

## GLADSTONE CITY COUNCIL MEETING MINUTES of October 13, 2015

Meeting was called to order at 6:38 PM.

### ROLL CALL:

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

### ABSENT:

Councilor Turner.

### STAFF:

Ross Schultz, Interim City Administrator; Lluvia Aldaco, Court Clerk.

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### AGENDA ADDITIONS OR CORRECTIONS:

Councilor Johnson asked that Dahl Beach Bulkhead public hearing be removed from the agenda. Interim City Administrator Schultz advised that this does not mean we couldn't have another public hearing in the future.

### BUSINESS FROM THE AUDIENCE:

None.

### PRESENTATION: Dahl Beach Bulkhead at Meldrum Bar Park

Kelly Madalinski and Lise Glancy from the Port of Portland gave an overview and update on the project. There will be no direct cost to the City – The Port of Portland will reimburse the City for staff time, legal fees, etc. There were questions and discussion regarding the project. Interim City Administrator Schultz suggested that the public hearing be held at this point in the agenda.

### Public Hearing:

Kirk Stempel – He is a member of the Clackamas Water Rescue Consortium and he would like to see Meldrum Bar closed.

Tammy Stempel – She would suggest taking the “ADA” off the table because we could not afford to make all the improvements that would be required. She said the parking lot is eroding. She feels this project is a good deal for the City.

*Councilor Reisner made a motion to continue the public hearing at the next Council meeting. Councilor Sieckmann seconded the motion and suggested that the notices be posted at the parks. There was no further discussion. Motion passed unanimously.*

The public hearing is continued until the next meeting on October 27<sup>th</sup>, 2015.

### PRESENTATION: Rinearson Pond

Bobby Proutt, from Falling Springs, gave background information pertaining to the project, current status and next steps. All the permits have been submitted. He does not foresee any financial risk to the City. There were some questions and discussion related to the project.

### CONSENT AGENDA:

1. Approval of Minutes – September 22, 2015 Meeting.
2. Approval of Change of Ownership – OLCC Liquor License – KB Teriyaki Grill, 19660 McLoughlin Boulevard.
3. Approval of Project List.
4. Approval of Payment of September Claims.

Councilor Sieckmann asked that Item #1 be removed for discussion.

*Councilor McMahon made a motion to approve items 2, 3, & 4. Motion was seconded by Councilor Mersereau. There was no discussion. Motion passed unanimously.*

Councilor Sieckmann: on page 1-4 of the minutes from the September 22, 2015 meeting, under Business from the Council – he had requested to be the Council liaison for the Transportation System Plan. He would like it to be on the record that the Mayor appointed him and the Council approved it.

Councilor Johnson: on page 1-1 of the minutes from the September 22, 2015 meeting, under the roll call, he would like it noted that his late arrival was related to his attendance at the North Clackamas Water Providers meeting.

*Councilor Sieckmann made a motion to approve Consent Agenda item #1 with the amendments. Motion was seconded by Councilor Johnson. There was no discussion. Motion passed unanimously.*

#### **CORRESPONDENCE:**

None.

#### **REGULAR AGENDA:**

5. Ordinance 1459 – Amending Title 17 of the GMC to Repeal Chapter 17.61 and Adopt a New Chapter 17.61 – Wireless Communications Facilities.

City Attorney Doughman said there were two changes requested after the meeting in September and explained what those changes were. He recommended that the Council entertain a first reading of the Ordinance.

Lluvia Aldaco, Court Clerk, gave the first reading of the Ordinance. There was no further discussion.

*Councilor Johnson made a motion to approve the first reading of Ordinance 1459. Motion was seconded by Councilor McMahon. Lluvia Aldaco, Court Clerk, poled the Council: Councilor Sieckmann – yes. Councilor Mersereau – yes. Councilor Johnson – yes. Councilor McMahon – yes. Councilor Reisner – yes. Mayor Jacobellis – yes. Motion passed unanimously.*

Lluvia Aldaco, Court Clerk, gave the second reading of Ordinance 1459. There was no further discussion.

*Councilor Johnson made a motion to approve the second reading of Ordinance 1459. Motion was seconded by Councilor McMahon. Lluvia Aldaco, Court Clerk, poled the Council: Councilor Sieckmann – yes. Councilor Mersereau – yes. Councilor Johnson – yes. Councilor McMahon – yes. Councilor Reisner – yes. Mayor Jacobellis – yes. Motion passed unanimously.*

6. Public Hearing – Ordinance 1463 and Recommendation from Planning Commission – File Z0347-15-CP – Approval of Storm Water System and Water System Master Plans (Exhibits A & B attached separately).

