GLADSTONE CITY COUNCIL MEETING MINUTES of November 10, 2015

Meeting was called to order at 6:34 PM.

ROLL CALL:
Councilor Sieckmann, Councilor Mersereau, Councilor Johnson, Councilor Turner, Councilor McMahon, Councilor Reisner, and Mayor Jacobellis.

ABSENT:
None.

STAFF:
Ross Schultz, Interim City Administrator; Jolene Morishita, Assistant City Administrator; David Doughman, City Attorney.

AGENDA ADDITIONS OR CORRECTIONS:

Interim City Administrator Schultz wanted to introduce Carolyn Gray, the new Accounting Manager.

BUSINESS FROM THE AUDIENCE:

Mark Meek wanted to introduce himself. He is going to be running for State Representative for House District 40. He gave some background information on himself.

Mindy Garlington is concerned about the green space known as Gladstone Nature Trail. She gave background information on the area. She is asking the Council not to sell off the green space.

Mark Murphy wanted to bring a parking problem to the attention of the Council. The business at the northwest corner of Gloucester and Risley has cars parked in their driveway and on both sides of the street. He would like to have parking limited to one side of the street. Councilor Reisner will bring it up with the Traffic Safety Committee.

Audrey Darus and Leah Fineberg, representatives from Kraxberger Middle School, wanted to share information regarding a community art show/talent gathering. Proceeds will go to help the homeless. They are asking for donations of art and also things such as socks and sweaters. They would like local businesses to display their fliers.

Bill Rigden said that he and his wife are "snow birds" and leave Gladstone for six months during the winter. They have the water shut off, but the City said it cannot shut off the sewer so they have to pay for the service even though they aren't using it.

Glenda Scherer said she is disappointed in the process during the voting of Measure 3-471. She said there was false information on the City's website regarding the nature trail. She was disappointed with the email response she received from Mayor Jacobellis when she brought it to his attention.

CONSENT AGENDA:

1. Approval of Minutes from October 27, 2015 meeting.
2. Approval of Monthly Projects
3. Approval of Payment of October Claims

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

PRESENTATIONS:

4. Carlotta Collette with Metro gave some background information on the Community Planning and Development Grant for Portland Avenue. She presented a check for $150,700 to the City of Gladstone in recognition of the Downtown planning effort.
5. Rick Glick, Gladstone's attorney for Tri City Representation – introduced himself, gave some background information on his experience, and explained what his assignment entails.

CORRESPONDENCE:

None.

REGULAR AGENDA:

6. Resolution 1067 – Intergovernmental Agreement with Port of Portland – Dahl Beach Mitigation: This is the second public hearing on this matter. Kelly Madalinski with the Port of Portland briefly went over the basics of the proposal, which includes two restoration sites at Meldrum Park. The estimate for the projects is $460,000, all of which is paid by the Port of Portland. Interim City Administrator Schultz said that staff is in favor of this project.

   Mayor Jacobellis opened the Public Testimony:

   Les Poole said he has concerns regarding the future. What guarantees do we have after the first flood?

   Pete Tracy is a fisherman and has concerns for the future also, especially in regards to the bulkhead.

   Tammy Stempel feels that this is the best possible deal we could get and that it is an amazing project for no cost to the City. She is asking to please move forward with the project.

   Kelly Madalinski said that they have gotten input from consultants who have done studies on the effects to both upstream and downstream areas in relation to the projects and feel that everything should remain stable.

   Mayor Jacobellis closed the public testimony.

   Councilor McMahon made a motion to adopt Resolution 1067. Motion was seconded by Councilor Sieckmann.

   Discussion: Councilor Sieckmann is not sure they have all the information since they have received three new reports recently. He has concerns about future erosion, structural fill, and maintenance. He would like the Port of Portland to fund an owner's representative on site to make sure the City's rights are protected and things are done the way they're supposed to be done. He would like to see the City covered in case of damages to streets, etc. He went over the issues he has with the Resolution. Councilor Mersereau is basically in favor of the project. He feels the project is going in the right direction. He has heard concerns regarding the parking lot

and he would like to save at least 10 parking spaces. He would like this project related to the Parks Master Plan. Councilor Johnson asked what the value of this project is to the Port of Portland. Mr. Madalinski said that they are required to offset the impact of a clean-up that was done at Terminal 4 so this project helps them meet those requirements. He said that the project meets the City's needs, the Port of Portland's needs, and satisfies the regulatory requirements. Councilor Johnson asked if there would be erosion issues in the future. Mr. Madalinski said the goal is not to have erosion, but that is why they have the monitoring/maintenance plan in place. Councilor Johnson believes the lower parking lot at Dahl Beach is a cherished part of the community. He feels the parks and parklands are here for the citizens and not for a mitigation opportunity for an outside agency. He is also concerned about unintended consequences and issues with the bulkhead. Councilor Reisner had several questions regarding the history of the parking lot and project. He urged the rest of Council to turn down the project. Councilor Turner said she was disappointed that this was not two separate projects. She feels the parking lot is a bone of contention. Mayor Jacobellis said that we need to deal with the erosion whether they take the bulkhead out or not. He doesn't feel that the City would be able to afford to do this project on its own. He feels that ten parking spaces would be ample enough.

