

## GLADSTONE CITY COUNCIL MEETING MINUTES of May 24, 2016

Meeting was called to order at 6:55 PM.

### ROLL CALL:

Councilor Sieckmann, Councilor Neace, Mayor Mersereau, Councilor S. Johnson, Councilor K. Johnson, Councilor McMahon, Councilor Reisner.

### ABSENT:

None.

### STAFF:

Eric Swanson, City Administrator; Jolene Morishita Assistant City Administrator; Ashley Driscoll, City Attorney.

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### AGENDA ADDITIONS OR CORRECTIONS:

Mr. Swanson asked that a special meeting be set for May 31<sup>st</sup> at 5:30 PM for the Right Of Way ordinance. He would also like to have a special meeting on June 1<sup>st</sup> for a joint meeting with the Charter Review Committee.

*Councilor S. Johnson made a motion to hold a special meeting on May 31st, 2016 for the Right of Way ordinance and another special meeting on June 1st, 2016 for a joint meeting with the Charter Review Committee. Motion was seconded by Councilor Neace. Motion passed unanimously.*

Mr. Swanson asked that the regular Council meeting scheduled for July 12, 2016 be moved to July 19<sup>th</sup>, 2016 due to conflicts.

*Councilor S. Johnson made a motion to move the July 12, 2016 to July 19, 2016. Motion was seconded by Councilor McMahon. Discussion: Councilor Sieckmann said there may be a conflict with the Planning Commission meeting. Motion passed unanimously.*

### BUSINESS FROM THE AUDIENCE:

Betty Reid, representing Gladstone Mobile Home Park – said they have not been informed of any water/sewer rate increases and wanted to know when the public will be informed. Mr. Swanson said that any rate increases will be addressed after the Council has finished the Sewer Master Plan. Councilor S. Johnson said the Tri-City Advisory Committee is discussing their budget/rates at the meeting tomorrow.

### CONSENT AGENDA:

#### 1. Approval of May 10, 2016 Minutes:

Councilor S. Johnson said that on page 1-2 of the packet, under Business From The Council, Councilor Sieckmann - Councilor S. Johnson asked Mr. Swanson if he was going to continue to set the agenda and his answer was yes. Councilor S. Johnson wanted this noted in the minutes. *Councilor Sieckmann made a motion to approve the minutes as amended. Motion was seconded by Councilor Neace. Motion passed unanimously.*

### CORRESPONDENCE:

None.

## REGULAR AGENDA:

### **2. Public Hearing - 2016-17 Budget:**

Mr. Swanson gave a brief history on the budget process. Carolyn Gray briefly went over the changes that were made in the document. Mayor Mersereau opened the public hearing. There were no comments from the audience. The public hearing was closed.

### **3. Public Hearing – State Revenue Sharing:**

Mr. Swanson explained that there is no specific purpose for the State Revenue Sharing. Ms. Gray said it will be revenue that will be used as a transfer for capital under two different funds: fund 5, which is streets/roads/gas tax and fund 010. Mayor Mersereau opened the public hearing. There were no comments from the audience. The public hearing was closed.

## RECESS TO URBAN RENEWAL MEETING

## REGULAR AGENDA:

### **6. Discussion and Consideration of North Clackamas Chamber of Commerce Membership:**

Mr. Swanson went over the staff report and some of the benefits of membership. Councilor Neace also gave some examples of benefits, including the opportunity for tourism dollars, funding/grants, etc.

*Councilor McMahon made a motion to authorize the City Administrator to complete membership application for the City of Gladstone to become a member of the North Clackamas Chamber of Commerce. Motion was seconded by Councilor K. Johnson. Motion passed unanimously.*

### **7. Consideration of Oregon Department of Transportation (ODOT) Intergovernmental Agreement (IGA) for Transportation System Plan (TSP) Update:**

Mr. Swanson said this will update our current TSP from 1995. Total cost of the project will be \$131,950, with a local match of \$16,000. The majority of work will be done in conjunction with the community and the Planning Commission will play a big part. Councilor Sieckmann had a question regarding Exhibit A.

## BUSINESS CARRIED FORWARD – UPDATE:

### **8. Follow-Up Discussion of Potential City Council Rules Violation:**

Ms. Driscoll gave some brief background information regarding the issues and actions thus far. Councilor Reisner read his response. Councilors Sieckmann, Neace, S. Johnson, and K. Johnson gave their opinions/responses. There was discussion regarding repercussions and it was agreed that no disciplinary action will be taken at this time.

### **9. Council Liaison Appointments:**

Mayor Mersereau listed the following appointments:

Volunteer Fire Department: Councilor McMahon & Mayor Mersereau

Senior Center Advisory Board: Councilor McMahon

Park & Recreation Board: Councilor S. Johnson

Traffic Safety Commission: Councilor K. Johnson

Library Board: Councilor S. Johnson

Business & Civic Liaison: Councilor Sieckmann

Public Works, Regional Issues: Mayor Mersereau & Councilor Sieckmann

C-4, Clackamas County Coordinating Committee: Councilor K. Johnson & Mayor Mersereau

Emergency Management Committee: Councilor Neace & Mayor Mersereau

Police Department: Councilor McMahon & Mayor Mersereau

City Hall: Mayor Mersereau

Planning: Councilor Sieckmann

NCCWC: Councilor S. Johnson

Metro: Councilor Neace & Mayor Mersereau

Tri-City: Councilor S. Johnson

*Councilor S. Johnson made a motion to approve the Council Liaison appointments. Motion was seconded by Councilor Neace. Motion passed unanimously.*

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

Gary Biazzo said that he is opposed to considering hiring Jackie Betz as Assistant City Administrator despite her qualifications.

#### **BUSINESS FROM THE COUNCIL:**

##### **Councilor McMahon:**

He had heard someone say that Gladstone was dying – he said that several auto dealers were getting new faces, the gym is going in, there are two restaurants going in, and new apartments are going in. He is pleased with all the improvements.

##### **Councilor Reisner:**

He said he is interested in volunteering for the study group.

##### **Councilor Johnson:**

He would also like to volunteer for the study group.

He is attending the Regional Waste Water Committee meeting on Thursday. They will be discussing the possible purchase of digesters. He, along with other Councilors and City officials, will be going to Sedro Wooley, Washington on June 4<sup>th</sup> to see this machine in operation.

There will be a Charter Committee meeting on June 1<sup>st</sup>. He wanted to thank the Committee for their hard work.

##### **Councilor Neace:**

She saw the Volkswagen dealership do their demolition today.

##### **Councilor Sieckmann:**

He said he heard the same comment that Councilor McMahon mentioned regarding Gladstone being a dying city – he wants to push to get information together for the Town Hall meeting in September or October. There are a lot of good things happening, including grants.

##### **Mayor Mersereau:**

He attended the Business Association meeting on May 11<sup>th</sup> and found it very interesting.

He also attended the Charter Committee meetings and learned a lot. He said using the model from the League of Oregon Cities makes everything much easier.

He attended the website review meeting – he feels the website will contain much more information and be up to date.

He attended the evening session of the Coffee with a Councilor on Monday – he feels we need to share more information on what’s happening in the City.

**ADJOURN:**

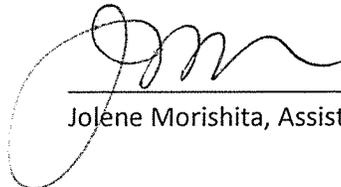
Meeting adjourned.

Approved by the Council President this 14 day of June, 2016.

ATTEST:



Tom Mersereau, Mayor



Jolene Morishita, Assistant City Administrator