



# CITY COUNCIL MEETING

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August 12, 2019

**CALL TO ORDER:** Council President Michael Taylor called the meeting to order at 7:00 PM. The Pledge of Allegiance was said and Randy Cranston said a prayer. Councilors present: Jim Crowther, Brian Schumacher, and Greg Atkin. Absent: Mayor Kingsbury. Staff Present: Myrna Harding, Finance/Office Manager; Alan Frost, Public Works Director; Katie Scott, City Recorder; Milan Castillo, City Attorney, and Deputy Tom Barber. There was 3 persons in the audience.

**ADDITIONS OR MODIFICATIONS TO THE AGENDA** – None

**PRESENTATIONS/COMMENTS FROM THE PUBLIC** –

Wayne Stedronsky, city resident, made a comment about having public comment at the end of the meeting.

**CONSENT AGENDA:**

- A. Meeting Minutes – July 8, 2019 Meeting
- B. Expenditures – July 2019

**MOTION:** Councilor Atkin moved to adopt the consent agenda. Seconded by Councilor Crowther. 4 ayes, motion carries.

**STAFF REPORTS**

- A. **Tom Barber, Police** – Deputy Barber presented the Police report for the month of July. There were 28 calls for service, down considerably from last month. There was a large number of alarm calls from Power Yamaha. National Night Out was a success.
- B. **Milan Castillo, City Attorney**- Has been working with Myrna on getting up to date on the City Ordinances and policies.
- C. **Alan Frost, Public Works** – Alan presented a prepared Public Works report to the Council. He recognized Shelby Walker for volunteering his time working on shelving for the new public works facility building. He has been looking into the cost of gas for the City in regard to the new gasoline storage tanks at the property the City recently purchased. The Fire Station would like to enter into a governmental agreement to utilize the gas. This will be discussed further. Councilor Taylor would like to make sure the tanks are secure.
- D. **Myrna Harding, Office** – Myrna presented her prepared staff report for the office. Xpress BillPay has been up and running for two weeks. 108 people have signed up out of approximately 950, and 51 have signed up for paperless billing. The annual audit will be at the end of the month. CIS will be conducting a field audit on Friday. The City took in approximately 3,000 dollars in donations this year. There was approximately 270 people in attendance and was well attended by the Marion County Sheriff's Office. The City paid for the face painter and she did an amazing job, we also had a vendor make cotton candy for free. Myrna questioned if the council would be interested in tipping these two vendors with the donation jar monies that the City took in, approximately \$86.00. The Council was in agreement to split the tips between the face painter and the cotton candy maker. The City purchased an afterhours emergency phone for the Public Works staff member that is on call.

**ACTION ITEMS:**

- A. **Park Land Recommendation:** Katie presented the prepared memo and map to the Council. Councilor Atkin would recommend that because the City is unable to require parkland from commercial or industrial land, that the City consider park land from the Bradley property. Councilor

Crowther would like the Development Code to be changed to include Commercial and Industrial in the 7% Park Land Dedication requirement.

**MOTION:** Councilor Crowther made a motion to adopt the Park Recommendations from the Park and Recreation Committee with the exception of #6 and #8, and the recommendation that the City Council look at the Ordinances pertaining to Industrial and Commercial land. Seconded by Greg Atkin. 4 ayes, motion carries.

B. **Social Media Policy:** Myrna presented the social media policy to the council. The policy utilizes the League of Oregon City's (LOC) model policy. Greg Atkin asked Milan if the City would need a Resolution or Ordinance to enact the policy. Milan said it would be a good idea. Staff will draft a Resolution and bring this back to Council at the next meeting.

**ORDINANCES/RESOLUTIONS:** None

**CONTINUING BUSINESS:**

**INFORMATION ITEMS**

A. July Revenue Statement

B. July Water Reports: Alan is looking into the water loss. He has been in contact with OAWU, and he does not believe there is a large concern with the amount of loss. Councilor Atkin questioned evaporation from the tanks. Alan noted none, the tanks are sealed. Discussion of water loss leak followed. Alan noted that there is an issue with the leak loss, but he does not think it will be found just with leak detection.

**COMMITTEE REPORTS:**

**Mayor Kingsbury:** Absent

**Michael Taylor:** Councilor Taylor noted that Planning Commission is doing great work, still chipping away at the Development Code. He is on the school facilities committee.

**Jim Crowther:** The Park Committee got together and worked on the park land dedication that will give City staff direction.

**Greg Atkin:** Greg questioned whether the City would like to offer the LOC's additional insurance to the City residents. He would like staff to look into this further and what the rate would be to offer this and whether or not this is a cost to the City.

**Brian Schumacher:** Nothing to report

**Comments from the Public:**

Wayne Stedronsky, city resident, noticed that there were a few trees cut down in the park. Is there lighting going up to the entrance sign? Looking at the expenditures sheet, he was not aware of the price of the movies in the park. Greg Atkin noted that the City should not be paying a fee for movie rights, and he is looking into getting a projector and screen. Michael Taylor noted that the City will be looking into other options to offer these movies.

Randy Cranston, City resident, noted that the face painting was well worth it at the National Night Out event. He requested that the Planning Commission get a copy of the social media policy. The City mural on the SCTC building looks great. The Welcome to Sublimity Sign is 4 years old today.

**Adjournment:** Councilor Crowther moved to adjourn the meeting. Seconded by Councilor Atkin. Meeting adjourned at 7:54 PM.