Assistant City Administrator Morishita took a roll call vote: Councilor Sieckmann – no. Councilor Mersereau – yes. Councilor Johnson – no. Councilor Turner – yes. Councilor McMahon – yes. Councilor Reisner – no. Mayor Jacobellis – yes. Motion passed.

7. Charter Committee Approval:

Interim City Administrator Schultz shared the staff report.

Councilor Johnson made a motion for staff to move forward with the Charter Committee. Motion was seconded by Councilor Sieckmann. Motion passed unanimously.

8. Approval of Tri-City Service District Resolution Sheets:
Mr. Schultz explained that on November 18th the Tri-City Advisory Committee will meet. There are two resolutions pertaining to Gladstone. One resolution advised the County Board of Commissioners that we would like to use Tri City funds to review the differences between a 190 organization and a 451 organization. The other resolution pertains to hiring an outside engineer to evaluate the processor.

Councilor Reisner made a motion to approve both resolution sheets. Motion was seconded by Councilor Johnson.

Discussion: Councilor Johnson said he feels this helps direct the Tri City Advisory Committee and thereby the Board of Commissioners. Councilor Sieckmann asked if the City Attorney had an issues with the resolution – Mr. Doughman did not. Councilor Sieckmann wanted to clarify which advisory board staff would be giving the list of candidates to. Mr. Schultz said it would be the TCAC and he will make that amendment.

Motion passed unanimously.

9. Recommendation from Park and Recreation Board regarding Request for Qualifications (RFQ) Master Plan:
   Mr. Schultz gave background information and went over changes he made. Jeff Smith from the Fire Department has agreed to serve as the RFQ manager.

BUSINESS CARRIED FORWARD:

a. Update of Council Goals:
   Interim City Administrator Schultz said that the Council retreat has been scheduled for January 23rd. Councilor Johnson advised that L.B. Day has agreed to facilitate at no charge.
b. Urban Renewal Map:
   Mr. Schultz met with a local GIS firm and they will be getting back to him with a quote. He explained the process they will go through.
c. Parks Rules:
   Councilor Reisner said the Board is meeting on December 7th.
d. No Second Meeting in November:
   Mr. Schultz wanted to make sure everyone knew there will not be a second meeting this month.
e. Board Status:
   Assistant City Administrator Morishita explained that they have a number of openings coming up in December, so the Council will be voting on replacements.
f. Audit:
   Mr. Schultz said they have applied for an extension to the audit and have been granted one until January 31st.

BUSINESS FROM THE AUDIENCE:

Lori Gubrud wanted to ask if the leaf pick up schedule could be reevaluated – it seems to be sporadic.

Glenda Scherer feels that the rule that says there cannot be two Council members from the same household should be extended to include boards and commissions.

Mindy Garlington asked if the executive session involved property buying or selling. Mr. Schultz confirmed that it did.

BUSINESS FROM THE COUNCIL:

Councilor Reisner:
He would like to have the election results included in the newsletter. He thanked Councilor McMahon for his work on the election. He said that they need to notify someone that the grant they received for upgrades to the police station won't be used. He asked if the City's website could be corrected regarding the nature trail/park designation. Mr. Schultz said he would look into that.

Councilor McMahon:
He attended a meeting regarding Rinearson Pond today – they do have clearance from the Oregon Department of State Lands and the Corps of Engineers to continue moving forward.

Councilor Johnson:
He asked that Ms. Morishita share the Metro IGA with the rest of the Council because he feels it is very informative. He asked where we were regarding Library IGA's/money from the County. Mr. Schultz said that they have not progressed since the last Council meeting, but it should be resolved shortly. On Thursday, 5:00 PM at the Senior Center, there will be a presentation from Peter Janicki regarding

wastewater – he encouraged all Councilors to attend. He thanked the Council for supporting him in this area.

Councilor Mersereau:
He said he was at the Coffee with a Councilor event – it was an interesting and positive group. They had a lot of questions, especially regarding the progress on the Library.

Councilor Sieckmann:
He had a conversation with Paul Savas – he wanted to congratulate them on the passing of the ballot measure and asked what they could to do help get things going.

Mayor Jacobellis:
The Gladstone Education Foundation asked if the Council was interested in attending the dinner and auction. It costs $40/head. He attended the Lake Oswego/Tigard pump station ribbon cutting ceremony recently and they presented the City with a check for $2,500 toward the Senior Center.

ADJOURN:
Meeting adjourned.

Approved by the Mayor this 8th day of December 2015.

ATTEST:

Dominick Jacobellis, Mayor

Jolene Morishita, Assistant City Administrator