



MINUTES
City Council Meeting
Monday, September 17, 2018 City Hall- Council Chambers,
39250 Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

COUNCIL PRESENT: Bill King, Mayor, Jeremy Pietzold, Council President, Scott Horsfall, Councilor, John Hamblin, Councilor, Jan Lee, Councilor, and Carl Exner, Councilor

COUNCIL ABSENT: Jean Cubic, Councilor

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

MEDIA PRESENT:

1. Pledge of Allegiance

2. Roll Call

3. Changes to the Agenda

4. Public Comment

Dave Carter, 41248 SE Vista Loop Drive, against the plastic bag ban. Re-usable bags have contaminates, would like to see the city just ratchet it back a bit and deal with more important things, and he would like to see people stop parking on Vista Loop Drive.

5. Ordinances

5.1. Open a Public Hearing - Sandy Community Campus Right-of-Way Vacation

5.2. SCC Right of Way

James Cramer, Associate Planner, The applicant, the City of Sandy, Oregon, requests a Type IV right-of-way (ROW) street vacation of four street segments totaling 72,085 square feet. The street segments are as followed: • Alt Avenue, between Pleasant and Park Street; 16,500 square feet • Hood Street, between Alt and Smith Avenue; 12,500 square feet • Park Street, between Strauss Avenue and extending 99.70 feet east of Smith Avenue; 34,985 square feet (note: the right-of-way does not extend to Meinig Avenue) • Smith Avenue, extending 162 feet south from the Smith/Park intersection; 8,100 square feet Should the request be approved the title to the right-of-way area being

vacated will be dedicated to the lands bordering on such area in equal portions. Ownership of the vacated right-of-way will be transferred to the City of Sandy, OR and the Oregon Trail School District and through separate processes be platted into each owner's respective parcel boundaries. Council had a few questions regarding the adjustment of lines, once the ROW is vacated.

Moved by Jeremy Pietzold, seconded by Jan Lee

Motion To Close the Public Hearing

CARRIED.

Moved by Carl Exner, seconded by Scott Horsfall

"Make a motion for the first reading to adopt Ordinance 2018-28 by title only approving the requested right-of-way vacation per File No. 18-029 VAC"

CARRIED.

Moved by Jeremy Pietzold, seconded by Jan Lee

Make a Motion for the second reading and motion to adopt Ordinance 2018-28 by title only approving the requested right-of-way vacation per File No. 18-029 VAC.

CARRIED.

6. New Business

6.1. Bi Lateral Compliance Agreement

Public Works Director, Mike Walker, As a result of several positive cryptosporidium samples collected in the Portland Water Bureau's Bull Run system in 2016 and 2017 the State of Oregon Drinking Water Services program (DWS) revoked the City of Portland's variance from compliance with the requirements for treatment for cryptosporidium. City of Portland entered into an agreement with the state to by 2027 complete a treatment plant, Portland provides water to 19 other cities, and they were only asking the city of sandy to enter the same agreement, we did some research to find out why as well as sent a letter asking why our city was being treated differently, after some review we found everyone else is downstream where we are upstream. So the

provision left in the agreement is that we either Purchase water from the PWB that has been treated for cryptosporidium or treat water purchased from PWB. Since our connection to Portland's system is upstream of the location where they intend to build their treatment plant we need to either treat the water from the present connection or extend a pipeline and build a pump station to obtain treated water from Portland at the new site. Until Portland completes their planning process it isn't possible to know with a great deal of precision what it might cost to extend a pipeline and construct a pump station (or relocate our existing pump station) to connect to Portland's new treatment plant. An update to our Water Master Plan will cost between \$200K and \$300K. Once the update is complete we will know with greater confidence the cost to connect to Portland's treatment plant or the cost to treat PWB water at our current connection.

Staff Recommendation is to authorize the Mayor to sign the Bi-Lateral Compliance agreement on behalf of the City.

Council had some questions for Public Works Director Mike Walker.

Public Works Director Mike Walker, stated that this does not commit the City to anything but one choice or the other. We would decide later which way we would go. The City of Portland will not change their direction based on what they sell our city. The city attorney reviewed the contract, and we do not have much leverage against the City of Portland.

We will start to look at the costs either treating or connecting, we have 9 years to get which ever choice we choose complete.

If there is a notice, we would fall under the Portland notification, however, we can turn that water off, and run our other sources until they have any issues cleared up. Bull Run is better protected due to the higher elevation, and no people in it.

Moved by Jeremy Pietzold, seconded by Carl Exner

Motion to authorize the Mayor to sign the Bi-Lateral Compliance agreement on behalf of the City.

CARRIED.

