

Rivergrove City Council Meeting Minutes
SPECIAL MEETING 6:00 PM
August 13, 2018

CALL TO ORDER AND ROLL CALL

The meeting was called to order at Lloyd Minor Park at 6:02 p.m.

Present: Mayor Heather Kibbey, Council President Arne Nyberg, and Councilors Carolyn Bahrman, Brenda Ruble, and Bill Tuttle were present. City Recorder Leanne Moll declared a quorum.

CONSENT AGENDA

1. Minutes from the June 11, 2018 Meeting

Motion: Councilor Tuttle moved to accept the April 11, 2018 meeting minutes as amended below. Mayor Kibbey **seconded** the motion. **It passed 5-0.**

1. Page 1 in the Roll call section to read, "...Mayor Kibbey was not present at the opening of the meeting."
2. On Page 2 under Item 3 "Discuss Airbnb Vacation Rentals," create a new section for Item 4. "Ice Cream Social"

2. Minutes from the July 11, 2018 Meeting

Motion: Councilor Ruble moved to accept the July 11, 2018 meeting minutes as presented. Councilor Bahrman **seconded** the motion. **It passed 4-0.** Mayor Kibbey abstained.

3. Minutes from the July 14, 2018 Emergency Meeting

Motion: Councilor Ruble moved to accept the July 14, 2018 emergency meeting minutes as presented. Councilor Tuttle **seconded** the motion. **It passed 3-0.** Mayor Kibbey and Councilor Bahrman abstained.

4. June Financial Reports

Motion: Councilor Ruble moved to accept the June 2018 financials as submitted. Councilor Bahrman **seconded**. **It passed 5-0.**

5. July Financial Reports

Motion: Mayor Kibbey moved to accept the July 2018 financials with the revised Highway Funds Financial Report. Councilor Bahrman **seconded**. **It passed 5-0.**

NEW BUSINESS

1. Continuation of Hearing on Appeal of Denial of Duplex at 19232 Pilkington Road

Motion: Mayor Kibbey moved to **continue** the hearing on appeal of the Planning Commission's decision to deny a duplex at 19232 Pilkington Road to the September 17, 2018 City Council Meeting. Councilor Ruble **seconded**. **It passed 5-0.**

UNFINISHED BUSINESS

1. Ice Cream Social Planning and Budget

Mayor Kibbey shared her list of ice cream purchased and ice cream consumed at last year's social. She explained that ice cream served in a cup was preferred to ice cream bars. The City will also provide cones, sprinkles, and toppings. This year, however, there will be no cake. Council also made plans to have a volleyball net and balls and a shallow pool with water guns

available. Tualatin Valley Fire & Rescue will attend and Clackamas County Emergency Preparedness will have a booth at the park, if they have an available employee. Council decided on a budget of \$200. City Recorder Leanne Moll will send out reminder emails on Thursday, September 6 and Saturday, September 8.

ADJOURNMENT

Motion: Mayor Kibbey moved to adjourn the meeting.

Councilor Tuttle **seconded**.

The **motion passed 5-0**.

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Leanne Moll
City Manager/City Recorder