



MINUTES

City Council - REGULAR Session Meeting

Tuesday, July 5, 2016 North Plains Senior Center 7:00 PM

COUNCIL PRESENT: Mayor David Hatcher; Council President Teri Lenahan; Councilors: Robert Kindel, Jr., Sherrie Simmons, Scott Whitehead

COUNCIL EXCUSED: Councilor Charlynn Newton

STAFF PRESENT: City Manager Blake Boyles; Interim Chief of Police Jesse Baker; 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 OATH OF OFFICE-Larry Gonzales

City Councilor Larry Gonzales was sworn into office as City Councilor and took a seat at the dais.

4 CONSENT AGENDA:

- a) Approval of Tuesday, July 5, 2016 City Council Regular Session Agenda.
- b) Approval of June 20, 2016 City Council Minutes.

Motion to approve the Consent Agenda. Moved by Councilor Lenahan. Second by Councilor Kindel. Motion was approved unanimously.

5 PUBLIC COMMENT: None were forthcoming.

6 STAFF REPORTS

- a) Police Department: Interim Chief of Police Jesse Baker reported the Fourth of July went well for the police department. Baker stated he will start providing stats for the department and reports on the Reserves.

Baker updated the Council on the status of the body worn cameras. Two cameras are being tested to begin with. Baker will also be reinstalling dash mounted cameras in all the police vehicles. Discussion ensued.

Baker informed the Council regarding the gas leak incident that took place two weeks ago. A 500 gallon tank was leaking at the Jewett Cameron business on Hillcrest. Upon further investigation, it was discovered that a valve had been turned causing the leak. Tualatin Valley Fire and Rescue responded. Residents in the area needed to be evacuated. The North Plains Police Officer that was on duty was not notified. Discussion ensued regarding the City's disaster preparedness program and

developing it further.

- b) Public Works Department: Public Works Director Blake Boyles reported they are working on the water model and are flushing out lines.

7 NEW BUSINESS:

- a) Approval of Resolution No.1948 Surplus Vehicle

Boyles presented the staff report. The 1995 Dodge Caravan was purchased to be used as a surveillance vehicle. This type of vehicle no longer has a purpose and is being removed from service.

Motion to adopt Resolution No.1948 declaring the Dodge Caravan surplus and authorizes the disposal of the vehicle. Moved by Councilor Lenahan. Second by Councilor Simmons. Motion was approved unanimously.

- b) Discussion on the Location of the Thursday Marketplace.

Pat Ewing, 31389 NW Commercial Street, North Plains, Oregon, 97133, had spoken to the Council during public comment at the June 6, 2016 Council meeting regarding relocating the Thursday Marketplace. This item was placed on this agenda for the Council to discuss the issue. Ewing was present again and stated it is inconvenient closing Commercial Street down and causing citizens to have to detour around the area for such a small amount of vendors.

Dan and Nikki Robinson, of Robinson Floral on Commercial Street, had submitted a written statement as they were not able to attend the meeting. City Manager Boyles read the document into the record. The statement can be heard in its entirety on the audio recording for this meeting at the 28:20 mark. They are supportive of the market but feel the size and number of vendors does not warrant the closing of Commercial Street and would like to see it relocated.

Vanessa VanDomelen, 14050 NW Dairy Creek Road, North Plains, OR 97133, addressed the Council. VanDomelen has been coordinating the Farmers Market for six years. There have been a string of unfortunate events that the market has weathered. Some of the vendors have not returned because they do not feel like the City was supporting the market. Discussion ensued.

The consensus of the Council was to allow the market to stay where they are until the end of this season. The Council will meet with the stakeholders to review and discuss options for the optimum location to attract vendors and attendees alike.

Many people are excited about watching the progress of the mural project. It was suggested to have a "meet the artist" event at one of the Thursday Marketplaces and have her explain how she is doing the project. Council suggested this should be announced on the front page of the newsletter or to distribute flyers. Boyles will check with Allison McClay to see when she might be available for this type of event.

The Council thanked VanDomelen for her devotion to the success of the market and

stated it is a wonderful service to the community.

- c) Review Report of McKay Creek Crossing Transportation Development Tax (TDT) Credit Reconciliation.

The Council reviewed the report provided in the agenda packet. A brief discussion ensued. This item was informational only. No decision was necessary.

- d) Discussion and decision to cancel one City Council meeting in August.

The Council typically cancels one meeting a month during August. A brief discussion took place finalizing with the decision to cancel the August 15, 2016 meeting.

- e) Review of revised 2016 City Council Meeting Calendar Schedule

The 2016 City Council Meeting Calendar Schedule needed to be revised with the resignation of Councilor King in April. A new calendar was distributed to the Council and included Councilor Gonzales in the ex officio rotation.

8 CITY MANAGER REPORT

Boyles' weekly report was distributed to Council. Not much has changed in the interim. Boyles stated he is working with Stewart King to acquire property for the new reservoir site. He is concentrating on the VanDomelen property. With the recent passing of Mr. VanDomelen the process has slowed down as the estate is being settled.

Boyles and Public Works Utility Worker Mike Schoelich attended cross connection training and have been recertified for back flow inspecting.

They are continuing to work on the water model and are updating design standards. Making them readily available on line for developer access.

9 COUNCIL REPORTS

- a) Council reviewed the July 2016 Council Calendar. No reports.

10 EXECUTIVE SESSION

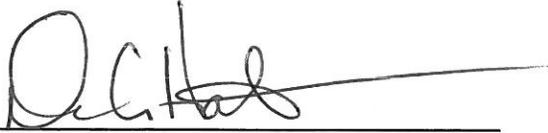
- a) Hatcher adjourned the regular session into Executive Session at 8:24 in accordance with ORS 192.660(2)(i) to discuss the City Manager contract renewal.

Mayor Hatcher adjourned the executive session at 8:43. Council entered back into the regular session to decide on the renewing of the City Manager contract.

Motion to authorize the mayor to extend the contract for the City Manager for the next year with the contract expiring on June 30, 2017. Moved by Councilor Lenahan. Second by Councilor Simmons. Motion was approved unanimously.

11 ADJOURNMENT:

Mayor Hatcher adjourned the Regular Session of the City Council at 8:47 p.m.



David Hatcher, Mayor



Margaret L. Reh, City Recorder

Date Approved 07/18/2016