



SHERWOOD CITY COUNCIL MEETING MINUTES
22560 SW Pine St., Sherwood, Or

Pursuant to House Bill 4212 (2020), this meeting will be conducted electronically and will be live streamed at <https://www.youtube.com/user/CityofSherwood>
December 1, 2020

WORK SESSION

- 1. CALL TO ORDER:** Mayor Mays called the work session to order at 6:32 pm.
- 2. COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Renee Brouse, Kim Young, Sean Garland, and Russell Griffin.
- 3. STAFF PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, IT Director Brad Crawford, Community Development Director Julia Hajduk, Police Chief Jeff Groth, Finance Director David Bodway, Public Works Director Craig Sheldon, HR Manager Christina Jones, Planning Manager Erika Palmer, Economic Development Manager Bruce Coleman, and City Recorder Sylvia Murphy.

4. TOPICS

A. Brookman Area Concept Plan Update

Planning Manager Erika Palmer introduced Alex Dupey with MIG and presented the “Brookman Addition Concept Refinement” (see record, Exhibit A) and stated the project’s purpose as: evaluate and update the Brookman Addition Concept Plan, clarify the Brookman road alignment and cross section, and align the Concept Plan and City and County Transportation Plans. He reviewed the location of the Brookman Project plan area on pages 3-5 of the presentation and explained the project aimed to realign Brookman Road for better alignment to Highway 99W and create better traffic safety. He summarized the stakeholder meetings and outreach the City had completed and reviewed the three realignment options on page 7 of the presentation. Mr. Dupey reviewed the five-lane arterial, three-lane arterial, and three-lane transitional road cross section options for Brookman Road and stated the three-lane option was what was currently in the Concept Plan but Washington County had assumed it would be expanded into a five-lane arterial road. Council President Rosener asked Mr. Dupey to speak on Washington County’s ultimate plans for the Brookman Road area for future connectivity to I-5 and Hillsboro. Mr. Dupey replied that the five-lane arterial road was in the County’s long-range plan and is what the County would require as further development occurred in order to dedicate the right-of-way. He commented that if the City pursued the five-lane option now, it would not have the same issues that the current Roy Rogers Road expansion was experiencing. He reported that there was no interest from Clackamas County in pursuing I-5 connectivity with Brookman Road. Mayor Mays commented that Clackamas County may change their minds in the future, and it was important to protect the connectivity option. Mr. Dupey commented that the results of their traffic analysis showed that a five-lane facility was not necessary in the long range, and a three-lane facility accommodated the flow of Brookman Road. Mayor Mays interjected he disagreed with that assertion. Councilor Scott added that he

did not agree with the projections from the study either. Mr. Dupey explained that the Washington County's right-of-way requirements for an ultimate build-out of five lanes would be accommodated through what was already required from the County because Brookman Road was a county road. Council President Rosener remarked that he would prefer to plan for a worst-case future traffic scenario for Brookman Road. Community Development Director Julia Hajduk replied that the goal was to protect the right-of-way for a five-lane arterial because of the future unknowns, but the City was not requiring developers to build five-lanes because that was too big for what was currently necessary and not proportionate to what development could be required to do. Mr. Dupey reviewed the potential alignment options on pages 9-14 of the presentation and stated that maintaining the current alignment was the recommended option for the Western Subarea because it generally used the existing right-of-way to the greatest degree possible and it did not require the addition of new right-of-way. Councilor Scott reported that the only aspect of the relook the Planning Commission could review and provide recommendations on was the road realignment options. He explained that the Planning Commission had concerns over the zoning that was in the Concept Plan and commented that the Planning Commission may want to review the zoning of the area as the project moved forward. Mr. Dupey reported that the zoning concerns were regarding reducing multi-family densities within the area and reviewing if the current density in the Concept Plan should be as high as it currently was. Councilor Scott added that the Commission was also concerned about routing traffic through existing neighborhoods. Mr. Dupey reported that the southern realignment option for the Eastern Subarea was the recommended option for its better connectivity to Ladd Hill and a smaller impact to existing residents.

