



**MINUTES**  
**City Council Meeting**  
**Monday, November 5, 2018 City Hall- Council Chambers,**  
**39250 Pioneer Blvd., Sandy, Oregon 97055 6:00 PM**

**COUNCIL PRESENT:** Jeremy Pietzold, Council President, John Hamblin, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, and Tyler Deems, Finance Director

**COUNCIL ABSENT:**

**STAFF PRESENT:** Karey Milne, Recorder Clerk and Kim Yamashita, City Manager

**MEDIA PRESENT:**

**1. Council Workshop**

1.1. Clackamas County Planning & Zoning Work Program

Staff Report - 0063

1.2. Transportation Funding Work Session

Staff Report - 0066

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Changes to the Agenda**

**5. Public Comment**

5.1.

Dale Hult, 39660 Pleasant Street, Sandy, OR , Items on the workshop item regarding the Clackamas County Zoning and Work program , projects to consider for the county too look at, Sunrise Corridor, By-pass in the City of Sandy, extension of light-rail. Also talked about the article in the newspaper regarding the Spider that was asked to be taken down in October of 2017.

**6. Ordinances**

6.1. 18-039 DCA Code Amendments Staff Report - Continuance of Public Hearing

for Ordinance 2018-29

Staff Report - 0064

Associate Planner Emily Meharg, File No. 18-039 DCA proposes to amend Chapters 17.22, 17.28, 17.80, 17.82, and 17.102 containing procedures and conditions for notices, appeals, setbacks on arterial & collector streets, special setbacks on transit streets, and urban forestry regulations. These updates primarily remove inconsistencies in the development code. On September 24, 2018, the Planning Commission voted 6-0 to recommend the proposed code revisions with a few minor changes. On October 15, 2018 City Council did a first reading for 4 of the original 5 code sections: 17.22, 17.28, 17.80, and 17.82. City Council chose not to continue forward with proposed changes to 17.102. Staff recommends the City Council do a second reading for modifications to Chapters 17.22, 17.28, 17.80, and 17.82 and approve the proposed code revisions. Planning Director, Kelly O'Neill Jr., stated that Chapter 17.102 has been removed from this ordinance and discussion as they are forming a committee to review and come up with some solutions for the code.

Council had some questions and discussion on the code changes.

#### Public Comment

- Kathleen Walker, 15920 Bluff Rd, Sandy, OR, She sent an e-mail to council earlier today about the meeting tonight, she is unclear on input on the notification piece, she wants to be sure we add other ways than mail to notify residents. Orientation of the residential buildings on arterial and collector streets, concern trying to orient houses front doors to those streets when they are not allowed to have a driveway or street parking on those streets. This makes it difficult for your driveway access along with delivery access to your front door when you can not access the street your front door is on.

- Dale Hult, 39660 Pleasant Street, Sandy OR, 17.80, feels we should not be referencing the current Transit System Plan (TSP), could leave it alone until the TSP is updated. Some verbiage issues with the setback piece on the last sentence of the code.

17.82, has an issue with the pedestrian access through your property, and the facing of the front door to a transit street. Section A This code was intentionally to be used for commercial use, Residential wording was added to it, but there are residential buildings that are not the main house, such as a garage, shop, shed, mother in-law quarters etc. Also effects multi-family units, such as apartments, duplexes etc.

Council had some more discussion and questions for staff on the code

changes.

Moved by Jeremy Pietzold, seconded by Carl Exner

*Motion to Close the Public Hearing on Ordinance 2018-29*

CARRIED.

Moved by Jeremy Pietzold, seconded by Carl Exner

*I make a motion to approve the second reading of Ordinance 2018-29 with proposed code revisions to the City of Sandy Development Code Chapters 17.22, 17.28, 17.80, and 17.82.*

*change building to dwelling in the effected text, striking the second sentence.*

CARRIED.

## 7. Resolutions

### 7.1. Police Department Interfund Loan

Staff Report - 0068

Finance Director, Tyler Deems, reviewed that on September 4, 2018, Council approved a supplemental budget for the 2017-2019 biennium. In this supplemental budget, Council approved an interfund loan from the Transit Fund to the General Fund - Police Department for \$356,272. As detailed in the supplemental budget, the loan is for capital purposes, including the purchase of new radios and computers. As such, ORS allows the term of the loan to be 10 years. The recommended interest rate for the loan is 1.92%. Staff Recommends that Council approve Resolution 2018-33, a resolution authorizing an interfund loan from the Transit Fund to the General Fund - Police Department

Staff Report - 0068

***Approve Resolution 2018-33, a resolution authorizing an interfund loan from the Transit Fund to the General Fund - Police Department.***

CARRIED.

Moved by Jeremy Pietzold, seconded by John Hamblin

*Approve Resolution 2018-33, a resolution authorizing an interfund loan from the Transit Fund to the General Fund - Police Department.*

CARRIED.

7.2. Telecommunications Interfund Loan

Staff Report - 0067

Finance Director, Tyler Deems, stated that on September 4, 2018, Council approved a supplemental budget for the 2017-2019 biennium. In this supplemental budget, Council approved an interfund loan from the Transit Fund to the Telecommunications Fund for \$500,000.00. As detailed in the supplemental budget, the loan is for capital purposes. As such, ORS allows the term of the loan to be 10 years. The recommended interest rate for the loan is 1.92%. Recommendation is for Council to approve Resolution 2018-32, a resolution authorizing an interfund loan from the Transit Fund to the Telecommunication Fund.

Moved by Jan Lee, seconded by Jeremy Pietzold

*Approve Resolution 2018-32, a resolution authorizing an interfund loan from the Transit Fund to the Telecommunication Fund.*

CARRIED.

**8. Consent Agenda**

8.1. City Council Minutes

**9. Report from the City Manager**

9.1.

City Manager, Kim Yamashita MurraySmith, Info and feed back on Waste Water Treatment Plant is coming soon, and we will hold a workshop on that. Clackamas County Health Department - is asking for a Resolution from each city to support by resolution the tobacco tax. - Council asked to just send a letter of support, they do not feel they need to do a Resolution in support.

**10. Committee Reports**

Councilor Exner, Reviewed information from the C4 meeting as wells as information from the Clackamas County Watershed Council.

Councilor Pietzold is now the vice chair of OBAC (Oregon Broadband Advisory Council).

**11. Council Reports**

Councilor Hamblin, Would like to see and maybe add a goal of having a 24 hour Urgent Care here in Sandy.

Councilor Exner, is holding a little get together with some people to help come up with some ideas on how to help people use reusable bags, and what we can do to help educate people on plastic use and clean up.

**12. Staff updates**

12.1. Monthly Reports

**13. Adjourn**

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Mayor, William King

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City Recorder, Karey Milne