



## MINUTES

### City Council - REGULAR Session Meeting

Monday, September 18, 2017 North Plains Senior Center 7:00 PM

#### COUNCIL PRESENT:

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

#### COUNCIL EXCUSED:

Robert Kindel, Jr.,

#### STAFF PRESENT:

City Manager Don Otterman; 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 7:10 pm

##### 2 PLEDGE OF ALLEGIANCE

Mayor Lenahan dispensed with the flag salute as it was done at the beginning of the Work  
Session.

##### 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 18, 2017 City Council Regular Session Agenda

b) Approval of September 5, 2017 City Council Minutes.

*Motion to approve the Consent Agenda with the amendment of moving the Planning  
Commission Applicant to Item 9D.*

Moved by Councilor Eimers. Second by Councilor Simmons.

Motion was approved unanimously.

c) **Contract change from Coogan to 3J's**

No questions from Council regarding this.

##### 5 PUBLIC COMMENT:

a) Sarah Garrison, Director of Government Affairs, from Comcast introduced herself to  
Council and provided handouts on services that Comcast provides. She stated that  
Comcast has respect for customer's time and they are working on simplifying their  
billing, making customer satisfaction a priority, and many other programs that are  
available to people in the North Plains area. Council requested that her contact

information be emailed to them, which was done the morning following the Council meeting.

**6 PRESENTATION - none**

**7 STAFF REPORTS**

a) Library Director's Monthly Department Report

Worthey gave a brief update on the changes made to his monthly report per a request from Councilor Eimers. He added that the library is looking into choices of authors that library patrons would like to have come speak for the One City / One Book initiative. He stated that the Friends of the Library have agreed to help foot the bill for this.

b) Chief of Police Monthly Department Report

Chief Baker informed Council that he has started the process to get the North Plains Police Department state accreditation and asked if there was a volunteer from Council that could help with the process. Councilor Gonzales volunteered.

Baker stated that traffic in the area of the elementary school is an issue and he is working on some possible solutions.

Baker plans to address Washington County Consolidated Communication Agency (WCCA) costs at an upcoming Council meeting.

c) Public Works Director's Monthly Department Report

Public Works Director Boyles was not in attendance

**8 PUBLIC HEARING: None**

**9 NEW BUSINESS:**

a) **Discussion regarding Noise Ordinance**

City Manager Otterman went over the Staff Report and then gave Council the options available to address the noise issue with an ordinance. It can be done through the regular adoption process and would take effect Nov. 16, 2017. Or it can be done as an emergency ordinance and would go into effect immediately, but it must be deemed an emergency situation for it to happen this way. This would be for the noise issue only. There was a petition turned in by residents of the Sunset Ridge neighborhood area, Council each received a copy.

David Weingarten and Reuven Goldenberg both spoke on behalf of the residents in the Sunset Ridge neighborhood where work has begun on Phase II of the project. Mr. Weingarten stated that heavy trucks were going by his house all last weekend beginning at 7:00 am Saturday until 7:00 pm Saturday evening and started up again at 7:00 am Sunday morning. He noted that they were speeding (40 mph by his estimate) which causes the ground to shake and kicking up large amounts of dust.

They were very noisy trucks and he noted that the truck drivers were wearing ear protection. Mr. Goldenberg says that the people that signed the petition are not against construction, they know it has to take place and that they are on a schedule to get some of this work done before the rainy season starts. But they would like some consideration regarding the work hours on the weekend. They were asked if they had tried to contact the builder. Mr. Goldenberg said he sent an email to Polygon and was told that there would be more water trucks on the property to help control the dust. Polygon did provide more water trucks. Mr. Goldenberg said that he spoke directly to the superintendent on the job regarding the work hours and was told that they have a job to do and they are going to do it.

Angela Grajewski represents Polygon Northwest and is the project manager for the Sunset Ridge development. The work began as soon as they were issued the permits. She said they are about 70% done with the grading portion of the job and should have it completed by October 1, 2017. She was asked if Polygon had notified home owners in the area about the work beginning and she stated that she did not know if that had been done. Eimers suggested that Polygon 'be a good citizen' and make the decision to work with the residents to come to a solution/compromise that will be agreeable to both sides with regards to weekend hours. It was requested that Grajewski escalate this issue to someone higher up at Polygon and request that weekend hours be cut back to give the residents some relief. She agreed to a 9:00am start on the weekend through the completion of the grading project. It was also requested that Grajewski find a way to keep the residents informed of the upcoming construction work that will affect the residents. She agreed to do so.

b) **Approve Planning Commission recommendation to appoint Lonnie Knodel to the Planning Commission**

*Move to adopt Resolution 1980 appointing Lonnie Knodel to the North Plains Planning Commission*

Moved by Councilor Simmons. Second by Councilor Gonzales  
Motion was approved unanimously.

**10 UNFINISHED BUSINESS: None**

**11 ORDINANCES:**

a) **Second Reading**

Second reading of Ordinance No. 447— An Ordinance of the City Council of the City of North Plains, Oregon, amending the Municipal Code by amending Chapter 1.40 Parks and Recreation Board

*Move to do second reading of Ordinance No. 447 by title only.*

Moved by Councilor Simmons. Second by Councilor Martinez  
Motion was approved unanimously.

*Move to adopt Ordinance No. 447*

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

b) **First Reading**

First Reading of Ordinance No. 448, an Ordinance of the City Council of the City of North Plains renaming a portion of NW Wascoe Street, a newly platted street in Sunset Terrace Subdivision, to NW 325th Avenue

*Move that Ordinance No. 448 be placed on first reading*

Moved by Councilor Sheldon. Second by Councilor Simmons

Motion was approved unanimously.

**12 CITY MANAGER REPORT**

- a) Otterman reported that LGPI has received six applications for the City Manager position at this time. The application process closes this Friday, September 22, 2017, and that he feels that there will be several more applications turned in by the closing date. There will be a Selection Committee meeting sometime during the first week of October.

**13 COUNCIL REPORTS**

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

Mayor Lenahan reported that there is a Budget Meeting this Wednesday, September 20, 2017 at 6:00 pm.

Lenahan reported that the Town Hall with Congresswoman Suzanne Bonamichi on Saturday was well attended. Subjects covered at the last couple of Mayor's Meetings that she attended include recycling of metro food scraps, economic development, urban growth (UGB), and the upcoming meetings with Urbsworks regarding housing tomorrow evening at City Hall. Lenahan then spoke to the fact that Council is a team and needs to act as such during meetings.

Simmons asked if it would be possible to put together a suggestion list of projects that could possibly be done with the help of Comcast, as discussed earlier by Sarah Garrison of Comcast. She does not want to miss the opportunity for projects to get done with their help.

- b) Review October 2017 Council Calendars

**14 ADVICE/INFORMATION ITEMS:**

**15 ADJOURNMENT:**

Mayor Lenahan adjourned the Regular Session of the City Council at 9:05 pm

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Teri Lenahan, Mayor

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Lori Lesmeister, City Recorder

Date Approved \_\_\_\_\_