

GLADSTONE CITY COUNCIL MEETING MINUTES of November 13, 2018

Meeting was called to order at 6:30 PM.

ROLL CALL:

Mayor Tammy Stempel, Councilor Milch, Councilor Neace, Councilor Tracy, Councilor Reisner, Councilor McMahon, Councilor Mersereau,

ABSENT:

None

STAFF:

Jacque Betz, City Administrator; Tami Bannick, City Recorder; Nancy McDonald, Interim Human Resources Director; Melissa Ahrens, Senior Planner; Sean Boyle, Code Enforcement Officer; Police Lt. Greg Fryett; Mike Funk, Fire Marshal; Jeff Smith, Interim Fire Chief; Ashley Driscoll, City Attorney

AGENDA ADDITIONS OR CORRECTIONS:

Ms. Betz said that Mayor Stempel already mentioned the two additions to the agenda; items #10 and #11.

Mayor Stempel said a few words about the role of the City Council. She feels it is important for everyone to understand their limitations: they represent the citizens of Gladstone and not their own personal agendas and beliefs. There have been many times when a decision being made doesn't align with what they would like, but after hearing the citizens' desires they have sometimes gone a different direction. That doesn't mean that their beliefs have changed; just that they listened and acted accordingly. There are laws and rules they have to use as the basis of their decisions. They do not have the luxury of randomly making decisions, but instead have to be consistent and take the path that is defensible. They appreciate everyone's time in participating in this process. The Council will hold their comments from Business from the Audience until the end of the meeting. She asked everyone to turn off their cell phones. Her goal is to keep the meeting respectful and engaging and she hopes everyone will help her do that.

BUSINESS FROM THE AUDIENCE:

None.

CONSENT AGENDA:

1. Approval of October 9, 2018 Regular Meeting Minutes
2. Approval of September Bank Balances
3. Budget Report for Period ending 09-30-2018
4. Approval of September Check Register
5. Legal Costs on Projects
6. Department Head Monthly Reports for October 2018
7. Oregon Public Works Emergency Response Cooperative Assistance Agreement

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

CORRESPONDENCE:

None.

REGULAR AGENDA:

PUBLIC HEARING

8. **ORDINANCE 1482 – AMENDING TITLE 17 OF THE GLADSTONE MUNICIPAL CODE (GMC) – TEMPORARY STRUCTURES:**

Ms. Betz introduced Senior Planner Melissa Ahrens and Code Enforcement Officer Sean Boyle. Ms. Ahrens gave a brief summary regarding how the amendments originated. She explained that setbacks for temporary structures are not currently regulated. The Planning Commission's recommendation was consistent with what staff was recommending with a slight modification for street side setbacks on corner lots (they added a five-foot reduction for a street side setback). All the other setbacks of the underlying residential zoning districts (R.5, R7.2 and MR) would now apply to temporary structures. The clear vision standards still apply. She said to ensure internal consistency with the way the other sections of the municipal code are handled staff is recommending modifications to the enforcement measures section of Title 17, Chapter 17.98, to streamline the process for Code Enforcement. She shared some visual examples via a PowerPoint presentation. The Planning Commission expanded the time period limit on "current activities" (lemonade stands, gardening, temporary mechanical repair, etc.) from 10 days to 15 days and no more than 30 days in one calendar year.

Mayor Stempel opened the public hearing at 6:55 P.M. (technically after Mr. Osburn's testimony).

Public Testimony:

