



CITY COUNCIL MEETING

December 10, 2018

CALL TO ORDER: Mayor Raymond Heuberger called the meeting to order at 7:00 PM. The Pledge of Allegiance was said, and Randy Cranston said a prayer. Councilors present: James Kingsbury, Gene Ditter, Michael Taylor and Jim Crowther. Staff Present: Myrna Harding, Account Specialist; Alan Frost, Public Works Director; and Steve Tabor, City Attorney. There were 6 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA – None

PRESENTATIONS/COMMENTS FROM THE PUBLIC –

- Darren Classen, Division St, proposed the idea of a neighborhood library to the City Council. He stated that he will bring additional information and a plan to the Council meeting next month.
- Wayne Stedronsky, Broadway St, was asked to take over the flag duty in the City Park, making sure that the Council has no objections. No objections were made.

PUBLIC HEARING – Allowance of occupancy of a recreational vehicle in the Single-Family Residential Zone (R-1) for a period of one year. Section 2.203.09 of the Sublimity Development Code allows recreational vehicles stored on private property and not connected to City sewer and water to be occupied for a period of no more than ten days per thirty-day period. The City Council may permit occupancy longer than ten days in a thirty-day period in cases of unique hardship.

Mayor Heuberger opened the public hearing and read the required items into the record. No conflicts of interest, bias, or ex-parte conflicts were declared by the City Council. Lisa Brosnan presented the prepared staff report.

Mayor Heuberger opened the hearing to public comment.

Applicant, Margaret Dehut, spoke to the Council regarding her application.

It was noted that there was no public comment made from adjacent property owners.

Randy Cranston, Church St questioned the date the notice was sent out and commented that he does not have an issue with the application.

Dolores Morris, Main St, questioned whether an enclosure would be placed over the RV. No, there will not be a cover placed over the RV. Dolores also asked if the hardship lasted longer than a year if the applicant would need to reapply. Yes, she would be required to reapply.

Mayor Heuberger closed the public hearing.

Discussion among the Council followed. The applicant will need to reapply after a year if needed. There was discussion of utility services and connections.

MOTION: Councilor Ditter moved to adopt the findings and conditions of approval as presented in the staff report and approve the request for the occupancy of the recreation vehicle in an R-1 zone for a period of one year. Seconded by Councilor Taylor. 5 ayes, motion carries.

STAFF REPORTS

- Tom Barber, Police** – Deputy Barber presented the stats for the month of November. November was the smallest call volume since Ray has been Mayor, there were 22 calls for service. Deputy Barber participated in handing out dinners from Covered Bridge Café to the community for Thanksgiving.
- Steve Tabor, City Attorney** – Nothing to report.

- C. **Alan Frost, Public Works Director** – Alan presented the Public Works Report. The City received the final transfer order for the Schumacher Water Rights. The City received a \$100,000 grant from ODOT. The restroom project has begun in Early Settlers Park, and Blazer Industries has donated \$5,000. The City-wide yard debris cleanup was a success, two drop boxes were filled. The parade was a success. Councilor Taylor informed Alan that the workers of the new subdivision on Starr St are not using flaggers. Alan informed Council that they have a traffic plan for the construction.
- D. **Myrna Harding, Office** – Myrna informed Council that the audit final report at the next meeting. Myrna updated the council on meetings and trainings.

ORDINANCES/RESOLUTIONS:

- **Ordinance 738:** An Ordinance annexing to the City of Sublimity the property described in Exhibit 1 and amending the Sublimity Zoning Map and amending the Sublimity Comprehensive Plan to expand the Urban Growth Boundary (UGB), designating the land added to the UGB as Public and Low-Density Residential zoning, adopting a 20-year population forecast to 2037, and declaring an emergency.

Steve Tabor informed Council that the Ordinance was presented to the Council in May and a first reading was done. Since then, issues arose from the Department of Land Conservation and Development (DLCD).

Mayor Heuberger read the Ordinance into the record.

Lisa Brosnan, City Planner, informed that Council that the Ordinance had gone to County for their approval between the 1st and 2nd reading, and they approved it. After this was noticed, DLCD had concerns with the findings as they were presented. The changes are listed in the staff report and Lisa presented these to the Council.

- **Resolution 1819-10:** A Resolution to Transfer Funds Due to Unforeseen Circumstances

MOTION: Councilor Kingsbury moved to approve Resolution 1819-10. Seconded by Councilor Crowther. 5 ayes, motion carries.

ACTION ITEMS:

- A. **Certification of Election Results:** Mayor: James Kingsbury; Councilor: Greg Atkin; Councilor: Brian Schumacher.

MOTION: Councilor Kingsbury moved to certify the election results. Seconded by Councilor Ditter. 5 ayes, motion carries.

- B. **January Council Meeting:** Councilor Kingsbury made a request to have the January meeting moved to January 7th as a special meeting and cancelling the January 14th meeting.

Council was in agreement to hold the January meeting on Monday, January 7th as a special meeting and to cancel the January 14th meeting.

- C. **Appoint Budget Committee Member:** Myrna informed Council that Alyssa Angela has asked to be reappointed for a 3-year term.

MOTION: Councilor Kingsbury move to reappoint Alyssa Angelo to the Budget Committee. Seconded by Councilor Crowther. 5 ayes, motion carries

- D. **Appoint Planning Commission Member:** Two applications were presented to the Council for consideration.

MOTION: Mayor Heuberger moved to approve Shelby Walker as a new member of the Planning Commission. Seconded by Councilor Crowther. 5 ayes, motion carries.

- E. **Expenditures – November 2018:** There was a short discussion of the expenditures.

MOTION: Councilor Ditter moved to pay the bills as presented for November. Seconded by Councilor Taylor. 5 ayes, motion carries.

F. Meeting Minutes – November 13, 2018

MOTION: Councilor Crowther made a motion to accept the minutes as presented. Seconded by Councilor Ditter. 5 ayes, motion carries.

INFORMATION ITEMS:

- A. November Revenue Statement
- B. Water Study Update: Myrna presented an estimated projection since applying the new water rates to the Council. Revenue for the water fund has increased. Discussion followed.

Continuing Business: None

COMMITTEE REPORTS

Raymond Heuberger: Nothing to report.

James Kingsbury: School is out the Friday before Christmas

Gene Ditter: Did not hear from the administration what the cost for an additional Deputy would be.

Jim Crowther: Nothing to report

Michael Taylor: Planning Commission is working hard on updating the Development Code.

Presentation of Awards:

Mayor Heuberger presented Councilor Ditter with a plaque for his time on the City Council.

Councilor Kingsbury presented Mayor Heuberger with a plaque for his time on the City Council.

Adjournment: Councilor Kingsbury moved to adjourn the meeting. Seconded by Councilor Crowther. 5 ayes, motion adjourns. Meeting adjourned at 8:23 PM