

## GLADSTONE CITY COUNCIL MEETING MINUTES of December 16, 2015

Meeting was called to order at 5:00 PM.

### ROLL CALL:

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

### ABSENT:

Councilor McMahon.

### STAFF:

Ross Schultz, Interim City Administrator; Jolene Morishita Assistant City Administrator.

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**AGENDA ADDITIONS OR CORRECTIONS:** None.

**BUSINESS FROM THE COUNCIL:** None.

### BUSINESS FROM THE AUDIENCE:

Nancy and John Eichstadt congratulated the City on the plans for new/upgraded facilities, however, they have an issue with using/destroying the Gladstone Nature Park to fund the projects.

Lisa Halcom asked where the parking for the City Hall/Library would be.

**CONSENT AGENDA:** None.

**CORRESPONDENCE:** None.

### REGULAR AGENDA:

1. Resolution No. 1068 – Authorizing Approval of Employment Contract for City Administrator, Eric Swanson: *Councilor Johnson made a motion to approve the resolution. Motion was seconded by Councilor Reisner.*

Discussion: Councilor Sieckmann asked for clarification regarding vacation/sick time. Councilor Johnson asked for clarification regarding administrative leave. *Motion passed unanimously.*

2. Resolution No. 1069 – Authorizing Staff to begin a Project to Construct a Library/City Hall on 525 Portland Avenue and a Plan for a New Police Station: Councilor Johnson asked if the second “whereas” is enough to compel Clackamas County to pay their share – Mr. Schultz feels it is. *Councilor Johnson made a motion to approve the resolution. Motion was seconded by Councilor Mersereau.*

Discussion: Councilor Turner wanted to clarify the square footage. Mayor Jacobellis said that during the preliminary discussions each site location plan contained a component for sufficient parking. *Motion passed unanimously.*

Councilor Sieckmann asked if the information/documents that were made available to them during executive session would be made public record. Mr. Schultz said he would check with the City Attorney.

3. Resolution No. 1070 – Designating U.S. National Association as the City’s Designated Depository and Authorizing Certain City Officials to Withdraw Funds: *Councilor Reisner made a motion to approve the resolution. Motion was seconded by Councilor Turner. Motion passed unanimously.*

4. Resolution No. 1071 – A Resolution Authorizing Certain City Officials to Withdraw/Transfer Funds from Oregon State Treasury on Behalf of the City: *Councilor Reisner made a motion to approve the resolution. Motion was seconded by Councilor Sieckmann.*

Discussion: Councilor Turner wanted to clarify why two signatures were not required. *Motion passed unanimously.*

5. Resolution No. 1072 – Approval of Contract Modifications to Interim City Administrator’s Contract: *Councilor Sieckmann made a motion to approve the resolution. Motion was seconded by Councilor Johnson. Motion passed unanimously.*

**BUSINESS FROM THE AUDIENCE:**

None.

**BUSINESS FROM THE COUNCIL:**

**Councilor Reisner:**

He wanted to wish everyone a Merry Christmas and happy New Year.

**Councilor Johnson:**

Asked if the Council was going to allow the City to send out the press releases he has written. The rest of the Council agreed. He said the Council has had a very busy year and they need to continue to look outward and look toward what they can do best to serve the community and to be very cautious about getting distracted since they still have a lot of work to do. He feels the Council should consider taking a well-deserved break and come back refreshed on January 12<sup>th</sup>. He also wanted to wish everyone a Merry Christmas and happy New Year.

**Councilor Mersereau:**

He wanted to wish everyone happy holidays.

**Councilor Sieckmann:**

He also wanted to wish everyone a Merry Christmas and happy New Year.

**Mayor Jacobellis:**

He had a meeting today regarding the Downtown Revitalization grant. Jenny Lipscomb is going to be our Owner’s Representative and her first order of business will be to put out the RFQ’s for consultants to work on the plan itself. The timeline should be 6-9 months to completion. This should tie in with the Urban Renewal Committee. Mr. Schultz said he also met with Metro regarding a \$225,000 federal/ODOT grant with a \$23,000 match from the City to rebuild the bridge that went between Gladstone and Oregon City. The timeline for the project is approximately 18 months.

**ADJOURN:**

Meeting adjourned.

Approved by the Mayor this 10 day of February, 2016.

ATTEST:

  
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Acting Mayor

  
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Jolene Morishita, Assistant City Administrator