Rivergrove City Council Meeting Agenda February 10, 2020 7:00 PM Rivergrove Elementary School Library

STANDING ITEMS

- 1. Call to order and attendance
- 2. Review of minutes from January meeting
- 3. Review of financials for January Councilor J Williams

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

- A new fence adjacent to Heritage Park and FEMA requirements Councilor J Williams
- 2. Review proposal for creating Administrative Rules, Resolution 264-2019 all Councilors
- 3. Review proposal for Council Ethics and Council Rules Documents all Councilors
- 4. Planning Commission discussion of adding a fifth member, and reviewing when the terms expire for current commissioners Councilor Ruble
- 5. City Budget Committee membership Councilors Ruble, Pierce, Mayor, City Manager
- 6. Possible modification of the City Manager/City Recorder position City Manager and Councilor Tuttle
- 7. Status of City Arborist contract and City Council ratification for approval of Mayor to sign the contract. Councilor Pierce
- Status of removal of dead/dying Corkscrew Willows at Lloyd Minor Park. -Councilor Pierce
- 9. Possibly combining the Arbor Day celebration with the annual picnic Councilor Ruble.

- Chapman Estates II, discussion regarding elevated fill on Lorna Lane extension - Mayor Williams
- 11. "POD" storage unit residing on a property for over a year Mayor Williams
- 12. Rules for public comments on non-agenda items in the published agenda -Mayor Williams and Councilor Tuttle
- 13. Status of the elevated playhouse at 5775 Dogwood Dr. the City Manager
- 14. Status of the revision of the Rivergrove Land Development Ordinance (RLDO) the City Manager
- 15. Status of shrub trimming at SW corner Childs and Sycamore Mayor Williams
- 16. Alternatives for construction inspection beyond what is done by Clackamas County the City Manager
- 17. Organizations the City should/could belong to the City Manager
- 18. Canal Acres Development, far eastern end of Dogwood Dr., status of Tree Mitigation Plan Mayor Williams
- 19. Duplex at the Corner of Pilkington and Childs, status of "bump out" approval by Clackamas County - City Manager
- 20. Update on Website Management Councilor Pierce
- 21. Rivergrove Report Councilor Pierce

NEW BUSINESS

1. Status of Tree City USA application – Councilor Pierce

PLANNING COMMISSION REPORT - Mayor Williams, Councilors Ruble, Pierce

COUNCIL REPORTS

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

CITY MANAGER REPORT - John Leuthauser

EXECUTIVE SESSION

(Council and staff may adjourn to Executive Session pursuant to Oregon Revised Statues 192.660, i) (From the Oregon Revised Statues, ORS 192.660: To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.)