MINUTES
City Council - Regular Session Meeting
Monday, May 3, 2021 7:00 PM - VIA ZOOM ONLY

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 LOGIN INFORMATION TO ATTEND VIA ZOOM
   Join Zoom Meeting
   https://us02web.zoom.us/j/89193576148?pwd=eGl1VVIc3lDTXhrV2lPRzNNUWhZZz09
   Meeting ID: 891 9357 6148
   Passcode: 326239
   Call in (no Internet)
   253-215-8782
   Meeting ID: 891 9357 6148
   Passcode: 326239

2 CALL TO ORDER at 7:01 pm

3 PLEDGE OF ALLEGIANCE
   a) Dispensed with the Pledge as the meeting was virtual only.

4 ROLL CALL
   a) Councilor Russ Sheldon excused

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 May 3, 2021 City Council Regular Session Agenda
   b) Approval of April 19, 2021 City Council Minutes.
      Motion to approve the Consent Agenda.
      Moved by Councilor Martinez. Second by Councilor Papen.
      Motion was approved unanimously.
PUBLIC COMMENT: NONE

RESOLUTIONS:

a) **Res. No. 2144 - Donation to NP Senior Plaza**

Brief questions and discussion after City Manager Varner gave the Staff Report. Cindy Hirst was on the Zoom call and explained the reason that the North Plains Senior Plaza paid property taxes in 2017-18 was due to the fact that there was a delay in the City turning in the required paperwork to reinstate the Senior Plaza as exempt from property taxes.

*Move to adopt Resolution No. 2144*
Moved by Councilor Kindel. Second by Councilor Fage.
Motion was approved unanimously.

b) **Res. No. 2145 - Awarding Contract for West Union Ped Path to Legacy Contracting**

Brief questions and discussion after City Manager Varner gave the Staff Report. Several questions asked involved the timeline for the project to start and finish. Varner said the project should be completed by August 27, 2021. John Howarth with 3J Consulting was on the Zoom call and confirmed that he is very confident that the contractor will meet the timeline in the contract. Varner said news on this project will be included in the monthly newsletter.

Councilor Papen asked if the contract with Omega Morgan for storing the bridge had run out. Varner said that he extended the contract until June, and it can be extended again if needed. Mayor Lenahan asked for clarification on the sidewalk, will it be all the way up to the intersection of West Union Rd. and Glencoe? Howarth said yes, the project includes sidewalks to that intersection. Lenahan then asked what happens if it becomes necessary in the future to change that intersection with something like a roundabout, or a 4-way stop, would that mean the work that we are doing now would have to be undone? Howarth said, that is a possibility, but they have worked closely with Washington County on this project and he doesn't see anything like that happening anytime soon.

*Move to adopt Resolution No. 2145 authoring a service contract with Legacy Contracting*
Moved by Councilor Papen. Second by Councilor Martinez.
Motion was approved unanimously.

NEW BUSINESS: NONE

UNFINISHED BUSINESS: NONE

REPORTS
a) **City Manager Report**

Councilor Smith asked City Manager Varner if there will be signs posted for the Annual Clean-up Day since it is being held at a new location this year. Varner said yes, there will be signs posted. Smith then asked for an update on the Wayfinding signs. Varner said that he believes installation is scheduled for this Thursday, the Chamber of Commerce in handling that project. Smith then asked Varner if he had talked to TVF&R about a reader board. Varner said he has talked to them, but they are looking at possibly renovating their building so they aren't wanting to make any kind of commitment to it at this time. Smith then said he would like to see a better sign posted at the corner of Glencoe and Commercial Street; one that 'pop's more than what is there now. Varner said that signage is part of the Downtown Plan that is happening so it will be looked at.

Councilor Papen asked if there was any new information on the Jackson School Road interchange. Varner said there is nothing new to report at this time, as they are waiting on approval from the Oregon Department of Transportation (ODOT). He will provide an update when he gets information.

Councilor Kindel asked if the postcards for cleanup day have been mailed out. Varner said that they were mailed out by Washington County and they were mailed out on April 29, 2021. Mayor Lenahan said if residents did not receive their postcard by Cleanup Day they can bring their ID showing that they live in the 97133 zip code and it should allow them to participate.

Mayor Lenahan asked Chief Haxton if he has any update on city events including National Night Out and the Garlic Festival and if we will be able to hold these events. Chief Haxton said it has yet to be determined at this time but he will ask about it again.

b) **Council Reports**

Councilor Fage said that he likes the way the Zoom meetings are working out, he feels that they are efficient and it allows some savings in time not having to drive to attend meetings. He feels it is a good use of time and it may also be easier for citizens to join/attend the meetings, especially those that may have physical issues that hinder them from attending these meetings in person. Mayor Lenahan said that Zoom meetings work for some and not for others, but she agrees that they are working well.

Councilor Papen has a conflict with her Ex Officio duties for the May 12, 2021 Planning Commission meeting and asked if someone could change dates with her. Councilor Martinez will attend the May 12, 2021 Planning Commission and Councilor Papen will take the June 9, 2021 Planning Commission meeting.

c) **Review May 2021 Council Calendar**

d) **Advice / Information Items**
Mayor Lenahan asked if any councilors were planning on attending the virtual Recology Public Meeting this Thursday, and if so she would like to get together with them to discuss what was talked about in the meeting. Councilor Papen noted that she did see the Recology Public Meeting on the City Facebook page, but it was a few weeks ago. She did not see a notice about it on the City App. City Manager Varner said that they have been selective on what they put on the App because we don't want to overload them with notifications. Papen would like to see if there are other ways to engage the public/residents by maybe posting more consistently on both the Facebook page and the City App. City Manager Varner said we will 'load up' more information on both going forward.

11  ADJOURNMENT:  8:03 pm

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder  Date Approved:  May 17, 2021