



**MINUTES**  
**City Council Meeting Meeting**  
**Monday, July 16, 2018 City Hall- Council**  
**Chambers, 39250 Pioneer Blvd., Sandy,**  
**Oregon 97055 6:59 PM**

**COUNCIL PRESENT:** Jeremy Pietzold, Council President, Scott Horsfall, Councilor, Jan Lee, Councilor, Carl Exner, Councilor, Jean Cubic, Councilor, and Bill King, Mayor

**COUNCIL ABSENT:** John Hamblin, Councilor

**STAFF PRESENT:** Kim Yamashita, City Manager, Karey Milne, Recorder Clerk, Andi Howell, Transit Director, Mike Walker, Public Works Director, and Ernie Roberts, Police Chief

**MEDIA PRESENT:**

**1 Pledge of Allegiance**

**2 Roll Call**

**3 Public Comment**

a)

Matt Wilson, 17335 Meinig Sandy, OR, He would like to thank the City for all the help that was needed from the City in order to hold Music Fair and Feast this year, it went really well. There was a great turn out for the Chili Cook Off and the Kids Baking Contest.

**4 Changes to the Agenda**

a)

City Manager, Kim Yamashita, stated that Director Howell had to print off some new information for her item on the agenda so we need to skip to Chief Roberts item on the agenda first.

**5 Resolutions**

a) **Resolution 2018-20 - Support of requesting funding through the Statewide Transportation Improvement Fund to enhance Sandy Transit service**

Staff Report - 0013

Director Andi Howell, House Bill 2017, known as “Keep Oregon Moving” made a significant investment in transportation. A central feature of the bill is a new statewide employee paid payroll tax to enhance transit service throughout Oregon. The legislature recognized the importance of fixed route transit service in both urban and rural Oregon through enhanced connectivity to help people move throughout the state and reducing congestion and air pollution. To receive this funding, projects must be recognized in a currently existing plan, such as the Sandy Transit Master Plan, and jurisdictions must strive to meet seven criteria. The seven criteria outline the intent of service by the legislature to: (A) increase frequency of bus service schedules in communities with a high percentage of Low Income Households; (B) expand bus routes and services to reach communities with a high percentage of Low Income Households; (C) implement programs to reduce fares for public transportation in communities with a high percentage of Low Income Households; (D) procure buses that are powered by natural gas, electricity or other low or no emission propulsion for use in areas with populations of 200,000 or more; (E) improve the frequency and reliability of service connections between communities inside and outside of the Qualified Entity’s (TriMet) service area; (F) Coordinate between Public Transportation Service Providers to reduce fragmentation in the provision of transportation services; and (G) implement programs to provide student transit services for students in grades 9 through 12.

Council, had a few questions, regarding TriMet, extending lift service to Boring, etc.

Director Howell, Because TriMet is so large they are in charge of their region and considered the qualifying entity by the State, they distribute down to the county level, etc. Boring removed itself from the TriMet district and they have not gone out to find a provider for services in their area. Sandy has a dial a ride program that mirrors lift. it is somewhat limited and is within 3 miles of the center of the City.

Director Howell, asked that Council approve Resolution 2018-20 in support of requesting funding through the Statewide Transportation Improvement Fund to enhance Sandy Transit service and improve connectivity.

**RESOLUTION-2018-20**

Moved by Scott Horsfall, seconded by Jan Lee

*Motion to Approve Resolution 2018-20*

CARRIED.

Output Document (2018-20) - Pdf

**6 New Business**

**a) Contract Award - Bluff Road Rehabilitation Project**

Staff Report - 0012

Director, Mike Walker, we received no bids, so there is nothing to approve at this time.

Recommendation to council would to be go out to bid again in the spring.

Council asked about other contracts that the city, is he having a hard time getting bids on any of those?

Director Walker, said that yes he has a couple out that they are having a hard time getting bids in on slurry seal project and another project.

**b) Agreement for an Additional School Resource Officer**

Staff Report - 0014

Chief, Ernie Roberts, The City of Sandy has provided a School Resource Officer to the Oregon Trail School District for many years. Our growing school district is in need of an additional officer. I began speaking with Superintendent Bayer earlier this year to discuss this need. Superintendent Bayer and I have come to an agreement that is beneficial to both the city and the school district. The school district has always been responsible for a portion of funding for the resource officer. That amount has been renegotiated and increased. Most districts share in the cost of the officers. It is common for the school district to pay for half the officers salary and benefits. The agreement brings the district and the city closer to that amount. The Oregon Trail School District and the police department have a close relationship with the safety of students our priority. An additional School Resource Officer will allow more coverage for other schools in the district. Our current officer spends most of his time at the high school and minimal time at other schools in the district. In light of recent events around the country, I feel this is a crucial time to increase the safety at our schools.

