

**Rivergrove City Council Meeting Agenda  
May 9th, 7:00 PM**

**STANDING ITEMS**

1. Request the public to let City Manager know if they wish to speak on an agenda item.

*No one spoke*

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

*Present were Mayor Williams, and Councilors Barhyte and Tuttle.*

*City Manager (CM) Kibbey was present.*

*Guests were J Joyce, M Salch, Landon and June, Doug*

2. Approval of minutes from previous meeting(s)

*Councilor Tuttle moved to approve the February minutes; Mayor Williams seconded. They were approved 3-0.*

*Councilor Bahryte moved to approve the April minutes; Mayor Williams seconded. They were approved 3-0.*

3. Approval of City financials

*Mayor Williams moved to approve the April financials; Councilor Tuttle seconded. They were approved 3-0.*

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

*There was none*

**PLANNING COMMISSION REPORT:** Representative from the Planning Commission

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

*A development request from Pinehurst Homes was considered. A dock was approved, but a deck and pool was postponed for further information.*

*A development request from Salim Mayan & Azma Ahmed was approved.*

2. A brief summary of the revision of the Land Development Ordinance (LDO)

*The process for revision of the LDO is waiting for involvement of Planning Commission members and the public. The Mayor is helping with the process.*

3. Any other pertinent Commission matters to report

*Andrew Herbert was appointed to the commission.*

## **PUBLIC COMMENT ON AGENDA ITEMS**

*There was none*

## **UNFINISHED BUSINESS**

1. Operation and Use of the City Stark Boat Ramp - Discussion to set workshop regarding the consideration for additional river access points: Lead Individual: Council President Pierce

*This was tabled because Council President Pierce and Councilor Lahsene were not able to attend. [OPEN]*

2. Hiring administrative support for the City Manager: Lead Individual Mayor Williams

*A position description will be presented to the City Council at the next meeting. It will have been reviewed by the City Attorney before then. [OPEN]*

3. Coronavirus Relief Fund Grant-Approve Resolution 270-2022 Receipt of Tranch 1 Funds: Lead Individual City Manager Kibbey

*Councilor Barhyte moved to approve, and Mayor Williams seconded a motion to approve Resolution 270-2022. The motion was approved*

*3-0.*

*The City Manager stated that she had completed two reports to the funding agency. The next one is not due until April 2023.*

*[closed]*

4. Sign on the street sign at Renaissance Woods: Lead Individual Heather Kibbey

*The City Manager contacted the HOA chair stating that the wording on the sign did not comply with the statement of conditions for the development. We will await a response from the HOA chair. [OPEN]*

5. Budget Committee- Budget Officer Heather Kibbey

*The Budget committee has been selected and will meet on May 25<sup>th</sup>. [OPEN]*

6. Discussion regarding setting a date for a Workshop with METRO to discuss Local Share grant funds from Metro's 2019 parks and nature bond. Lead Individual: Council President Pierce

*This was tabled because Councilor Lahsene was not able to attend.*

7. Approve Resolution 271-2022 – Transfer of Contingency Funds in General Fund for use to pay emergency tree removal at the boat ramp. Lead individual: Mayor Williams

*Councilor Bahryte moved to approve resolution 271-2022; Mayor Williams seconded. It was approved 3-0.*

8. Approve Resolution 272-2022: Receipt of Grant Funds from Oregon Community Trees. Lead Individual Council President Dave Pierce

*Mayor Williams moved, and Councilor Barhyte seconded a motion to approve Resolution 272-2022. It was approved 3-0.*

## **NEW BUSINESS**

1. Discussion of other items of concern to residents: Lead Individual Mayor Williams  
*A resident reported they were concerned with trespassing on their property.*

## **COUNCIL REPORTS**

1. Councilor Lahsene: Transportation report (recurring)

- o I-205 tolling project

*This was tabled because Councilor Lahsene was not able to attend*

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

*This was tabled because Council President Pierce and Councilor Lahsene were not able to attend*

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

*Councilor Barhyte reported he has found a resident that could use some help with their yard. He will work with them to determine a suitable date.*

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

*He has drafted a proposed Parks code. To be discussed at another meeting.*

5. Mayor: Mayor's Report

*He is working with Lisa Merlo-Flores on a disaster plan.*

*A citizen was concerned about a party in the park, but suggested we might consider "renting it out".*

## **CITY MANAGER REPORT**

*Arbor Day did not have a lot of people but had lots of kids. Trees were planted.*

**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))

## **ADJOURNMENT**

*Councilor Barhyte moved, and Mayor Williams seconded a motion to adjourn. It was approved 3-0.*

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