



MINUTES

City Council - REGULAR Session Meeting

Monday, May 1, 2017 North Plains Senior Center 7:00 PM

**COUNCIL
PRESENT:**

Mayor Teri Lenahan; Council President Sherrie Simmons;
Councilors: Larry Gonzales, Cameron Martinez, Russ Sheldon,
Garth Eimers

**COUNCIL
EXCUSED:**

Robert Kindel, Jr. excused

STAFF PRESENT:

City Manager Blake Boyles; City Recorder Lori Lesmeister

OTHER

Heather Austin, 3J Consulting; Spencer Parsons, Beery Elsner
Hammond;

1 CALL TO ORDER

Mayor Lenahan called the Regular Session of the City Council to order at 7:00pm

2 PLEDGE OF ALLEGIANCE

Mayor Lenahan led the Council in the flag salute.

3 ROLL CALL

Councilor Robert Kindel excused

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 May 1, 2017 City Council Regular Session Agenda

b) Approval of April 27, 2017 City Council Minutes.

Motion to approve the Consent Agenda.

Moved by Councilor Simmons. Second by Councilor Eimers.

Motion was approved unanimously.

5 PUBLIC COMMENT:

None

6 PRESENTATION

None

7 STAFF REPORTS

a) Library Director's Monthly Department Report

Will Worthey gives his report at the 2nd Council meeting of each month

- b) Chief of Police Monthly Department Report
Chief Baker has been at motorcycle training the week of April 24-28
- c) Public Works Director's Monthly Department Report

8 PUBLIC HEARING:

- a) **Sunset Ridge No. 2 Ordinance No. 444 (PC No. 17-009) Planning Commission Recommendation**

Public Hearing opened at 7:03 p.m.
Fred Gast - Polygon. Answered questions from Council.
No Opponents
No Proponents
Public Hearing closed at 7:09 p.m.

Motion to approve, by title only, First Reading of Ordinance No. 444 - an Ordinance of the City Council of the City of North Plains, Oregon Amending the Zoning Map of 45.58 acres of property identified as Tax Lots 00100 and 00200 on Map No. 1N206DC and Tax Lot 00100 on Map No. 1N206DD from FD-10 to NC (Neighborhood Community)

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

- b) **Code Language Ordinance No. 445 (PC No. 17-032) Proposed Changes from Planning Commission**

Public Hearing opened at 7:13 p.m.
No Opponents
No Proponents
Public Hearing closed at 7:18 p.m.

Councilor Simmons asked if regarding Murals, shouldn't it specify exterior walls.
Council agreed. Heather Austin will make that change in the Ordinance.

Motion to approve, by title only, First Reading Ordinance No. 445, an Ordinance of the City Council of the city of North Plains, Oregon, amending municipal code sections 16.065 (Floodplain Overlay), 16.080 (Signs), 16.085 (Home Occupations), 16.170 (Administrative Procedures) and 16.175 (Design Review) to update the sign code and floodplain development code, with amendment of 'exterior' walls with regards to murals.

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

9 NEW BUSINESS:

- a) **Ricki Manrique application for North Plains Budget Committee**
Application to be provided to Council at meeting.

Manrique gave a brief statement about herself and why she would like to be part of the Budgeting process.

Motion to appoint Ricki Manrique to the North Plains Budget Committee

Moved by Councilor Eimers. Second by Councilor Gonzales.

Motion was approved unanimously.

b) **EMS Week May 21-27, 2017 PROCLAMATION**

Mayor Lenahan read the EMS Week Proclamation

Motion to approve EMS Week Proclamation - May 21-27, 2017

Moved by Councilor Eimers. Second by Councilor Gonzales.

Motion was approved unanimously.

10 UNFINISHED BUSINESS:

a) **PROCLAMATION - Inclusivity**

Spencer Parsons prepared the Proclamation based on comments from Council at a previous meeting, as well as examples from other cities in the area. The Document does not define what a Sanctuary City is.

Questions and discussion ensued.

Renee Remy North Plains, OR replied to a question asked by Councilor Gonzales. Her hope would be that the Proclamation list all groups including sexual orientation, religion, etc. vs just race or ethnicity, which makes it more immigration specific.

More discussion ensued.

Move to adopt the Proclamation with changes to the first and sixth recitals striking the words 'race' and 'ethnicity'.

Moved by Councilor Sheldon. Second by Councilor Gonzales.

Motion was approved 5 to 1

b) Vote was as follows:

Yay: Councilors Gonzales, Martinez, Simmons, Sheldon, Mayor Lenahan

Nay: Councilor Eimers

11 CITY MANAGER REPORT

- a) City Manager Boyles reported that Council will have a Work Session with the Planning Commission one hour prior to the Planning Commission meeting on May 10, 2017 at 6:00 p.m. to discuss rezoning of property. It was requested that the City Recorder email all attendees the day prior to the meeting to remind them.

12 COUNCIL REPORTS

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

Mayor Lenahan attended the Metropolitan Mayor's Consortium last week. Discussion included recreational immunity, property tax reform, transportation funding, mental health investment, healthcare costs, and PERS.

Councilor Simmons reported that Senate Bills 114 & 258 (overturning Bill 1573 - annexation) died without vote.

- b) Review May 2017 Council Calendar
**Note - the June 21, 2017 Library Board meeting is cancelled. (Councilor Martinez - remove from your calendar).

13 ADVICE/INFORMATION ITEMS:

14 ADJOURNMENT:

Mayor Lenahan adjourned the Regular Session of the City Council at 8:09 p.m.

Teri Lenahan, Mayor

Lori Lesmeister, City Recorder

Date Approved _____