6.2. Energy Savings

Public Works Director, Mike Walker, McKinstry has prepared a short Power Point presentation. Michael Johnson of McKinstry will be at the meeting to answer any questions and share the presentation at the meeting. Back in

January of 2016 the council selected the proposal from McKinstry to provide audits of our existing streetlights and water meters to determine if there were sufficient energy and water savings to fund a streetlight conversion and water meter replacement. McKinstry's preliminary analysis indicates that it should be possible to: 1) Convert all city-owned streetlights (about 900) to LED lighting and pay for the conversion with the energy savings in about 14 years; and 2) Replace about 90% of the City's existing water meters (about 4,000) with newer, more accurate meters and pay for the conversion with the increased revenues in about 16 years (at current water rates). The next step would be to perform a more comprehensive audit for each project to determine the exact number, wattage and type of each streetlight and the exact number, age and type of each water meter. The proposed costs for these more comprehensive audits are: Streetlighting conversion \$29,500 and water meter replacement \$15,986 (phase I). These costs are folded into the total project cost and the City is only obligated to pay these amounts if we decide not to proceed with one or both projects. No payment is required at this time.

Staff recommends council to enter into an agreement with McKinstry for the streetlight and water meter accuracy audits.

Council had a few questions for McKinstry and Public Works Director Mike Walker before authorizing to enter into the agreement.

Moved by Carl Exner, seconded by Jan Lee

Authorize staff to enter into an agreement with McKinstry for the streetlighting and water meter accuracy audits.

CARRIED.

7. Consent Agenda

None

8. Report from the City Manager

8.1.

City Manager Yamashita, has received no bids on the Sandy Heights property the 260,000 price was still too high for people. She asked how would Council like to proceed? Council, the market seems to be cooling down, so lets hold off on selling it for now.

A reminder that the Youth Council Workshop is 7PM on the 25th. The Arts Commission selection process is scheduled for Oct 1 before the Regular Council Meeting.

On the 1st and 15th will have the public hearings on the plastic bag bans. Staff

will like to participate in the Trick or Treat Trail on October 27th.

Sept 24th is candidates forum put on by the Sandy Area Chamber of Commerce

She will be speaking at the League of Oregon Cities Conference, she was asked to speak on public safety issues in schools.

State Candidate Forum, will be held on the 16th of October by the Sandy Area Chamber of Commerce.

9. Committee Reports

9.1.

Councilor Exner, C4 meeting, they made a decision on the vehicle registration fees, State required 60/40 split was maintained so the City will get the 40% the County get 60% he thinks it will take a year to start to show the funds. Your renewal fees will show an increase of 30.00 annually. Funds are required to go to roads.

10. Council Reports

10.1.

Council Pietzold, Participated in the Boring marathon, funds went to track and field teams in the area.

Councilor Horsfall, was contacted by Scout Troupe 662, they would like to attend a council meeting, and ask questions.

He has also been asked by a number people ask about bypass in Sandy. Sandy ODOT station has put him in contact with Ted Miller follow up on ideas and things to look at. We need to keep an eye to the future. Mayor King, has met with Matt Garrett Regional head of ODOT a number of times, he will be at the LOC conference, so stop by and chat with him, however he has been told that ODOT has no funds for a project like that.

City Manager, Kim Yamashita, would like to remind council, they had asked for an ODOT workshop, she still needs to get more input from council on agenda topics.

Councilor Lee, was with a group over the past weekend and the restrooms at Meinig Park were not cleaned, the Mayor took it upon himself to clean up those bathrooms, she would just like to give him a Thank You. She also would like to ask when the Council Retreat might be.

Mayor King, said he is waiting until after the election.

Councilor Exner, he had some conversations about what happened to the cameras in Meinig Park?

IT, Department Greg Brewster, informed council that the camera that was there was destroyed by vandals, and was not replaced. His understanding was that when the park was to go under renovation and fiber installed they would add cameras back. Councilor Pietzold, believes there was some money set aside for cameras. Mayor King, mentioned that the SDC funds that we had a grant match for the remodel, but those funds could only be used to expand the park not to renovate, so that project is now on hold. Councilor Exner, informed council that the citizens reaching out to him are mothers taking their kids to the park, there are things their kids are finding that should not be in a park, as well as activities happening that should not be in a park. It would be nice to have some way to try help people feel more secure.

Mayor King, noticed that the picnic tables under the gazebo, had been vandalized. City Manager, Yamashita, let him know they have already been replaced.

Police Chief, Ernie Roberts, did ask staff to do walk through the park every shift.

A resident was mentioning the speeding on Meinig Hill coming down the hill, they are requesting speed bumps. He would like to see a little bit more patrol in our residential areas. Police Chief, Ernie Roberts, informed council that they will have a traffic officer working by October, working on trying to track complaints as well.

11. Staff updates

11.1. [Monthly Reports](#)

12. Adjourn



Mayor, William King

City Recorder, Karey Milne