Bill Osburn said that new laws don't drive up our property values. The new laws only serve to make Gladstone less livable for families or for those in the older areas of town due to physical structure or financial limitations. In an extreme case a house may take longer to sell if it's next to a house with garbage/junk piled high, but it doesn't effect the property value – we already have laws for that. It is incorrect to use the justification here of livability or beautification because we already have laws against storage of solid waste. Why should it be up to our police and tax dollars to enforce a law that only makes sense to those who have money and control issues? That is the real reason for even discussing this issue. A few people didn't like these structures, or at least some of them have and set out to deny the rest of us that choice. The fact that you can legally throw a tarp over your vehicle for protective purposes also negates the agenda to beautify the neighborhood. The same people who might not want to live next to somebody with their boat under a membrane structure probably wouldn't want to see an ugly tarp draped over it either. Unless the end game here is to ban all RV's and boats from Gladstone before they move onto cars as Portland creeps into our streets. The argument of overwhelming support keeps coming up as justification of these new laws, including this one. Where is the overwhelming support? Public testimony has always been against this attempt to deny property owners' rights. If this is truly defined as a legal hearing you must take a preponderance of the evidence into your decision. If proponents are not willing to testify then there is no evidence other than the police and code compliance. The police are only addressing this issue because the Council told them there was overwhelming support for these new laws. It seems that this is not the truth as such. All of these new laws, including this very one, are based on a lie. He assumes this was executed by the two recalled Council members. That being said, they should deliberate on this issue. He urged them to remember that the Council is here to serve the people. The police are here to serve the people too. Who does this law really serve? He asked them not to adopt this unneeded and oppressive law. He asked that they represent the majority of Gladstone and not just those with money and control issues. They should never adopt laws with the caveat that enforcement and implementation of fines would be a last resort. His fear of what happens if we don't have Chief Jolley is coming to fruition as we might end up with Chief Grumpy. He would also gladly volunteer his time to help write a new code that would address safely securing and maintaining these structures in order to satisfy those who don't like the few that are broken and torn and the weathered covers. If they still decide to push forward with this new law he

requests that they grandfather in all the existing structures currently in place. He said in regard to the setback issue the R.5 lots have zero setback on the side but the R7.2's wouldn't – he doesn't see the reason or justification of that. He gave a scenario of storing wood along a fence line. He went over the town hall meeting and questions that were discussed.

Clair Coy said that last month she testified before the Planning Commission regarding installing a metal RV cover at her home. The issue is that she lives on a dead-end street and cannot meet the side street setback. Although the Planning Commission recommended reducing the 20-foot requirement to 5 feet she explained that it may help some people but does not help in her case because of the way their home is positioned on their lot. They recommended that she apply for a variance. Because the City doesn't have their own Planner she is subject to the County variance application fee of \$900 – with no guarantees and no refund if you are denied. She asked if Gladstone ever had a Planner at the City level and if so, what the fee for a variance process was. She said the City and County bear no expense for anything associated with Dickerson Lane so why should she have to come up with so much money for just the right to apply? She collected 160 signatures on a petition. She said most people wanted to be able to weigh in on the decision. She feels we should take more time to be able to include more citizens in this decision.

Councilor Neace made a motion to close the public hearing. Motion was seconded by Councilor Milch. Motion passed unanimously.

Ms. Ahrens said the City's fee schedule was adopted earlier this year – they adopted the County's land use planning fee schedule. It is adjusted every year based on the inflation index. There was discussion regarding Dickerson Lane/the Coy property.

Councilor McMahon said that in previous discussions there were more people in favor of this than not so just because there are two people against it tonight it doesn't sway him one way or the other. He thinks it cleans up a lot of things and makes things clear. It's one more tool to try to keep the City going forward. He said with every right you have a myriad of responsibilities as well that go along with that right to owner property.

Councilor Mersereau said his only concern is there seems to be confusion regarding a temporary structure that's allowed for 30 days/year as opposed to a car port. He feels the setback issue is a totally separate issue from temporary structures.

Councilor Reisner said he thought the big issue was the fact that they were made of fabric that was torn, discolored, different colors and that isn't addressed here. He said a big concern is not allowing any grandfathering of current structures – he feels they should. Mayor Stempel said that Oregon City did something similar recently and they grandfathered them in for a set amount of time and it was conditional.

Councilor Milch agreed with Councilor Mersereau that the term we used to describe this have created some confusion (“membrane” and “temporary”). He gave information regarding when this issue was brought up sixteen years ago. He said we want to have people that are concerned about their neighbors, the safety and aesthetics of this and that's the reason for bringing these codes into being.

Councilor Neace said it brings value to the home. She likes the idea of grandfathering. She doesn't think that Officer Boyle will be running out and issuing citations. He confirmed that citations are not the first step.

Councilor Tracy said he understands the frustration of the citizens who are trying to do the right thing and who put the structures up to protect their property. He said we haven't been very clear with the definitions. He said it seems that a lot of this would be on a case-by-case basis in regard to grandfathering or going ahead with the zoning requirements because there are so many factors.

