



MINUTES

City Council - REGULAR Session Meeting

Monday, June 5, 2017 North Plains Senior Center 7:00 PM

COUNCIL PRESENT:

Mayor Teri Lenahan;; Councilors: Larry Gonzales, Cameron Martinez, Russ Sheldon, Garth Eimers

COUNCIL EXCUSED:

Council President Sherrie Simmons, Robert Kindel, Jr., City Manager Blake Boyles; City Recorder Lori Lesmeister

STAFF PRESENT:

Library Director Will Worthey;

OTHER

Heather Martin of Beery Elsner Hammond;

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, Councilor Simmons, City Manager Blake Boyles, City Recorder Lori Lesmeister all 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 5, 2017 City Council Regular Session Agenda
- b) Approval of May 15, 2017 City Council Minutes.

Motion to approve the Consent Agenda. Moved by Councilor Gonzales. Second by Councilor Eimers. Motion was approved unanimously.

5 PUBLIC COMMENT:

- a) Carl Peters, General Manager of Recology introduced himself to Council.
- b) Rickey Smith, resident of North Plains and member of North Plains Parks Board, has concerns about dead trees in the Polygon subdivision. He has addressed the issue with Polygon, as well as the HOA and has not gotten any response. He is wondering if the City could help address this issue. Mayor Lenahan said she would get with City Manager Boyles and see if they can set up a meeting with Polygon to discuss this issue.
- c) Stephen Chang, North Plains resident, has concerns regarding the train horns when going through the town. He did some research online and found that there are 'train

horn quiet zones' in other areas. He would like Council to look into this. Mayor Lenahan said she would get with City Manager and look into the situation.

6 PRESENTATION

None

7 STAFF REPORTS

- a) Library Director's Monthly Department Report
Will Worthey gives his Library Report at the 2nd Council Meeting of every month
- b) Chief of Police Monthly Department Report
Chief Baker gives his Police Department Report at the 2nd Council Meeting of every month
- c) Public Works Director's Monthly Department Report
Blake Boyles not in attendance, excused for conference

8 PUBLIC HEARING:

None

9 NEW BUSINESS:

- a) Discussion and approval of Resolution No. 1963 regarding permitting a 4th of July parade in North Plains with dates at bottom to be corrected
Move to permit street closure and amplified music for 4th of July Parade on July 4, 2017
Moved by Councilor Gonzales. Second by Councilor Eimers.
Motion was approved unanimously.
- b) Discussion and approval of Resolution No. 1964 regarding permitting a Car Show to be held on July 1, 2017 with dates at bottom to be corrected.
Move to permit street closure and amplified music permit for Car Show on July 1, 2017
Moved by Councilor Eimers. Second by Councilor Gonzales.
Motion was approved unanimously.
- c) Discussion and approval of Resolution No. 1965 - A Resolution of the City Council of the City of North Plains, Oregon, certifying the provision of municipal services enumerated in ORS 221.760 and establishing the eligibility of the City to receive state-shared revenues for fiscal year 2017-18
Move to approve certifying the provision of municipal services enumerated in ORS 221.760 and establishing the eligibility of the City to receive state-shared revenues for fiscal year 2017-18.
Moved by Councilor Eimers. Second by Councilor Sheldon.
Motion was approved unanimously.

10 UNFINISHED BUSINESS:

a) Update on City Manager Selection Committee Meeting

The updated City Manager job description was emailed out to all Council Members. Questions and discussion ensued. Mayor Lenahan asked Council to review the new job description over the next two weeks and get back to her with any changes/additions/suggestions.

11 ORDINANCES:

None

12 CITY MANAGER REPORT

City Manager not in attendance

13 COUNCIL REPORTS

a) Council reports will be provided by the Mayor and City Councilors on meetings attended and other items

Councilor Gonzales reported on the MACC meeting he attended. Mayor Lenahan reported that Councilor Simmons has been in talks with The Garcia Birthday Band to possibly do an End of Summer Concert in North Plains. Will have an update on the talks at the next Council meeting.

b) Review June 2017 Council Calendar

Noted: there is no Library Board Meeting in June

14 ADVICE/INFORMATION ITEMS:

a) For informational purpose only

15 Mayor Lenahan took the Council from Regular Session to an EXECUTIVE SESSION at 7:57 pm

Mayor Lenahan took Council out of Executive Session back into regular Council Meeting at 8:40 pm

a) Back in Council Open Session at 8:41 pm.

Move to direct City Attorney to work with Mayor to enter into an agreement on an interim City Manager and to bring a contract before Council at the Council Meeting on June 19, 2017

Moved by Councilor Sheldon. Second by Councilor Eimers.
Motion was approved unanimously.

16 ADJOURNMENT

Meeting was adjourned at 8:43 pm

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____