# Rivergrove City Council Meeting Agenda May 11, 2020 — 7:00 PM

### CITY COUNCIL MEETING STANDING ITEMS

- 1. Call to order and attendance
- 2. Review/Approval of minutes from the March meeting
- 3. Review of General Fund Checking July 2019-April 2020- Councilor Pierce—or we save until we can adopt all 5 accounts together

### PUBLIC COMMENT ON NON-AGENDA ITEMS

During this portion of the meeting, citizens are encouraged to present matters of concern 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 NOTE: This is already on the PC agenda.
- 2. Planning Commission discussion of adding a fifth member, and reviewing when the terms expire for current commissioners:
  - <u>Lead Individual:</u> Mayor W Williams NOTE: Josie Alexander will be with us tonight to discuss this.
- 3. "POD" storage unit residing on a property for over a year:
  - <u>Lead Individual:</u> Mayor W Williams
- 4. Status of the alternatives for construction inspection beyond what is done by Clackamas County:
  - <u>Lead Individual:</u> Mayor W Williams or the City Manager
- 5. Canal Acres Development, far eastern end of Dogwood Dr., status of Tree Mitigation Plan:
  - <u>Lead Individual:</u> Mayor W Williams
- 6. Discussion of billings from MIG, the City Planner. NOTE: they are up to date

# 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.
- 2. Review proposal for Council Ethics and Council Rules Documents.
- 3. Possible modification of the City Manager/City Recorder position:

### **NEW BUSINESS**

### PLANNING COMMISSION REPORT

# **COUNCIL REPORTS**

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

### **CITY MANAGER REPORT**

Adjourn