



MINUTES
City Council Meeting
Monday, February 4, 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, Board Member

COUNCIL ABSENT:

STAFF PRESENT: Karey Milne, Recorder Clerk and Jordan Wheeler, City Manager

MEDIA PRESENT:

1. WORK SESSION 6PM

2. ROLL CALL

3. Work Session Items

3.1. Budget Direction and Priorities

Staff Report - 0114

3.2. Agenda Review

Mayor Pulliam, quickly reviewed the upcoming agenda for the regular meeting. Asked for any questions about the items on the meeting.

Council had some questions on Resolution 2019-2 for the loan amendment and had a brief discussion.

Council had some clarifying questions on the LID Engineer's Report.

Councilor Pietzold asked for a change on the Minutes from the January 22nd Meeting.

3.3. Tourism Grant Project Input

Staff Report - 0102

Economic Development Manager, David Snider reviewed the cost and concept of the shade sails for the Centennial Plaza, it was brought to the Urban Renewal Board at the December 3, 2018 Meeting, the board tabled the discussion. They were unsure if that was the right approach for that area. Staff is seeking further direction from council on the concept and if it merits applying for the Tourism Grant Project.

Council and Mayor had several questions for EDM, David Snider.

EDM, David Snider answered those questions and explained how the grant works and how other community members applied in the past and how it was used, what kind of projects the County would like to see happen.

Kathleen Walker, Resident of the City of Sandy, She mentioned some other ideas, using the funds for Jonsrud View point, the interpretive signs and the binoculars that are there need to be replaced. It is such a big draw for people to go when they are visiting. Also would like council to look at what is really the issue at the plaza, should we look into some other options besides shade sails.

Council and Mayor had more questions and suggestions and concerns.

Council gave direction to staff to apply for this grant with updating the signs and binoculars at Jonsrud Viewpoint.

Council on the shade sail project, would like staff to look into more grant opportunities through the County and some more options for the plaza, heated, cooled, look into adding the parks board into the project to help with ideas and concepts.

3.4. Economic Development Committee

Staff Report - 0101

City Manager, Jordan Wheeler, gave a brief update on the policy on boards, committees and commissions and how each one works. What is your purpose, how would you like to form this group, as an advisory board, or a committee etc.

Mayor Pulliam gave some background on why he would like to see this board/committee formed.

Council had some discussion.

City Manager, Jordan Wheeler, gave some input on how to move forward, and what this committee/board could help the council with their goals as well as help our Economic Development Manager.

Staff will bring back information and recommendation at the next council

meeting.

4. REGULAR MEETING 7PM

5. Pledge of Allegiance

6. Oath of Office

6.1. Oath of Office - Bethany Shultz

Mayor Pulliam swore in Bethany Shultz.

Mayor Pulliam gave a brief welcome. Councilor Shultz said a few words.

7. Roll Call

8. Changes to the Agenda

9. Public Comment

10. Resolutions

10.1. Wastewater System Facilities Plan Additional Services, Resolution 2019-2 and CWSRF Loan Amendment

Staff Report - 0098

Public Works Director, Mike Walker, With the Completion of the Draft Wastewater System Facilities Plan (WSFP) it has become apparent that the recommended alternative will require additional services to: assist in preparing funding applications; develop a plan for flow monitoring and I&I investigation in the collection system; provide more detailed site planning for the satellite treatment facility and diversion pump station; renegotiate the MAO timeline with DEQ and further develop the Sandy River discharge alternative and evaluate the temperature impacts of a Sandy River discharge. Also included in the scope are services from a communications consultant to prepare talking points and messaging recommendations to support the plan and the financing options. Staff requested that Murraysmith prepare a scope of work and fee estimate (attached) for these additional services. We also asked DEQ to amend our existing \$250,000 Clean Water State Revolving Fund (SRF) loan to fund this work. DEQ has agreed to amend the loan agreement for

the additional \$200,000 required. Resolution 2019-2 (attached) authorizes the loan amendment with DEQ.

Staff recommends council to approve Resolution 2019-2.

Council had some questions for staff.

Moved by Jeremy Pietzold, seconded by Jan Lee

Motion to approve Resolution 2019-2

CARRIED.

11. New Business

11.1. Bluff / Jonsrud Local Improvement District Public Hearing

Staff Report - 0112

Staff Report - 0112

Open the public hearing and receive written objections from property owners within the proposed District and accept testimony from the public.

CARRIED.

11.2. 2019 City Council Goals

Staff Report - 0100

City Manager, Jordan Wheeler, we are just bringing back your goals to finalize. The Council reviewed the draft goals on January 22 and had no changes. Staff recommends a motion to adopt the City Council Goals for 2019.

Moved by Laurie Smallwood, seconded by Carl Exner

Motion to approve Council Goals for 2019

CARRIED.

11.3. Engineer's Report for Proposed Bluff/Jonsrud Local Improvement District

Staff Report - 0092

Thomas Fisher, gave a review of the staff report.