Councilor McMahon wanted clarification as far as metal structures being included in the definition. Ms. Ahrens read the definition: "An area covered by a plastic tarp, fabric or metal membrane that is either attached to a rigid framework, natural feature, or some other structure that is used for storage". She said the Planning Commission debated on taking that out but wanted to leave it up to the Council. Mayor Stempel said it does not include greenhouses. Ms. Ahrens added that it also does not include weatherproofing of a vehicle, boat, or other individual item by tarp or other type of covering as long as that covering is attached directly to and covers only the particular item.

Councilor Reisner made a motion to approve Planning Commission's recommendation of approval for File Z0244-18 including approving Ordinance 1482 – Amending Text Amendments to Title 17 of the Gladstone Municipal Code regarding Temporary Structures and also including grandfathering in current structures.

(Ms. Ahrens said that if you remove that section of the current proposed amendment they would just be considered legally non-conforming if they don't comply with the newly adopted setbacks for temporary structures so they would just be subject to the normal requirements for non-conforming structures already in the code. Councilor Tracy asked if there was an inventory of these structures – Ms. Ahrens said they could use aerial photography to some degree, but if there is tree cover/obstructions there is no way to know and difficult to track.)

Motion was seconded by Councilor Milch – but he suggested working the grandfathering part into the actual language in Section 3, (9), subparagraph c, which currently reads: "This section shall apply to all temporary structures in place before, on, or after the effective date of this section". Ms. Ahrens suggested: "Legally non-conforming temporary structures are allowed to remain for a five-year period from the date that this ordinance was adopted". Ms. Driscoll suggested adding a date certain. There was discussion regarding the five-year time period.

Councilor McMahon made a motion to approve the Planning Commission's recommendation of approval for File Z0244-18, including approving Ordinance 1482 - Amending Text Amendments to Title 17 of the Gladstone Municipal Code regarding Temporary Structures. Motion was seconded by Councilor Mersereau. Ms. Bannick took a roll call vote: Councilor Milch – yes. Councilor Neace – yes. Councilor Tracy – yes. Councilor Reisner – no. Councilor McMahon – yes. Councilor Mersereau – yes. Mayor Stempel – no. Since the vote was not unanimous this item will be held over to the next meeting for the second reading.

PUBLIC HEARING

9. RESOLUTION 1147 – AMENDING EXHIBIT “A” OF THE SOLID WASTE RATE SCHEDULE IN ACCORDANCE WITH APPROVAL OF ORDINANCE 1469:

Ms. Betz said the City of Gladstone has a franchise with Gladstone Disposal Company. They amended the franchise in 2016 – it was not a rate increase. Gladstone Disposal is now asking for a rate adjustment. Oregon City, Clackamas County, Milwaukie, and Lake Oswego just updated their rates. A representative from Gladstone Disposal said that 63% of the increase is directly related to the recycle markets. China is no longer accepting recycling materials, so instead of

being able to receive approximately \$20/ton for material they are now paying \$60/ton to get rid of it. The cardboard is still being exported – right now it’s going to Vietnam. Some of the Chinese recycling companies are opening up closed plants in the United States and they are going to start producing the pulp here and shipping it over to China.

For the most common size of container, 35 gallon, the increase will be \$2.25/month. Councilor Reisner asked if the franchise fees the City receives will increase – Ms. Betz said yes, we get 5% on the franchise fee so that would go up incrementally as well. They are required to do a 30-day notice and they would assist Gladstone Disposal in how they publicize that as they would do the same with the customers.

Councilor McMahon made a motion to approve Resolution 1147 amending Exhibit “A” to Resolution No. 1092 by revising the Solid Waste Rate Structure Schedule. Motion was seconded by Councilor Milch.

Discussion: Councilor Tracy wanted to clarify that Gladstone Disposal has deferred for approximately a year while they waited for market correction and they were actually paying for the disposal of recyclables that most people believed there was a robust market for – that was correct. Councilor Neace asked when the last rate increase was – it was in 2013. In 2016 the rates changed, but that was to cover the 5% franchise fee.

Motion passed unanimously.

Councilor Milch asked a question regarding an individual picking up recyclable metals from homes. The franchise agreement says that they are allowed to collect it, but they are not allowed to charge a fee for it. Councilor Tracy wanted to point out that Gladstone Disposal has a rate of return/return on revenue that is actually governed by the County’s policy. It is reviewed on an annual basis in a rate review process by the County and by the City Council as they issue the franchise. Ms. Betz said they have an exclusive franchise for twenty years with Gladstone Disposal with approximately seven years remaining.

