

GLADSTONE CITY COUNCIL MEETING MINUTES of August 11, 2015

Meeting was called to order at 6:34 PM.

ROLL CALL:

Councilor Mersereau, Councilor Johnson, Councilor Sieckmann, Councilor McMahon, Councilor Reisner, and Mayor Jacobellis.

ABSENT:

None

STAFF:

Ross Schultz, Interim City Administrator; Jolene Morishita, Assistant City Administrator; Stan Monte, Fire Chief; Jeff Jolley, Interim Police Chief; Rhonda Bremmeyer, Senior Center Director; and David Doughman, City Attorney.

AGENDA ADDITIONS OR CORRECTIONS:

The swearing-in ceremony will be moved to the end of the agenda items. There will be an additional agenda item due to the Executive Session.

WES presentation: there was a slide presentation providing an overview of the districts and treatment plant. Their primary mission is regulatory compliance. They are at 100% capacity. They are moving away from the use of chlorine and toward parasitic acid. They are going to be updating their master plan. In the future they will be addressing peak wet weather capacity issues. There was a discussion regarding expanding the Kellogg Creek facility.

BUSINESS FROM THE AUDIENCE:

Bob Everett: Representing Gladstone/Oak Grove Rotary – he wanted to thank the City for everything they did during the Community Festival. Everyone was exceedingly helpful.

Tammy Stempel: Gave updates on Clackamas Transportation Advisory Committee, Clackamas Economic Development Commission, Clackamas Development Liaison Committee, and Performance Clackamas.

Mary Accettura: Gladstone Public Library Foundation – she congratulated the Gladstone/Oak Grove Rotary for a successful Community Festival and for including the book sale information in the Clackamas Review insert. The book sale was a huge success and the funds help provide extra programs that are not funded by taxpayer dollars. They want to thank the school, janitors, and all the volunteers.

Brian Johnson: Re: WES - asked what is the best deal for the rate payer.

CONSENT AGENDA:

1. Approval of Minutes from July 22, 2015 Work Session
2. Approval of Minutes from July 28, 2015 Regular Council Session
3. Approval of Temporary Liquor License – Dukes Country Bar and Grill
4. Payment of July Claims

Councilor Sieckmann made a motion to approve the Consent Agenda. Motion was seconded by Councilor McMahon. Motion passed unanimously.

CORRESPONDENCE:

None.

REGULAR AGENDA:

5. Resolution 1064 – Approval to open recruitment for a full time Fire Chief.
Fire Chief Stan Monte went over the four options and there was discussion regarding costs. *Councilor Reisner made a motion to amend Resolution 1064 to reflect Option B of the staff report. Motion was seconded by Councilor Johnson. Motion passed unanimously. Councilor Reisner made a motion to adopt Resolution 1064 as amended. Motion was seconded by Councilor Johnson. Motion passed unanimously.*
6. Resolution 1065 – Approval of Statement of Direction 800 MHz Radio for Public Safety.
Fire Chief Stan Monte went over the history of the system and the list of agencies who are making the switch. He explained how they came up with this option. Councilor Johnson asked if we could put off making a decision until after the next meeting. There was a discussion regarding current radio equipment. Interim Police Chief Jeff Jolley said that we need to make the change in order to be compliant with the federal government and the standard in the industry. It is necessary if we want safe, reliable communications. *Councilor McMahon made a motion to approve Resolution 1065, endorsing the Clackamas County C800 Bond Measure on the May 2016 Ballot. The motion was seconded by Councilor Mersereau.* Discussion – Councilor Sieckmann was hoping to not make a decision on this, but didn't want Gladstone to be the city that didn't allow it to go before the voters. *Motion passed unanimously.*
7. Resolution 1062 – A resolution to authorize contract for City Administrator Recruitment.
Interim City Administrator Schultz said that they had six respondents from the RFP. The committee narrowed the list to three, asked additional questions, and came up with a recommendation. *Councilor Reisner made a motion to authorize Staff to contract with Prothman for the recruitment of a City Administrator. Motion was seconded by Councilor Johnson. Motion passed unanimously.*
8. Resolution 1061 – Approve of Ballot Title and Caption Authorizing the City to begin a Project over \$1,000,000. Interim City Administrator Schultz wanted to make a change in the summary in regard to buildings being constructed on the same parcel – “will” should be changed to “may”. *Councilor Sieckmann made a motion to approve Resolution 1061 as amended. Motion was seconded by Councilor Mersereau.* Discussion – Councilor Sieckmann wanted to point out that due diligence must be done before City property goes up for sale. City Administrator Schultz agreed. *Motion passed unanimously.*
9. Resolution 1060 – A resolution approving a contract with MSA for professional services to complete the Sanitary Sewer Master Plan.
Councilor Sieckmann asked if all the data that had already been collected would be figured in. Michael Carr, Murray Smith and Associates, said that it would. Councilor Mersereau asked if there were any shortcuts that could be taken to get it completed sooner. Mr. Carr explained that they need to conduct flow monitoring during the winter months to measure the peak wet weather flows because that it what taxes the sewer system. Councilor Johnson asked what other cities they had done flow studies for. Mr. Carr said their firm has done master planning

for Gresham, Sherwood, Oregon City, Sheridan, etc. Councilor Johnson asked where the money would come from and Interim City Administrator Schultz explained. Councilor Reisner asked what happens if the project isn't completed by September of 2016 and City Attorney Doughman and Interim City Administrator Schultz explained. *Councilor McMahon made a motion to approve Resolution 1060 with the option of the \$198,000 amount. Motion was seconded by Councilor Reisner. Discussion - there was a discussion regarding which option. Motion passed unanimously.*

