



Mayor
Timothy Clark

Council President
Scott Harden

Councilors
Patricia Smith

Bruce Nissen

Mark Clark

**MEETING OF THE
WOOD VILLAGE CITY COUNCIL
October 9, 2018
MINUTES**

PRESENT: Council President Scott Harden, Councilors Patricia Smith, Mark Clark, and Bruce Nissen. City Attorney Jeff Condit, City Manager Bill Peterson, Public Works Director John Niiyama, and interested parties.

ABSENT: Mayor Timothy Clark, and Acting Finance Director Yelena Shapovalov.

COUNCIL PRESIDENT HARDEN CALLED THE MEETING TO ORDER AT 6:00 PM.

CITIZEN COMMENTS (NON-AGENDA ITEMS)

There were none.

PUBLIC SAFETY REPORT

Commander Reiser of the Multnomah County Sheriff's Office presented the report. Reiser presented the monthly statistics from September, and explained that there were no incidents that were out of the ordinary or overly concerning. Smith asked if there have been any significant changes in homeless camps near the park. Reiser stated that he has not heard that there have been more calls in this area regarding homeless camping or issues, but there are more calls in general in the overall area regarding the issue. Smith asked if there are patrols in the park. Reiser stated that there are patrols in the overall area, and they respond with calls for service to specific areas as needed.

Mark Clark provided Reiser with a brochure on potential safety cameras that are in use in other areas. Reiser stated that is a topic of further discussion, and cameras have been effective in some cases and circumstances.

Harden asked about the auto theft and how the MCSO lacks license plate readers on vehicles, and asked what the process is when a vehicle is stolen. Reiser stated that auto theft recovery is an area that has an opportunity for improvements on many levels. Reiser stated that license plate readers are being used, and there is a process for the use. The process essentially enables plates to be automatically ran and return a report. In general, when a stolen vehicle a report is taken, the person signs or requests for a recovery tow. After the report, the deputy enters the plate into the stolen database with a date and time. If the vehicle is located and is abandoned the owner is contacted and notified to pick up the vehicle. If the vehicle is occupied, it is serious a serious

matter as it is an unknown traffic stop. Reiser stated that the MCSO does not pursue just for a stolen vehicle.

The council thanked Reiser for the report and service.

CONSENT CALENDAR

- a. Review of bills paid in September, 2018
- b. Contracts \$2,500 - \$50,000
 - Global Network Support: Phone Server - \$3,375.00
 - Portland Party Place: Pumpkin Fest Rentals - \$2,653.95
 - Northside Ford – 2019 F250 Utility Truck - \$34,481.89
- c. City Council Minutes
 - June 26, 2018
 - July 17, 2018
 - September 11, 2018

Upon motion by Smith, seconded by Nissen and passing 4-0, the Consent Calendar was approved.

RESOLUTION 38-2018 PARK CIP AND SDC UPDATE

Niiyama presented the resolution and stated that the previous Park Capital Improvement Plan and System Development Charges were adopted in 2016 with the new Master Plan. Niiyama stated that the updated Parks Master Plan that was adopted last month included additional projects at the Donald Robertson Park. Niiyama presented the 2016 CIP which includes the breakdown for SDC eligibility per project. Niiyama presented the updated CIP which include four additional projects for inclusion to the plan and SDC funding.

Niiyama stated that the items in the CIP are placeholders, and while the projects are anticipated, any one project may or may not be built on any given timeline. Niiyama stated that the SDC amount is \$2.3 million, which is an increase of about \$200,000 compared to the 2016 plan. Niiyama stated that the methodology for SDC eligibility and amount was the same as the methodology used in 2016 for the CIP and SDC methods. Niiyama stated that the inclusion and adoption of the CIP will enable the identified projects to receive SDC funding. Niiyama stated that the overall SDC rate will not have to change as the adjusted rate from 2016 is not dissimilar from the current project list calculations.

Harden asked what portion of each project is SDC eligible. Niiyama stated that the diagram in the packet outlines the growth allocation, which is based on how each project adds park capacity. Peterson stated that some projects can have more SDC funding because the project adds more

capacity. Peterson stated that new park for example will have 100% SDC funding, while other projects will have much less. Peterson stated that the allocations were done by a consultant.

Upon motion by Nissen, seconded by Mark Clark and passing 4-0, Resolution 38-2018 adopting the update Park Capital Improvement Plan was approved.

DISCUSSION: PLASTIC BAG BAN METHOD, APPROACHES, AND TIMELINES

Harden requested the discussion be tabled until the entire Council can consider the issue, including a ban or an additional approach to research. The Council agreed postpone the discussion until the full Council can meet.

Metro Councilor Shirley Craddick stated that the city's efforts in this area are helpful. Having jurisdictions discuss the issue is a tipping point for larger change. Craddick explained that the county is interested, but unable to move forward with it at this time. Craddick stated that representative Carla Piluso will be entering legislation this session to ban plastic bags.

Craddick stated that incoming Metro President Lynn Peterson will be announcing at her inauguration that one of her goals is to ban plastic bags. Craddick stated that if the state does not take action, Metro will. Craddick stated that Metro prefers a statewide ban as it levels the playing field and makes a larger impact.

Peterson stated that staff research has been difficult, and of all the different code in the state only two of the codes are the same. Peterson explained that it has been difficult to research the right approach to a plastic bag ban. Craddick stated that previous state level efforts were support by the grocers, but it was shut down by the chemical companies. Craddick stated that there are real issues with recycling contamination at sorting centers, and there are real environmental impacts with improper disposal.

PRESENTATION: LEAGUE OF OREGON CITIES CONFERENCE RECAP

Peterson stated that this was the 93rd annual conference and was his 22nd conference. Peterson stated that attendees from the City included himself Councilor Mark Clark, and HR/Records Manager Greg Dirks. Peterson stated that the conference adds value to the organization by attending conference sessions, talking with vendors and officials from other communities. Peterson stated that one of the key points this year was to let cities work, and that is the approach the League is taking in the upcoming legislative session. Peterson stated that specific issues include broadband and right of way issues to preserve cities rights to control local right of ways. Other issues include the ability to hire third party building inspection services, and remove qualification based selection.

Mark Clark stated that he accepted the City's gold safety award at the conference on behalf of the City. Mark Clark stated that the award is for no time loss injuries this past year. Mark Clark stated that a lot of cities received safety awards, which is great to see. Mark Clark stated that he learned a lot at the conference, and took many pages of notes. Mark Clark stated that his intent is to type up the notes to send out to the Council and staff.

Dirks stated that he learned something at each session, and while not all sessions may directly apply to the operations at the City, the session can make you think about things differently about topics and ideas. Dirks stated that you also learn by talking with peers about operations and projects at their organization.

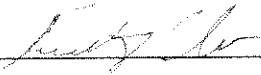
EXECUTIVE SESSION: 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Council entered into Executive Session at 7pm.


The Council conveyed back into Regular Session at 7:24pm.

ADJOURN

With no further business coming before the Council, the Council adjourned at 7:25pm.



Timothy Clark
Mayor



Date

ATTEST:



Greg Dirks: City Recorder