

STANDING ITEMS

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

Present were Mayor Williams, Council President Pierce and Councilors Barhyte, Lahsene, and Tuttle. City Manager (CM) Kibbey was present.

Guests were M Salch, D Shafer, Jude and Landon, Allen Kennedy and C Bahrman,

2. Review of minutes from previous meeting(s)

Councilor Lahsene moved and Mayor Williams seconded that the minutes submitted be approved. Approve 5-0.

3. Review of financials - Feb and March 2021

Councilor Lahsene reviewed the financials and found them satisfactory. She moved to approve them, Councilor Barhyte seconded and they were approved 5-0.

TVF&R State of the District Presentation: Chief Deric Weiss

Presentation noted that there were 23 calls to Rivergrove last year and a new Logistics building in Tualatin that is a great help for their mission. Unknown when we will be able to use the new station for our City meetings.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was none

UNFINISHED BUSINESS

1. Adopt Rules of Procedure for Citizens Comment on Agenda Items. It is expected a vote will be taken on this item: Lead Individual: Counselor Pierce

Councilor Pierce had presented a draft and was asked to make minor changes. These were sent out to Council for comment. There were none so

the City Manger will prepare a resolution for possible adoption at the next City Council meeting. [OPEN] Lead Individual: City Manager Kibbey

2. Discussion Regarding Filling of Potholes on Childs Road west of 65th A decision may or may not be made at this meeting. Lead Individual: Mayor Williams

Mayor Williams stated that the particular pothole in question would take \$3,000. To fill. Councilor Tuttle moved to appropriate the money, Councilor Barhyte seconded, and it was approved 5-0. [closed]

There was discussion about jurisdiction and responsibility (including sidewalks) for Childs west of 65th. Commissioner Lahsene said she would look into it and report on it at the next meeting, Council can then decide of any action is needed. [OPEN] Lead Individual: Councilor Lahsene.

3. Continuing Discussion of Matters associated with Operation and Use of the City Stark Boat Ramp. No decision will be made at this meeting: Lead Individual:

Discussion continues with a focus on the matrix developed by Mayor Williams. It was decided to convene a workshop on May 4th, with the public allowed to comment for the first 30 minutes. [OPEN] Lead Individual: Councilor Perce.

4. Adopt a Resolution to modify the City's Tree Cutting Permits to Clarify that the Applicant is Responsible for Providing a Review of their Mitigation Plan by the City Arborist and paying its cost:

Councilor Pierce discussed concerns about the expense citizens would incur, but the City Arborist prices are like other arborists, and Mitigation reviews likely are 30 minutes or less. There could be a conflict with the City Arborist providing the review and performing the tree cutting, but ethical considerations obviate these.

Councilor Tuttle moved and Councilor Barhyte seconded Councilor Pierce's resolution. Motion passed 4-0 (Mayor Williams lost connection to the meeting. After passing a few minor points of correction were needed, so it will be presented again at the next meeting. [OPEN] Lead Individual: Councilor Perce.

5. Status of Contracting out City Development Code Inspection Services:

Mayor Williams lost his connection so this item could not be discussed.

[OPEN] Lead Individual: Mayor Williams

6. Discussion Regarding How Sewer might be Brought to Unserved Properties, Exploring the Issues.

Councilor Tuttle reviewed his past findings but had nothing new at this time.

[OPEN] Lead Individual: Councilor Tuttle

7. Status of Revision of the Land Development Ordinance.

City Manager Kibbey reported that the Planning Commission is holding a special meeting on May 17 for the first public hearing on the proposed code.

[OPEN] Lead Individual: Councilor Tuttle

NEW BUSINESS

1. I-205 Tolling Project and possible construction at Stafford and Childs-

Councilor Lahsene provided informational updates on these items. It is early, but she is now "plugged in" to the appropriate agencies and personnel.

It was reported that the tolling project does not have the support of any of the surrounding governments and they are working to defeat the concept.

The Stafford and Childs intersection will either (eventually) have a signal or become a roundabout. It is a safety improvement issue. The impact on Rivergrove (Childs road portion) is being studied, but likely to be significant.

[OPEN] Lead Individual: Councilor Lahsene

PLANNING COMMISSION REPORT

Nothing to report

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring) and any other matters

Nothing other than above

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

Mowing season beginning soon, but we will allow for animal nesting. We will also have to consider fire danger. Councilor Tuttle will bring his trailer before Arbor Day celebration and volunteers will pick up remaining debris.

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

Nothing to report at this time

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

Nothing further to report

5. Mayor: Mayor's Report

The Mayor could not connect, so nothing to report.

CITY MANAGER REPORT:

Arbor Day month will be celebrated in Minor Park with the planting of one tree and a little cleanup. In Heritage Park, six sequoias will be planted.

The budget meeting is being set up.

EXECUTIVE SESSION (Council and staff may adjourn to Executive Session pursuant to Oregon Revised Statutes 192.660: As needed (appropriate subsection shall be cited))

Not needed.

A motion to adjourn was made by Councilor Lahsene, seconded by Councilor Barhyte and approved 4-0.