

GLADSTONE CITY COUNCIL MEETING MINUTES of April 26, 2016

Meeting was called to order at 6:31 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.

AGENDA ADDITIONS OR CORRECTIONS:

None.

BUSINESS FROM THE AUDIENCE:

Bill King, Mayor of the City of Sandy and candidate for County Commissioner position #4, wanted to introduce himself and tell the Council why he is running for the position.

CONSENT AGENDA:

1. Approval of April 12, 2016 Minutes.
2. Approval of Special Event Brewery-Public House OLCC Application – Coin Toss Brewing Co.

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

CORRESPONDENCE:

None.

REGULAR AGENDA:

3. Gladstone Community Festival Agreement:

Mr. Swanson briefly went over the staff report. Bob Everett and two other Rotary/committee members gave some additional information regarding the festival, which is taking place on August 5, 6, & 7. Mr. Everett thanked the City and Councilors for helping out and participating last year. He asked if the City could cover the costs of the flyers.

Councilor McMahon made a motion to authorize the IGA with the Gladstone/Oak Grove Rotary Club, including an additional \$1,100, making the total cost approximately \$2,500-\$2,600. Motion was seconded by Councilor Reisner.

Discussion: Councilor Reisner said he thinks this is a great event and supports it. Councilor Johnson has concerns regarding costs creeping up, especially at the last minute. Councilor

Sieckmann said that any profits made are donated within the community. He spoke about the various events going on during the festival.

Motion passed unanimously.

4. Consideration of IGA with City of Oregon City for Right-Of-Way Management & GIS Services:
Mr. Swanson gave some background information on the process. He feels there is great potential in implementing the IGA.

Councilor Sieckmann made a motion to approve the IGA. Motion was seconded by Councilor Johnson. Discussion: None. Motion passed unanimously.

5. Zoned Parking Designations on Portland Avenue and W. Gloucester:
Jim Whynot, Public Works Director, gave background information. This is the recommendation from the Traffic Safety Committee. There was discussion regarding the possibility of having to change things later on.

Councilor McMahon made a motion to have City staff install the signage and striping designating seven parking spaces in total to 2-hour parking from 8:00 AM to 6:00 PM Monday through Friday at 820 Portland Avenue and 115 W. Gloucester, as indicated on the attached drawings. Motion was seconded by Councilor Reisner.

Discussion: Councilor Sieckmann asked if there was a downside to the changes, and he would like to see public notices in the future.

Motion passed unanimously.

6. IGA for Addie Street Improvements:
Mr. Whynot and Mr. Swanson gave information on the project and costs involved. There was discussion regarding the location, sanitary sewer, budget, conduit, etc.

Councilor Reisner made a motion to authorize the City Administrator to sign the IGA as presented with Clackamas County for the Addie Street improvements. Motion was seconded by Councilor Sieckmann.

There was no further discussion.

Motion passed unanimously.

7. Park Designation & Sale Ballot Initiatives:
Mr. Doughman gave an update regarding two prospective petitions to amend the charter. He explained the process and criteria involved.

BUSINESS CARRIED FORWARD – UPDATE:

8. TSP Update:
Mr. Swanson said he received correspondence from ODOT yesterday regarding a grant for the trolley bridge feasibility study. He shared information on a future IGA for consultant services on the TSP. Safety and connectivity will be the main focuses.

9. Website Discovery & Planning Communication Plan:

Mr. Swanson said they will be doing brainstorming, planning and research and looking for input from staff and citizens. There will be a meeting with Verve Northwest Communications on May 16th.

10. Appointment of Mayor and City Councilor:

Council President Mersereau explained the process.

Ms. Morishita took a roll call vote for Mayor: Councilor Sieckmann: Mersereau. Councilor Johnson: Mersereau. Councilor McMahan: Mersereau. Councilor Reisner: Mersereau. Thomas Mersereau was appointed as Mayor.

Ms. Morishita took a roll call vote for Councilor Position #6: Councilor Sieckmann: Kevin Johnson. Councilor Johnson: Kevin Johnson. Mayor Mersereau: Kevin Johnson. Councilor McMahan: Sandra McLeod. Councilor Reisner: Kevin Johnson. Kevin Johnson was appointed (4-1).

Ms. Morishita took a roll call vote for Councilor Position #2: Councilor Sieckmann: Linda Neace. Councilor Johnson: Linda Neace. Councilor McMahan: Sandra McLeod. Councilor Reisner: Linda Neace. Mayor Mersereau: Linda Neace. Linda Neace was appointed (4-1).

Mayor Mersereau, Councilors Kevin Johnson and Linda Neace were sworn in by Judge Beloof.

Councilor Reisner nominated Councilor Sieckmann for Council President. Seconded by Councilor McMahan. Councilor Sieckmann was elected with a unanimous vote.

BUSINESS FROM THE AUDIENCE:

None.

BUSINESS FROM THE COUNCIL:

Councilor Reisner:

He said there was discussion at the last Traffic Safety Committee meeting regarding signage changes to West Clackamas – it has been put on hold for now. There have been some signs that have been taken down that Public Works will look at getting put back up.

Councilor Johnson:

He congratulated Mayor Mersereau and Council President Sieckmann and welcomed the new Councilors. He thanked everyone for attending the meeting.

Councilor Sieckmann:

He will be meeting with the Chair from the Planning Commission regarding some concerns she has and he will report back to the Council. He attended the Gladstone Business Owners' meeting last month – they had an interesting talk regarding business and your presence on the Internet. He attended the Gladstone Fire Department awards banquet – they did a great job. He attended the Budget Committee meeting last week and thanked all the members. He, Mr. Swanson and Mr. Whynot have been working on getting the scope of work and consultant lined up for the Dahl Beach project for oversight. He attended the Coffee with a Councilor – there was a good conversation with four residents who attended – they discussed proclamations. He welcomed the new Councilors and Mayor.

Mayor Mersereau:

He also attended the Fire Department awards banquet – he felt it was very enjoyable. He attended the Budget Committee meeting also – he said all the Department Managers got involved in the presentation and they passed the budget in one night. He felt it was a very positive meeting. He attended a Waste Water Advisory Committee meeting – Councilor Johnson has been pushing a waste water treatment idea that falls well below the cost of what the Clackamas County Commission is proposing. He said that Councilor Johnson did a great job in presenting the idea. He attended the Charter Advisory Committee meeting - he is learning a lot and appreciates being involved.

ADJOURN:

Meeting adjourned.

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

ATTEST:



Tom Mersereau, Mayor



Jolene Morishita, Assistant City Administrator