MINUTES
City Council - Regular Session Meeting
Monday, February 3, 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 at 7:01 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
   a) Councilors James Fage and Robert Kindel 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 February 3, 2020 City Council Regular Session Agenda
   b) Approval of January 21, 2020 City Council Minutes.

   Motion to approve the Consent Agenda.
   Moved by Councilor Martinez. Second by Councilor Papen.
   Motion was approved unanimously.

5 PUBLIC COMMENT: No public in attendance

6 PRESENTATION: None

7 RESOLUTIONS:
   a) Joint Water Commission Agreement - Resolution No. 2080

   Brief discussion and questions after the staff report was given. Councilor Sheldon feels that some of the language in the agreement is outdated, and also has concerns regarding the wording that states anything larger than a 2" line will be at the sole discretion of the JWC. Sheldon feels that should be changed to a consensus of both parties. City Manager Varner said that the agreement is valid until January 1, 2025 and both of these items can be reviewed at the next renewal period.
Move to adopt Resolution No. 2080 approving the Joint Water Commission Water Supply Agreement
Moved by Councilor Sheldon. Second by Councilor Martinez.
Motion was approved unanimously.

b) **3J Planning Contract - Resolution No. 2081**

Brief discussion and questions after the staff report was given.
Councilor Smith asked what the approximate annual cost for 3J's services is. City Manager Varner said it is approximately $80,000 but to keep in mind that permits and fees offset much of these costs.

Move to adopt Resolution No. 2081 to approve the agreement with 3J Consulting, Inc. for on-call planning services
Moved by Councilor Smith. Second by Councilor Martinez.
Motion was approved unanimously.

8 **NEW BUSINESS:** None

9 **UNFINISHED BUSINESS:** None

10 **REPORTS**

a) **City Manager Report**

After City Manager Varner went over his staff report, he and Mayor Lenahan spoke about the discussions they have had with the general manager at Pumpkin Ridge Golf Course regarding possibly holding the 4th of July fireworks at their location this year. Questions and discussion ensued. Discussion included talk about possibly doing fireworks on July 3rd since most people have the 4th off and might be more willing to attend on the 3rd knowing that they don't have to get up early the following day. The other holiday events would still take place on July 4th (parade, etc.) Varner also noted that the company putting on the fireworks said that there would be some kind of discount on the cost if we do end up doing them on any other day than the 4th. Varner said he will do a little research on this subject and will email Council with what he finds out and some possible suggestions.

Councilor Smith then asked City Manager Varner about where we are with the Gas Tax that has been discussed in the past several months. Varner said a decision will not be made until after the State Legislature is done in about 35 days. And we have time, because if it is decided to put a Gas Tax on the ballot it wouldn't be until November. Councilor Sheldon also brought up the Transient Tax and 'short term rentals' saying that it should be addressed at some point and we should have something in our Code to cover it. Varner reminder everyone that we do now have an IGA with Washington County but we can certainly look into it deeper.

b) **Council Reports**

Councilor Smith attended the Beaverton State of the City.
Mayor Lenahan reminded Councilor that the North Plains State of the City will be February 18, 2020 at 5:30 pm, at Jessie Mays Community Hall and all are welcome. Councilor Sheldon said he attended the MACC meeting where they awarded approximately $750,000 worth of grants. The city of Banks received $223,000 to have fiber run from the fire station in Banks to the Buxton/Manning area. Sheldon said that North Plains should be applying for grants to get some of the available money.

c) Review February 2020 Council Calendar

11 ADJOURNMENT: 8:23 pm

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Teri Lenahan, Mayor

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Lori Lesmeister, City Recorder

Date Approved 03/02/2020