10. RESOLUTION 1152 - CONSIDER A RESOLUTION DECLARING A LOCAL EMERGENCY AND PERMITTING A WARMING SHELTER AT THE HILLSIDE CHRISTIAN FELLOWSHIP – 6460 GLEN ECHO AVENUE:

Ms. Betz said they thought the County’s resolution that was approved a couple months ago would blanket into the City of Gladstone, but we have local control/jurisdiction. The City Council is the governing body that must approve a resolution to declare an emergency in regard to anticipating severe winter weather and those without shelter or sufficient means to stay warm. She said they are trying to expedite this approval process, but they also recognize that it should have gone through the normal Planning Commission process to ask for a conditional use permit. If they had done that then the residential area and the people that live there would have had an opportunity to speak to this. The Fire Marshal will insure that the use of the property as a warming shelter does not unduly burden its neighbors or other members of the community and will take all reasonable steps to promptly respond to concerns from neighbors or other community members while operating the warming shelter and that the Fellowship will apply for and receive land use and any other approvals if it wishes to operate after May 1st in 2019. Councilor Reisner asked why we aren’t using a City facility – Ms. Betz said the only City facility they could use (Senior Center) is closed right now because of the flooding. This is something the church took on themselves. Councilor McMahon asked why this is an emergency all of a sudden – Vahid Brown, Housing Policy Coordinator with Clackamas County, said the warming shelter needs in the County have been recognized as an emergency for the last couple

of years. The number of unsheltered people in the County has been increasing dramatically – they saw an increase of 54% between 2015 and 2017. They had typically contracted with three warming shelters that had been adequate in previous years but that is no longer the case. Two years ago they had to transport people to outlying areas for shelter and six people died from the cold. One of their shelters burned last year. They are trying to find places where they can expand capacity to meet the need. Councilor McMahon asked what the parameters of a warming shelter are – Mr. Brown said that they are authorized to open on any night where the overnight temperature, including wind chill, goes down to 33 degrees or below in the ZIP code of the operator (by 10:00 A.M. the morning of). Ms. Betz said that if this is approved they would need to have a logistics meeting so they understand more about how people are being transported to/from, what the hours of operation are, etc. Mr. Brown said that there is a stipulation in every contract that includes all of the contacts that must be emailed the day that the determination is made that the warming shelter would open – and that would include the Fire Marshal and the Police Department. He said that typically there are sleeping pads or cots with blankets available at the shelters. This shelter will have a capacity of 88 people – they would be in the modular buildings on the back side of the church.

Public Comment:

Glen Rissberger lives two houses from the church – he is concerned about the livability of the community and for the people who need the warming shelter. He said they should have been informed that this was going to happen. He has been involved in clean-up efforts involving homeless camps – he is concerned that that may be happening in the area. He asked how people will get to the shelter, and if they are bused in, what happens in the morning when they are ready to leave? He asked if this will be a permanent fixture in the community. He asked how the people will be supported while they are in the shelter. He asked what happens to the church the rest of the year. He said they want to be good neighbors.

Doug Hall said he has concerns about the people that will be sheltered because he has had involvement with individuals that are dysfunctional/alcoholics/drug addicts. He said they are taking risks with some of the people they will be bringing in. He feels that drug use is going to be brought to this community through this, along with assaults and alcohol use.

Terry Powell lives right above the church. His biggest concern is the safety of children. They are very close to two schools and there are a lot of kids walking up and down the road. He doesn't have a problem with a warming shelter – but he feels this one is not in a good place.

Tom Basic lives across the street from the church. He feels that churches belong in neighborhoods. He can't imagine how anyone would allow 88 people to be stuffed into the two modular buildings. He feels that it is ridiculous that the information about opening a shelter wasn't shared until two days ago. He asked if the church is planning on having Sunday services or just a warming shelter. He doesn't think this is accomplishing anything. He doesn't feel that Gladstone has an issue with homeless people. He has concerns about the people wandering around the neighborhood.

Roger Dyas lives next to the church. He agrees with what everyone else has said. He is not sure that the church is allowed to do this according to the zoning codes. He has concerns regarding crime, safety, and people loitering.

Clair Coy lives on Glen Echo. She said she is against this idea. She has concerns regarding where people will go when they are released in the mornings. She has concerns about people being able to come and go at the discretion of the operator at the time. She said they already

have a big problem with garbage on Glen Echo. She has concerns about using resources such as police officers. She is not comfortable with this and feels it needs to go through the proper channels so everyone has time to discuss it.

