



MINUTES
City Council Meeting Meeting
Monday, July 2, 2018 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

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

COUNCIL ABSENT: Jean Cubic, Councilor

STAFF PRESENT: Karey Milne, Recorder Clerk, Kim Yamashita, City Manager, Ernie Roberts, Police Chief, Joe Knapp, IT Director, Greg Brewster, Systems Administrator, Mike Walker, Public Works Director, Andi Howell, Transit Director, and Sarah McInyre, Library Director

MEDIA PRESENT: None

1 Pledge of Allegiance

2 Roll Call

3 Public Comment

a) Matt Wilson - 17335 Meinig Ave, Sandy OR 97055

Matt would like to let everyone know the Chamber is holding its annual fundraiser during Sandy Mountain Festival. Music Fair and Feast will begin Thursday July 12th after the parade. July 14th will be the 3rd annual chili cook off and July 15th will be the 3rd annual kids back off!

b) Gabrielle Fuka - 37566 Goldenrain St. Sandy, OR 97055

She spoke about the new branding for the City that was released, she felt that it was not the direction the city should have gone, she did not understand why or how "where innovation meets elevation" came from. She would like the City to find better ways to communicate out things that are happening, upcoming projects etc. On the city's website the only newsletter she could locate was the Senior Center/Recreation Center. She would like to see one place for a newsletter with all department information.

c) Camille Gallegly - 37544 Goldenrain St. Sandy, OR 97055

Camille, spoke about the new city branding, she felt that the city really

missed the mark on the new logo. The new generations are looking for a google lifestyle, want everything right out their back door. She said the Troutdale is the Gateway to the Gorge, and they have a beautiful downtown and are thriving. She mentioned that the City of Sandy has an amazing fishing area, and we have no information or representation about our fishing. She had some concerns about speeding in the bluff neighborhood and would like to see some speedbumps put in. She had concerns with the over use of the dog park and would like to see the city put in more dog parks.

d) Sign In Sheets

7 - 8

4 Changes to the Agenda

5 PRESENTATIONS

a) Dr. Sarah Present with Clackamas County Health, Housing & Human Services,

spoke about the support needed to implement a tobacco retail license in Clackamas County. It has been shot down at the state level due to major lobbyist at that level. The state feels it could better be passed at the county level.

The retail license is to help educate retailers as well as hold them accountable and to reduce the possibility of selling to a minor.

She went on to talk about the statistics, the funding, and how the program would work.

Council had several questions, they came to the conclusion to support the county.

6 Resolutions

a) Annual Resolutions

Staff Report - 0006

City Manager, Kim Yamashita, Each year, Oregon's Department of Administrative Services requires that the City pass resolutions to certify that various municipal services are provided, as well as the City's eligibility to receive state-shared revenues, which includes cigarette, liquor, gas, and state taxes.

In order to receive state-shared revenues, the City must certify that four or more municipal services are provided. The City can gain certification by adopting a resolution (2018-17). City Manager, Kim Yamashita, To receive state-shared revenues, the City must elect to receive said revenues by adopting a resolution (2018-18). A public hearing is required, which was already held in April and June 2017 during the

adoption process of our 2017-2019 biennium budget.

RES-1-2018

Moved by John Hamblin, seconded by Jan Lee

Staff Report - 0006

"Approve Resolution No. 2018-17, a resolution authorizing four or more municipal services are provided"

and

"Approve Resolution No. 2018-18, a resolution electing to receive state-shared revenues."

CARRIED.

- b) Amending the Master Fee Schedule to Update System Development Charges for Water and Transportation

Staff Report - 0011

Public Works Director, Mike Walker, stated that Resolution 2018-19 has been created to amend the master fee schedule to update the System Development (SDC's) for Water and Transportation. If approved the transportation SDC for a single-family dwelling would increase by \$265.20 (from \$3,396 to \$3,661.20) and the water SDC would increase by \$201.70 (from \$3,056 to \$3,257.70) Our Transportation and Water capital plans are based on a 20 year horizon. Estimated project costs in 2016 will be considerably different in 2036. Systems Development Charges are collected at the time building permits are issued. The charges would become effective with building permit applications submitted on or after July 3rd, 2018.

Council had a few questions for Director Walker in order to better understand how the charges are created and charged as well as who it will effect.

Director Walker, stated that these charges will not effect local business owners. this effects new development. Is a charge that will be issued on a permit for new construction. It will be charged when there is a need to increase to the capacity on the water or transit system.

