

MINUTES

City Council - REGULAR Session Meeting

Monday, March 21, 2016 North Plains Senior Center 7:00 PM

COUNCIL PRESENT: Mayor David Hatcher; Councilors: Robert Kindel, Jr., Sandi King, Sherrie Simmons, Scott Whitehead

COUNCIL EXCUSED: Teri Lenahan, Charlynn Newton

STAFF PRESENT: City Manager Blake Boyles; City Recorder Margaret Reh

1 CALL TO ORDER

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

2 PLEDGE OF ALLEGIANCE

Hatcher led the Council in the flag salute.

3 CONSENT AGENDA:

a) Approval of Monday, March 21, 2016 City Council Regular Session Agenda.

City Manager Boyles requested the Council be agreeable to removing the Executive Session from the agenda. He has more venues to research prior to bringing this to Council.

b) Approval of minutes of 03/07/2016 City Council meeting.

Motion to approve the Consent Agenda with the removal of the Executive Session from the agenda. Moved by Councilor Simmons. Second by Councilor Whitehead. Motion was approved unanimously.

4 PUBLIC COMMENT:

a) Melvin VanDomelen, 14650 NW Dairy Creek Road, North Plains, OR 97133, appeared before the Council. VanDomelen had concerns regarding the recent passing of SB1573 regarding voting on annexations. There is a historical cemetery located just north of Lind Reservoir. There is an established access easement to the cemetery. VanDomelen is concerned this easement will be eliminated with the development in the north expansion area. He wants to ensure safeguards will be in place to allow access to this historical cemetery. Discussion ensued.

5 PRESENTATION: None Scheduled

6 STAFF REPORTS

a) Police Chief Bill Snyder was on vacation and Library Director Debbie Brodie attends the first meeting of the month, therefore, no verbal report was provide in addition to the submitted written report received for the Police Department and the Library. Mayor Hatcher did remind the Council of the Art of the Story Storytelling Festival

event on April 8 at Pumpkin Ridge Golf Club and encouraged all the Councilors to attend. Boyles walked the Council through his written report answering additional questions the Council had.

7 PUBLIC HEARING:

- a) Legislative Public Hearing--Comprehensive Plan discussion and review of File No:15-031: Municipal Code Chapter 16-Zoning and Development Revisions for Comprehensive Plan process. (Continued from January 19, 2016)

This public hearing was opened at the January 19, 2016 Council meeting and continued to this meeting.

At that time it was thought the Planning Commission would have had their recommendation prepared to present to the City Council. Due to the complicated nature of the revisions to the municipal code, the Planning Commission continued the Public Hearing through March 9, 2016. The Planning Commission has closed their public hearing and staff was charged to complete the staff report which would include the recommendations of the Planning Commission to the Council.

Due to the complexity of the revisions the Planning Commission is recommending, the legal inquiries needing to be researched, and scheduling issues, the staff report will not be complete for reviewing by the Council until the April 18, 2016 meeting. Staff was recommending a continuation of the public hearing.

Motion to continue the Public Hearing on File No.15-031 to a date certain of April 18, 2016. Moved by Councilor Simmons. Second by Councilor King. Motion was approved unanimously.

8 NEW BUSINESS:

- a) Review and adoption of Resolution No.1924 Kent Apartments: North Plains Senior Plaza

Boyles presented the staff report. Boyles handed the discussion over to Cindy Hirst. Cindy Hirst, 31817 NW Lenox Street, North Plains, Oregon, 97133, addressed the Council. Hirst, representing the Board of Directors for the Kent Apartments, LP, also known as the North Plains Senior Plaza, Inc., explained the Plaza has had a tax exempt status for the past 20 years. The Board of Directors are applying for a continuation of the twenty-year property tax exemption for the tax year commencing July 1, 2016. Hirst explained the process to the Council. Discussion ensued.

Motion to adopt Resolution No.1924 granting property tax exemption to Kent Apartments, LP in accordance with ORS 307.515 through 307.523 relating to low-income rental housing. Moved by Councilor Kindel. Second by Councilor Simmons. Motion was approved unanimously.

- b) Review and adoption of Resolution No.1925 Vehicle and Equipment Reserve Fund

Boyles presented the staff reports. Details were outlined in the agenda packet.

Motion to approve Resolution No. 1925 continuing the vehicle and equipment reserve fund. Moved by Councilor Simmons. Second by Councilor Whitehead. Motion was approved unanimously.

c) Review of the February 2016 check register.

Council reviewed the items on the February 2016 Check Register. The staff report included a list of account numbers with the corresponding departments to assist Council while reviewing the check register. A few clarifying questions were asked by the Council and were satisfactorily answered by staff.

9 UNFINISHED BUSINESS: None Scheduled

10 ORDINANCES:

- a) First Reading
None Scheduled
- b) Second Reading
None Scheduled

11 CITY MANAGER REPORT

Boyles reported there will be a pre-application meeting scheduled for an annexation proposal in the east expansion area on March 29, 2016. Boyles is expecting a water model to be completed by MSA by the end of this week. Staff also received an annexation application today for the north expansion area.

Boyles is continuing to look for a desirable parcel of land for the location of a new reservoir.

The North Plains Historical Society has asked for direction from the City Council of what they would like to see showcased in the Washington County Historical Museum. The City of North Plains will be featured for the month of June at the museum. The Council asked for this to be an agenda item at the next meeting and to invite a representative from the North Plains Historical Society to discuss options.

Boyles will be attending his water certification seminar the first week of April in Ontario, Oregon. He will not be attendance at the April 4, 2016 Council meeting. On that agenda will be a number of city employees receiving plaques for their years of service to the community. Boyles asked Mayor Hatcher to present the awards to each employee in attendance.

12 COUNCIL REPORTS

The Council reviewed the calendar for April. It will be a busy month with the budget committee meetings commencing; the Volunteer Recognition; the Vision Implementation Work Group will have their first meeting; the Art of the Story storytelling festival and the tenth anniversary celebration for the Library.

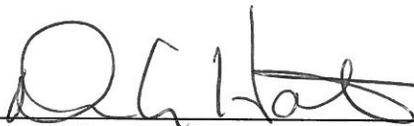
Whitehead suggested the Council put together a commendation for Jesse Baker to recognize his live saving act with a driver driving the wrong way on Highway 26. Whitehead will look into the logistics of this award. A short discussion ensued regarding the City covering the deductible for the damages to Baker's vehicle.

13 ADVICE/INFORMATION ITEMS:

- Envision North Plains-Vision Implementation Work Group: April 6, 2016 at 7:00 p.m. at the North Plains Senior Center
- Art of the Story Storytelling Festival: North Plains event-Friday, April 8
- Budget Committee Meetings: April 11, April 25 and May 9, 2016
- Volunteer Recognition Spaghetti Dinner-April 14, 2016 at 6:30 p.m.
- Library 10th Birthday Party: Friday, April 29 at 7:00 p.m. at the Library

14 ADJOURNMENT:

Mayor Hatcher adjourned the Regular Session of the City Council at 8:12 p.m.



David Hatcher, Mayor



Margaret L. Reh, City Recorder

Date Approved 04/04/2016