

GLADSTONE CITY COUNCIL MEETING MINUTES of May 31, 2016

Meeting was called to order at 5:30 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; Carolyn Gray, Accounting Manager, David Doughman, City Attorney.

AGENDA ADDITIONS OR CORRECTIONS:

Mr. Swanson asked to add the IGA with ODOT for the Transportation System Plan Update (TSP) onto the regular agenda, item #2.

BUSINESS FROM THE AUDIENCE:

None.

CONSENT AGENDA:

None.

CORRESPONDENCE:

None.

REGULAR AGENDA:

1. Ordinance 1465 – Right-Of-Way (ROW) Ordinance:

Mr. Swanson introduced Lance Powlison, Oregon City Right-Of-Way Program Manager. Mr. Powlison gave a PowerPoint presentation regarding the definition of a right-of-way, the purpose of the ordinance, etc. He explained that several other cities in the area have adopted this ordinance. There was discussion regarding fees/billing/revenues, etc. Councilor Sieckmann said there are a few language issues that may need to be corrected.

Councilor S. Johnson made a motion to approve Ordinance 1465. Motion was seconded by Councilor K. Johnson. Mr. Doughman read the ordinance by title. Ms. Gray took a roll call vote: Councilor Sieckmann – yes. Councilor Neace – yes. Councilor S. Johnson – yes. Councilor Reisner – yes. Councilor McMahon – yes. Councilor K. Johnson – yes. Mayor Mersereau – yes. Motion passed unanimously.

Councilor S. Johnson made a motion to approve Ordinance 1465. Motion was seconded by Councilor Sieckmann. Mr. Doughman gave the second reading of the ordinance by title. Ms. Gray took a roll call vote: Councilor Sieckmann – yes. Councilor Neace – yes. Councilor S. Johnson – yes. Councilor Reisner – yes. Councilor McMahon – yes. Councilor K. Johnson – yes. Mayor Mersereau – yes. Motion passed unanimously.

Mr. Powlison went over the draft of the fee structure. There was discussion regarding fees, etc.

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

Mr. Swanson explained the mix up regarding Exhibit A at the last meeting. He said there will be plenty of opportunity for public participation during this process.

Councilor Sieckmann made a motion to approve the IGA between the City of Gladstone and the State of Oregon Department of Transportation for Transportation System Plan (TSP) Update.

Motion was seconded by Councilor Reisner. Discussion: Councilor K. Johnson asked if staff time was included in the City's contribution – Mr. Swanson said that it is not included. Motion passed unanimously.

BUSINESS CARRIED FORWARD – UPDATE:

None.

BUSINESS FROM THE AUDIENCE:

None.

BUSINESS FROM THE COUNCIL:

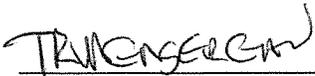
None.

ADJOURN:

Meeting adjourned.

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

ATTEST:



Tom Mersereau, Mayor



Jolene Morishita, Assistant City Administrator