RES-2-2018

Moved by John Hamblin, seconded by Scott Horsfall

Staff Report - 0011

Approve Resolution No. 2018-19 amending the master fee schedule to update Transportation and Water systems development charges.

CARRIED.

7 New Business

a) Joint Reciprocal Parking Space Easement

Staff Report - 0009

City Manager, Kim Yamashita, At the time that the Sandy Police Station was built, then City Manager, Scott Lazenby, entered into a verbal agreement with the owner of the adjacent property, formally known as Oregon's Wild Harvest. The boundary between the two properties did not leave enough space for Oregon's Wild Harvest to have room for additional parking in the middle of the lot. We agreed to put the parking in, and allow them to use the parking as needed on days where staff attendance was higher, usually just a few days a month for packaging. The property is for sale, the owner, Randy Buresh, would like something in writing that can go with the property. Since approx 1/3 of each of the parking spaces is owned by Mr. Buresh, we came to an agreement to give him an easement for two full spaces, and the remaining four will go to the Sandy Police Department. They will likely be signed accordingly to avoid future confusion. I asked our attorney for an agreement, which as been forwarded to Mr. Buresh and he has agreed with it's terms. We feel this is a fair solution meeting both the needs of Mr. Buresh and the City.

Council had a few questions, they wanted to make sure it would not impact the sell of the building.

City Manager Yamashita, she felt this was needed for the sale of the property owner Randy Buresh has had some issues with trying to sell due to not having a easement for the parking spaces in place.

RES-3-2018

Moved by John Hamblin, seconded by Scott Horsfall

Staff Report - 0009

Authorize the City Manager to sign the Joint Reciprocal Parking Space Easement.

CARRIED.

8 Consent Agenda

- a) Council Minutes 06.04.18
Council Workshop Minutes 06.12.18
Council Workshop Minutes 06.19.18

9 Report from the City Manager

a)

City Manager, Kim Yamashita, She would like to thank staff, Tanya Richardson, Carol Cohen and Sarah Richardson for all their hard work getting the pool back up and running. The City will have a soft open and ribbon cutting on July 5th from Noon-5pm with free open recreational swim.

She and Tayna Richardson will have a booth for the Sandy Mountain Festival that will show the development process of the Sandy Community Campus, they will also have a booth at the Music Fair and Feast during the kids bake off competition. This is so they can get some more public and youth input on how they would like to see things go. Council asked if they could add some of the branding information to the booth as well.

10 Council Reports

a)

Councilor Pietzold, has been enjoying the Tickle Creek Trail with the nice weather. He is excited and happy to see the pool is re-opening. Councilor Horsfall, has been out and about enjoying the local parks for the summer.

Councilor Hamblin, he has had some community members in his neighborhood ask about prohibiting exhaust breaks.

City Manager Kim Yamashita, said she will send him the research behind prohibiting exhaust breaks that was done just a few years ago. Councilor Hamblin, would like to introduce and invite the new president of Mt. Hood Community College to the council. Would like to try to do that at a September meeting.

Councilor Lee, she attended the C4 Retreat with Councilor Exner. She brought a handout you will find attached. She felt there were two items really important they spoke about and that was Housing and Transportation.

Councilor Exner, attended the C4 Retreat, he felt they were working towards being future friendly filling in gaps and figuring out the needs of different communities. He would like to thank whomever working on putting up the flags at the East entrance of the city. He really appreciates that and it looks very nice. He is excited about the pool opening and taking his grand kids in for swim lessons. He mentioned adding the branding to the Mountain Festival booth, he also mentioned the Hwy26 and Langensand intersection seems to become more and

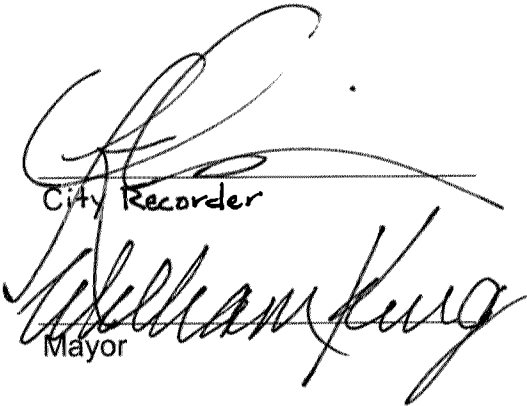
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more unsafe. Would like to try to hold another meeting with ODOT to bring up some of our concerns and see if we can get some issues worked out with them.

Mayor King, would like to mention that the Trolley and SAM will be free the weekend of Mountain Festival!

C4 2018 Retreat

11 Adjourn



City Recorder
Mayor