Ms. Betz said there was a lot of miscommunication – the City needs to work better with the County on that flow of information. She doesn't understand why the church wasn't told that they have to apply for a conditional use permit several months ago. She said this is one avenue, if the City Council wanted to declare an emergency, they could allow this church to operate. The Fire Marshal hasn't approved it yet – there's no fire sprinkler system or beds. She read a section of the code (Zoning Section 15.28.010) related to conditional use permits. One possibility would be for the church to go back and see if they could get such approval and if the Council wanted to declare that after a presentation had been made to the surrounding neighborhoods they could then declare an emergency at that time. Otherwise the Council could approve this and she would still recommend that there would be a saturated outreach in the community so everyone understands what the situation is. Or they could simply require them to go through the planning process to get a conditional use permit. Mayor Stempel said this is one of those situations where they can't just randomly make decisions – they have codes and ordinances that they have to follow. Ms. Betz recommends that the Council let staff do a little bit more work with the applicant and have them reach out to see if there is at least 2/3 persons owning property within 100 feet of this that would approve it – at that time they could come back and do either a correct Council action and an emergency resolution or they could simply put them through a conditional use permit process. Councilor McMahon asked if there are restrooms and about the type of sprinkler system/alarm system.

Dave Morris, the Pastor of Hillside, apologized. He said it was not their goal to not communicate with neighbors. He said they initiated what they thought were the proper channels originally, which was to go through the Fire Marshal, the County, and the City. He said they could just put everything on pause. He said he would love to have everyone come to the facility and he will listen to every concern. He said they had no intention of creating grief. He said they want to be a blessing to their community in Gladstone and beyond.

Ms. Betz suggested that the declaration be tabled and allow administration to work with the applicant, the County and Fire Marshal to see what kind of resolution we can come to. This would have to come back before the Council with community input. Councilor Tracy suggested that we look at true community impacts and not presumptive impacts. He said we should look at what's happening in other communities that have these shelters. He would like the police department to be involved in this so they can give advice/information.

11. CONSIDER PROJECT ENHANCEMENTS FOR THE GLADSTONE CIVIC CENTER:

Ms. Betz said this was updated on November 9th, 2018. She said #202 now has a cost associated with it. They have a construction schedule day that shows you, depending on what enhanced feature you choose, could impact the schedule. She said they are looking for guidance from the Council on these items that are labeled “need decision by date of 11/14”. Ms. Betz said staff really likes the idea of a larger lobby, higher ceilings, and as much natural lighting as they can get. They also support the direct police vehicle access to Portland Avenue. The Council agreed on a larger main lobby, direct/secure police vehicle access to Portland Avenue, increasing the ceiling height from 8 feet to between 10 and 11 feet, heavy timber exposed structure in lobby, more windows, and skylights in lobby (items 201, 202, 204, 208, 209, 210, and 211). This puts the enhancements budget under budget by approximately \$200,000.

12. CITY ADMINISTRATOR EMPLOYMENT AGREEMENT:

Nancy McDonald, Interim Human Resources Director, said she is seeking guidance regarding the City Administrator's employment contract. She went over some background information – the evaluation process was approved in September and the actual evaluation was done on October 9th. The overall result of that was “meets standards”. She said earlier in Executive Session she provided the Council with information regarding salaries and the cost of implementing a classification and compensation system would be. The numbers that were discussed included an adjustment to the City Administrator's compensation. She provided a salary comparison from the cities of Canby, Fairview, Happy Valley, Milwaukie, Oregon City, and West Linn. She went over the salaries, the average salary, cost of living, vehicle allowance, cell phone, VEBA, etc. The City Administrator's yearly salary is subject to adjustment based on the City Council's review of employee's performance and budget considerations – so the Council is considering adjusting the City Administrator's salary based on her performance. Councilor McMahon suggested a pay increase of 5% and a salary of \$132,000/year (current salary is \$122,400/year) as a starting point. Councilor Milch prefers to bring the salary in line with surrounding cities and make it \$146,400/year. Councilor Reisner feels the population of the cities should be taken into account. Councilor Tracy said that the challenges in Gladstone warrant someone who is patient and able to maneuver very delicate political waters and work with the citizenry that has had some mismanagement and misguidance in the past – to him that is an inherit value.