Council President Rosener asked what the assumptions were for the traffic study in terms of an increase in traffic? Mr. Dupey replied that the traffic analysis reviewed regional and local traffic as well as how specific intersections might function. He stated that from an existing standpoint, the road and intersections generally functioned well. He explained that with a three-lane facility and the projected growth on the westside of Highway 99W and Brookman, it was recommended that a three-lane facility, transitional or full, would be acceptable to accommodate traffic. Council President Rosener asked if the area south of Brookman Road was in the Urban Reserve, where would the ROW be taken from for a future five-lane facility? Mr. Dupey replied that the measurement for the dedication for development was taken from the centerline of Brookman Road and explained if the area to the south were to develop, the additional 49 feet would come from the centerline south and would go into the Urban Growth Area. Mayor Mays asked what ODOT's requirements were for railroad crossings? Mr. Dupey replied that ODOT Rail required crossing gates and studies to ensure that if the crossing gates were down, there would not be backup onto Highway 99W. He reported that he had completed that study, and for a five-lane facility it would be adequate. Mayor Mays voiced that he was very concerned that the Concept Plan did not address speed and distancing concerns for Brookman Road. Mr. Dupey replied that the plan did review the adjacent land to Highway 99W, and they had removed some drawn in access points and maintained the old access points on Old Highway 99W. He reported that there were not many roads that went through the area, and from a spacing standpoint, it required that development address the spacing standards along the roadway, and Washington County set location and distance requirements. He reported that ODOT Rail was comfortable with the design they had put together. They had coordinated with NW Natural to address the high-pressure gas line near the location, and they were also comfortable with the proposed alignment. Mayor Mays commented he still had distancing concerns. Community Development Director Hajduk asked that Council send her and Planning Manager Palmer their questions and concerns so they would be able to address them at the next meeting. Council President Rosener asked if the queuing space between Highway 99W and the railroad crossing was adequate for three-lanes, not just five-lanes? Mr. Dupey replied the study they completed looked at both options and either five-lanes or three-lanes provided adequate spacing. Mayor Mays asked what developments were currently happening on Brookman Road? Ms. Palmer replied that developers were currently completing the

dedication of the right-of-way for their portion and some were paying a fee in lieu for improvements down the road.

5. ADJOURN:

Mayor Mays adjourned the work session at 7:06 pm and convened a regular session.

REGULAR SESSION

1. **CALL TO ORDER:** Mayor Mays called the meeting to order at 7:12 pm.

2. **COUNCIL PRESENT:** Mayor Keith Mays, Council President Tim Rosener, Councilors Doug Scott, Renee Brouse, Kim Young, Sean Garland, and Russell Griffin.

3. **STAFF PRESENT:** City Manager Joe Gall, City Attorney Josh Soper, IT Director Brad Crawford, Community Development Director Julia Hajduk, Police Chief Jeff Groth, Finance Director David Bodway, Public Works Director Craig Sheldon, Planning Manager Erika Palmer, Community Services Director Kristen Switzer, Associate Planner Eric Rutledge, and City Recorder Sylvia Murphy.

4. APPROVAL OF AGENDA:

MOTION: FROM COUNCILOR YOUNG TO APPROVE THE AGENDA. SECONDED BY COUNCILOR GRIFFIN. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

5. CONSENT AGENDA:

A. Approval of November 10, 2020 City Council Meeting Minutes

B. Approval of November 12, 2020 City Council Meeting Minutes

C. Approval of November 17, 2020 City Council Meeting Minutes

D. Resolution 2020-085 Approving the City Recorder's canvassing of the Washington County Election returns of the November 3, 2020 General Election and directing the City Recorder to enter the results into the record

E. Resolution 2020-088 Establishing Acceptable Traffic Safety Calming Measures

Councilor Griffin asked that Consent item E be moved to New Business item C in order to discuss it further.

MOTION: FROM COUNCILOR YOUNG TO ADOPT THE CONSENT AGENDA AS AMENDED. SECONDED BY COUNCILOR GARLAND. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

6. CITIZEN COMMENTS:

No comments were submitted. Mayor Mays addressed the next agenda item.

7. PRESENTATIONS:

A. Recognition of Eagle Scout Award Recipient

Mayor Mays recognized Aidan Roos and Spencer Cherry for their achievement of attaining the rank of Eagle Scout and invited them to attend a future Council meeting.

