

Minutes
Rivergrove City Council December 13, 2021

STANDING ITEMS

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

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

City Manager (CM) Kibbey was present

Guests were J Joyce, M Salch, Arne Nyberg

2. Approval of minutes from previous meeting(s)

The amended Nov minutes were submitted. Mayor Williams moved to approve, Council President Pierce seconded, and they were approved 5-0.

3. Approval of City financials

Mayor Williams moved to approve the financials as presented, Councilor Tuttle seconded, and they were approved 5-0.

PUBLIC COMMENT ON NON-AGENDA ITEMS - 3 minute limit per person

There were no comments on non-agenda items.

PLANNING COMMISSION REPORT: Planning Comm. Vice Chair, Kellen Russell

1. A brief summary of the last Commission meeting's items and actions

The development application for a home on Sycamore was approved. Although it was difficult because of wetland, floodway and tree issues, the City Manager stated the PC was satisfied with the outcome.

2. A brief summary of the revision of the Land Development Ordinance

It will be worked on next year.

3. Any other pertinent Commission matters to report

A new PC member, Stella Radkovich, has been selected but not yet sworn in.

PUBLIC COMMENT ON AGENDA ITEMS

No citizens wished to comment.

UNFINISHED BUSINESS

1. Continuing Discussion of Matters associated with Operation and Use of the City Stark Boat Ramp. Discussion regarding how to proceed with the remaining concerns expressed. Some decisions may or may not be made at this meeting. Lead Individual: Council President Pierce

The Council decided to hold a “zoom” workshop on Jan 4 at 7PM. They will discuss each of the items on the list of concerns and decide which items Council has already taken action on, which items Council can possibly take action on, and which items cannot be addressed by Council.

The “electronic gate” subcommittee will also present a report when their work is completed. [OPEN]

2. Discussion Regarding responsibilities for maintenance of Childs Road and sidewalks west of 65th. Informational meeting item.

Councilor Lahsene stated she had been busy with the I-205 tolling issue and the grant application so had no report on this issue. [OPEN]

There was concern about the County not street sweeping the Childs pedway. City Manager Kibbey will ask them about this.

[OPEN]

3. Hiring administrative support for the City Manager:

Mayor Williams has talked to a candidate. He will meet with them and City Manager Kibbey. A person can be hired as a City contract employee and receive no more than \$10,000/yr. in pay. Council needs to approve funding sources for the hire. [OPEN]

4. Discussion regarding possible projects to be funded with the Coronavirus Relief Fund Grant:

Mayor Williams discussed using some funds for river access development at the City property adjacent to his property. The City of Lake Oswego (LO) said they have no funds to make this a joint venture. However, the LO Parks budget should have available funds. The Mayor will talk with them. The Council needs to further discuss the projects that have been suggested thus far and begin to prioritize and choose projects that are qualify and are viable. [OPEN]

5. Approve Intergovernmental Agreement for Marlin-Tualamere-Dogwood paving.

Councilor Lahsene will work with ODOT on this. [OPEN]

NEW BUSINESS

1. Discussion of other items of concern to residents:

There were none brought forth.

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring)

- o I-205 tolling project

The diversion subcommittee is working well and shares our concerns, they have sent a letter to the Oregon Transportation Committee stating the I-205

project be the first priority for receipt of requesting newly available Federal Funds. These should be used before tolling.

Among the findings of an Oregon Toll survey were that congestion was a concern, what would be the impact on vulnerable persons, and the desire for a toll free option.

- Stafford -Childs intersection *no report at this time*

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

There was a tree lodged on the boat ramp that required equipment to dislodge.

A possible location for a single disc golf basket in Lloyd Minor Park had been discussed.

Several arborists have been contacted to give an estimate for the removal of the “widow makers” at Heritage Park.

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

Councilor Barhyte will explore a means to offer any citizen who could use some help with a project (e.g., yard cleanup)

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

Nothing to report

5. Mayor: Mayor’s Report

The Mayor will be helping OMSI with an MLK presentation

CITY MANAGER REPORT - City Manager Kibbey

The Tree City application has been completed and accepted by the State.

Four trees in Heritage Park are not doing well and will be moved uphill to avoid the roots getting too wet.

ADJOURNMENT: *Councilor Barhyte moved to adjourn, Councilor Pierce seconded, and the motion passed 5-0.*

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

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