



**MINUTES**  
**City Council Meeting**  
**Tuesday, January 22, 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, and Carl Exner, Councilor

**COUNCIL ABSENT:**

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

**MEDIA PRESENT:**

**1. Workshop 6:00PM**

**2. Roll Call**

**3. Workshop Items**

Mayor Pulliam, we will review the agenda for the regular meeting, we need to review the questions for the councilor interviews, Mike Horrtor and Gary Brewer are unable to make the interviews, then review the topics for the ODOT workshop. For City day at the Capitol we could have the potential for a quarum at the meetings with legislators, we will need to figure out who then will go to which meetings.

**3.1. Agenda Review**

Council reviewed the items coming up on the agenda.

**3.2. ODOT Workshop discussion items and questions**

Council reviewed the items to bring to the workshop with ODOT.

**4. Regular City Council Meeting 7:00PM**

**5. Pledge of Allegiance**

**6. Roll Call**

**7. Changes to the Agenda**

**8. Public Comment**

David Breams - 18390 Meinig Ave, he has noticed a big issue with traffic on Meinig, cars speeding and using it as a shortcut to Dubarko.

He has gone to the police department, he would like to see speed bumps put in, he has inquired on the packet required for speed bumps. Due to the required amount of signatures needed he has not proceeded.

**9. New Business**

9.1. City Council Policy on Growth

Staff Report - 0094

City Manager, Jordan Wheeler, reminded council at the council retreat on January 5th, council discussed the city's role in business development and support through existing grant programs and other potential incentives.

Council requested an update to the Council's policy on growth.

The existing policy states that "New growth should pay for itself" the recommendation is to remove that line and have the policy read, The City of Sandy takes a balanced approach toward growth. In general the City is neutral toward growth. The City Council encourages new development that helps meet specific community goals, or strengthens the local economy.

Staff recommends council to remove the sentence "New growth should pay for itself"

Council had a discussion and would like it to read:

The City Council encourages new development that helps meet specific community goals, or strengthens the local economy. Removing all other sentences.

Moved by Jeremy Pietzold, seconded by John Hamblin

Staff Report - 0094

*Motion to amend the Council's Policy on Growth, Removing all sentences and using; The City Council encourages new development that helps meet specific community goals, or strengthens the local economy.*

CARRIED.

9.2. Draft 2019 City Council Goals

#### Staff Report - 0093

City Manager, Jordan Wheeler, the council met on January 5, 2019 to set goals and priorities for 2019. Following review and discussion on existing goals and projects. The council set goals in 6 priority areas: Transportation, City Finances, Sandy Community Campus, Communications, Comprehensive plan, and the Wastewater Facilities Plan.

Staff recommends council to review the draft goals, discuss and make and changes to finalize the goals for adoption at the February 4, 2019 Council Meeting.

Council had a brief discussion regarding the goals, overall outcome was that they look good and would like to revisit mid year.

### 9.3. City Council Candidate Interviews

#### Staff Report - 0095

City Manager, Jordan Wheeler, opened up and reviewed the process for the interviews.

Mayor Pulliam, welcomed everyone and gave a brief overview.

#### Candidate Interviews

1. Valerie Wicklund
2. Bethany Shultz
3. Virgil Newberry
4. Linda Malone
5. Desiree Rogers

All candidates were welcomed back into the room.

Mayor Pulliam, thanked the candidates, opened it up for candidates to ask questions to the councilors.

A few councilors came up to ask questions.

Council took a short 5 minute break.

Council had discussion on to blind vote and see where it goes or if they need discussion. If individuals would like feedback we could come up with a mechanism to do that.

#### Outcome of the Bind Vote

**Lowest Score is top candidate**

Valerie Wicklund Total 12

**Bethany Shultz Total 11**

Virgil Newberry Total 29

Linda Malone Total 19

Desiree Rogers Total 19

Outcome is that Bethany Shultz be appointed to Seat 6 of the City Council.

Mayor Pulliam, said a few words to Bethany and and thanked all the candidates again.

Staff Report - 0095

*Staff recommends council to make an appointment to Seat #6.*

CARRIED.

**10. Consent Agenda**

10.1. City Council Minutes

Moved by Jeremy Pietzold, seconded by Jan Lee

*Motion to adopt the consent agenda*

CARRIED.

**11. Report from the City Manager**

City Manager, Jordan Wheeler, has just been getting into the swing of things, holding one on one meetings with the councilors etc. It was good to see such a great turn out at the employee recognition party. It is a busy month internally as we are kicking off the budget process for the next biennium. Working to keep the monthly staff updates and as things go on he will have weekly updates.

**12. Council and Committee Reports**

Councilor Exner, attended the last Arts Commission as the council liaison. They are trying to feel their way through getting things up and going, the elected their chair and vice chair. They have a good energy going. He would like to see maybe a co-meeting with the arts commission to help them get started.