8. NEW BUSINESS

A. Resolution 2020-084 Opposing the Proposed Tipping Fee Increase by Metro

Mayor Mays explained that City Council had held a work session with Metro staff on November 24th in order to discuss the proposed tipping fee increase and stated he would like to table this resolution until the next Council meeting to see if Metro delays any changes in fees until mid-2021. Council President Rosener asked what City Manager Gall had heard from Metro staff in terms of a decision or when new rates would take effect. Mr. Gall replied he had heard from Metro's Chief Operating Officer Marissa Madrigal that the original decision was going to be made on December 3rd, but Metro had decided to delay that decision to December 17th. He reported that Metro was also developing alternatives to consider, which were still in development. He commented that he had heard that Metro was considering doing one tipping fee increase on July 1st instead of the two previously planned increases in 2021. He recommended tabling the resolution until more information was available from Metro. Council agreed to delay the resolution.

Mayor Mays addressed the next agenda item.

B. Resolution 2020-086 Approving Sherwood Police Department Policy Updates – December 2020

Police Chief Groth recapped that there had been legislative changes made within the last several months from Lexipol, and the proposed resolution was the result of those changes. He referenced the Police Manual revised exhibit previously emailed to Council (see record, Exhibit B) and explained that Lexipol was a system that allowed agencies to develop customized language through those updates and explained the process he used to update the Sherwood Police Department policies. He reported that the updates for Policy 107 that dealt with the Chief Executive Officer and explained that they had updated the language to match the language of the Sherwood Municipal Code that stated that the Sherwood Police Chief must have their executive certificate within one year of appointment. Updates for Policy 300 Use of Force included prohibiting the use of chokeholds and other similar holds and language updates regarding the duty to intercede. Council President Rosener asked Chief Groth to speak on the use of force and de-escalation for the Sherwood Police Department. Chief Groth stated it was the Sherwood Police Department's policy to use de-escalation tactics whenever possible and to only use force as a last resort. He explained that the updates to Policy 308 Control Devices and Techniques were the result of statutory changes regarding the use of tear gas for crowd control and explained that there would have to be a riot situation before tear gas would be used. He explained that the Sherwood Police Department did not have tear gas, but he wanted to account for a situation in which an outside agency came in to assist the department during a demonstration, and the outside agency had tear gas. He explained that if there was a situation in which the Washington County Mobile Field Force Crowd Control Team came in to assist, they would set up a joint command and they would coordinate every decision made so it could be ensured that Sherwood's policing policy would be followed by the outside agency. He explained that the updates to Policy 340 Standards of Conduct now included language regarding duty to intercede and report misconduct and explained the policy required officers to intercede in situations where

they witnessed an officer engaged in misconduct such as excessive use of force. Whether or not the incident required another officer to intercede, officers were required to make a report within 72 hours. Policy 612 Brady Material Disclosure updates included language cleanup, best practice updates, and language to establish a Brady coordinator. He reported that the Police Chief was the Brady coordinator for the Sherwood Police Department. He defined "Brady material" as anything that could be considered exculpatory or damaging to the prosecution in a criminal case. He explained that in a criminal case, the prosecution has the responsibility to disclose to the defense any Brady material and then the court would decide if it was admissible. He addressed Policy 1000 Recruitment and explained no significant changes or updates were made. Councilor Griffin asked for a demonstration of the devices the police department used at a future Council meeting. Chief Groth replied he would schedule a demonstration for Council. Changes to Policy 1016 Communicable Diseases included language updates that included the removal of the term "breathing masks" for hands-only CPR and replaced it with "appropriate PPE." Policy 1026 Personnel Records updates included language cleanup and best practice updates. Chief Groth reported that all of the policy updates had been reviewed, approved, and recommended by the Police Advisory Board. Councilors Young, Griffin, Garland, and Council President Rosener commented they appreciated how transparent the Sherwood Police Department and Chief Groth was with their policy setting. City Manager Gall asked Mayor Mays if he would like future police policy updates to continue to be put under New Business in order to allow for Council discussion as opposed to the Consent Agenda. Council stated they wanted to continue to have future policy updates under New Business.

