

Agenda, Rivergrove City Council meeting June 14,2021

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 Doug McLean, J Joyce, D Shafer, M Hawkins, D Erickson, J Donaldson, L Merlo-Flores, Landon and Jude,

2. Review of minutes from previous meeting(s)

Councilor President Pierce moved and Councilor Barhyte seconded that the minutes submitted be approved. Approved 4-0.

3. Review of financials

Councilors Barhyte and Lahsene 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 *There was none*

UNFINISHED BUSINESS

1. Continuing Discussion of Matters associated with Operation and Use of the City Stark Boat Ramp. Council consensus of top 5 issues to be presented and discussed. Some decisions may or may not be made at this meeting:

Councilor Pierce had sent each Councilor the list of ALL the issues raised by citizens and asked each Councilor to submit their top 5 priorities to the City Manager. They were then "scored" by assigning 5 pts to the top priority, 4 for the next, etc. for each Councilor to come up with a consensus top 5 for the Council to first address. These were presented in the meeting. It was decided to post these on the website along with solutions to consider and ask citizens to comment. The Council wanted to emphasize that the concerns not in the top group would be considered at a later date, but NOT ignored.

*Councilors Lahsene and Tuttle mentioned that some residents on the south side of Dogwood were open to having the south side of Dogwood designated as a no parking area. **[OPEN]** Lead Individual: Council President Pierce*

2. Status of Contracting out City Development Code Inspection Services:

*Mayor Williams was unable to attend. **[OPEN]***

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

Councilor Tuttle stated that he was not able to set a date for a work session but will try again. [OPEN]

4. Status of Revision of the Land Development Ordinance. No decision will be made at this meeting:

Councilor Tuttle presented a summary of Planning Committee's (PC) discussion of the current draft of the proposed new Rivergrove Land Development Ordinance (RLDO). A meeting with DLCD to determine how to progress from here is to be scheduled. Attending should be the Mayor, City Council Chair, PC Chair and PC Vice Chair.

Since this item belongs to the PC, it was decided to close this item and have the PC Chair provide monthly updates as part of the PC Report as a standing item on the agenda. [closed]

5. Discussion Regarding responsibilities for maintenance of Childs Road and sidewalks west of 65th. Informational meeting item.: *Councilor Lahsene stated she has been in touch with the Tualatin City Manager, but they have yet to have a meeting. Funds for filling of the pothole on Childs Road west of 65th have been made available. [OPEN] Lead Individual: Councilor Lahsene.*

6. Update on I-205 Tolling Project and possible construction at Stafford and Childs. Informational meeting item.

Councilor Lahsene that the study of the Childs Stafford is 30% complete. The group was made aware of the City of Lake Oswego Parks developments (e.g. pool, Rassekh Park and Stafford Hamlet plans) that will affect the situation. The county will hold a virtual open house sometime in August, and we will keep citizens posted on that.

NEW BUSINESS

1. Hiring new City Planner

The City Manager expressed concern about current and pending applications that need review by a planner. The Mayor will put together a search committee. [OPEN] Lead Individual: Mayor Williams.

There was extended discussion about how to deal with the lack of a planner and how it affects development requests. The Council President and/or the Mayor will consult with the City Attorney and DCLD to clarify this issue. [OPEN] Lead Individual: Council President Pierce

2. Motion to approve budget **Heather, I can't find this-can you fill this in?**
3. Motion to approve receiving State Funds

Resolution 269-2021 allows/authorizes us to receive state funds. There was a motion by Councilor Lahsene, seconded by Councilor Tutte to adopt Resolution 269-2021. It passed 4-0.

PLANNING COMMISSION REPORT

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring) and any other matters
Nothing further than what has already been discussed,
2. Councilor Pierce: Parks report (recurring) and any other matters
He will check out the parks and make sure the mowing is happening as scheduled.
The website needs updating, City manager Kibbey said she would talk to the website manager and ask her to make the updates requested by Council President Pierce.
3. Councilor Barhyte: Giving Program (recurring) and any other matters
He will work with Council President Pierce to form a volunteer committee to clean up the parks.
4. Councilor Tuttle: City Code (recurring) and any other matters
Nothing further than what has already been discussed,
5. Mayor: Mayor's Report
Mayor Williams was unable to attend.

CITY MANAGER REPORT

Nothing to report

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

Not needed

MOTION TO ADJOURN Council President Pierce move and Councilor Lahsene seconded. Motion passed 4-0