10. Appointment to the Senior Center Advisory Board.

Councilor Reisner made a motion to appoint both applicants to the Senior Center Advisory Board. Motion was seconded by Councilor McMahon. Councilor Sieckmann had a question regarding term expiration dates. Motion passed unanimously.

11. *Councilor Johnson made a motion to direct Staff to enter into a contract with MacKenzie Architectural to not exceed an amount of \$22,300 to accomplish evaluations as discussed in Executive Session. Motion was seconded by Councilor Reisner. There was no discussion. Motion passed unanimously.*

APPOINTMENT OF NEW COUNCIL MEMBER – SWEARING IN CEREMONY:

None of the four candidates chose to speak. City Attorney Doughman went over the rules/code. There was a discussion regarding the process. Councilor Johnson asked about the possibility of putting the selection out to the voters.

Councilor Sieckmann made a motion to nominate all four applicants. The motion was seconded by Councilor McMahon. There was no discussion. Motion passed (Councilors Sieckmann, Mersereau, Reisner, McMahon and Mayor Jacobellis – yes; Councilor Johnson – no).

The Councilors cast their votes. There was a three-way tie between Susan Turner, Tammy Stempel, and Malachi de AElfweald. There was further discussion regarding options.

Recess.

A voice vote was taken: Councilor McMahon – Susan Turner. Councilor Reisner – Tammy Stempel. Councilor Sieckmann – Susan Turner. Councilor Mersereau – Susan Turner. Councilor Johnson – Malachi de AElfweald. Mayor Jacobellis – Susan Turner.

Councilor McMahon made a motion to appoint Susan Turner to the vacant City Council position. Motion was seconded by Councilor Sieckmann. There was no discussion. Motion passed unanimously.

Susan Turner was sworn in by Assistant City Administrator Jolene Morishita.

DISCUSSION ITEMS:

Interim City Administrator Schultz said that a Metro Council member will be coming to the next meeting, which is September 8th. There will not be a second meeting in August.

Some of the Councilors have said they would like to have a Town Hall/open house – the soonest that could happen will probably be in October. Some possible topics to cover would be the C800 ballot measure and the Tri-City status. City Administrator Schultz will get an agenda together and send it to Council.

City Administrator Schultz is going to start including the project list and status in the first packets of the month.

BUSINESS CARRIED FORWARD:

There was no update of Council goals.

BUSINESS FROM THE AUDIENCE:

None.

BUSINESS FROM THE COUNCIL:

Councilor Sieckmann:

He thought the Festival was a huge success. He wanted to thank everyone involved.

He attended the Clackamas County Economic Development meeting recently and he would like to distribute some of the information to the rest of the Council.

Councilor Mersereau:

He attended a recent Coffee with a Councilor and got some good input. Some of the topics of discussion were the parking on Webster Road and some livability type code issues.

He wanted to say that the weekly report is great and he would like to thank all the Department Heads for their input. The information is very helpful.

He helped at the car show on Sunday. He wanted to thank the Fire Department for their help in performing a formal flag salute. He would also like to thank all the City Department Heads for participating and selecting a car to receive a plaque. He also appreciated everyone getting their sponsor awards in on time.

Councilor Johnson:

He would like to discuss forming a charter committee at the next Council meeting with the goal of advertising for it and hopefully assigning members at the November meeting.

He would like to thank Pat Sisul for all his hard work on the flow meter study. He will be sending that on to the WES director and any other interested parties.

He spent a lot of time at the park during the Community Festival and was very impressed with the Police and Fire Departments. He witnessed two emergency response situations and everyone involved was very professional.

He wanted to welcome Susan Turner and looks forward to working with her.

Councilor Reisner:

He also wanted to say that the Festival was awesome.

There is a Parks and Rec meeting on the 24th.

He also wanted to welcome Susan Turner.

Councilor McMahon:

He stopped in at the Senior Center today to assist Rhonda in getting a \$500 check from the VFW for some of the seniors we help out through the Meals On Wheels program.

Councilor Turner:

Wanted to thank everyone and she looks forward to the opportunity.

Mayor Jacobellis:

Said the Festival went really well and he is looking forward to the debriefing.

ADJOURN:

Meeting adjourned.

Approved by the Mayor this 8 day of September, 2015.



Dominick Jacobellis, Mayor

ATTEST:



Jolene Morishita, Assistant City Administrator