GLADSTONE CITY COUNCIL MEETING MINUTES of January 26, 2016

Meeting was called to order.

ROLL CALL:
Councilor Sieckmann, Council President Mersereau, Councilor Johnson, Councilor Turner, Councilor McMahon, Councilor Reisner.

ABSENT:
Mayor Jacobellis.

STAFF:
Eric Swanson, City Administrator; Jolene Morishita Assistant City Administrator; David Doughman, City Attorney; Jim Whynot, Public Works Director.

AGENDA ADDITIONS OR CORRECTIONS:
Mr. Swanson asked that item #8 from the regular agenda be pulled – they are not yet ready to make a recommendation for the new Fire Chief. He also wanted to add a letter from Mayor Jacobellis to Correspondence.

BUSINESS FROM THE AUDIENCE:
None.

CONSENT AGENDA:

1. Approval of Minutes from the January 12, 2016 Meeting.
2. Approval of Month Ending Balance.

Councilor Sieckmann made a motion to approve the consent agenda. Motion was seconded by Councilor Johnson. Motion passed unanimously.

CORRESPONDENCE:

Resignation letter from Mayor Jacobellis: Mr. Swanson has made a press release and it will be sent out to the media tomorrow. Various options will be discussed at the next meeting.

REGULAR AGENDA:

3. Municipal Court Presentation:
   Judge Linda Beloof gave her professional background information and her present duties. She shared her views on handling cases, restitution, sentencing, etc. She explained what happens during a typical court date. She said that Attendance Court has been very successful. She gave some statistics from the court dates in December. Officer Okerman explained that they have received a grant through ODOT to purchase two moving radar units to be installed in patrol vehicles.

4. Appointment to City Charter Review Advisory Committee:
   Councilor Johnson made a motion to appoint Bob Everett and Linda Neace to the Charter Committee. Motion was seconded by Councilor Sieckmann.

   Discussion: None. *Motion passed unanimously.*

Councilor Reisner and Councilor Sieckmann made a motion to appoint Eli Bliss to the Charter Committee. Motion was seconded by Councilor McMahon.

Discussion: Councilor Johnson asked if it was appropriate to appoint a high school student to the committee. Mr. Doughman did not see any issues with it. Councilor Reisner said that he supports Mr. Bliss. Councilor Johnson does not feel it's a wise decision to appoint a child to this committee. Councilor Sieckmann also has concerns about setting a precedent. Councilors Turner and Mersereau both felt that Mr. Bliss had an excellent resume'. *Assistant City Administrator Morishita took a roll call vote: Councilor Sieckmann: yes. Councilor Johnson: no. Councilor Turner: no. Councilor McMahon: yes. Councilor Reisner: yes. Councilor Mersereau: yes. Motion passed.*

Councilor Reisner nominated Councilors Johnson and Mersereau to be appointed to the committee. Motion was seconded by Councilor McMahon. Motion passed unanimously.

5. Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Gladstone:
   Jim Whynot, Public Works Director, explained that the current IGA has expired and he feels it is in the best interest of the City to renew it. Councilor Johnson asked if there were any alternatives – Mr. Whynot said he has not looked into that. There was a discussion regarding costs. Councilor Sieckmann pointed out an error in regard to the section addressing payment.

   Councilor Reisner made a motion to allow the City Administrator to sign the IGA for storm water sampling as amended. Motion was seconded by Councilor Turner.

   Discussion: Councilor Johnson said it pains him to enter into a contract with CCSD1 and give them our business, but it appears that this is the right answer. Councilor Reisner agreed. *Motion passed unanimously.*

6. Award Contract to Low Bidder to Construct the Meldrum Bar Park Storm Drainage Improvements:
   Mr. Swanson went over some background information on the process, the project, benefits, work study, etc. He said there are some things that have been brought up that need to be addressed before making a decision. Mr. Whynot added that the City has already spent approximately $11,000 for the design portion of the project. Councilor Sieckmann said that this project is not required by DEQ, but our MPDS permit requires certain things that this project would cover. There was discussion regarding who identified the project, leaves being dumped there, expense requirements, etc.

7. Tri-Cities Discussion:
   Councilor Johnson gave an update on the advisory committees. He has concerns about how the County is treating them. He feels we should consider discontinuing participating in the regional waste water meetings. There was a discussion regarding governance.

BUSINESS CARRIED FORWARD – Update:
Mr. Swanson wanted to thank everyone involved in the strategic planning/goal setting session on Saturday.

BUSINESS FROM THE AUDIENCE:
None.

BUSINESS FROM THE COUNCIL:

Councilor Turner:
Agreed that it was a great session on Saturday.

Councilor Reisner:
The traffic safety meeting last night was well attended. They are considering a radar van proposal, possibly turning West Clackamas Boulevard into a one-way, and possibly adding/changing parking times along Portland Avenue. The next meeting is on February 22nd. The Parks Board is meeting next Monday. Park rules are on the agenda. He also felt the session on Saturday was great.

Councilor Johnson:
He was at the North Clackamas County Water Commission meeting this evening. One of the items that came up was that they are starting the budget process and we need to assign a budget committee member. He would like to put this on the agenda for the next Council meeting. He volunteered Gladstone to host the next Library District Advisory Committee meeting on February 11th. He would like to have fellow councilors attend. He also feels that the retreat was very good and thanked everyone for their hard work.

Councilor Sieckmann:
He attended the last Planning Commission meeting. They said they are not getting input on their packets from department heads so they aren't sure if they have been reviewed. They would like an indicator from department heads as to whether they have reviewed the information. Mr. Swanson will bring this up at the next department head meeting. The Planning Commission re-elected Tammy Stempel as Chair and Malachi de AElfweald as Vice Chair. Coffee with a Councilor – there is a new sign-up sheet for the next year. He will attend any events that have less than three councilors signed up. There is a State of the Cities address tomorrow – he wanted to make sure the City was represented. Mr. Swanson said he will be attending and Council President Mersereau will also.

Councilor Mersereau:
He wanted to say that the retreat was very positive. He appreciates that citizens are attending more meetings.

ADJOURN:
Meeting adjourned.

Approved by the Acting Mayor this 10 day of FEBRUARY, 2016.

ATTEST:

Acting Mayor

Jolene Morishita, Assistant City Administrator