

## Rivergrove City Council Meeting Minutes Oct 10, 2020

### STANDING ITEMS

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

*Present: Mayor Williams, Council President Ruble, Councilors Tuttle, Pierce, J Williams, and City Manager H Kibbey*

*Guests: Kellen Russell, M Salch, Arne and Coleen Nyberg, Rachel Shafer*

2. Review of minutes from previous meeting(s)

*A motion to approve the September 25, 2020 minutes was made by Mayor Williams and seconded by Councilor Pierce. They were approved 4-0 with J Williams abstaining because he was not present. [closed]*

*There was extensive discussion about the contents and format of the August 10 and September 14, 2020 minutes. The Council decided to have Councilors send their corrections to the City Manager (CM) and the CM to incorporate them into the minutes which are to be written in the format approved in a prior City Council meeting. [OPEN]*

3. Review of financials

*Councilor J Williams found them satisfactory. Councilor Williams moved they be approved, Councilor Pierce seconded. They were approved 5-0. Williams*

*There was discussion about having two councilors review financials, but since this was not a published agenda item, it will be an item for discussion at the next meeting. [OPEN]*

### 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 were no public comments

### UNFINISHED BUSINESS

1. Review of Financial Audit Proposal: *not discussed.* [OPEN]

Lead Individual: City Manager

2. Paving of Childs Road west of 65<sup>th</sup>: *(Mayor Williams) The Mayor stated that we will need to see who is going to pay for it. There are no small city grants*

*at this time. We need to get bids for whole road paving or the alternative of patching. The whole road belongs to the City of Rivergrove. We also will need to wait to see how much money we have in the transportation account and if we have any other priorities for that account. [OPEN]*

Lead Individual: Mayor Williams

3. Boat Ramp Issues: (Councilor Pierce and Ruble) *Councilor Pierce stated that his charge was to look into the suggestions the neighbors had made, see if any of those were possible solutions, and see what the City could or could not do with the boat ramp operations. When the work is completed, all citizens will have a document that responds to the neighbors' concerns and provide the legal parameters of what the City can or cannot do operating the boat ramp. [OPEN]*

Action: Councilors Pierce and Ruble

4. Review proposal for creating Administrative Rules, Resolution 264-2019: (City Manager) *These rules (proposed by a prior CM) could not be found, and Councilor Pierce recalled that they needed extensive revision anyway. It was moved by Mayor Williams and seconded by Councilor J Williams that this was not worth the effort to pursue at this time. The vote was 5-0. [closed]*

## **NEW BUSINESS**

1. How/when to make suggestions to clarify the tree-cutting code: (City Manager?) *Councilor Pierce stated that like any ordinance, there could be modifications based on its' current implementation. A current issue is difficulty distinguishing dead, dying and dangerous situations from emergency situations. Mayor Williams stated he would work with the City Manager and present a proposal at the next meeting. For all other concerns about the code, citizens should submit comments the City Planner per the City website link. [OPEN]*

Action: Mayor Williams and the City Manager

2. The small rubber stop sign that appeared on Childs Road. *Mayor Williams stated that the City did not order it and he did not think the County did since he was not notified. Probably a citizen did it. He stated it is a violation and it has been remedied. He believed a painted STOP on the road would be useful, but there was no Council move to pursue that option. [closed]*

## **PLANNING COMMISSION REPORT**

1. (City Manager) Approved a Type III and Conditional Use permit for a dock at the Hanawalt residence at 5910 Childs Road.

## COUNCIL REPORTS

1. Councilor J Williams: Transportation report (recurring) and any other matters.
2. Councilor Pierce: Parks report (recurring) and any other matters. Councilor Pierce noted that the remaining tree stumps in Lloyd Minor park had been removed. We will need to do some clean up before planting the mitigation trees. The trees are on order and reserved at the nurseries. A date will be picked for the planing. He'd hoped to have a request for volunteers in the October Rivergrove Report. We'll hope for one in November. He asked the City Manager to see if the mowers could do one final pass at each park before winter. He reported the progress on gaining information and facts from agencies and others had been very slow.
3. Councilor Ruble: Giving Program (recurring) and any other matters
4. Councilor Tuttle: *The draft of the proposed development code is available on the City website for citizen comment. Councilor Tuttle personally did not recall receiving the newsletter announcing this.*

*Councilor Tuttle raised the question about the Public being able to comment on agenda items. There was discussion about posting the meeting audio immediately post meeting so Citizens could comment in writing before the next meeting. The Council will potential solutions at the next meeting. [OPEN]*

5. Mayor: *The Mayor reported that he has been watching the development on lot 4 of Canal Acres.*

*The Mayor stated he is going to talk about Police reform to Tualatin and Hillsboro.*

## CITY MANAGER REPORT: [Heather fill in.](#)

EXECUTIVE SESSION (Council and staff may adjourn to Executive Session pursuant to Oregon Revised Statues 192.660: As needed (appropriate subsection shall be cited)-*not needed at this meeting.*

**ADJOURNMENT:** *The Mayor moved, and Councilor Pierce seconded that we adjourn. Motion passed 5-0.*