

## GLADSTONE CITY COUNCIL MEETING MINUTES of April 12, 2016

Meeting was called to order at 6:30 PM.

### **ROLL CALL:**

Councilor Sieckmann, Council President Mersereau, Councilor Johnson, Councilor McMahon, Councilor Reisner.

### **ABSENT:**

None.

### **STAFF:**

Eric Swanson, City Administrator; Jolene Morishita Assistant City Administrator; David Doughman, City Attorney.

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### **AGENDA ADDITIONS OR CORRECTIONS:**

None.

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

Glenda Shearer wanted to invite everyone to the Arbor Day Fun Walk being held on Saturday, April 30<sup>th</sup> from 10:00 AM to 12:00 PM. There will be a booth providing information on trees, open space, and exercise. She also advised the Council that after a Mayor is appointed she is going to come back and ask for a proclamation regarding celebrating Arbor Day.

### **CONSENT AGENDA:**

1. Approval of March 8, 2016 Minutes.
2. Approval of Special Event OLCC Winery Application – King’s Raven Winery at Latus Motors.
3. Approval of Monthly Financial Reports.
4. Approval of Project List.

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

### **CORRESPONDENCE:**

5. Letter from Gladstone Public Library Foundation – New Library.
6. Letter from Steve and Mindy Garlington – Dahl Beach/Bulkhead Project.
7. Letter from Susan Liston – Dahl Beach/Bulkhead Project.

### **REGULAR AGENDA:**

8. Presentation by Dave Hunt – Clackamas Community College Bond Projects:  
Mr. Hunt gave a brief history on CCC, information on design concepts, additions/improvements, programs, a new student services community center, and changes/demolition/construction that will be happening at the Harmony campus.
9. Request for Financial Support of Class of 2016 Senior Graduation Party:  
The two co-chairs of the party requested funds for the graduation party.

*Councilor McMahon made a motion to donate \$500. Motion was seconded by Councilor Reisner.*

Discussion: Councilor Johnson said that the City needs to work on policies regarding charitable donations. Councilor Reisner said the City started donating funds to the graduation party to keep the students safer and he thinks it's a good idea. *Motion passed unanimously.*

10. Resolution 1075 – Metro CPD Downtown Revitalization Grant:

Mr. Swanson gave a brief background on the project. The plan is to appoint four citizens and one Councilor to review the work of the consultant once they are selected.

*Councilor Sieckmann made a motion to adopt Resolution 1075. Motion was seconded by Councilor McMahon.*

Discussion: Councilor Sieckmann said he would like to be involved in this project. *Motion passed unanimously.*

11. Port of Portland/Dahl Beach Project IGA:

Mr. Doughman went over the projects, permits, changes/clarifications, and the IGA. Councilor Johnson said he does not support the project and feels that even with the modifications it is still a bad deal for the City.

*Councilor Johnson made a motion to approve the IGA between the City of Gladstone and the Port of Portland with the following changes: 1) The Port of Portland will either a) maintain all project areas in perpetuity or b) pay the City of Gladstone an increased access fee of \$1,000,000, 2) With the exception of time needed to update the IGA changes in this motion no additional Gladstone staff time may be used until the IGA is signed and all payments are received, 3) The City of Gladstone will not engage in further financial negotiations with the Port of Portland and no additional Gladstone staff time may be used for such purposes. Motion was seconded by Councilor Reisner.*

Discussion: Councilor Johnson gave his arguments: There is no requirement for, or value in, the removal of any part of the lower Dahl Beach parking lot. This is an area heavily used for recreational purposes by Gladstone residents and will be missed if removed. The project unnecessarily burdens the City of Gladstone with Port of Portland problems that are not the City's responsibility and that the City has no liability for. The project burdens the City of Gladstone with maintaining unproven and questionable construction techniques and technologies. The Port of Portland is not fairly sharing the relief of its EPA mitigation with the City of Gladstone. The Port of Portland in fact refuses to share the financial value of meeting its obligation to the EPA. The Port of Portland has used a huge amount of Gladstone's staff time, potentially delaying other projects of much higher importance to the City. The Port of Portland is a well-funded organization and has a \$1,000,000,000 annual budget. He sees no reason why the Port of Portland cannot afford to pay the City of Gladstone appropriately for helping it mitigate problems of its creation; not ours. Councilor Reisner agreed. Councilor McMahon said he is perturbed and feels this is wasting his time.

*A roll call vote was taken: Councilor Sieckmann: no. Councilor Johnson: yes. Councilor McMahon: no. Councilor Reisner: yes. Council President Mersereau: no. Councilor Sieckmann made a motion to approve the IGA with the Port of Portland, including attachments A, B, C & D. Motion was seconded by Councilor McMahon.*

Discussion: Councilor Reisner still disagrees with tearing out the lower parking lot.

