



## MINUTES

### City Council - REGULAR Session Meeting

Monday, March 6, 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, Garth Eimers

**COUNCIL  
EXCUSED:**

N/A

**STAFF PRESENT:**

City Manager Blake Boyles; Chief of Police Jesse Baker; City  
Recorder Lori Lesmeister

**OTHER**

Paul Elsner, Spencer Parsons, Beery Elsner Hammond;

**1 CALL TO ORDER**

Mayor Lenahan called the Regular Session of the City Council to order at 7:00 p.m.

**2 PLEDGE OF ALLEGIANCE**

Mayor Lenahan led 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 March 6, 2017 City Council Regular Session Agenda
- b) Approval of February 21, 2017 City Council Minutes.

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

**5 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)

Renee Romer 14601 NW Echo Glen Rd. North Plains, OR  
North Plains Grade School is having a Bingo Night this Friday - March 10, 2017.  
There will be pizza for sale at the event. Wanted to invite all of Council to attend the event.

b)

Ricky Freeman 3203 NW Old Pumpkin Ridge Rd. North Plains, OR

Mr. Freeman presented brochures to Council Members with tentative plans for a 4th of July event to be held on July 1, 2017 (because the 4th of July is on a Tuesday this year). The Knights of Pythias are speaking with Pumpkin Ridge Golf Course about possibly holding some type of event together that would raise money to go towards the cost of a fireworks display. The Knights have several other ideas of events they are working to put together to make July 1 a full day event for the City of North Plains. These include a car/motorized vehicle show to be held at various locations around the town, a possible plant sale, Food Trucks that would participate in a competition, live music and raffles, all to raise money for the cost of the fireworks display. Suggested areas for the events include Jessie Mays, Commercial Street (many business have given their support for this already), and Galloway Park. Mr. Freeman will present at the next City Council meeting on March 20, 2017 with firm details of events, support from city businesses and insurance to cover the event.

**6 PRESENTATION - none**

**7 STAFF REPORTS**

a) Library Director's Monthly Department Report

Library Director Worthey will have his monthly report for the March 20, 2017 Council Meeting

b) Chief of Police Monthly Department Report

Chief Baker reported that he is working on gathering data to verify call information using a new system, Region. He will be presenting that data to Council once a month. Questions and discussion ensued. Chief Baker answered all questions satisfactorily.

c) Public Works Director's Monthly Department Report

City Manager Boyles reported that he is in the process of doing the plan check for the North Meadows Subdivision. Kemmer Meadows Subdivision has been finalized so they will be pulling building permits shortly. The pedestrian activated crosswalks should be put in tomorrow (3/7/17).

**8 PUBLIC HEARING: none**

**9 NEW BUSINESS:**

a) ODOT work requiring Long Term Noise Variance Resolution No. 1961

Discussion and questions regarding Resolution 1961 took place. All questions were answered satisfactorily by Boyles, information from the letter from ODOT, with clarification from Legal Counsel. City will put notice on the City Webpage and other social media sources 1-2 weeks prior to the work beginning.

*Council to approve Resolution No. 1961 allowing the variance to the City's noise Municipal Code Ordinance during maintenance on Highway 26.*

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

**10 UNFINISHED BUSINESS:**

- a) None Scheduled

**11 ORDINANCES:**

- a) Second Reading

Ordinance No. 436 - An ordinance of the City of North Plains, Oregon, ratifying a franchise agreement with Portland General Electric (PGE) and repealing Municipal Code Chapter 9.15 (Franchise - Portland General Electric)

*Move to do 2nd reading of Ordinance No. 436 by title only*

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

*Move to adopt Ordinance No. 436*

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

- b) First Reading

Ordinance No. 441 - An Ordinance adding a new subchapter 4.40 to Chapter 4 of the North Plains Municipal Code entitled "Drug Paraphernalia" making the sale, delivery, possession or manufacture thereof illegal

*Move to do 1st reading of Ordinance No. 441 by title only.* Moved by Councilor Simmons. Second by Councilor Eimers. Motion was approved 5-1

**12 EXECUTIVE SESSION – Open at 8:01 p.m.**

- a) Land Use Purchases

**Return to open Council Meeting at 8:21pm**

**13 COUNCIL REPORTS**

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

Councilor Kindel would like Council to consider going to a wireless sound system because it is hard to hear during meetings at times. Lenahan commented that there are times when the meeting minutes are difficult to hear online as well. Lenahan spoke with Kim at TVF&R regarding the luncheon they would like to hold for Council, PD, and City Manager. Kim told her that they hold these events for many cities in their coverage area and there has not been an issue. Spencer Parsons reiterated that as long as council members refrain from speaking about city business when all members are present at an event together there should not be an issue. Parsons just reminded Council to be aware of this and avoid city business discussions with anyone at the events. A brief discussion among Council took place. Lenahan brought up the issue of using a disclaimer at the bottom of city emails. Discussion ensued. Parsons gave some information regarding the use of a disclaimer and how there are times when it is useful and times when it is

unnecessary. The example of the disclaimer used at the bottom of emails from the city of Happy Valley that was provided by Legal was agreed upon.

Simmons asked Boyles about the water report data that is posted on the city website, it says it is for 2015. Boyles stated that the water testing is done in May each year and is posted for the previous year. So in two months the data for 2016 will be posted on the website.

Simmons also asked if there was any update on any interest in the property on West Union that the city has for sale near the water tower property. Boyles stated there are a couple of people that have shown interest. The County is saying that the city must supply a driveway for all three pieces of the property. So there is more research that needs to be done.

- b) Review March 2017 Council Calendar

**14 ADVICE/INFORMATION ITEMS:**

**15 ADJOURNMENT To Work Session: City Charter with Legal Counsel**

Mayor Lenahan adjourned the Regular Session of the City Council at 8:22 p.m. to a Work Session: Work Session postponed to next Council Meeting due to missing equipment for the PowerPoint presentation

Council Meeting adjourned at 8:38 p.m.

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Teri Lenahan, Mayor

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Lori Lesmeister, City Recorder

Date Approved \_\_\_\_\_