

Minutes

Rivergrove City Council Nov 8, 2021

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 J Joyce, M Salch, B Kibbey, D McLean, Kellen Russell, Lisa Merlo-Flores

2. Approval of minutes from previous meeting(s)

The amended Sept minutes were submitted. Council President moved to approve, Councilor Tuttle seconded and they were approved 5-0.

There was a question as to whether the item regarding fishing, picnicking and swimming should be open or closed, swimming, so approval was postponed to the next meeting. [OPEN]

3. Approval of City financials

CM Kibbey stated that her computer "died", and although she had backup the financials could not be presented. Mayor Williams moved they be postponed, Councilor Barhyte seconded, and it was approved 5-0.

Next month's financials will be reviewed by Mayor Williams and Councilor Tuttle.

The CM is working to get us on Quick Books to provide and better financial review.

Public Comment on Non-Agenda Items:

Kellen Russel stated he had a disk golf basket he could donate to the city.

PLANNING COMMISSION REPORT: Planning Commissioner Vice Chair

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

The application for a residence at 1977 Sycamore was deemed incomplete. The PC will meet next Monday to further consider the matter.

2. A brief summary of the revision of the Land Development Ordinance

The City Planner did meet with DLCD

3. Any other pertinent Commission matters to report

The Mayor reported he had two candidates for the PC and will present them at the next meeting. [OPEN]

UNFINISHED BUSINESS

1. Continuing Discussion of Matters associated with Operation and Use of the City Stark Boat Ramp. Some decisions may or may not be made at this meeting. Lead Individual: Council President Pierce

Council will further consider the following concerns and their possible solutions:

- Fishing, picnicking, and swimming uses at the boat ramp

Council President Pierce said he would draft proposed language for a sign at the boat ramp. Previous the Council had agreed that fishing, eating, and swimming would be allowed, but no picnicking or open flames and that launching and retrieving watercraft take precedence over all other activities. [OPEN]

- Ramp entry gates being left closed or open during operational hours

The Council is open to paying for an electronically operated gate. Thus, a subcommittee is being formed to resolve potential issues (e.g., legal matters) and explore implementation options. [OPEN]

The Council will now consider other matters of concern brought forth in the prior survey of citizens.

They will review the list and decide on which of them address. [OPEN]

2. Discussion Regarding responsibilities for maintenance of Childs Road and sidewalks west of 65th. Informational meeting item. Lead Individual: Councilor Lahsene

No report at this time

3. Administrative support for the City Manager:

Mayor Williams again stated his request for support for the City Manager. He will work with her and bring forth items for discussion at the next meeting. [OPEN]

4. Discussion about spending the Coronavirus Relief Fund Grant:

City Manager Kibbey stated that a decision needs to be made by April, so we can discuss options at the next meeting and continue to do so at following meetings. [OPEN]

NEW BUSINESS

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring)

- I-205 tolling project
- Stafford -Childs intersection

Councilor Lahsene reviewed the ODOT presentation. She stated she is participating in working subcommittees.

We are getting a \$100,000 grant for paving for the streets around Minor Park. The project will be managed by Clackamas County and they will match funds and put it out for bid.

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

Park water fountains have been turned off.

Heritage Park has some trees with “widow makers”. He will get an estimate for their removal.

Minor Park has some blackberries near new trees that will need to be removed.

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

Nothing to report-giving event delayed because of COVID.

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

Nothing to report

5. Mayor: Mayor’s Report

Concerned about COVID. Would like to get a volunteer project started, COVID permitting.

CITY MANAGER REPORT

Nothing to report that has not already been discussed.

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

ADJOURNMENT

Mayor Williams mad a motion to adjourn, Councilor Lahsene seconded. Motion passed 5-0.