



MINUTES

City Council - REGULAR Session Meeting

Monday, December 4, 2017 North Plains Senior Center 7:00 PM

**COUNCIL
PRESENT:**

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

**COUNCIL
EXCUSED:**

N/A

STAFF PRESENT:

City Manager Don Otterman; City Recorder Lori Lesmeister

OTHER

Spencer Parsons, Beery Elsner Hammond;

1 CALL TO ORDER

Mayor Lenahan called the Regular Session of the City Council to order at 7:08 pm.

2 PLEDGE OF ALLEGIANCE

Mayor Lenahan dispensed with the Pledge of Allegiance as it was done prior to the URA meeting this evening.

3 ROLL CALL

4 CONSENT AGENDA:

- a) Mayor Lenahan switched the order of items 8A & 8B on the Agenda
- b) Approval of December 4, 2017 City Council Regular Session Agenda
- c) Approval of November 20, 2017 City Council Minutes.

Motion to approve the Consent Agenda.

Moved by Councilor Simmons. Second by Councilor Gonzales.

Motion was approved unanimously.

5 PUBLIC COMMENT: NONE

6 PRESENTATION: NONE

7 STAFF REPORTS

Staff Reports are presented at the second meeting of each month

8 PUBLIC HEARING:

*Note: Item 8B was handled first, followed by 8A.

- a) 17-066 Zoning Code Amendment recommendation from North Plains Planning Commission

Open Public Hearing at 7:38 pm. Heather Austin went over the staff report. Councilor Gonzales thanked the Planning Commission for doing a thorough job. Questions and discussion ensued.

Closed Public Hearing at 7:50 pm.

Councilor Eimers questions the wording on Ordinance No. 449. City Attorney Parsons said the wording was deemed supportive of it being an emergency.

- b) 17-069 Housing Needs Analysis recommendation from North Plains Planning Commission

Open Public Hearing at 7:10 pm.

After City Manager Otterman went over the Staff Report, Beth Goodman from EcoNorthwest answered questions from Council regarding the report and concerns about the population forecast and numbers provided by Portland State University. Goodman and Otterman answered Council questions to their satisfaction.

9 NEW BUSINESS:

10 UNFINISHED BUSINESS: NONE

11 ORDINANCES:

- a) Introduction of Ordinance No. 449 - Housing Needs Analysis
Emergency Ordinance to be effective immediately after approval

Move to do first reading of Ordinance No. 449 by title only

Moved by Councilor Simmons. Second by Councilor Gonzales.

Motion was approved unanimously.

Move to do second reading of Ordinance No. 449 by title only and declaring an emergency

Moved by Councilor Eimers. Second by Councilor Gonzales.

Motion was approved unanimously.

Move to approve Ordinance No. 449 as presented and declaring an emergency

Moved by Councilor Kindel. Second by Councilor Simmons.

Motion was approved unanimously.

- b) First Reading

Introduction and first reading of Ordinance No. 450 - Institutional and Public Use Zone

Move to do first reading of Ordinance No. 450 by title only

Moved by Councilor Simmons. Second by Councilor Kindel.

Motion was approved unanimously.

12 CITY MANAGER REPORT

- a) Otterman said that he now has a weekly call set up with the incoming City Manager, Andy Varner, for each Tuesday afternoon. City Attorney Spencer Parsons said that he will invite Varner to come and visit his office so that he can introduce him to legal counsel and provide him with the information that he provided to new, incoming council members with regards to duties, public records laws, etc. Otterman said he will be working on the list of URA projects and getting updated costs to go along with the items on the list. He hopes to present this information to Council at a January meeting. He reminded Council that the Water System Development Charges will be on the Dec. 18, 2017 City Council Agenda. Otterman and Public Works Director Blake Boyles have a One Stop Meeting for financing on the water reservoir project the week of Dec. 11, 2017.

13 COUNCIL REPORTS

- a) Mayor Lenahan gave an overview of the Planning Commission Workshop she attended on Nov. 28, 2017. This was a workshop that was requested by Rudy Kadlub to begin conversation about a 100 year plan for North Plains. Lenahan went over what Kadlub presenting during the workshop and shared that she has some concerns about his request to meet with two people at a time to get their ideas and feedback. She also has concerns that Kadlub had his attorney at the meeting but we were not informed ahead of time so we did not have our counsel present. City Attorney Parsons stated that he has some concerns about the small group meetings as it adds another layer to the process that is not needed. Councilor Eimers stated that he has concerns regarding the transportation piece of the discussion and that it didn't come up at the workshop at all. Councilor Gonzales did not attend the workshop but wants to be sure that there is transparency when it comes to these types of workshops and he encouraged Kadlub and his team to follow the processes and guidelines that are in place through the city. It was consensus that going forward Kadlub and his team deal directly with Staff and Planning and to not plan on small group meetings.
- b) Review December 2017 Council Calendar

14 ADVICE/INFORMATION ITEMS:

15 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 8:37 pm.

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____