*A roll call vote was taken: Councilor Sieckmann: yes. Councilor Johnson: no. Councilor McMahon: yes. Councilor Reisner: no. Council President Mersereau: yes. Motion passes (3-2).*

12. Discussion/Recommendation to ODOT regarding Lowering McLoughlin Blvd. Speed Limit:

Mr. Swanson clarified that this would be to request a no-cost study and the results of the study would come back to the Council for further deliberation/discussion. There have been some concerns raised by the Traffic Safety Commission.

*Councilor Reisner made a motion to have staff start the process with ODOT to study having the speed reduced on McLoughlin Boulevard through Gladstone City limits from 40 MPH to 30 MPH with the results brought back to City Council for future consideration. Motion was seconded by Councilor Sieckmann.*

Discussion: Councilor Johnson asked if the Traffic Safety Commission did any kind of study regarding accidents on McLoughlin Blvd. between North Gladstone and Milwaukie. Councilor Reisner said they did not. Councilor Johnson doesn't feel there is enough detail in the request or justification for lowering the speed limit. Councilor Sieckmann agreed with the need for more justification, but he feels this is a good opportunity to have ODOT perform the study without having to use City staff time. Mr. Swanson said they would ask ODOT to look at other options/issues beside speed. There was further discussion regarding issues, authority, etc.

*A roll call vote was taken: Councilor Sieckmann: yes. Councilor Johnson: no. Councilor McMahon: yes. Councilor Reisner: yes. Council President Mersereau: yes. Motion passed (4-1).*

13. Proposal for an Online Ordinance and Resolution Program:

Ms. Morishita gave a brief background regarding the reasons behind the request, costs, additional information contained in the packet, etc. The Council agreed that it is a good idea and gave their approval to proceed.

14. Approval of Special Event Brewery – Public House Application & Discussion of Possible Changes License Code Language:

Mr. Swanson gave background information on the process. Staff is asking that special events/temporary use permits be approved by the Police Department and would not have to go before Council for approval. The Council agreed that it is a good idea and gave their approval to proceed.

15. Discussion of Roles/Responsibilities for City Council Appointment Citizens Committees:

Mr. Swanson gave some background information. He suggested a future work session to address this. The Council agreed that it is a good idea and gave their approval to proceed.

16. Right-Of-Way Building/Planning Contracted Services:

Mr. Swanson explained the information contained in the packet/IGA and gave an update on the progress that's been made. There was discussion regarding options.

**BUSINESS CARRIED FORWARD – UPDATE:**

Mr. Swanson said he received a statement of economic interest filing reminder – it is due by the 15<sup>th</sup>. He encouraged Council members to attend the Clackamas Cities Association dinner on April 28<sup>th</sup> being held in Sandy. The budget process starts next Tuesday.

**BUSINESS FROM THE AUDIENCE:**

Bill Prebble would like the traffic study on McLoughlin to include the possible impact to Oatfield Road and River Road if the speed limit is reduced to 30 MPH.

Art Isrealson shared a story regarding water main construction at 82<sup>nd</sup>/Sandy Boulevard. He said there are numerous mistakes on Gladstone’s maps regarding the locations of things.

**BUSINESS FROM THE COUNCIL:**

**Councilor McMahan:**

He recently had a very positive meeting with Chief O’Conner. They discussed the topic of changing the Traffic Safety Committee to the Public Safety Committee. The awards banquet is being held this Friday night. Work has begun on the Rinearson Pond project. There will be no need for upland fills – all the dirt will stay on site.

**Councilor Reisner:**

Parks and Rec Committee met last week and decided to move the start time of their meetings to 6:30 PM. They received one response to the RFQ for the Master Plan. They have completed the changes to park rules – they should be coming before the Council soon. The Traffic Safety Committee is still discussing possible changes to West Clackamas and signage changes on Gloucester and Portland Avenue. He is planning on attending the awards banquet on Friday.

**Councilor Johnson:**

He met with Clackamas County Commission candidate Steve Bates and will be endorsing him. He welcomed Linda Lewis, the new Library Director. He thanked everyone in the audience for attending the meeting.

**Councilor Sieckmann:**

He attended the swearing-in ceremony for the newest Police Officer recently. The Finance Manager, Carolyn Gray, put on a Budget 101 seminar last month that was very informative. He attended a Clackamas County Commissioners Town Hall meeting in Jennings Lodge recently – the main topic was the Library. He also attended a White Water Finance Forum – looking for possible financing relating to water issues. He also attended a retirement party for Scott Tabor. He asked Ms. Morishita to send out the Coffee with a Councilor sign-up sheet again.

**Council President Mersereau:**

He has attended some Charter Advisory Committee meetings – has learned a lot. He also attended Scott Tabor’s retirement party. He attended the City Strategic Plan presentation – it was very positive and there was quite a lot of participation. He attended the Coffee with a Councilor on Monday.

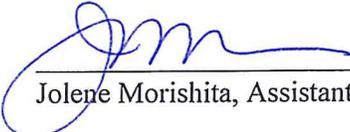
**ADJOURN:**

Meeting adjourned.

Approved by the Council President this 26 day of April, 2016.

ATTEST:

  
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Tom Mersereau, Council President

  
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Jolene Morishita, Assistant City Administrator