Council had a few questions on how it will work in conjunction with the county if a police issue happened, they also asked about how the services would work at the other schools in the district such as Welches School.

Chief Roberts, stated that the if their was an incident, the County would

respond as well as the City to the school. If there was an investigation that was needed the County would take the lead on the investigation and the City would help with support to that investigation. Having a second School Resource Officer (SRO) will help in safety training in all the schools not just in the High School.

Council had a few more questions that the Chief answered.

Chief Roberts, requested council to approve the Intergovernmental Agreement (IGA) adding an additional School Resource Officer (SRO) and renegotiating the fees.

Council approved with with a change to the terms of termination from 30 days notice to 90 days notice.

#### **MOTION**

Moved by Jean Cubic, seconded by Scott Horsfall

Staff Report - 0014

*Request Council to Authorize the Chief of Police to Sign the Intergovernmental Agreement (IGA) adding an additional School Resource Officers (SRO) and re-negotiating the fees. With a change to the terms of termination from 30 days to 90 days.*

CARRIED.

#### **7 Consent Agenda**

- a) Council Meeting Minutes

#### **MOTION**

Moved by Carl Exner, seconded by Jeremy Pietzold

*to approve the consent agenda*

CARRIED.

#### **8 Report from the City Manager**

- a) **Managers Report**

In the last meeting there was a conversation about better communication with our residents.

Several departments have a newsletter for communication, we would like to figure out a way to combine them to be found in one location on our website.

After the boil water issue, we have found we can utilize our Utility Billing system to send out emergency messages, as long as they have a phone number and e-mail in the system that are valid. We do currently use FlashAlert, Facebook, the Cities Website, etc.

At the next open house for the Sandy Community Campus (SCC) we will have some flyers out with that information.

She and Tayna were our during Sandy Mountain Days talking about the Sandy Community Campus (SCC), everyone was very excited about it, they did some interactive voting with people. They talked about a recreational district that would be set up with people that lived outside the City limits, people seemed to be okay with that idea. We also asked residents if they were supportive of a bond or utility fee, they said yes. She would like to re-evaluate and ask residents about a utility fee, the fee would be for police services and the Sandy Community Campus (SCC). She would like to get a Survey out etc., asking about the fee. Council asked about then demographic of people she spoke with.

She said it was a good round group of young to elderly, good mix of resident and non-resident, but local. Everyone seemed very excited about the the Sandy Community Campus (SCC). There is no harm in getting language going for a bond and the ground work, along with getting the outlining done, and do some more outreach.

Also on the communication piece, we now have a city of sandy youtube channel, the council meetings will now be streamed live.

We will be working on boards and Commissions to hold their meetings in council chambers as well as using the live video, etc.

She informed council that she has put her house up for sale, she will be listing the house for sale, and moved up her retirement. Director Howell has agreed to be interim, however, if you go out for a city manager, she feels it would be good to have some overlap.

## **9 COMMITTEE REPORTS**

### **a) Committee Reports**

None

## **10 COUNCIL REPORTS**

### **a) Council Reports**

Councilor Exner, south side of McCormick Dr , some work being done

tearing up the sidewalk, some sidewalks seem very narrow, could be some issues with ADA compliance. Can we look for opportunities to look at updating and widening those sidewalks?

Director Walker, We do not have any right of way on McCormick Dr to widen the sidewalks, we would have to require an easement in order to acquire more land, we could narrow the street to widen the sidewalk.

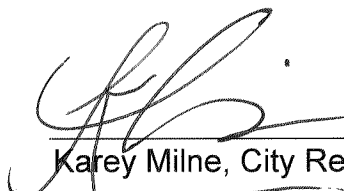
Councilor Pietzold, enjoyed the last week with the Mountain Festival. Thanks to the Police Department for all the hard work.

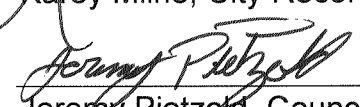
Councilor Horsfall, very pleased with the work done with the VFW in putting the flags up at the west end of town. The pool has been an overwhelming success and is very pleased how it turned out.

Mayor King, he noticed parade line up he counted no less than 5 couches, they were not removed after the parade. Asked if our Public Works department had to remove them. The City Manager, did state that the City did have to dispose of and it costs about \$50. He felt that it is very unacceptable, no one even used them, they used the parade as an excuse to dump their garbage. Other than that he felt things went very well, things seemed calmer than in the past. He spoke with several people while he was out and about during Mt. festival. One gal would like to see a plastic bag ban, he asked if council would give some thought to it and if staff could look into how other cities have made it work.

11 Adjourn

12 EXECUTIVE SESSION

  
Karey Milne, City Recorder

  
Jeremy Pietzold, Council  
President