At the August 6th meeting the City Council accepted a petition from property owners in the Bluff Rd./ Jonsrud Ln. area to create a Local Improvement District (LID). The petition was signed by property owners representing 67% of the property within the boundary of the proposed LID. Council by motion directed staff to prepare an Engineer's Report and return at a later date. The Report (attached) was prepared by the City's consulting engineers, CurranMcLeod, Inc. The Report includes two alternatives for providing sanitary sewer service to the proposed District. Alternative A - is a gravity sewer extending south from the existing sewer near Jonsrud Viewpoint to the intersection of Bell and Bluff with a branch to serve Jonsrud Lane. Alternative B is a gravity sewer starting at the same point and extending south to a point near the intersection of Bluff and Jonsrud with branch to the west to serve properties west of Bluff and a branch to serve Jonsrud Lane. Alternative A (\$431,300) can be constructed entirely within existing public right-of-way. Alternative B (\$447,820) requires temporary construction and permanent easements for the western branch. Alternative B is also deeper than Alternative A and as a result the construction cost estimate is slightly higher.

Council had a few questions for staff.

Council would like to make sure that the residents included in the LID are mailed noticed by certified mail.

Moved by Jeremy Pietzold, seconded by Laurie Smallwood

Motion to accept the report and direct staff to prepare preliminary assessments, provide notice to affected property owners and schedule a public hearing to consider objections to the formation of a Local Improvement District with Plan B

CARRIED.

12. Consent Agenda

12.1. City Council Minutes

13. Report from the City Manager

Follow up on Public Comment from last week, we are following up on the speed and volume of traffic on Meinig.

Upcoming Meetings, Saturday 9-12 with the Parks Board, Tuesday evening work session with ODOT at 6PM, and the Presentation Wednesday with Murray Smith at 6:30PM.

14. Committee/Council Reports

Councilor Shultz, will be attending her first Library board meeting next week.

Councilor Exner, mentioned he would like staff to review planning fees and make sure that we are doing small increases more frequently, and not large increases all at once. Have we scheduled a tour of the Tri Cities Waste Water Treatment Plant? He would like to make sure we can get a tour scheduled as it will be similar to what we will be implementing.

Councilor Lee, will have a C4 meeting coming up, nothing else to report.

Councilor Hamblin, will have a School Board Meeting coming up next week, nothing else to report.

Councilor Smallwood, She was not able to attend the last Parks Board meeting, but did watch it, they are working on items to bring to the meeting with council on Saturday. She also attended the City day at the Capitol recently.

Councilor Pietzold, Tickle creek trees, we had a wind storm a few weeks ago, he wanted to give kudos to our Parks and Public Works crews in making sure the down limbs and fallen trees are cleaned up and cleared from the path. He attended the City Day at the Capitol as well, it was a great to see the ins and outs, and met some great people there. He and the Mayor and the City Manager met with the Skipper and Lundeen families.

Mayor Pulliam, will send a report to council regarding some upcoming events, and asked to attach to the minutes. The City Day at the Capitol was a great experience felt like a really good team building day. He is really happy with how the council is working together as a team. The Mountain Festival is working hard for the upcoming year, and we want to help put our best foot forward with them. Wednesday the 6th we are hosting the Morning Perk, he would love for other councilors to attend and also the Clackamas County is having a state of the County coming up and if any other councilors would like to attend, he will be attending.

14.1. Mayors Report Feb 4

8 - 9

15. Staff updates

15.1. Monthly Reports

16. Adjourn



Mayor, Stan Pulliam

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

City Recorder, Karey Milne

Mayors Report
February 4, 2019

Committees:

- Clackamas County Coordinating Committee (C4) meeting coming up this Thursday, January 7th.
- Sandy Mountain Festival – Had a great meeting with Festival President Martin Montgomery. We're going to put together a meeting with our City Manager and Department Heads that interact with the festival such as Transit, Police and Public Works to better coordinate and provide an even better festival.

Mayor Report:

- We recently had a great breakfast with the Skipper & Lundeen families concerning their property on the west end of town and our Council Goal of a 362nd & Bell Street connection. Looking forward to keeping the lines of communication open.
- Tomorrow there is a Chinese New Year celebration at the Sandy Public Library from 6:30pm – 7:30pm.
- We're hosting the Sandy Area Chamber of Commerce Morning Perk this Wednesday, February 6th from 7:30am until 9:00am.
- Joint work session with the Parks Committee this Saturday, January 9th here in Council Chambers from 9am until noon.
- Jordan and I are meeting with Cathy Stuchlik and her sons for lunch over at Clackamas County bank to provide an introduction to Jordan.
- Scheduled a meeting with Ree Armitage who is Senator Ron Wydens representative for February 21st at 1pm at City Hall.
- Looks like we'll have an opportunity to have lunch with Congressman Blumenauer the following day on February 22nd.
- The next time we get together will be next Tuesday, February 12th for our Work Session with ODOT.
- Clackamas County is hosting their Commissioners State of the County forum on Wednesday, February 13th at 11:30am at the Monarch Hotel in Clackamas. I plan on attending.

- Later that same day the Sandy Area Chamber of Commerce will be hosting their next REACH networking event from 4:30pm until 6:30pm at Buddha Kat Winery.
- On Friday, February 15th Sarah McIntyre and Rebecca Robinowitz will be joining me at a lunch with Jackie Key and the Post Commander of our local VFW to discuss ways we can partner for the benefit of our Youth Council and them getting to attend some statewide and national leadership conferences.