MINUTES
City Council - Regular Session Meeting
Monday, January 6, 2020 North Plains Senior Center 7:00 PM

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

STAFF PRESENT:
City Manager Andy Varner, City Recorder Lori Lesmeister,

OTHER:

1 CALL TO ORDER: 7:00 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
All Councilors in attendance

4 ELECT COUNCIL PRESIDENT FOR 2020
a) Nominations and vote for 2020 Council President
   Move to appoint Councilor Sheldon as Council President for 2020
   Moved by Councilor Martinez. Second by Councilor Fage.
   Motion was approved unanimously.

5 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 January 6, 2020 City Council Regular Session Agenda
   b) Approval of December 2, 2019 City Council Minutes.
      Motion to approve the Consent Agenda.
      Moved by Councilor Martinez. Second by Councilor Fage.
      Motion was approved unanimously.

6 PUBLIC COMMENT:
   a) Five middle school students from Stoller and Valley Catholic schools gave a
      presentation on a project that they did as Ancient Master Builders. The project was
      to bring awareness to the problem of fire risk in the event of a major earthquake and
      how installing Earthquake Shutoff Valves in homes could help prevent such fires.
      They are sharing their presentation with the hopes that cities would adopt code
      language that would require all new homes be built with Earthquake Shutoff Valves
      installed in them. Mayor Lenahan thanked them for their presentation and
encouraged them to present their information to city Planning Commissions as they are usually the first step in the process of creating new code requirements.

7 RESOLUTIONS:

a) **Brynhill Master Plan Development Agreement - Resolution No. 2073**

Public Comment:
Joyce Reynolds - North Plains Historical Society (NPHS). Reynolds said the NPHS is not against the development, but they feel that their concerns regarding Washington County Road #1 that goes to the Jackson Cemetery have been ignored by the City as well as by Washington County. They believe that the road is historical and should be marked as such.

Judy Goldmann - Jackson Cemetery is recognized by the State of Oregon as a historical cemetery. Goldmann wants to make sure that the families of those buried there, as well as the public, have access to the cemetery.

Bob Jackson - Member of the Jackson Cemetery Board, gave a brief history of his family's ownership of the property.

Melvin Van Domelen - Secretary of the Jackson Cemetery Board. Also has concerns about Washington County Road #1. He brought a copy of a Court Order from 2000 that gave him and his cousin, John Crocker, ownership of the one acre cemetery as well as the easement to the cemetery. Van Domelen said they have been in discussion with the developer regarding the concerns about the access road.

Rudy Kadlub, Costa Pacific Communities, the developer, had a map of the north area that will be the developed. Kadlub noted that the development does not include any part of the cemetery property. Kadlub also noted that Washington County Road #1 is to the west of the development site, and is not part of the development. What they will be doing is abandoning a small portion of the easement to the cemetery and moving it to Main Street which will be a paved road in the development. Main Street will go north to the cemetery with the developer putting a locked gate into the cemetery and providing the key(s) to the Jackson Cemetery Board. Kadlub said that the property owners have signed off on the easement that was drafted last October. The easement was presented to a representative of the Jackson Cemetery Board and they hired an attorney to review it. Because the cemetery doesn't have a budget Kadlub negotiated with them and will pay those attorney fees to have it reviewed. It was reviewed with a few minor changes requested. Kadlub agreed to the changes and is having his attorney get the updated easement sent to the cemetery board's attorney for final approval and signatures.

Group discussion continued. Kadlub assured all that there will always be public access to the cemetery, either by public road or/or the permanent easement. Kadlub also said that they could add some type of signage for access to the cemetery.

Joyce Reynolds asked that the City and the developer acknowledge that there are citizens that have concerns about keeping the cemetery and access to it for the families as well as the public. Mayor Lenahan thanked them all for attending and assured Reynolds that the city has heard their concerns and, along with the developer can figure out a way to memorialize that area for future generations.

Kadlub wanted to clarify with the Council that the cemetery is not actually part of the development agreement.
Move to adopt Resolution No. 2037 approving the Brynhill Development Agreement
Moved by Councilor Sheldon. Second by Councilor Fage.
Motion was approved unanimously.

8 REPORTS
a) City Manager Report

City Manager Varner noted that a Finance Director has been hired and will be starting on January 13, 2020. Varner said that there should be a priority on community involvement and that City Council will play a big part in doing that. Councilor Fage would like to expound on the City Clean Up Day and get the community more involved. Fage said the city of Cornelius already has an event like this and Fage feels that we could use the program that they have done to set up our own program that would include planting trees/flowers, cleaning streets, water areas, along the railroad tracks and just sprucing up the city in general one day in the Spring. And it could be followed by an afternoon BBQ for the residents that were involved. It wouldn't take much to organize it, just a matter of advertising it and having group leaders lead teams in certain areas of the town. City Manager Varner said that this could also be something that Scouts could do as projects. Discussion. Councilor Fage said he will put together a possible plan and bring it to the next Council meeting.

b) Council Reports

c) Review 2020 Calendars and appoint Ex Officios

Committee Appointments:
MACC - Councilor Sheldon / Primary, Councilor Smith / backup
MPAC - Councilor Fage / Primary, City Manager Varner / backup
WCCC - Mayor Lenahan / Primary, Councilor Fage / backup
WCCD - Mayor Lenahan / Primary, Councilor Kindel / backup

City Recorder Lesmeister asked Councilors to get back to her by the end of this week, if possible, with dates that they would or would not be available to be Ex Officio at city meetings. Once she has all of the feedback from everyone she will fill in that sheet and email it out to all for their review.

9 ADJOURNMENT: 8:24 pm

[Signatures]

Tori Lenahan, Mayor
Russ Sheldon, Council President

Lori Lesmeister, City Recorder   Date Approved: Jan 21, 2020