



MINUTES

City Council - REGULAR Session Meeting

Tuesday, January 3, 2017 North Plains Senior Center 7:00 PM

COUNCIL PRESENT:

Mayor Teri Lenahan; Council President Sherrie Simmons;
Councilors: Larry Gonzales, Robert Kindel, Jr., Cameron Martinez,
Russ Sheldon

COUNCIL EXCUSED:

Scott Whitehead

STAFF PRESENT:

City Manager Blake Boyles; Library Director Will Worthey; Chief of
Police Jesse Baker; City Recorder Lori Lesmeister

OTHER

1 Swearing in Ceremony

Mayor Teri Lenahan
Councilor Robert "Butch" Kindel
Councilor Cameron Martinez
Councilor Russ Sheldon

- a) Mayor Lenahan calls City Council Meeting to order at 7:05 p.m.

Mayor Lenahan asked for a few moments of silence for Trooper Nic Cederberg

2 PLEDGE OF ALLEGIANCE

Lenahan leads the Council in the flag salute.

3 ROLL CALL

4 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 January 3, 2017 City Council Regular Session Agenda
b) Approval of December 19, 2016 City Council Minutes.

Motion to approve the Consent Agenda. Moved by Councilor Simmons. Second by Councilor Sheldon. Motion was approved unanimously.

5 Elect Council President

- a) Nominations for Council President

Motion to elect Sherrie Simmons Council President

Moved by Councilor Kindel. Second by Councilor Gonzales Motion was approved unanimously.

6 PUBLIC COMMENT:

(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to five minutes.)

a)

Cynthia Hirst 31817 NW Lenox Street, PO Box 220, North Plains, OR 97133. Hirst inquired about the Metropolitan Area Cable Commission and what company the city of North Plains uses for its internet/cable TV access. The Kent Apartments, which are operating as a senior affordable housing apartment unit would like to know if it is possible to be connected to the City's access, as some of the residents of the apartments are paying as much as \$70 per month for internet access. City Manager Boyles said that he would research information and get back to Council and Hirsh.

7 PRESENTATION

Recognize David Hatcher and Charlynn Newton's service to the City of North Plains

a) Recognition of David Hatcher's and Charlynn Newton's service to the City of North Plains

Both Hatcher and Newton were presented plaques by Mayor Lenahan thanking them for their years of service to the City of North Plains.

8 STAFF REPORTS

a) Library Director's Monthly Department Report

Director Worthey reported that the grant check for the Foreign Film project should arrive this week.

b) Chief of Police Monthly Department Report

Chief Baker thanked all that attending the vigil Monday night for OSP Nic Cederberg. He reported that Nic's family was very appreciative for the support that the City of North Plains and its residents have given.

c) Public Works Director's Monthly Department Report

Public works has been sanding roads during the ice and snow events. Reminder that 19 degrees is the magic number for water meters/pipes to have issues. Keep cupboard doors open and your water faucets dripping to avoid frozen pipes during this cold spell.

9 PUBLIC HEARING:

a) None Scheduled

10 NEW BUSINESS:

- a) Set 2017 Council Committee Appointments

Motion to appoint Councilor Whitehead as the primary and Councilor Sheldon as the alternate Council member representatives to serve on the Metropolitan Area Communications Commission, MACC.

Moved by Councilor Simmons. Second by Councilor Sheldon. Motion was approved unanimously.

Motion to appoint Councilor Simmons as the primary and Councilor Gonzales as the alternate Council member representatives to serve on the Tualatin Valley Community Access Television Jurisdictional Coordinator.

Moved by Councilor Simmons. Second by Councilor Sheldon. Motion was approved unanimously.

Motion to appoint Mayor Lenahan as the primary and City Manager Blake Boyles as the alternate representatives to serve on the Washington County Coordinating Committee.

Moved by Councilor Simmons. Second by Councilor Kindel. Motion was approved unanimously.

Motion to appoint Mayor Lenahan as the primary and Councilor Kindel as alternate Council member representatives to serve on the Washington County Oregon Community Development Block Grant Policy Advisory Committee.

Moved by Councilor Simmons. Second by Councilor Sheldon. Motion was approved unanimously.

- b) Primary and alternate Council members to serve on Metro Policy Advisory Committee, MPAC, can be rotating with a schedule to be set at a later date.

11 UNFINISHED BUSINESS:

- a) Kent Apartment / City of North Plains Agreement
Ordinance #437

City Manager Boyles gave a brief update of the status of the request for Tax Exemption for the Kent Apartments. Council approved the request at the December 19, 2016 meeting. Legal Counsel is making some final verbiage adjustments to the contract and Boyles administratively sign the contract when he receives it from Legal and will present the final contract to Council at the January 17, 2017 meeting. Lenahan asked about what changes were to be made to the contract. Hirst stated that the only change she requested was to be more specific about the types of reports that came back to the City Council from the Plaza. Because it is a long term contract (20 years) she wanted it clear what items the ORS requires the Plaza to

present to Council in the future. The other changes were strictly in the legal wording that Paul Elsner is putting in the contract.

There was a consensus for staff to work with the attorney and Hirst to finalize the agreement, which will be presented at the January 17, 2017 Council Meeting.

12 ORDINANCES:

a) First Reading by title only

Introduction and first reading of Ordinance No. 436— An Ordinance annexing a certain tract of land into the city limits of North Plains and withdrawing the tract from the territory of Washington County Rural Fire Protection District No. 2.

Motion to read Ordinance No. 436 by title only.

Moved by Councilor Sheldon. Second by Councilor Gonzales. Motion was approved unanimously.

13 CITY MANAGER REPORT

a)

Boyles reported that the Hydrogen Peroxide company that has looked at property in North Plains on West Union Road for a production plant is still very interested.

The January 17, 2017 Council meeting will include a presentation by Legal Counsel going over duties, roles and responsibilities of elected officials (Mayor and Council members).

Boyles will be having Department Heads put together a "Wish List" of items that they would like to see for their departments. He will bring those lists to Council so that they can do Goal Setting for the year. Boyles says we may be able to start the goal setting at the January 17, 2017 meeting and continue the process at the February 6, 2017 meeting.

Boyles has a meeting with Rodney tomorrow (1/4/17) regarding the possible purchase of the Vanderzanden property on Commercial.

14 COUNCIL REPORTS

a) Council reports will be provided by the Mayor and City Councilors on meetings attended and other items.

Mayor Lenahan will be in Cannon Beach January 12-13 for training for newly elected Mayors put on by the League of Oregon Cities.

15 ADVICE/INFORMATION ITEMS:

a) Councilor Simmons has a conflict with attending the Planning Commission meeting in August. She asked Councilor Martinez if she would be willing to switch the month of October with her. Martinez agreed to switch months.

b) Councilor Kindel asked Councilor Martinez to tell the Council a little about herself. She was born and raised in North Plains and works for Hillsboro School District as a nurse.

- c) Mayor Lenahan will be in Cannon Beach January 12-13 attending training for newly elected Mayors put on by the League of Oregon Cities.

16 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 8:00 p.m.

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____