



CITY COUNCIL MEETING

Monday, August 19, 2024 at 6:30 PM
Sandy City Hall and via Zoom

MINUTES

WORK SESSION – 6:30 PM

1. Library Outreach Vehicle Purchase

The Library Director summarized the staff report, which was included in the meeting packet. Slides were also presented, and are attached to these minutes.

Council discussion ensued on the following issues:

- Outreach vehicle funding strategies pursued by other cities
- Comprehensiveness of the price quote, including upfitting
- Lack of requirements for special certification to drive the vehicle
- Advantages of conducting STEM outreach to supplement what is provided by schools; possibilities for partnering with schools on a funding strategy
- Possibilities for paying the upfitting cost at a later date; the price for only the vehicle is approximately \$170,000
- Details on various grant opportunities and deadlines for applying; remarks on the CDBG application process
- Concern about the need to spread costs across the service area
- Need for long term replacement cost planning; need to consider staffing costs and the full budget picture

It was the consensus of the Council that staff should proceed with procuring the outreach vehicle, and that staff should keep the Council apprised of the following: efforts to secure grant funding, long term budget planning for maintenance and replacement, and progress on forging funding partnerships with other agencies.

REGULAR MEETING – 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor Stan Pulliam
Council President Laurie Smallwood (virtually)
Councilor Chris Mayton
Councilor Rich Sheldon
Councilor Kathleen Walker

Councilor Carl Exner
Councilor Don Hokanson

CHANGES TO THE AGENDA

(none)

PUBLIC COMMENT (3-minute limit)

(none)

RESPONSE TO PREVIOUS COMMENTS

CONSENT AGENDA

2. City Council Minutes: August 5, 2024
3. IGA Approval: Sandy Transit and Clackamas County – ODOT Funds Disbursement

It was noted that the minutes were incorrectly labeled as “August 19” on the meeting agenda.

MOTION: Adopt the consent agenda

Motion made by Councilor Sheldon, Seconded by Councilor Mayton.

Voting Yea: Mayor Pulliam, Council President Smallwood, Councilor Mayton, Councilor Sheldon, Councilor Walker, Councilor Exner, Councilor Hokanson

MOTION CARRIED: 7-0

PRESENTATIONS

4. Special Service Contract Program Mid-Term Report

Sandy Action Center

Thanks were expressed for the City’s grant, and it was noted that the economy has had an impact on their patrons. Families with single incomes have been hit by inflation. They have doubled the number of houses they are serving. It was noted that they offer a lunch box program which assists the homeless population, and that outreach in Spanish has been successful. A handout was provided, which is attached to these minutes.

Friends of the Sandy Library

A handout was provided with budgetary details, which is attached to these minutes. The Council was briefed on details of materials storage and access, with further details expected in the future. The timeline of the overall project has been extended. Discussion ensued on fundraising efforts and challenges, as well as additional materials being secured by the Historical Society.

D31

It was noted that the amount of grant funds was adjusted after the initial award. A handout

was provided regarding the funded programs, which is attached to these minutes. Shop with a Cop gift wrapping, Photos and Cookies with Santa, and the multi-generational meal were all successful. Budget details were also provided; it was determined that the excess funding will be dedicated to the Meals on Wheels program.

Seventh Day Adventist Church

A summary was provided of the dental and vision clinic programs. Photos from the clinics were included in the meeting packet. It was noted that the dental work provided makes a large impact on people's lives. Statistics were shared regarding the number of patrons. Discussion ensued on clinic costs, their ability to provide these services so efficiently, and the possibility of securing other grant funding in the future.

REPORT FROM THE CITY MANAGER

- Reminder of the final concert in the park on August 21st
- Neighbor survey for Deer Pointe park improvements has been sent out
- Staff is working on the traffic impacts associated with pickup and drop off at the high school; school officials plan to implement a new system for traffic flow in the parking lot, which will be evaluated for effectiveness. Communications will be sent to parents, and no parking signage will be installed where appropriate.

COMMITTEE / COUNCIL REPORTS

Councilor Exner

- Announced his resignation from City Council Seat #5, effective August 23, 2024, due to family health concerns. Reflected upon his service to the City and past accomplishments.
- It was the consensus of the Council that staff should bring a draft process for filing the seat vacancy to the next meeting for review and adoption.

Councilor Hokanson

- Water/wastewater subcommittee reviewed the water conservation and management plan
- Council tour of the Alder Creek treatment plant is upcoming.
- Note that increased proactive code enforcement was a consensus priority of the Council when the new position was funded; the goal is compliance and communication with the public is key
- Thanks and appreciation for Councilor Exner's service to the City, and for his guidance

Councilor Walker

- Thanks and appreciation for Councilor Exner's service to the City
- Library Advisory Board discussed amendment of the IGA, Hoodland rent, and the outreach vehicle
- Parking regulations need to be enforced on Bluff Rd during school drop off and pickup

- Concern regarding Portland Water Bureau construction trucks on Bluff Rd; they intend to use the route for three years, more coordination with the City is needed
- Concern about the need to address code compliance issues before they become too drastic; suggestion to include photos with code enforcement notices

Councilor Sheldon

- Thanks and appreciation for Councilor Exner's service to the City

Council President Smallwood

- Thanks and appreciation for Councilor Exner's service to the City

Councilor Mayton

- Thanks and appreciation for Councilor Exner's service to the City
- Reminder about Hood to Coast
- Recap of recent Economic Development Advisory Board meeting, including discussion of staffing changes and reprioritization of the strategic plan

Mayor Pulliam

- Concerns about tents along main streets
- Thanks and appreciation for Councilor Exner's service to the City

STAFF UPDATES

Monthly Reports: <https://reports.cityofsandy.com/>

ADJOURN

EXECUTIVE SESSION: The City Council met in executive session pursuant to ORS 192.660(2)(f) & (h)