



CITY COUNCIL MEETING
February 5, 2019
 City Hall Council Chamber
 16000 SE Misty Drive, Happy Valley, OR 97086
FINAL MINUTES

Mayor
Tom Ellis

Councilors:
Brett Sherman, Council
President
Markley Drake
David Golobay

Work Session Minutes

6:00 PM

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Tom Ellis	Mayor	Present	
Brett Sherman	Council President	Present	
Markley Drake	Councilor	Present	
David Golobay	Councilor	Present	

Staff Present: Jason Tuck (City Manager), Ben Bryant (Assistant City Manager), Travis Warneke (Finance Director), Chris Randall (Public Works Director), Kara Kerpan (City Recorder/Management Analyst) and Mike Chen (Accountant).

II. REVIEW MEETING AGENDA

No questions were raised.

III. ITEMS FOR DISCUSSION

1. Vacant City Council Applications

The City received 15 eligible applications for City Councilor. Mayor Ellis described the process and how he would like to narrow down the number of applicants for interviews. Tally sheets were passed around to all members of the City Council to review which candidates they would like to move forward. An applicant needed 3 'yes' votes to move to the interview stage of the process. Mayor Ellis hoped to have no more than 5 applicants to interview during Work Session on February 19th, or March 5th if necessary.

Once all tally sheets were returned, Mr. Tuck tallied up the 'yes' and 'no' votes. Mr. Bryant confirmed the count. The City Council decided to interview all applicants that scored 3 or 4 'yes' votes. They also discussed asking each candidates the same set of questions, potentially 5 from the application. Councilor Golobay asked if it was permissible to look at attendance records for those existing committee members. The City Council agreed to look at attendance records for the last year.

Staff read the names of those who would be interviewed: Ana Sarish, David Emami, Jennifer Brownlee, Jodi Bailey, Joshua Callahan and Michael Morrow.

Mr. Tuck asked the City Council for feedback on the questions already asked of applicants, noting that follow up questions will be allowed by Councilors. The City Council decided to schedule as many interviews on the 19th, but would offer March 5th as an alternate date for those unavailable. (Presented by Jason Tuck)

2. Rotary All Abilities Playground Project

Mr. Tuck provided background on the Rotary's work to fundraise for an all abilities playground in the Happy Valley Park. They have secured \$65k for equipment, but would like to reach out to the broader community soon. Mr. Tuck asked for input on whether the City Council wanted this project done in the park.

Mr. Tuck further explained that the Rotary wanted to name the park after their main donor, but the decision delves into facility naming, which the City does not have a policy for right now. For this reason, he suggested the park be called All Abilities Park, with a note that it was brought by the Rotary and listed donors.

Mr. Randall provided more background on the history of the project. Mr. Tuck asked for direction from the City Council to determine whether this was the right path, all nodded in agreement. (Presented by Chris Randall)

IV. CITY MANAGER REPORT

Mr. Tuck thanked the City's Public Works and Code Enforcement teams for their work during the snow. He noted the following upcoming events:

- First of three meetings for the urban renewal work group is February 6th
- The North Clackamas Urban Watershed Council is having a tree planting event on February 9th
- The Cities Dinner in Happy Valley is February 28th at the Stone Cliff Inn

V. COUNCILOR COMMENTS

Councilor Golobay stated that between being sick and work, he hasn't attended any additional meetings and doesn't have anything coming up. He thanked Public Works for their phenomenal work.

Councilor Drake attended the Wastewater Elected Officials Forum and Water Environmental Services (WES) Advisory Committee meeting. He stated that it may be necessary to schedule a Work Session to discuss sewer issues. He will attend the Clackamas County Coordinating Committee (C4), Traffic and Public Safety Committee and meet with the diversity group.

Council President Sherman attended Public Art Committee, Ron Wyden Town Hall, a North Clackamas Parks and Recreation District (NCPRD) outreach meeting and Parks Advisory Committee. He will attend the first urban renewal work group meeting and a reading for the Vehicle Registration Fee.

Mayor Ellis attended C4 Metro Subcommittee and met with Mr. Tuck and Superintendent Matt Utterback. He toured the sewer plant, attended an NCPRD open house, Happy Valley Business Alliance, League of Oregon Cities' City Day at the Capital and the WES Elected Officials Forum.

Councilor Golobay asked what the topic was for Mayor Ellis' meeting with Mr. Utterback. Mayor Ellis described it as a general meeting, with equity and inclusion at the forefront.

The Work Session concluded early at approximately 6:30 PM.