



MINUTES

City Council - REGULAR Session Meeting

Tuesday, September 5, 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 Don Otterman; 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.

- a) Mayor Lenahan then asked for a moment of silence for the people that have been affected by Hurricane Harvey and the wildfires.

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 September 5, 2017 City Council Regular Session Agenda
- b) Approval of August 21, 2017 City Council Minutes.

Motion to approve the Consent Agenda.

Moved by Councilor Simmons. Second by Councilor Martinez.

Motion was approved unanimously.

5 PUBLIC COMMENT:

None

6 PRESENTATION

- a) Hillsboro School District Bond Measure

Mayor Lenahan disclosed that she had a meeting with the Superintendent of HSD, Mike Scott as well as the CFO, Adam Stewart. Because she was unable to attend the August 21, 2017 Council Meeting they went over the presentation that had been given at that meeting with her.

Martin Granum, Beth Graser, Charlie Hopewell from Jewett Cameron Co., and State Representative Janeen Sollman were in attendance to request the Council's support for the \$408M Bond for the Hillsboro School District. The group was asked who else has endorsed the Bond. Granum stated that they are getting support from several local businesses in the Hillsboro area, and that they have representatives at the Cornelius City Council meeting this evening asking for support as well. The group met with the North Plains Chamber of Commerce a couple of weeks ago and received their support. They will be going door to door asking for support prior to the election, as well as using yard signs. Hopewell stated that he is happy to see that the Bond is getting out in front of the growth that he knows will be coming in the next few years with the expansion areas in North Plains.

Move to endorse the \$408M Capital Construction Bond for Hillsboro School District on the November 2017 ballot and authorize Mayor Lenahan to sign the Joint County Voters' Pamphlet Statement of Endorsement.

Moved by Councilor Sheldon. Second by Councilor Gonzales.

Motion was approved unanimously.

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
Blake Boyles gives his report at the 2nd meeting of each month.

8 PUBLIC HEARING:

None

9 NEW BUSINESS:

None

10 UNFINISHED BUSINESS:

- a) Parks Board requested changes

Discussion and questions ensued regarding the Staff Report, including changing the name to the North Plains Parks and Recreation Board and what the membership qualifications are for the North Plains Planning Commission and if the Parks & Rec Board should consider the same qualifications.

Moved that City Council place on first reading Ordinance No. 447 with Option One as determined by the Council

Moved by Councilor Simmons. Second by Councilor Eimers.

Motion was approved unanimously.

b) Discussion regarding Supplemental Budget process

Otterman told Council that it is not required to have the Budget Committee included in the Supplemental Budget process, but they can choose to by vote if they'd like. Discussion and questions ensued. It was asked if there would be missed deadlines if it was decided to hold additional Budget Committee meetings. Otterman said no, it would just mean postponing actions such as purchasing items. Recommended that if the Budget Committee is included in the Supplemental Budget Meeting(s) they be contacted direct and possibly receive phone calls about the meeting. Otterman said that if necessary we can hand deliver the Supplemental Budget to each member prior to the meeting. Dates were then discussed for the meeting. It was agreed that, if it works with Debbie Smith-Wagar, the meeting will be held Wednesday, September 20, 2017. If not, we will look at having it Tuesday, September 26, 2017.

Move that the Budget Committee review the supplemental budget for 2017-2018 prior to City Council consideration.

Moved by Councilor Kindel. Second by Councilor Eimers.

Motion was approved with the following votes: Councilors Simmons, Kindel, Sheldon, Eimers and Mayor Lenahan voted yay.

Councilors Gonzales and Martinez voted nay.

11 CITY MANAGER REPORT

- a) City Manager Otterman let Council know that the Library was open on Labor Day as a cooling center due to excessive temperatures. Library Director Worthey worked during these hours and reported that he took several calls from County library customers and was able to help several of them with issues regarding their library cards/accounts. Otterman stated that the Police Department is now fully staffed (once the new officer returns from his honeymoon the end of this week), and we should be finding out some time this month if we will receive the Cops Grant which would allow us to hire a fourth full time officer. There is no update from LGPI at this time. Otterman stated that it is normal for the majority of applications to be sent in during the last two weeks of the open dates.

12 COUNCIL REPORTS

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

Eimers requested that the monthly expense report be formatted in the same format as the budget to make it easier for all to read. Otterman stated that he is working with staff to make the report easier to read. Because it is a report directly out of Springbrook it does limit changes that can be made to it somewhat.

Lenahan reported that the Vision Implementation group has finalized their work and there will be three workshops with Council and two workshops with the Planning Commission over the next two months. Lenahan also reported that there is graffiti in the tunnel below the overpass. Otterman said Public Works tried to pressure wash it off but were unable to (the anti-graffiti paint that ODOT used did not work), so it will be painted over with gray paint and then will have the same anti-graffiti paint that was used on the mural in town put on top of the gray paint. Lenahan reminded everyone

of the concert at Jessie Mays with the Garcia Birthday Band this Friday, September 8, 2017 at 6:00 pm. Sheriff Garret approached Lenahan to be involved in a program that works with civic organizations to open dialogue with diverse groups and law enforcement. Lenahan also signed a letter at the Metropolitan Mayor's Consortium agreeing to work to fight extremism bigotry and hate. Lenahan requested that Otterman talk to Public Works to make sure that the sprinklers at Jessie Mays are not set to come on during the Concert in the Park this Friday.

- b) Review September 2017 Council Calendar

13 ADVICE/INFORMATION ITEMS:

- a) Washington County Notifications - for information only

14 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 8:23 pm

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____