MOTION: FROM COUNCILOR GRIFFIN TO APPROVE RESOLUTION 2020-086 APPROVING SHERWOOD POLICE DEPARTMENT POLICY UPDATES – DECEMBER 2020. SECONDED BY COUNCILOR YOUNG. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

C. Resolution 2020-088 Establishing Acceptable Traffic Safety Calming Measures

Chief Groth explained that the proposed resolution established the toolbox of calming measure options for the Traffic Safety Committee. He explained that the proposed options were compiled from ITE which was a professional consortium. He reported that what was included in the list of options included input from City Engineer Bob Galati and TVF&R. Mayor Mays stated he encouraged the community to review the list of traffic calming devices. Chief Groth added that just because a certain traffic calming device was on the list, did not mean it would appear within the community. He stated that it was important for the community to be aware that City staff and City Council had set aside a budget for the Traffic Safety Committee and the approval process for the installation of a traffic calming device. Chief Groth reported that the committee was actively engaged with both himself and Community Development Director Julia Hajduk regarding the planning and implementation of any traffic calming solutions. Councilor Griffin asked for a report on all the non-engineering traffic calming tools that were available such as signage, re-striping, temporary photo radar equipment, lights, etc. Community Development Director Hajduk commented that the reason an exhaustive list of available options was not included in the proposed resolution was because if approved, the resolution would adopt the options into the Engineering Design and Standards Detail. Councilor Griffin asked that when a more exhaustive document that listed all the possible options was available, that it included a comparison of how effective the available options were. Council President Rosener commented that he felt there needed to be a "quick response toolkit" available to quickly address new, critical issues and a tiered ranking system (Information Gathering, Quick Response, and Long-Term Capital Improvement Projects). The increase in children on the sidewalks and crosswalks near Langer's Entertainment Center was cited as an example of an unanticipated but critical issue that needed to be addressed quickly. Ms. Hajduk stated that three

components of traffic calming were: education, enforcement, and engineering, and this resolution was about the engineering component. Chief Groth explained that education included signage to educate drivers about speeding and pedestrians and enforcement focused on behavior modification. He explained that the full menu of options for all the traffic calming components was still being worked on and commented that when the full menu was complete, he would provide the information to Council. Mayor Mays asked if proper lighting was being factored into the engineering requirements? Chief Groth replied that the term "traffic calming" was used to describe physical changes to the roadway to change the way traffic flows and lighting was perhaps not considered a physical change to the roadway per se. Ms. Hajduk replied that she agreed with Chief Groth and added that lighting requirements would differ depending on the design and situation that was being addressed. Mayor Mays commented he would like the Traffic Calming Committee to review all flashing pedestrian crossings in town. Chief Groth replied that he would do so.

MOTION: FROM COUNCILOR YOUNG TO APPROVE RESOLUTION 2020-088 ESTABLISHING ACCEPTABLE TRAFFIC SAFETY CALMING MEASURES. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item and the City Recorder read the public hearing statement and stated that no public comments had been received for any of the public hearing items.

9. PUBLIC HEARINGS:

A. Resolution 2020-087, Adopting a Supplemental Budget for fiscal year 2020-21 and making appropriations

Finance Director David Bodway stated that supplemental budgets were common and were authorized by Oregon State Budget Law. He explained that the City typically did one mid-year adjustment and one adjustment close to the end of the year. He reported that this year was different because of all of the CARES Act money that was coming through Washington County and there were quite a few additional adjustments and expenditures that the City was not anticipating during the budget season. He presented the "Supplemental Budget" presentation (see record, Exhibit C) and reported that there was an additional beginning fund balance of \$462,000. He remarked that the police vehicle that was budgeted in the prior fiscal year rolled over into the current fiscal year due to timing issues, and he had rolled over the budgeted dollars for the police vehicle which made \$414,000 remaining in the General Fund. He reported that the remaining \$414,000 would be added to the reserves for future years. He stated that the City had been reimbursed for the \$200,000 and \$248,000 for both of business grant programs and other COVID related expenses through CARES funding. He outlined the General Construction Fund, Street Capital Fund, Sanitary Fund, Storm Fund, and Broadband Fund on pages 5-7 of the presentation and stated that the General Construction Fund beginning balance was \$177,000 more than projected, and proposed that the funds be used on the Cedar Creek Trail and the Parks Master Plan. The Street Capital Fund beginning fund balance was less than projected which he attributed to several projects being completed earlier than expected. He stated that in order to complete the three projects under the Street Capital department would require that the City use some of the reserve funding. The Sanitary Fund came in with roughly \$800,000 more than projected and there were three projects listed to be added to the Capital Improvement line and would require that the City tap into the budgeted contingency, but not the reserve. The Storm Fund came in at \$1.3 million higher than projected, with the planned projects were carry over from the prior fiscal year and remaining funds being added to the reserve for future years. The Broadband Fund beginning fund balance came in less than projected by \$262,000 and reported that they had received a Business Oregon Grant of \$346,857 for the Chapman Broadband Project. He reported that the City would need to use both Broadband contingency and

