

Minutes

Rivergrove City Council January 10, 2022

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, Carolyn Barman, Kellen Russell, June C

2. Approval of minutes from previous meeting(s)

The November minutes were submitted. Council President Pierce moved to approve with his amendment, , Councilor Tuttle seconded and they were approved 44 yes, one abstention.

3. Approval of City financials

Council President Pierce asked for clarification on several items. Mayor Williams stated that the records presented need more detail in the future. We need to see what was spent, when it was spent, who we paid and what it was for (not just in general but specific e.g. MIG for code development, MIG for the Smith development, etc). Mayor Williams proposed that this be clarified at the next meeting, Councilor Tuttle seconded, motion passed 5-0. [OPEN]

PUBLIC COMMENT ON NON-AGENDA ITEMS - 3 minute limit per person

Carolyn Bahrman made three comments as follows:

1. *The width of Sycamore is an issue for several reasons*
2. *The Sycamore-Childs intersection is an issue, people running the stop sign- perhaps a stop ahead sign would help.*
3. *The City financials need an explanation of item-more detail.*

PLANNING COMMISSION REPORT: Representative from the Planning Commission (PC)

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

The PC approved plans for a fence in the WQRA at 19737 Rivenwood Lane.

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

No action at this time.

3. Any other pertinent Commission matters to report

Nothing else to report.

PUBLIC COMMENT ON AGENDA ITEMS

Persons wishing to speak on an item that is on the Council agenda must sign the speaker's roster no later than the meeting call to order. They may also submit a written/email request to the City Manager or Recorder at least 48 hours before the Council meeting with the person's name and address and the agenda item upon which the person wishes to speak. There is a three-minute time limit. Once Council begins discussions, after public comment, Council does not take citizen comments or engage with them unless they are called upon for information or clarity on the comment the citizen has made earlier.

None

UNFINISHED BUSINESS

1. Continuing Discussion of Matters associated with Operation and Use of the City Stark Boat Ramp. Possible further discussion or decisions on matters discussed at Jan 4th Workshop including remaining items on matrix. Preliminary update on Ramp Gate Committee. Some decisions may or may not be made at this meeting. Lead Individual: Council President Pierce

At the Jan 4, 2022 workshop, the CC considered all 26 items of concerns (and possible solutions) for the boat ramp. At the meeting, Council President Pierce presented a list that broke the items down into three categories as follows: 1. Items to Consider for future possible action 2. Items Council has already taken action on 3. Items that Council has considered but lacks the capacity to take any major action upon for legal or financial reasons. Councilor Lahsene moved and Councilor Tuttle seconded that this listing and categorization be approved. Motion passed 5-0. This list to be posted on the City website. (See attachment 1 below). Discussion of items for future possible action to be held at the next meeting. [OPEN]

2. Discussion Regarding responsibilities for maintenance of Child1s Road and sidewalks west of 65th. Informational meeting item. Lead Individual: Councilor Lahsene1 1

Nothing to report

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

The City Manager and Mayor Williams met with June Carlson to determine if this would be a workable solution. [OPEN]

4. Discussion regarding possible projects to be funded with the Coronavirus Relief Fund Grant: Lead Individual: City Manager Kibbey

The City Manger asked Councilors to work on potential projects, specifically to detail them more completely including estimated costs.

Suggestions included dock work, development of City property near the headgate, and pathways. [OPEN]

5. Approve Intergovernmental Agreement for Marlin-Tualamere-Dogwood paving.
Lead Individual: Councilor Lahsene

The agreement should be ready for consideration at the next City Council meeting. [OPEN]

NEW BUSINESS

1. Discussion of other items of concern to residents: Lead Individual Mayor Williams
With the recent rainfall, there is concern about flooding. Mayor Williams stated that Lisa Merlo-Flores is working on emergency preparation. [OPEN]

COUNCIL REPORTS

1. Councilor Lahsene: Transportation report (recurring)
 - I-205 tolling project-*The diversion committee has been working on this issue.*
 - Stafford -Childs intersection-*nothing new to report, still considering three options.*
 - Bus Barn-*Evidentially locating the LO bus barn on 6333 Lakeview is being considered again.*
2. Councilor Pierce: Parks report (recurring) and any other matters
Minor Park: Working with Kelen on a location for the disk golf "hole" location.
Heritage Park: Working with arborists to get a bid for removal of "widow makers".
3. Councilor Barhyte: Giving Program (recurring) and any other matters
Exploring ideas to identify citizens who need and would be willing to accept help for "projects" on their property.
4. Councilor Tuttle: City Code (recurring) and any other matters
Waiting for direction from the PC for code revision.
5. Mayor: Mayor's Report
Nothing further to report

CITY MANAGER REPORT - City Manager Kibbey

We need to plan an Arbor Day celebration. Council President Pierce and Councilor Tuttle volunteered to be on a committee to develop a plan.

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 Lahsene made a motion to adjourn, Council President Pierce seconded. Motion passed 5-0.

Attachment 1

Boat Ramp Items Council reviewed for Future Meetings

Items to Consider for future possible action

- Hours of operation
- Gates open or closed during operational hours
- Park name on the ramp sign
- Language for the sign with ramp use and operation rules
- Vegetation control/improvement
- Clarification and marking of property lines
- Considering for additional river access points
- Making a clear public statement about public ramp use, Public Trust Doctrine
- Lack of City funds for boat ramp solutions

Items Council has already taken action on

- Fishing, picnicking and swimming
- Parking restrictions
- Public restrooms
- Ramp users being challenged/threatened by neighbors
- Receiving input from all citizens of the City

Items that Council has considered, but lacks the capacity to take any major action upon for legal or financial reasons

- Possible ADA compliance
- Limitations on boat size or type
- Unaccompanied Minors on the ramp
- MAJOR repairs to lower end of the ramp & concrete bars
- Fencing on either side of the ramp

Topic: Rivergrove City Council Meeting

Time: Feb 14, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[CityCouncil Meeting Minutes 01.10.22 e.docx](#)

Meeting ID: 823 6251 6094

Passcode: 723212

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+14086380968,,82362516094#,,,,*723212# US (San Jose)

+16699006833,,82362516094#,,,,*723212# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)