Councilor McMahon made a motion to offer the City Administrator a 7.5% salary increase (\$131,580/year), continue the VEBA contribution of \$300/month, continue the vehicle allowance, and discontinue the cell phone allowance. Motion was seconded by Councilor Mersereau.

Discussion: Councilor Reisner asked Ms. Betz if she agreed – she did.

Motion passed unanimously.

Ms. McDonald asked for the Council's direction regarding the term of the contract and the evaluation time periods. The contract modifications will be retroactive to October 10th.

Councilor McMahon made a motion to approve Resolution 1150, a Resolution directing modifications to the City Administrator's employment contract. Motion was seconded by Councilor Neace.

Discussion: Councilor Reisner wanted to clarify that the modifications would be the salary only – the terms of the contract can also be adjusted. Any modifications will be included in Resolution 1151, which will be brought before the Council on November 27th.

Motion passed unanimously.

13. WILLAMETTE FALLS LOCKS UPDATE AND FUNDING REQUEST:

Ms. Betz said that the Mayor from West Linn is asking Gladstone to contribute \$2,500 in 2018 and 2019 to go toward the Willamette Falls Locks Commission to oversee an effort to repair and reopen the locks. Ms. Betz suggested that the money be taken from the Community Promotions Business Development line item and that Gladstone probably needs to have a stakeholder on that committee going forward. She doesn't see any administrative issues with spending money on this project. Mayor Stempel agreed and said this is a great project – she said water tourism is

going to be a huge focus for them. They are trying to get 52 miles of the Willamette River on both sides of the falls designated as a national heritage area.

Councilor Neace made a motion to approve that the City of Gladstone financially contribute \$2,500 in years 2018 and 2019 to the Willamette Falls Locks Project. Additionally, the City of Gladstone requests representation, either voting or non, for the duration of the project. Motion was seconded by Councilor Tracy.

Discussion: Councilor Mersereau wanted to clarify if they are asking for a vote – yes.

Motion passed unanimously.

BUSINESS CARRIED FORWARD:

None.

BUSINESS FROM THE COUNCIL:

Councilor McMahon:

He said the Gladstone Seniors Foundation has put a new roof on the Senior Center. The only downside is that the contractor forgot to put some tarps on – they are repairing the ceiling and the kitchen has been out of service for two weeks. Everything is now dried out and he expects it will be at least four weeks before the kitchen is up and running again. The Meals on Wheels are frozen meals right now. They are trying to work something out with Oregon City or Milwaukie to help start cooking the meals so they are delivering hot meals.

Councilor Reisner:

He said with the election last week we know who our legislators are going to be so he would like to propose that we have staff put together a letter to be sent to Mark Meek and Alan Olsen asking them for money for the library.

Councilor Milch:

He said one of his best days as a City Councilor was a couple weeks ago serving alongside Councilor Neace in selecting people for the Library Planning Task Force for the Gladstone Library. They had some great applicants. He said the cooperation of the County in this process has been very positive. The decision will be made on November 20th when it goes before the Board of County Commissioners.

Mayor Stempel:

She wanted to thank all of the staff that helped with the Halloween Celebration – specifically: Jacque, Haley, Tami, Cathy, Yvonne, Public Works, the Police and Fire Departments, and the Library folks. She thanked Mindy for representing the Parks and Recreation Board and helping out with the City table. She also thanked the local churches and organizations that stepped up and made this an even bigger event than last year. She thinks it helped bring people together at a time when it was really needed.

Friday, November 30th, is the holiday tree lighting party at the Senior Center. They will start gathering at approximately 6:30 P.M. and light the tree at 7:00 P.M. There will be refreshments served. Santa will also make an appearance. They will be collecting items for the toy and food drive, as well as money for Shop with a Cop.

She said throughout this politically contentious political season some things have happened that she would like addressed. She is asking that an investigation be done immediately regarding executive session litigation information that found its way onto a politically driven website. The only people privy

to that information would have been the sitting Council, City legal advisors, and certain staff. At the same time, very specific internal email information was provided. That again would have only been provided to the sitting Council, our consultant, and certain staff. She said it's unfortunate that it happened and that it was so clearly politically motivated. After spending a significant amount of time, all of them, City money, finding ways to work together, this had to happen.

ADJOURN:

Meeting was adjourned at approximately 9:30 P.M.

Approved by the Mayor this 11th day of December, 2018.

ATTEST:



Tamara Stempel, Mayor



Tami Bannick, City Recorder