



MINUTES
City Council Meeting
Monday, May 20, 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:

STAFF PRESENT: Karey Milne, Recorder Clerk, Jordan Wheeler, City Manager, Angie Welty, HR Manager, Ernie Roberts, Police Chief, and Mike Walker, Public Works Director

MEDIA PRESENT:

- 1. WORK SESSION 6PM**
- 2. ROLL CALL**
- 3. AGENDA**
 - 3.1. Agenda Review
 - 3.2. Police Department New Revenue Direction

Staff Report - 0138

City Manager, Jordan Wheeler, gave an overview of the decision and direction the budget committee approved on May 6, 2019. He reviewed some new revenue options for the police department regarding a public safety fee. Police Chief, Ernie Roberts, Finance Director, Tyler Deems and City Manager, Jordan Wheeler answered questions from council.

Council directed staff to research a higher fee in order to be able to staff both positions around the same time instead of staggering a year apart, also look into hardship opportunities for residents that may need help, look into helping residents lower their usage to help off set the fee cost and bring to council in June.

Official direction will occur during the June 3rd City Council Meeting and Budget Hearing.

4. Adjourn Work Session

5. REGULAR CITY COUNCIL 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

Moved by Jan Lee, seconded by Carl Exner

Motion to approve the consent agenda

CARRIED.

11. New Business

11.1. Award Contract for 2019 Pavement Maintenance Program

Staff Report - 0136

Public Works Director, Mike Walker, The City opened bids for the 2019 Pavement Maintenance Program on April 24th. A tabulation of bids received and a Recommendation of Award is attached. The project is split into two schedules. Schedule A consists of asphalt overlays and associated work. Schedule B consists of slurry seals on selected City streets. The streets to be treated are shown on the attached maps. The asphalt overlay work can start anytime after the contract is awarded, the slurry seal work will probably take place later in the summer when warmer, drier weather is more likely. Since the work will cross over into the 2019-2021 biennium there are sufficient funds in the Street Fund budget to accomplish this work. Staff Recommends Council to Award Schedule A to Knife River Corporation and Schedule B to Intermountain Slurry Seal.

Moved by Bethany Shultz, seconded by Jeremy Pietzold

Motion to award Schedule A to Knife River Corporation and Schedule B to Intermountain Slurry Seal.

CARRIED.

11.2. Intergovernmental Agreement for Right-of-Way Services - US 26 Vista Loop to Ten Eyck Pedestrian Improvements

Staff Report - 0137

Public Works Director, Mike Walker, The Intergovernmental Agreement (IGA) for Right-of-Way Acquisition and associated services for the US 26 - Vista Loop to Ten Eyck Pedestrian Improvements Project. As part of this project ODOT will oversee the right-of-way consultant's work and make offers to property owners for acquiring necessary right-of-way for this project. The dollar amount of the agreement (\$400,000) includes both ODOT's services (\$10,000) and the estimated cost of the land to be acquired (\$390,000). The amount of land required and the number of properties affected is not known at this time as the preliminary design has yet to begin. Because of the long lead time necessary to process property acquisitions ODOT requires that the City deposit it's share of the anticipated right-of-way costs well in advance of knowing the amount of land required and prior to making any offers. Any funds remaining would be returned to the City.

Staff Recommends that Council authorize the City Manager to sign the IGA on behalf of the City.

Council had a few questions for staff.

Moved by Laurie Smallwood, seconded by Jan Lee

Motion to authorize the City Manager to sign the IGA on behalf of the City.

CARRIED.

12. Report from the City Manager

City Manager, Jordan Wheeler, reviewed the dates for the upcoming tours of some wastewater treatment plants for council to tour. Reviewed a possible update for the East and West end downtown signs to update to new brand.

13. Committee /Council Reports

Councilors each reviewed meetings they have attended, gave updates and notice of some upcoming events.

14. Staff updates

14.1. Monthly Reports

14.2. Budget Committee Draft Minutes

15. Adjourn

16. Executive Session



Mayor, Stan Pulliam



City Recorder, Karey Milne