STANDING ITEMS

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

Present were Council President Pierce and Councilors Barhyte, Lahsene, and Tuttle. City Manager (CM) Kibbey was present.

Guests were M Salch, Mark Fitzsimmons, Jude and Landon, C Bahrman, and Coleen Nyberg

2. Review of minutes from previous meeting(s)

Councilor Tuttle moved and Councilor Lahsene seconded that the minutes submitted be approved. Approved 4-0.

3. Review of financials - April 2021

Councilor Barhyte reviewed the financials and found them satisfactory. Councilor Pierce moved to approve them, Councilor Tuttle seconded, and they were approved 4-0.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Carolyn Bahrman voiced an opinion that the Budget Committee should consider allocating some money for a second staff position and the City Council should consider staffing such a position.

UNFINISHED BUSINESS

1. Adopt Rules of Procedure for Citizens Comment on Agenda Items.

Councilors were sent a copy of the proposed resolution to allow citizen comment on agenda items. Councilor Barhyte moved to approve the resolution, Councilor Lahsene seconded. The motion was approved 5-0 with Mayor Williams having e-mailed his approval prior to the meeting. [closed]

2. Continuing Discussion of Matters associated with Operation and Use of the City Stark Boat Ramp.

After some discussion, it was decided that Councilor Pierce would, based on other Councilor's input, assemble a list of all concerns expressed by citizens. He will then distribute that list to each Councilor for each Councilor to submit a list of their top 5 concerns to the City Manager. The City Manage

and/or Councilor Pierce will the provide a top 5 concensus list for discussion at the next meeting. **[OPEN]**

3. Adopt a Resolution to modify the City's Tree Cutting Permits to Clarify that the Applicant is Responsible for Providing a Review of their Mitigation Plan by the City Arborist:

Councilor Lahsene moved for adoption, Councilor Tuttle seconded. The motion passed 4-0. [closed]

4. Status of Contracting out City Development Code Inspection Services: Lead Individual.

Mayor Williams was not able to be present, so this item is left open. [OPEN]

5. Discussion Regarding How Sewer might be Brought to Unserved Properties, Exploring the Issues:

Councilor Tuttle said he would reach out to Erica Rooney (LO City Engineer) to schedule a work session on the engineering and technical aspects of the issue. [OPEN]

6. Status of Revision of the Land Development Ordinance:

There is a May 17th meeting scheduled for the Planning Commission to have a first hearing on the latest draft of the proposed code. **[OPEN]**

7. Discussion Regarding responsibilities for maintenance Childs Road and sidewalks west of 65th:

Councilor Barhyte had raised the issue, but Councilor Lahsene is the one looking into it. Councilor Lahsene is communicating with the City of Tualatin about this, there is an interesting history with this, including a lack of defining responsibilities. Mike Salch stated that road surveys over the years have yielded differing results. [OPEN]

8. Update on I-205 Tolling Project and possible construction at Stafford and Childs.

Councilor Lahsene continues to meet with the project manager. For the Stafford/Childs intersection, she asked that the traffic impact on the full length of Childs be include in the study. Councilor Barhyte emphasized that citizens, in all cities, contact their elected officials to ask them oppose tolling. Having city employees such as managers, program directors, etc will not have the impact that a City Official will. **[OPEN]**

NEW BUSINESS:

Concern was expressed about an apparently abandoned house on Marlin. No action by the City is contemplated. [closed]

PLANNING COMMISSION REPORT

A Type III Conditional Use Permit and Development Permit to construct a detached garage with an apartment unit above was continued until June 7th.

A Type 1 hearing for a single-family replacement home at 5455 Childs Rd. was postponed.

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring) and any other matters

We will be applying for a small cities transportation grant for paving Marlin.

- 2. Councilor Pierce: Park's report (recurring) and any other matters Park mowing is proceeding as scheduled. Arbor Day plantings were accomplished.
- 3. Councilor Barhyte: Giving Program (recurring) and any other matters *No report*
- 4. Councilor Tuttle: City Code (recurring) and any other matters *Nothing other than what was discussed above.*
- 5. Mayor: Mayor's Report

 Mayor Williams was not able to be present

CITY MANAGER REPORT

The City Manager raised the question of considering increase fees for tree cutting and other permits.

EXECUTIVE SESSION (Council and staff may adjourn to Executive Session pursuant to Oregon Revised Statues 192.660: As needed (appropriate subsection shall be cited): *There was no need to hold an executive session.*

Councilor Lahsene moved that we adjourn, Councilor Barhyte seconded. The motion passed 4-0.