

Rivergrove City Council Meeting Minutes
Aug 8,2022, 7:00 PM

STANDING ITEMS

1. Request the public to let City Manager know if they wish to speak on an agenda item.

2. Call to order and attendance (Mayor, Councilors, and Guests)

Present were Council President Pierce, Councilors Barhyte, Tuttle and Lahsene.

City Manager (CM) Kibbey was present.

Guests were M Salch, B Kibbey, Landon and June Gentry, Joan Joyce, M Hawkins, Doug McLain, Janice and Bob, Charles Faulk and Carolyn Bahrman

3. Approval of minutes from previous meeting(s) - July, July 19 OSMB meeting, July 25 Metro meeting

Because several Councilors had corrections to the drafts sent out, it was decided to postpone approval until the next meeting.

4. Approval of City financials – July

Councilor Barhyte asked that the financials be correlated with the budget. Motion for approval passed 4-0. (did not turn recorder on soon enough to capture all)

PUBLIC COMMENT ON NON-AGENDA ITEMS

Landon Gentry: Concerned about public notice of meetings specifically OSMB at boat ramp, L Minor Park clean up. Concerned about Councilors emailing each other about the same subject, although each email involves only two Councilors. In his opinion, it does not reflect well that Councilors are not taking seriously the public right to know.

PLANNING COMMISSION REPORT: Representative from the Planning Commission

Andrew Herbert stated that the Planning Commission approved a swimming pool, patio, and walkway at 4536 SW Dogwood Dr.

PUBLIC COMMENT ON AGENDA ITEMS

There was none

UNFINISHED BUSINESS

1. Operation and Use of the City Stark Boat Ramp

It was not clear from the agenda what specifically was to be discussed so the September agenda should have specific items under this heading.

The proposed language for the sign at the boat ramp was discussed. The "label" will be the Stark Community Boat Ramp in order to emphasize it is a community facility. Council President Pierce and Councilor Lahsene will present a final draft to the Council at the next meeting. They will consider input already given by citizens and will seek more by having a notice in the Rivergrove Report. The language should not be negative, but somehow gentler. [OPEN]

Councilor Barhyte said the electronic gate bid specs were finalized. He will send a copy to the City Manager and ask her to get quotes. He had sent an earlier spec to one vendor and Arne Nyberg had suggested another. [OPEN]

2. Hiring administrative support for the City Manager

Job descriptions have been emailed to Councilors. Mayor Williams was unable to attend the meeting, so this item is postponed. Councilors are to send any comments or suggestions to Mayor Williams or Council President Pierce. [OPEN]

3. Coronavirus Relief Fund Grant

Projects funded from this grant need to be finished shortly after this coming April. Next meeting, we will look at the list and consider reprioritizing. Information from the OSMB and Metro visits should be factored in. [OPEN]

4. Status of the improper street sign at Renaissance Woods

City Manager Heather Kibbey stated that she had not hear from the HOA. She stated she will send another letter stating if they don't take it down, the City will. Councilor Tuttle suggested that the City bill them for it if they take it down. [OPEN]

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring)

She reported on the radar speed sign data. Most vehicles are going 25mph or under, none recorded over 30 mph.

Regarding the small cities grant, they are asking for projects. Tualatin has not officially responded to the idea of paving Childs west of 65th. He will continue reaching out to them.

As far as I-205 mitigation, we are going to have to provide ODOT some ideas. They will meet at the end of August. Some known concepts were mentioned, including Councilor Tuttle's suggestion to keep hammering them about putting speed bumps on Childs. Also suggested adding more pedestrian crosswalks on Childs. If anyone has some suggestions, provide them to Councilor Lahsene.

2. Councilor Pierce: Parks report (recurring) and any other matters

a. *Reported on the meeting with OSMB. The following are the major takeaways:*

Boat Ramp: *OSMB staff did not feel the current condition of the ramp was a danger. They felt filling between the bars with gravel and monitor rock placement at either end of the bars would keep them intact for another 20 - 25 years. Some jurisdictions limit the launch of trailered or larger craft during low water levels. They do this via suggestive signage. Outright prohibition of such launching is strongly not recommended due to legal concerns. The same is true for prohibiting certain other activities on the ramp. Most other jurisdictions have an access of sunrise to sundown.*

Heritage Park: *OSMB staff did not recommend the site as an access for motorized watercraft. They like to see separation of activities. For other uses, (e.g carry down of non-motorized watercraft) there would need to be a cantilevered ramp spanning the bank with a concrete base at the top of the bank. If an access point were to be built, OMB would want to see a plan to maintain the site and the site to have parking for at least six vehicles. Also, a master Park plan would be needed.*

Headgate: *OSMB staff saw two immediate concerns. Do we have access (e.g., right of way) and parking seems limited. They thought the location would be good for a bench or two for sitting and a fishing platform.*

b. *Lloyd Minor Park cleanup: After a few months of mentioning it, on Saturday July xx we had 15 volunteers put in about 60 hours cleaning up the park. They cleared back vegetation, limbed up trees, and removed dead material. Specifically for the large evergreen opposite the boat ramp, we took out ivy, holly, and weeds. We limbed it up to a former height. A day or two later, some citizens cleaned up the alleyway between Childs and the park.*

c. *Council should set a date to have a workshop with Metro to discuss potential projects. [OPEN]*

3. Councilor Barhyte: Giving Program (recurring) and any other matters

Nothing to report

4. Councilor Tuttle: City Code (recurring) and any other matters

Nothing to report

5. Mayor: Mayor's Report

The Mayor was not able to attend.

CITY MANAGER REPORT

The City Manager reported that seven people will be running for City Council in November and we have 366 registered voters.

PENDING ITEMS (to be discussed at a later date but kept on the agenda while Council deals with higher priority items first.)

1. Status of Contracting out City Development Code Inspection Services: Lead Individual: Mayor Williams
City must have new Development Code to proceed.
2. Discussion Regarding How Sewer might be Brought to Unserved Properties, Exploring the Issues. Lead Individual: Councilor Tuttle
3. Review City Manager's Budget--whether it should come from General or part Highway fund.

EXECUTIVE SESSION (Council and staff may adjourn to Executive Session pursuant to Oregon Revised Statutes 192.660: As needed (appropriate subsection shall be cited))

ADJOURNMENT

Councilor Barhyte moved to adjourn, Councilor Lahsene seconded, motion carried 4-0.