MINUTES
City Council - Regular Session Meeting
Monday, June 7, 2021 Jessie Mays Community 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, Finance Director Bill Reid, City Recorder Lori Lesmeister

OTHER:

1 LOGIN INFORMATION TO ATTEND VIA ZOOM
   Join Zoom Meeting
   https://us02web.zoom.us/j/89193576148?pwd=eGh1VVIc3IDTXhrV2lPRzNNUWhZZz09
   Meeting ID: 891 9357 6148
   Passcode: 326239

   Phone in (no internet)
   253-215-8782
   Meeting ID: 891 9357 6148
   Passcode: 326239

2 CALL TO ORDER: 7:00 pm

3 PLEDGE OF ALLEGIANCE

4 ROLL CALL
   a) All Councilors in attendance

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 June 7, 2021 City Council Regular Session Agenda
   b) Approval of May 17, 2021 City Council Minutes.
   Motion to approve the Consent Agenda.
   Moved by Councilor Sheldon. Second by Councilor Papen.
   Motion was approved unanimously.

6 PUBLIC COMMENT: NONE
7 PRESENTATION

a) Garbarino Presentation

Anthony Garbarino from Garbarino Disposal and Recycling gave a PowerPoint presentation that included information on the 2021 Cleanup Day, possibly starting a Composting Program in North Plains, a 2020 Rate Review and upcoming fee increase, and the possibility of starting and expanded recycling program in town if there is enough interest from residents. Questions and brief discussion.

All were in agreement that this year’s Clean Up Day was the best yet, mainly due to the change in location from Jessie Mays Community Center to St. Edwards Catholic Church where there is a lot more room. The hope it to continue to have it at the new location going forward.

It was agreed that the conversation on an expanded recycling program should continue.

b) Pauly Rogers & Co - Audit Presentation

Tara Kamp with Pauly Rogers & Co. gave a brief presentation regarding this year’s audit.

Questions and discussion ensued. On the items where there was/were deficiencies Kamp said that a plan of action must be created and approved by City Council and then submitted to the State Audit department. Kamp was asked if the City will be fined for any of the deficiencies. Kamp said not to her knowledge.

8 RESOLUTIONS:

a) Res. No. 2149 - Adopting the 22-23 Biennium North Plains City Budget

Move to adopt Resolution No. 2149 - Adopting the Budget, Making Appropriations and Declaring Ad Valorem Tax Levy for Fiscal Biennium 2022-23

Moved by Councilor Sheldon. Second by Councilor Smith.

Motion was approved unanimously.

b) Res. No. 2150 - Certifying State Revenue Sharing Qualifications

Move to adopt Resolution No. 2150 - Certifying the Provision of Municipal Services Enumerated in ORS 221.760 and Establishing the Eligibility of the City to Receive State-Shared Revenues for Fiscal Year 2021-22

Moved by Councilor Kindel. Second by Councilor Sheldon.

Motion was approved unanimously.

c) Res. No. 2151 - Electing to Receive State Shared Revenues

Move to Adopt Resolution No. 2151 - Declaring the City’s Election to Receive State Shared Revenues for Fiscal Year 2021-2022

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

City Manager Varner thanked Public Works employee Andrew Heritage for assisting with a fire at the mill in town over the past weekend. Varner gave a brief overview of the audit process and said that the findings in this year's audit are very standard. There are plans in place to correct those few issues noted in the audit.

Varner then said that there will be an appeal from Brynhill on a land use decision that was denied by the Planning Commission at their May 12, 2021 meeting on the June 21, 2021 City Council agenda. Because of that denial the issue becomes a legislative issue with City Council making the final decision on the appeal. City Planner Heather Austin will be providing the staff report laying out why the Planning Commission denied that request.

At this point in time there are still plans to hold the 4th of July fireworks at Pumpkin Ridge Golf Course (PRGC). Varner said he is meeting with NPEA and the people at PRGC this Friday and will have more information after that meeting. Brief questions and discussion.

Varner said that more traffic signage will be put up in Sunset Ridge prior to the start of the 2021-22 school year. Hillsboro School District is bringing in a Traffic Engineer this summer to assist with this project and there will be more discussion in the coming weeks.

With regards to Sunset Ridge, Councilor Smith asked if there is a timeline for the commercial business (es) that are in the Master Plan to be put in at Sunset Ridge II. Councilor Papen said that she spoke City Planner Heather Austin about this and Austin said that it is up to the property developers.

Councilor Smith then asked if the West Union Pedestrian Path is still on schedule to be completed by the start of the 2021-22 school year. Varner said, yes, that is still the plan.

Councilor Smith then asked for an update on the wayfarer signs that still aren't put up. Varner said that Aaken Corp. is installing them when their schedule allows. Councilor Sheldon said the hope is that they will be installed by the end of this month.

Councilor Smith then asked if any other councilors share his interest in having an electronic reader board at the corner of Glencoe and Commercial Street. Mayor Lenahan noted that there is a new manager at the Columbia Bank in North Plains and she suggested that someone pay them a visit to discuss the possibility of announcing city events on their reader board (the previous bank manager said there was a policy against that). Councilor Fage said he will reach out to start that conversation with the bank manager.

Councilor Smith then asked if there might possibly be any interest in North Plains getting a "Sister City". Mayor Lenahan said that she has spoken to someone that is
interested in this topic and she offered to discuss the topic offline with Councilor Smith. Councilor Fage asked why the 4th of July fireworks are not being held over the lake just north of town. Mayor Lenahan said that the property owners of that land are not interested in participating in having the fireworks on their property. City Manager Varner said that we are very limited with locations to hold fireworks due to concerns of Tualatin Valley Fire & Rescue (TVF&R) and the dry conditions we have that time of year.

b) **Council Reports**

Councilor Fage said he attended the May 19, 2021 Library Board meeting. They are looking for a new member to fill a vacancy on the board. Mayor Lenahan said there was a good turnout at the Memorial Day event at the Veterans Park. There was an 'unplanned' helicopter fly-over that was a great addition to the event. The City received the Seven Seals Award and Mayor Lenahan will drop the plaque off at City Hall for display.

c) **Review June 2021 Council Calendar**

12 **ADJOURNMENT:** 8:21 pm

__Teri Lenahan, Mayor__

__Lori Lesmeister, City Recorder__

Date Approved: June 21, 2021