



**MINUTES**  
**City Council Meeting**  
**Monday, June 3, 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, Jan Lee, Councilor, Carl Exner, Councilor, and Bethany Shultz, Councilor

**COUNCIL ABSENT:**

**URBAN RENEWAL BOARD:** Fire Chief, Phill Schneider, Sandy Area Chamber of Commerce Director, Khrys Jones

**STAFF PRESENT:** Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Tyler Deems, Finance Director, Angie Welty, HR Manager, Ernie Roberts, Police Chief, Mike Walker, Public Works Director, Becky Hawley, Commissioner, and Pamela Smithsted, Commissioner

**MEDIA PRESENT:** Brittany Allen

**1. Work Session 6PM**

**2. Roll Call**

**3. Work Session Agenda**

3.1. Agenda Review

3.2. Arts Commission Direction

Staff Report - 0144

Finance Director, Tyler Deems gave council a recap of why the arts commission was established.

Commissioner Becky Hawley and Commissioner Pamela Smithstead spoke to council about some projects they are currently working on and asked for direction on restoring some of the murals.

Council had some discussion with the Commissioners. Council gave them direction to restore the mural on the ace hardware building and thanked them for all the hard work putting together the chalk art contest coming up in July.

3.3. US 26 Vista Loop to Ten Eyck Pedestrian Improvement Project

Staff Report - 0145

Public Works Director, Mike Walker, gave a recap of the Ten Eyck Vista Loop pedestrian improvement project. Staff recommends Transfer \$410K from the construction phase to the design phase in order to prepare project plans and specifications. We would have 10 years to complete the project. This would allow both the City and ODOT time to seek additional funds to complete the construction phase or not.

Council had several questions for staff, council was undecided on whether to pull out completely or to go ahead with the engineering.

**4. Adjourn Work Session**

**5. Regular Meeting 7PM**

**6. Pledge of Allegiance**

**7. Roll Call**

**8. Changes to the Agenda**

None

**9. Public Comment**

None

**10. Consent Agenda**

10.1. City Council Minutes

**11. Resolutions**

11.1. BN 19-21 Budget Adoption - SURA

Staff Report - 0141

Convened the SURA board at 7:20pm

In attendance: Councilor Pietzold, Councilor Smallwood, Fire Chief, Phil Schneider, Councilor Hamblin, Mayor Pulliam, Councilor Lee, Councilor Exner, Councilor Shultz

Absent: SACC Director, Khrys Jones

Finance Director, Tyler Deems reviewed the budget set to be approved.

Mayor Opened up for Public Comment

Staff and the Board had a brief discussion

Councilor Lee moved to approve Resolution 2019-09 BN 19-21 Budget  
Adoption of the SURA

Fire Chief, Phil Schneider, Second to approve Resolution 2019-09 BN 19-21  
Budget Adoption of the SURA  
All in favor.

Close SURB Meeting

11.2. BN 19-21 Budget Adoption

Staff Report - 0139

Finance Director, Tyler Deems reviewed the budget for adoption.

Opened for Public Hearing

Moved to discussion, council had discussion.

Motion to adopt the budget for BN 19-21 with an amendment adding to the  
police budget by 150,000 for additional services.

11.3. BN 19-21 Budget Adoption Resolution 2019-06

Approve Resolution No. 2019-06, a resolution authorizing four or more  
municipal services are provided

Opened for Public Comment - None

Opened for discussion - None

Moved by Carl Exner, seconded by Bethany Shultz

*Motion to approve Resolution No. 2019-06, a resolution authorizing four or  
more municipal services are provided*

CARRIED.

11.4. BN 19-21 Budget Adoption Resolution 2019-07

Approve Resolution No. 2019-07, a resolution electing to receive state-shared  
revenues

Opened for Public Comment - None

Opened for Discussion - None

Moved by John Hamblin, seconded by Jeremy Pietzold

*Motion to approve Resolution No. 2019-07, a resolution electing to receive state-shared revenues*

CARRIED.

11.5. BN 19-21 Budget Adoption Resolution No. 2019-08

Approve Resolution No. 2019-08, a resolution adopting the biennium 2019 - 21 budget, making appropriations, and levying taxes.

Opened for Public Comment - None

Opened for Discussion - None

**12. Report from the City Manager**

City Manager Jordan Wheeler, the pool is officially closed, we have been approached by other community groups asking to use the pool, he informed them he would talk to council regarding the use. Staff figured it would cost an additional 5,000 a month to keep the pool operational for these groups. Council and staff had a discussion on the use of the pool. They feel that the organizations would need to cover the full operational costs for the pool, insurance etc and enter into an agreement for the use if they wanted to use the pool while we are working towards a plan for the Sandy Community Campus.

We would like to get a count on who would like to attend the LOC conference so that we have everything ready to go when it is time to register. We also would like to know who would like to participate in the Sandy Mountain Festival Parade. Reminder that the Longest Day Parkway is coming up June 20th.

**13. Committee /Council Reports**

Councilors gave their committee and council reports.

Reviewed a slide show and shared information on the Wastewater Plant tours they went on the prior week.

**14. Staff updates**

14.1. Monthly Reports

**15. Adjourn**

- 16. Executive Session
- 17. Adjourn Executive Session



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Mayor, Stan Pulliam



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City Recorder, Karey Milne