funds set aside for future years to cover the Broadband Fund expenses. Councilor Griffin asked why the City had to return \$32,500 from the Business Oregon Fund? Community Development Director Hajduk replied that the funding came through Business Oregon and because of the strict requirements they had for discernment of the funds the City had difficulty finding people that were qualified for the funding.

MOTION: FROM COUNCILOR YOUNG TO APPROVE RESOLUTION 2020-087 ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2020-21 AND MAKING APPROPRIATIONS. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

B. Resolution 2020-089 Adjusting Solid Waste and Recycling Collection Rates

City Manager Gall explained that the City evaluated solid waste rates every year and the City aimed to have a composite rate of return of between 8-12% for residential service, commercial service, and dropbox service. He stated that the adjusted waste rates typically went into effect on January 1st each year and explained that the rate increase in the resolution only incorporated the rate increases that were necessary to achieve the desired composite rate, and did not include any potential Metro Tipping Fee increases. He commented that he believed that if Metro increased their Tipping Fees, that they would be effective July 1, 2021 which would allow the City to either adjust rates mid-year or next year when the City typically completed their rate adjustments. He summarized that consultant Chris Bell was recommending no residential rate increase and small increases for both commercial and dropbox customers and referred to the "Resolution 2020-089 Adjust Solid Waste and Recycling Collection Rates" revised rates (see record, Exhibit D). Pride Disposal President Kristin Leichner explained that any increase in Tipping Fees from Metro that would have an impact on Sherwood customers would be if Metro raised their Regional System Fees or excise taxes, any operational increases from Metro would not impact Sherwood residents.

MOTION: FROM COUNCILOR GRIFFIN TO APPROVE RESOLUTION 2020-089 ADJUSTING SOLID WASTE AND RECYCLING COLLECTION RATES. SECONDED BY COUNCILOR YOUNG. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

C. Ordinance 2020-008, Approving Annexation of 10.90 acres to the City of Sherwood and 10.50 acres to Clean Water Services within the Tonquin Employment Area, comprised of one tax lot and the adjacent SW Oregon Street and SW Tonquin Road Right-Of-Way

Associate Planner Eric Rutledge explained that the applicant had requested a continuance for the annexation to a date certain of January 5, 2021. Mayor Mays asked for discussion or questions from Council. Hearing none the following motion was stated.

MOTION: FROM COUNCILOR YOUNG TO CONTINUE THE PUBLIC HEARING FOR ORDINANCE 2020-008 TO A DATE CERTAIN OF JANUARY 5, 2021. SECONDED BY COUNCIL PRESIDENT ROSENER. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays commented that he preferred to move the next reading further out on the schedule if it was likely that the applicant would not be ready for the January 5th meeting. Mr. Rutledge replied that the City had

launched the Access Management Plan and various property owners were discussing different options for access points and rights-of-way. He recommended having the applicant address Council at the January 5th meeting and commented that all of the continuance requests had been requested by the applicant.

Mayor Mays addressed the next agenda item.

D. Ordinance 2020-010, Adopting the 2019-2039 Sherwood Housing Needs Analysis as a sub-element of the Comprehensive Plan

Planning Manager Erika Palmer explained that the Housing Needs Analysis (HNA) was a supporting document to the Comprehensive Plan that discussed the current housing market in Sherwood, historic and recent housing trends, and Sherwood's needed capacity for future housing over the next 20 years. She reported that both City staff and the Planning Commission recommended adopting the HNA. Mayor Mays reiterated that no public comments had been received on the proposed ordinance and asked for comments or questions from Council. With no further discussion or questions from Council, the following motion was stated.

