MINUTES
City Council - Regular Session Meeting
Monday, July 19, 2021 Jessie Mays Community Center 7:00 PM
And via Zoom

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, Public Works Director Blake Boyles, Library Director Robin Doughty, Police Chief James Haxton, City Recorder Lori Lesmeister

OTHER:

1 LOGIN INFORMATION TO ATTEND VIA ZOOM
Join Zoom Meeting
https://us02web.zoom.us/j/87284289668?pwd=cGdmaFhLd0dlVUp0VFdSbGNPZDFXUT09
Meeting ID: 872 8428 9668
Passcode: 456427

Phone in (no internet)
253 215 8782 US (Tacoma)
Meeting ID: 872 8428 9668
Passcode: 456427

2 CALL TO ORDER at 7:08 pm

3 PLEDGE OF ALLEGIANCE

4 ROLL CALL
   a) All Councilors in attendance.
      Councilor Cameron Martinez via Zoom.

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 July 19, 2021 City Council Regular Session Agenda
   b) Approval of June 21, 2021 City Council Minutes.
      Approval of the July 1, 2021 Emergency Meeting Minutes
   c) Resolution No. 2156- Correcting Scrivener's Error City Budget
Motion to approve the Consent Agenda with correction of spelling of Councilor Fage’s name in the June 21, 2021 minutes
Moved by Councilor Kindel. Second by Councilor Fage. Motion was approved unanimously.

6 PUBLIC COMMENT:
   a) Letter from resident concerning trees on private property

Charla Reese, North Plains resident, spoke to Council regarding her concerns on trees on neighbor's property that hangs over onto her property. It is a safety concern because the hanging branches make it difficult for her to see to back out of her driveway. It causes a mess with leaves and branches that she has trouble cleaning up. She has to rely on people from her church to assist her. She would like to see the City put something in the City Code that would address this issue. Mayor Lenahan told Ms. Reese that she will look into it and discuss it with the City Manager as well as the Public Works Director and see what can be done to address her concerns.

7 PRESENTATION: NONE

8 STAFF REPORTS
   a) Library Director’s Monthly Department Report
   b) Chief of Police Monthly Department Report
   c) Public Works Director's Monthly Department Report
   d) Finance Director's Monthly Department Report
   e) Land use applications for the previous month

9 RESOLUTIONS:
   a) Resolution No. 2158 - Approving Service Agreement with 3J Consulting for Urban Growth Boundary Phase II Study

Brief discussion.
Move to adopt Resolution No. 2158 to approve a Service Agreement with 3J Consulting for Urban Growth Boundary Phase II Study
Moved by Councilor Sheldon. Second by Councilor Papen. Motion was approved unanimously.

10 NEW BUSINESS: NONE

11 UNFINISHED BUSINESS: NONE
12 REPORTS
   a) City Manager Report
   b) Council Reports
   c) Review September 2021 Council Calendar

13 ADVICE/INFORMATION ITEMS:

14 ADJOURNMENT: 8:43 pm

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Teri Lenahan, Mayor

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Lori Lesmeister, City Recorder       Date Approved: August 16, 2021