

Rivergrove City Council Meeting Agenda
March 9, 2020 — 7:00 PM
NEW LOCATION: Rivergrove Elementary School Library
5850 SW McEwan Rd, Lake Oswego, OR 97035

EXECUTIVE SESSION – 6 - 7 PM

Council and staff may adjourn to Executive Session pursuant to authorization under ORS 192.610 2(f)
- To consider information or records that are exempt by law from public inspection.

EXECUTIVE SESSION – 7 PM

Council and staff may adjourn to Executive Session pursuant to authorization under the following Oregon Revised Statutes:

ORS 192.660(i) - To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.

ORS 192.660(2)(b) - To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open meeting.

Please note that if the individual requests an open meeting, per ORS 192.660(2)(b), the meeting will begin at 7 PM, without the Executive Session and will be open to the public. If Council goes into Executive Session, the public meeting will begin as soon as they are completed with their deliberations. We appreciate your patience.

CITY COUNCIL MEETING

STANDING ITEMS

1. Call to order and attendance
2. Review/Approval of minutes from January meeting
3. Review of financials for January and February - Councilor J Williams

PUBLIC COMMENT ON NON-AGENDA ITEMS

During this portion of the meeting, citizens are encouraged to present matters of concern that are not on the meeting agenda. There will be no discussion of these concerns at the meeting, and no interaction between the citizen and the City Council regarding them unless clarification is needed. Comments are limited to 3 minutes in length. The City Council may, at their discretion, include any of the items on a future City Council meeting agenda for further discussion.

UNFINISHED BUSINESS

1. An installed fence adjacent to Heritage Park and FEMA requirements:
Lead Individual: Councilor J Williams to present findings.
2. Planning Commission – discussion of adding a fifth member, and reviewing when the terms expire for current commissioners:
Lead Individual: Councilor Ruble to update the status.

3. City Budget Committee Status:
Lead Individual: Councilor Ruble
4. Duplex at the Corner of Pilkington and Childs, status of “bump out” approval by Clackamas County:
Lead Individual: Mayor Williams
5. Status of removal of dead/dying Corkscrew Willows at Lloyd Minor Park:
Lead Individual: Councilor Pierce
6. Chapman Estates II, discussion regarding elevated fill on Lorna Lane extension:
Lead Individual: Either the Mayor and/or a Planning Commission representative
7. “POD” storage unit residing on a property for over a year:
Lead Individual: Mayor Williams
8. Status of the elevated playhouse at 5775 Dogwood Dr.:
Lead Individual: The City Manager
9. Status of the revision of the Rivergrove Land Development Ordinance (RLDO):
Lead Individual: The City Manager
10. Status of the alternatives for construction inspection beyond what is done by Clackamas County:
Lead Individual: City Manager, Mayor Williams
11. Canal Acres Development, far eastern end of Dogwood Dr., status of Tree Mitigation Plan:
Lead Individual: Mayor Williams
12. Possible modification of the City Manager/City Recorder position:
Lead Individual: Brenda Ruble
13. Discussion of billings from MIG, the City Planner.
Lead Individual: Councilor Ruble

THE FOLLOWING ITEMS ARE UNFINISHED BUSINESS THAT THE WILL BE DISCUSSED AT A FUTURE CITY COUNCIL MEETING.

1. Review proposal for creating Administrative Rules, Resolution 264-2019.
Lead Individual: City Manager, The City Council to be prepared to discuss the item at the April meeting.
2. Review proposal for Council Ethics and Council Rules Documents
Lead Individual: City Manager, The City Council to be prepared to discuss at the item at the April meeting
3. City Budget Committee membership
Lead Individual: Councilor Ruble

NEW BUSINESS

1. Consideration for having a Councilor in charge of IT/Records management separate from the City Manager
Lead Individual: Councilor Tuttle

PLANNING COMMISSION REPORT

Lead Individual: Mayor Williams, or Councilor Ruble or Councilor Pierce

COUNCIL REPORTS

1. Councilor J Williams: Transportation report (recurring) and any other matters
2. Councilor Pierce: Parks report (recurring) and any other matters
3. Councilor Ruble: Giving Program (recurring) and any other matters
4. Mayor Williams: Mayor's Report
5. Councilor Tuttle: Code Revision (recurring) and any other matters

CITY MANAGER REPORT

City Manager, John Leuthauser