MINUTES
City Council - Regular Session Meeting
Monday, September 16, 2019 North Plains Senior Center 7:00 PM

COUNCIL MEMBERS:
Mayor Teri Lenahan; Council President Russ Sheldon; Councilors:
James Fage, Robert Kindel, Jr., Cameron Martinez, Rickey Smith, Vacancy

STAFF PRESENT:
City Manager Andy Varner, City Recorder Lori Lesmeister, Library Director Robin Doughty, Police Chief Jesse Baker, Public Works Director Blake Boyles

OTHER:

1 CALL TO ORDER at 7:01 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL

4 CONSENT AGENDA:
(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

a) Approval of September 16, 2019 City Council Regular Session Agenda

b) Approval of September 3, 2019 City Council Minutes.

City Manager Varner noted that there is no info for this month's finance report. There will be a Year-End report next month.

Motion to approve the Consent Agenda.
Moved by Councilor Kindel. Second by Councilor Fage.
Motion was approved unanimously.

5 PUBLIC COMMENT: None

6 STAFF REPORTS

a) Library Director's Monthly Department Report

Questions and brief discussion about partnering with the Parks & Rec Board for programs. Mayor Lenahan also suggested that Library Director Doughty invite councilors to take part in Story Time.
b) **Police Chief's Monthly Department Report**

Chief Baker stated that the police department phone number is now forwarded directly to the Washington County Sheriff's Office Dispatch. Brief discussion on National Night Out and some possible changes for 2020.

c) **Public Works Director's Monthly Department Report**

Mayor Lenahan said she received notification that the City has received a 2019 Safety Award from CIS.

d) **Land use applications for the previous month**

e) **Finance Report**

7 **RESOLUTIONS:**

a) **Recommendation from Economic Development Committee for appointment of Mohamed Ghoneim**

*Move to approve Resolution No. 2063 appointing Mohamed Ghoneim to the Economic Development Committee for a term through December 31, 2021*

Moved by Councilor Sheldon. Second by Councilor Fage. Motion was approved unanimously.

b) **Declaring Council Vacancy due to Eimers resignation**

*Move to approve Resolution No. 2064 Accepting Councilor Eimers' Resignation and Declaring a Council Vacancy*

Moved by Councilor Kindel. Second by Councilor Sheldon. Motion was approved unanimously.

8 **PUBLIC HEARING / ORDINANCES:**

a) **Second Reading Ordinance No. 463 Water Master Plan**

Second reading of Ordinance No. 463 - Water Master Plan

*Move to conduct 2nd reading of Ordinance No. 463 by title only*

Moved by Councilor Fage. Second by Councilor Martinez. Motion was approved unanimously.

*Move to Adopt Ordinance No. 463*

Moved by Councilor Sheldon. Second by Councilor Martinez. Motion was approved unanimously.
b) **Second Reading Ordinance No. 464 Annexation Code Update**

Second reading of Ordinance No. 464 - Annexation Code Update

*Move to conduct 2nd reading of Ordinance No. 464 by title only*

Moved by Councilor Martinez. Second by Councilor Smith.

Motion was approved unanimously.

*Move to Adopt Ordinance No. 464*

Moved by Councilor Kindel. Second by Councilor Fage.

Motion was approved unanimously.

9 **NEW BUSINESS:** None

10 **UNFINISHED BUSINESS:** None

11 **REPORTS**

a) **City Manager Report**

b) **Council Reports**

Councilor Smith reported that he attended the CPO-8 meeting. He also attended the September Parks & Rec meeting and reported they are in discussion on new play equipment at Jessie Mays. He asked about making at least part of the area covered. City Manager Varner said that is possible, but it will take funds. Varner said he will talk to the Hillsboro School District and see if he can get an idea on cost.

Councilor Fage gave an update on the upcoming Habitat for Humanity event in North Plains on September 28, 2019. They are still looking for volunteers to help that day. Mayor Lenahan reminded everyone, when taking photos that will be posted publicly (like on social media) please be mindful of the surroundings (for privacy reasons), like homes, people, etc. that might show up in the photo.

Councilor Sheldon reported that he will be attending the upcoming MACC Board meeting on October 1, 2019 which will include the topic of jurisdictional approval of the transfer from Frontier to NW Fiber.

Mayor Lenahan reported that she attended the September 11, 2019 Planning Commission meeting where the Sign Code was finalized and approved for recommendation to Council.

c) **Review September and October 2019 Council Calendars**

12 **ADVICE/INFORMATION ITEMS:**

a) Washington County Notice
13   ADJOURNMENT:  8:22 pm

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved   10/07/2019