He loves the tree lights going down the street, wondering if we could get more trees lit up, what would it take to get some electricity to more of the trees on both sides east and west. Mentioned that we will need some committee members for the Budget Committee.

Councilor Lee, No committee reports, she is on the Oregon Watershed Enhancement Board, funded by lottery dollars, they give 7.5% of the lottery dollars to conservation projects, they awarded the Clackamas Partnership 9 million dollars which will help with fishery benefits and water quality in the basin. This weekend she looked at 1100 pieces of legislation, she is the legislative chair for a few groups, she saw that there are two pieces for a plastic bag ban and if she sees anything exciting she will let you all know.

Councilor Hamblin, No committee reports, would like to thank the staff for the online staff report updates, it is super helpful.

Councilor Smallwood, attended her first parks board meeting as liaison, they have a lot of passion and are working on a lot of things, it is really important to get the master plan completed so that they have a definitive direction. She is looking forward to attending the upcoming City Day at the Capitol.

Councilor Pietzold, no committee reports, although have been looking at the Economic Development Committee with David Snider and Kelly O'Neill Jr. He attended the Sandy Chamber event it was very fun at the opening of Boring Brewery, it was a great time to connect with local business owners. Thanked Jordan for meeting with him. Would like to thank the police department. They had some police activity around their home the other evening. He is looking forward to the upcoming City Day at the Capitol as well.

Mayor Pulliam, wanted to review some items to review and chat about. We have talked about the Economic Development Committee and have had some conversations regarding that committee and the formulation of that committee, we are looking to have a work session on the committee to develop and strategize how we want that committee to accomplish. One of the committee assignments he put on himself was the Sandy Mountain Festival. He had a meeting with the President of that organization Steve Brown and has an upcoming meeting with Martin Montgomery. There is a lot of good stuff going on.

Mayors report, we have some meetings set up, City Day at the Capitol, we have several meetings with legislators we have four councilors there, so please think about which ones you would like to attend so we have only 2-3 councilors in a meeting to avoid a quorum.

He reviewed the schedule for the day. There have been changes on the 110% parks

workshop, we are looking to not hold that and hold just a joint meeting with the Parks Board, do we want to keep that date on the 9th of February? Council overall would like to keep the date and hold it from 9am-12pm. Sandy Community Campus project, we had talked at the retreat about how to proceed, we were waiting for a report from Opsis to be presented to us, we found that there is no report, they have delivered their deliverables, there is more we can ask for but there is an additional expense of 70,000 to do so. Has the report that was put together been communicated well to council, what all is in that report? Should we hold a work session on that information? City Manager gave a brief over view of his discussion with Opsis. He agrees having a work session with Opsis and help us find out what our options are and how to proceed.

Mayor would like to see a work session with Opsis on what the current report and deliverables were and then hold a second session for council to review all the information given to them.

Council had some discussion, council would like to know how much they will charge if they come out to give a presentation again. They are in agreement to have Opsis come out and then strategize.

He would like to see a proactive approach with the speeding issue on Meinig from our Police Department and Public Works.

There is a ribbon cutting coming up this Friday Brady's Brats and Burgers is opening up, He will be there has invited councilors to attend, they were apart of the cities tenant improvement program. Friday evening, Vista Resource Fair starts at 6PM would like to thank everyone involved in putting that together. We just re-engaged with Greater Portland Inc, which is an organization to help us with giving us lessons ect with heading up the economic development committee. He, the City Manager, Jordan Wheeler and Public Works Director, Mike Walker met with a representative from Senator Merkley's office last week talking about possible funding for the wastewater treatment plant. Clackamas County Tourism Grant is coming up in February, do we want to help guide staff on applying for that grant and how we would like to use that grant, it is only a 25,000 grant, he would like staff to look at heated tents at centennial plaza, make it a couple faze approach. Council had some discussion about the grant.

A meeting is set up with Adventist Health, it is a meet and greet type of meeting to hopefully get a conversation started about how and where we want to go as a City. ODOT will be here in February, we are hosting the Morning Perk February 6, 2019. There is a new Sandy Breakfast Club, the last Friday of every month, the idea behind it is for local business leaders to meet. Ongoing conversations with Mark Benson, will have a conference call coming up with him on investment projects and opening up some communication. Had a phone conversation with John Pulletti Sr. the owner of 39501 Pioneer blvd the old historical blue building, he feels there is an opportunity for that building to match up with our council goals. Would like to see some updates from the planning department in the future on that item. Planning Commission opening, just asked for an update. City Manager, Jordan Wheeler gave a quick

update. Will have a meeting with the Lundeen and Skipper families just to introduce the new city manager and mayor and talk about their priorities and so on.

**13. Staff updates**

13.1. Monthly Reports

**14. Adjourn**



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Mayor, Stan Pulliam



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City Recorder, Karey Milne