MINUTES
City Council - Regular Session Meeting
Monday, November 4, 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, Trista Papen

STAFF PRESENT:
City Manager Andy Varner, City Recorder Lori Lesmeister, City Attorney Spencer Parsons

OTHER:

1 CALL TO ORDER at 7:01 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
   a) Councilor Rickey Smith excused

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 November 4, 2019 City Council Regular Session Agenda
   b) Approval of October 21, 2019 City Council Minutes.
      Motion to approve the Consent Agenda.
      Moved by Councilor Martinez. Second by Councilor Fage.
      Motion was approved unanimously.
   c) Resolution No. 2070 - appointing Trista Papen to City Council for a term ending December 31, 2022

5 PRESENTATION
   a) Swearing in of new City Councilor Trista Papen
   b) Family Justice Center Update

   Judy Willey and Toni Loch from the Family Justice Center thanked North Plains for their support and gave an update on the facility and the programs available and answered questions from Council.
6 PUBLIC COMMENT:
   a) Sherrie Simmons presented the City with a check from NEPA in the amount of $2,020.17 for proceeds from 2019 Garlic Festival.

7 PUBLIC HEARING / ORDINANCES:

8 RESOLUTIONS:
   a) Resolution No. 2071 - FFA Architecture Awarded Civic Facilities Study

      John Pete with FFA Architecture and Interiors, Inc. was in attendance to give a brief overview of how they will be engaging the community during their process. This will include interactive Open House events as well as online surveys. Questions and brief discussion ensued. Mr. Pete also noted that Marina and Co will be a part of the process to look at possible funding options.

      Move to adopt Resolution No. 2071 to award the Civic Facilities Study Contract to FFA Architecture

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

   b) Resolution No. 2072 - FY 2019-20 Supplemental Budget

      City Manager Varner noted that we also received a grant from the State in the amount of $100,000 for work to be done on Commercial Street including grinding, paving, striping and putting in bike lanes from Main Street to Gordon. So we will be doing another Supplemental Budget sometime after the first of the year.

      No questions from Council.

      City Attorney Spencer Parsons noted that the Mayor should open up the floor for public testimony.

      Mayor Lenahan opened the floor at 7:52 pm.

      No public comment

      Closed at 7:52 pm

      Move to adopt Resolution No. 2072 approving the Supplemental Budget request for FY 2019-20

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

   c) Resolution No. 2074 - Street Improvements Fee in Lieu Program

      City Manager noted that this was the Work Session topic earlier this evening. This would re-establish the Fee in Lieu program as an option for developers. Questions and brief discussion. Consensus to remove the quantity, unit price, and total cost from the spreadsheet, and amend the headers to just say estimate of the street rather than citing certain linear footage.

      Move to adopt Resolution No. 2074 with all of the aforementioned revisions to the schedules from the previous discussion.
Moved by Councilor Sheldon. Second by Councilor Martinez. Motion was approved unanimously.

9 REPORTS

a) **City Manager Report**

City Manager Varner said anyone that is available on December 19, 2019 is welcome to join him at the LOC Small Cities Meeting. North Plains will be hosting it at the TVF&R building on Commercial Street.

b) **Council Reports**

Mayor Lenahan said she and City Manager Varner attended the Tualatin Valley Housing Forecast event put on by the Home Builders Association at the Oregon Convention Center last week. She found it very informative.

c) **Review November 2019 Council Calendar**

10 ADJOURNMENT: 8:06 PM

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder  
Date Approved 11-18-19