Clay Glasgow, City Planner, gave some background information pertaining to the proposal. He recommends that the Council accept the plans.

#### **Public Testimony:**

Malachi deAElfweald, Planning Commission, wanted to clarify that they were directed to not look at the projects that were listed, but more as informational research material.

The public hearing was closed.

Lluvia Aldaco, Court Clerk, gave the first reading of the Ordinance. There was no further discussion.

*Councilor McMahon made a motion to approve the first reading of Ordinance 1463. Motion was seconded by Councilor Sieckmann. Lluvia Aldaco, Court Clerk, poled the Council: Councilor Sieckmann – yes. Councilor Mersereau – yes. Councilor Johnson – yes. Councilor McMahon – yes. Councilor Reisner – yes. Mayor Jacobellis – yes. Motion passed unanimously.*

Lluvia Aldaco, Court Clerk, gave the second reading of the Ordinance. There was no further discussion.

*Councilor McMahon made a motion to approve the second reading of Ordinance 1463. Motion was seconded by Councilor Sieckmann. Lluvia Aldaco, Court Clerk, poled the Council: Councilor Sieckmann – yes. Councilor Mersereau – yes. Councilor Johnson – yes. Councilor McMahon – yes. Councilor Reisner – yes. Mayor Jacobellis – yes. Motion passed unanimously.*

7. Resolution 1066 – Authorizing Full Faith & Credit Borrowing to Refinance Outstanding Obligations of the City. Interim City Administrator Schultz gave some background information on the issue. Councilor Johnson asked if there were any Charter amendment problems with this – Mr. Schultz said there were not.

*Councilor McMahon made a motion to approve Resolution 1066. Motion was seconded by Councilor Mersereau. There was no further discussion. Motion passed unanimously.*

#### **DISCUSSION ITEMS:**

8. Letter from Oak Lodge (on behalf of Clackamas River Water Providers) – Request to Keep Lake Oswego Transmission Line. Interim City Administrator Schultz explained what the issue is. Councilor Johnson further explained the situation. It was agreed that Mr. Schultz will advise them that the City does not wish to decommission the pipe at this time.

#### **BUSINESS CARRIED FORWARD – Update:**

- a) Update of Council Goals: None.

#### **BUSINESS FROM THE AUDIENCE:**

None.

#### **BUSINESS FROM THE COUNCIL:**

##### Councilor McMahon:

He attended the Rinearson project meeting this morning – everything went well and everything is moving forward.

He also attended the Robinwood Neighborhood Association meeting and was given a tour of the pond and surrounding area.

He was told the OLCC is looking for another outlet in the Gladstone area that is not strictly a liquor store. He and Mayor Jacobellis had a bit of a town hall meeting on Cason and also celebrated Butterfly's 100<sup>th</sup> birthday. Tomorrow at 8:30 at the Senior Center will be the dry run town hall meeting with City staff.

##### Councilor Reisner:

He has driven by the Jensen Road project – he doesn't see much happening. He wondered if we could nudge Lake Oswego and get that finished up soon.

He asked if we had received an updated Urban Renewal District map from the County – Mr. Schultz said we have not.

He wanted to thank Councilor Johnson for all his hard work on several projects.

Councilor Johnson:

Tri-Cities – we are reaching a point where we will be needing legal representation. Mr. Doughman said they may have to bow out at some point. Councilor Johnson feels it would be best to be prepared.

Councilor Mersereau:

He attended the Coffee with a Councilor event on Monday. One topic that came up was that the Historical Society does not have a place in which to keep historical records, etc. He felt it would be appropriate for the City to possibly provide some space.

Councilor Sieckmann:

He also attended a Coffee with a Councilor and some of the topics were: property taxes, street trees, cross park railings, leash laws, fire lanes on private property, and the Raney Collector.

He attended the Kiwanis breakfast meeting and told them about the Town Hall meeting – there was a lot of interest. They are putting together a Veteran’s Day parade and would like the Council to participate. They will be holding a breakfast and the parade will start at 10:00 AM.

Every Tuesday this month from 5:00PM to 10:00PM will be “Cops Running Cones” at Baskin Robbins – part of the proceeds will be donated to the Shop With A Cop program. They would like the Council to participate in that as well.

Mayor Jacobellis:

Can we have someone get the Parks Master Plan started? Councilor Reisner said they have a proposed RFQ from Tammy Stempel, but the last two meetings have been canceled due to conflicts so it hasn’t moved forward.

**ADJOURN:**

Meeting adjourned.

Approved by the Mayor this 27 day of October, 2015.

ATTEST:

  
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Dominick Jacobellis, Mayor

  
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Jolene Morishita, Assistant City Administrator