hands is now helping with pets, Sandy Helping Paws.

Councilor Pietzold, thanked staff for all the work that went in to the budget and excited about the progress made on the outdoor seating.

Mayor Pulliam, remind everyone of all the upcoming summer events and wanted to recognize our staff that works so hard to make these events happen, thanked staff for the work on the outdoor seating, and appreciates that the staff reports are being updated, so please keep up the good work.

17. Staff updates

17.1. Monthly Reports

18. Adjourn

19. Executive Session



City Council
June 17, 2019

Mayor, Stan Pulliam

A handwritten signature in black ink, appearing to read 'K. Milne', written in a cursive style.

City Recorder, Karey Milne