MOTION: FROM COUNCILOR YOUNG TO READ CAPTION AND ADOPT ORDINANCE 2020-010 ADOPTING THE SHERWOOD HOUSING NEEDS ANALYSIS AS A SUB-ELEMENT OF THE COMPREHENSIVE PLAN. SECONDDNDED BY COUNCILOR SCOTT. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

E. Ordinance 2020-011, Amending the City of Sherwood Municipal Code as approved by City Electors at the November 2020 Election

City Attorney Josh Soper stated that Council had approved the canvassing of the election results from the November 3, 2020 election and explained that best practice for a clean record of the changes that were made by the approved ballot measure 34-299 was to pass an ordinance that included the legislative changes that were included in the approved ballot measure. He reported that changes would go into effect on January 1st per state law, and he recommended that the proposed ordinance be adopted in a single hearing which required unanimous approval in order to be effective by January 1st. Councilor Scott asked why an ordinance was necessary if the legislative changes approved in the ballot measure would go into effect in January without any action by Council? Mr. Soper replied it was for record keeping purposes so that every time a change was made to the City's code, the City would be able to track it back to an ordinance that made the change. Councilor Young asked what would happen if Council did not unanimously approve of the ordinance at this meeting? Mr. Soper replied the change would still go into effect, but it would make the record more confusing. Council President Rosener commented he was okay with voting on the ordinance tonight since it was already approved of by the voters and the legislative changes would go into effect on January 1st regardless of a second hearing, and asked City Attorney Soper to weigh in. Mr. Soper replied that there were no opportunities at this juncture to make any changes to the language and commented that Council would be making further changes via cleanup ordinances that would allow for the public to provide their feedback. City Attorney Soper clarified that Council would discuss non-land use code cleanup and land use code cleanup at two upcoming work sessions.

MOTION: FROM COUNCILOR YOUNG TO READ CAPTION AND ADOPT ORDINANCE 2020-011 AMENDING THE CITY OF SHERWOOD MUNICIPAL CODE AS APPROVED BY CITY ELECTORS AT

THE NOVEMBER 2020 ELECTION. SECONDED BY COUNCILOR GRIFFIN. MOTION PASSED 7:0, ALL MEMBERS VOTED IN FAVOR.

Mayor Mays addressed the next agenda item.

10. CITY MANAGER REPORT:

City Manager Gall reported the City would soon announce additional funding for businesses that had been affected by the freeze ordered by Governor Brown. He commented he expected the City to receive between \$160,000-175,000 from the county. He reported that he believed roughly 50-55 local businesses would be eligible to receive funds if they applied. He reported that Community Services and Public Works staff were involved with the Illuminate Sherwood program and explained that some of the funding came from the Psyche Foundation Grant Program to help raise the spirits of the community during the pandemic. He stated that some of the funds had been used to do enhanced holiday lighting in Old Town. He announced that the Budget Committee would meet on Thursday, December 10th at 6:00 pm and the meeting would be broadcast.

Mayor Mays addressed the next agenda item.

11. COUNCIL ANNOUNCEMENTS:

Councilor Young reported that Ryan Buck with the YMCA had resigned and thanked him for his work over the years.

Council President Rosener stated he attended the most recent Historical Society meeting and reported that the Historical Society building had foundation problems, and City Manager Gall and Public Works Director Craig Sheldon were going to investigate what needed to be done. He attended the most recent School Board meeting. He met with Metro's Chief Operating Officer Marissa Madrigal where they discussed tipping fees, the proposed transfer station, and ways to improve and enhance how the City could partner with Metro on issues.

Councilor Garland provided Councilor Brouse's updates and reported that curbside services for library pickups were available again and no appointment was needed. Story Time would be on hiatus from December 20th-January 5th. He recapped the services that the Senior Center was providing to seniors in the community.

Councilor Griffin reported that the Parks Board would meet on December 7th where they would discuss the Parks and Recreation Master Plan.

Mayor Mays shared a personal story and asked that people practice proper social distancing and mask wearing to help stop the spread of COVID-19.

12. ADJOURN:

Mayor Mays adjourned the regular session at 9:30 pm.

Attest:



Sylvia Murphy, MMC, City Recorder



Keith Mays, Mayor