

MINUTES

City Council - REGULAR Session Meeting Monday, April 3, 2017 North Plains Senior Center 7:00 PM

COUNCIL PRESENT:

Mayor Teri Lenahan; Council President Sherrie Simmons;

Councilors: Larry Gonzales, Robert Kindel, Jr., Cameron Martinez,

Russ Sheldon, Garth Eimers

COUNCIL EXCUSED: N/A

STAFF PRESENT: City Manager Blake Boyles; City Recorder Lori Lesmeister

OTHER Spencer Parsons, Beery Elsner Hammond;

1 CALL TO ORDER

Mayor Lenahan called the Regular Session of the City Council to order at 7:00 p.m.

2 PLEDGE OF ALLEGIANCE

Mayor Lenahan led the Council in the flag salute.

3 ROLL CALL

4 CONSENT AGENDA:

(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- a) Approval of April 3, 2017 City Council Regular Session Agenda
- b) Approval of March 20, 2017 City Council Minutes.

Motion to approve the Consent Agenda with the removal of the Inclusivity document. Moved by Councilor Kindel. Second by Councilor Eimers. Motion was approved unanimously.

5 PUBLIC COMMENT:

(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to five minutes.)

a) Cynthia Hirst read a letter from North Plains Senior Plaza into record requesting a grant from the city of North Plains in the amount of \$4,000 to assist with an elevator renovation in the 2017-18 fiscal year.

Hirst would like this to be considered during the upcoming Budgeting sessions. Questions from Council and discussion ensued.

Mayor Lenahan requested that this be an Agenda item for the next Council Meeting on April 17, 2017.

b) Ricky Freeman and the Knights of Pythias are working with a local car club, as well as City Manager Blake Boyles to put together a car show for July 1, 2017 to be held in conjunction with the 4th of July parade. They would like to close down Commercial St. from Main St. to 314th St. for 6-8 hours during the day of July 1, 2017. There is no financial commitment being asked of the city.

Questions from Council and discussion ensued.

Mayor Lenahan requested that Mr. Freeman prepare a plan and bring it before Council at the next meeting on April 17, 2017. Legal did state that the city has a street closure permit application and suggested that the group apply for that permit and submit it, along with the plan, at the next Council meeting.

6 PRESENTATION

None forthcoming

7 STAFF REPORTS

- a) <u>Library Director's Monthly Department Report</u>
 Will Worthey provides his report at the second Council Meeting of each month
- b) <u>Chief of Police Monthly Department Report -</u> City Manager Boyles reported for Chief Baker who is ill. In the month of March there were 206 calls. Officer Ohlmann will be graduating from Academy on April 14, 2017.
- c) Public Works Director's Monthly Department Report Boyles reported that the work around the Mural area will be starting, including the sidewalks and lighting. The two flashing crosswalks have manufacturing issues and had to be sent back to the company for repair. It should take approximately five weeks for them to be repaired and sent back to us.

Councilor Eimers asked about possible repairs to Commercial Street. Boyles stated that there will be several of these types of infrastructure projects that will come before the Budget Committee starting at next week's Budget Meeting. Questions from Council and discussion ensued.

8 PUBLIC HEARING:

a) None Scheduled

9 NEW BUSINESS:

a) Odor from VanDyke building downtown - Owner Dan VanDyke was invited to come speak before Council at tonight's meeting, but he did not show up. Steve Pecorilla spoke regarding his concerns with the odors from the VanDyke building in the downtown area. Legal Counsel stated that he looked over the city nuisance provisions code as requested at the last council meeting and found that it is standard, and there is not really much more to add to it at a local level. It was recommended that Boyles and a member from Council sit down with VanDyke to discuss the issue directly with him. Councilor Kindel volunteered to meet with Boyles and VanDyke sometime before the next City Council meeting. It was suggested that a complaint form be created so that there is a record of all calls/emails/letters complaining about the odor.

b) <u>Vanderzanden Property</u> - Boyles met with Rodney Linz a couple of weeks ago regarding the property for sale on Commercial St. Boyles told him at that time that the Planning Commission and Council are considering changing that property from residential back to commercial. Boyles invited Linz to this evening's Council meeting, but he is not in attendance.

Questions from Council and discussion ensued.

c) <u>Inclusivity / Sanctuary City</u>

Eimers asked Boyles how many instances regarding this issue have come up in the city of North Plains. Boyles stated that there have been no instances in the 16+ years he has been working for the City. Boyles also stated that Chief Baker does not have the man power to do this type of work with regards to immigration. Gonzales asked if the city is at risk of losing federal funding if North Plains becomes a 'sanctuary city'. Boyles stated that we do receive federal money for equipment for the Police Department, but was told by Chief Baker that the City of Hillsboro will no longer receive federal funds because of their Sanctuary City status as of last month's Council vote, so we would risk losing those funds as well. Boyles stated there are also grants available but the city does not have any funds from those grants currently. Gonzales asked about data regarding farms/farmers in the area and how many workers they use. There is no information regarding this data available. Legal Counsel Spencer Parsons spoke regarding state Statute 181A.820 and how it affects discretionary state money vs non-discretionary money.

John Harrigan gave a statement regarding Inclusivity
Renee Ramey gave a statement regarding Inclusivity/Sanctuary City
Carole Harrigan gave a statement regarding Inclusivity
Jan Deininger gave a statement regarding Inclusivity

Parsons stated that the Inclusivity Document presented at the last Council Meeting (and included in these minutes) is very different than the Resolution that the City of Hillsboro approved, and it would need to be put into the City's format and wording would need to be changed to meet Charter requirements. It was asked if a Resolution was required, or could a general policy statement or proclamation be adopted instead. Parsons said it does not need to be a Resolution, it can be done in another form. Questions and further discussion ensued. There was a consensus among Council that they would like to see some type of Proclamation. Parsons will present a first draft of a Proclamation to the next City Council meeting.

- d) PROCLAMATION: National Community Development Week April 17-21, 2017 Cindy Hirst gave a statement regarding how this program has helped the city of North Plains over the years.
- e) Economic Opportunities Analysis and Objectives

Move to adopt Resolution 1962 - a Resolution of the City Council of the City of North Plains, Oregon, approving a statement of community economic development objectives. Moved by Councilor Sheldon. Second by Councilor Simmons. Motion was approved unanimously.

10 UNFINISHED BUSINES

a) None

11 CITY MANAGER REPORT

12 COUNCIL REPORTS

- a) Council reports will be provided by the Mayor and City Councilors on meetings attended and other items Sheldon reported that he attended the last Planning Commission meeting and they decided at that meeting to change the zoning of the Vanderzanden property from residential back to commercial.
- b) Review April 2017 Council Calendar

13 ADVICE/INFORMATION ITEMS:

14 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 9:10pm to a URA Meeting

Teri Lenahan, Mayor	
Lori Lesmeister, City Recorder	Date Approved