



MINUTES

City Council - REGULAR Session Meeting

Monday, June 19, 2017 North Plains Senior Center 7:00 PM

COUNCIL PRESENT:

Mayor Teri Lenahan; Council President Sherrie Simmons;
Councilors: Larry Gonzales, Cameron Martinez, Russ Sheldon,

COUNCIL EXCUSED:

Councilors Kindel and Eimers excused

STAFF PRESENT:

City Manager Blake Boyles; Library Director Will Worthey; Chief of
Police Jesse Baker; City Recorder Lori Lesmeister

OTHER

1 CALL TO ORDER

Mayor Lenahan called the Regular Session of the City Council to order at 7:00 pm

2 PLEDGE OF ALLEGIANCE

Mayor Lenahan led the Council in the flag salute.

3 ROLL CALL

Councilor Kindel and Councilor Eimers are excused

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 June 19, 2017 City Council Regular Session Agenda
- b) Approval of June 5, 2017 City Council Minutes.

Moved to approve the Consent Agenda with the following changes:

Remove Item 9B from the Agenda

Remove Item 10 - Executive Session from the Agenda

Moved by Councilor Sheldon. Second by Councilor Simmons.

Motion was approved unanimously.

5 PUBLIC COMMENT:

- a) Don Boone thanked the City for addressing the Noxious Vegetation issue

6 PRESENTATION

None

7 STAFF REPORTS

- a) Library Director's Monthly Department Report

Will Worthey gives his Library Report at the 2nd meeting of each month

- b) Chief of Police Monthly Department Report
Chief Baker gives his report at the 2nd meeting of each month
- c) Public Works Director's Monthly Department Report

Boyles reported that the city now has 1,100 water meters. Public Works will be installing the interpretive signs for the mural this week, as well as beginning the waterline install on Hyland Court.

8 PUBLIC HEARING:

None

9 NEW BUSINESS:

- a) Review of the May 2017 check register. Council reviewed the items on the May 2017 Check Register. The staff report included a list of account numbers with the corresponding departments to help clarify some questions Council may have while reviewing the check register.
Questions and discussion ensued. Council asked Boyles and Chief Baker to review the Chevron bill for Police and Public Works and report back to them.
- b) Renew Street Maintenance and Improvement Agreement with Recology
Removed from Agenda. To be brought back at a later meeting
- c) Discussion on request from Cindy Hirst on behalf of the Senior Plaza for a \$4,000 grant from the City to assist with elevator renovations during the 2017-2018 year.
Brief discussion. Noted to confirm that this \$4,000 gets on the supplemental budget

10 EXECUTIVE SESSION - CANCELLED

Adjourn to Executive Session in accordance with ORS 192.660(2)(f) regarding Exempt Public Records

Adjourn to Executive Session in accordance with ORS 192.660(2)(i) regarding Employee Performance Evaluations / Contract

11 UNFINISHED BUSINESS:

- a) Interim City Manager Contract
Move to approve Interim City Manager contract
Moved by Councilor Sheldon. Second by Councilor Simmons.
Motion was approved unanimously.

12 ORDINANCES:

None

13 CITY MANAGER REPORT

14 COUNCIL REPORTS

- a) Council reports will be provided by the Mayor and City Councilors on meetings attended and other items
- b) Review July 2017 Council Calendar

15 ADVICE/INFORMATION ITEMS:

- a) For Informational purposes only - Washington County proposed Land Use Ordinance No. 821
For Informational purposes only - Washington County proposed Land Use Ordinance No. 822

16 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 7:40 pm

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____