



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg- via phone

Absent: Councilor Nancy Grimes

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; City Engineer Jeff Fuchs; IS Director Bates Russell; Accounting Supervisor Matthew Warner; Parks and Recreation Director Ross Hoover; Parks and Recreation Manager Rich Mueller

CALL TO ORDER

Council President Davis called the meeting to order at 5:04 p.m.

1. ***City Investment Policy.***

Finance Director Don Hudson, Assistant Finance Director Matt Warner, and Government Portfolio Advisors Staff Deanne Woodring presented a city investment policy. Director Hudson stated the city currently invests in the Local Government Investment Pool (LGIP) and follows the investment policy found in state statute. With the passage of the transportation funding measure and the upcoming bond issue, staff will need to invest the bond proceeds. The LGIP has a maximum amount that can be invested in the Pool and we are at that limit. He stated staff entered in a contract with Government Portfolio Advisors to assist in the investment of bond proceeds. Director Hudson stated staff is proposing a short-form investment policy that will allow the City to invest bond proceeds after the bond sale in August. He stated the policy will allow the City to invest the bond proceeds while the full investment policy is sent for review by the Oregon Short Term Fund (OSTF) Board. After the policy is reviewed by OSTF, staff will come back to the Council for adoption of the full policy.

Councilor Bubenik asked if this policy is just for the transportation bond or to help move other funds around. Director Hudson stated the short form is for the bond proceeds. He noted the long term policy will allow the city to maximize returns with other investments.

Councilor DeHaan asked what the LGIP pool maximum is. Director Hudson stated it is \$46 million per entity.

Mayor Ogden asked if this policy is a boiler plate policy. Ms. Woodring stated it is a standard policy that many other large cities have adopted.

Councilor Morrison asked how this policy would give the city more ability to gain interest. Director Hudson stated the city currently only earns the pool rate. He stated with the new policy the city can go directly to the treasury to help maximize funds.

2. *League of Oregon Cities 2019 Legislative Agenda.*

Assistant City Manager Tanya Williams presented the 2019 League of Oregon Cities (LOC) legislative priorities. She stated LOC is soliciting cities to provide recommendations to the LOC Board of Directors as it prepares for the 2019 legislative session. Manager Williams stated staff has reviewed the list of priorities and identified nine top priorities that fall into four distinct categories. Categories include transportation safety, right of way priorities, state shared revenue, and reform.

The categories refer to these legislative priority areas:

- 9-1-1 Tax
- Beer and Cider Tax Increase
- Local Control over Speed Limits on City Streets
- PERS Reform
- Property Tax Reform
- ROW & Franchise Fee Authority
- Small Area Cell Deployment
- Speed Cameras
- Tobacco Taxes Share Increase

Councilor Bubenik asked if the small cell deployment was for legislation at the federal or state level. Manager Williams stated it is for state level legislation. Councilor Bubenik noted the National League of Cities is also working on it at the federal level.

Councilor DeHaan asked which of the items has the most impact on the city's budget. Finance Director Hudson stated property tax reform has the biggest long term impact.

Councilor Morrison asked for more information on the wetland development planning item. Public Works Director Jeff Fuchs stated the proposal is to take federal control out of wetland regulation and brings it back to the local level. He stated staff sees no challenges with it being at the state level.

Councilor Kellogg stated he would like to see the 9-1-1 tax and safe routes to school presented as top items. Mayor Ogden asked why safe routes to school was not included as a staff recommendation. City Manager Lombos stated there was no specific discussion around it at a staff level.

Mayor Ogden suggested not including PERS and Property tax reforms in the top four but make it clear to LOC that the City expects them to be working on these items.

Councilor Morrison stated he would like to verify if our local schools would actually qualify for safe routes to school grants before making that a priority. City Manager Lombos stated some research has been done at a staff level and she believes some of the projects will qualify.

Council President Davis stated she supports items that bring more money into the city such as the beer and cider tax.

Mayor Ogden asked if the speed related ones are high priority for staff. Director Fuchs stated staff currently does not have a lot of options right now to lower speeds in certain areas without working through ODOT.

Council consensus was reached to send the 9-1-1 Tax, Beer and Cider Tax, Small Cell Deployment, and Right of Way/Franchise Fee Authority as their top four items.

3. *Restricted Parking Area Update.*

Chief Steele presented an update on restricted parking. He stated the police department sent a follow-up survey after the last presentation on June 11. The combined survey results were presented he noted the return rate was 73%.

Councilor Bubenik noted Alabama and Osage have a majority wanting restricted parking. He added Martinazzi did not have enough response for him to make a decision.

Mayor Ogden asked if there could potentially be any unintended consequences if only some of the streets where restricted. Chief Steele stated Alabama Street is a short street so those parked cars will go someplace else. He added he hasn't received a lot of movement from the high school on fixing parking on their property.

Chief Steele stated four additional streets where surveyed: Maricopa, Pima, Pinto, and Tachi. The results for those streets where presented.

Mayor Ogden suggested restricting parking on Alabama and Pinto since they were unanimous. He would then like to re-evaluate when school starts back up.

City Manager Lombos stated she thinks there should be thoughtful coverage across the map as it will impact the police department.

Councilor Kellogg stated he would rather take a proactive approach and have the restriction in place before school starts.

Mayor Ogden stated he would like to see more broad support in the neighborhoods.

Councilor Bubenik stated he would like to restrict Alabama and Pinto.

Council President Davis stated there is still time before school starts for the neighborhoods to have more discussion about restricting parking. She stated she feels the school needs to come back to the Council with more solutions to the parking problem. City Manager Lombos noted the superintendent stated they are working with some of the local churches.

Council consensus was reached to restrict parking on Alabama and Pinto.

Chief Steele stated they will send the results to the surveyed residents. He will bring back a resolution on August 13 to restrict parking on both Alabama and Pinto.

4. *Parks & Recreation Master Plan.*

Parks and Recreation Director Ross Hoover and Parks and Recreation Manager Rich Mueller presented project prioritization for the Parks and Recreation Master Plan. Manager Mueller spoke to project recommendations for the 37 existing parks and 16 proposed additions/acquisitions. He spoke to the two-step evaluation process that informs phasing, development of work plan, funding strategy, and Capital Improvement Projects. The evaluations sheets for master plan goals, community outreach priorities, and sequencing criteria that establishes favorability where shared. Director Hoover distributed the draft cost matrix. He spoke briefly to the cost and stated cost modeling will back before the council at the next meeting.

Mayor Ogden asked about what was entailed in the Tualatin River Greenway project. Director Hoover stated it includes site development, added recreational elements, added art, and trail connectivity. Manager Mueller stated it will allow for a continuous trail from east to west.

Mayor Ogden asked what the actual priority list is. Manager Mueller stated projects have not yet been ranked as that will be done by the Project Advisory Committee.

Councilor Bubenik asked who is doing the scoring. Director Hoover stated staff is scoring based off the set criteria from the committee.

City Manager Lombos noted the prioritization isn't the end of the line, that the city will leverage opportunities as they become available.

Councilor Morrison asked about the methodology for the costs and the amount of acreage allotted to sports complexes and new natural park areas. Director Hoover stated the numbers are all in draft format at this time.

City Manager Lombos stated some of the projects are aspirational and won't be included in the planning window.

Director Hoover spoke to public engagement. He stated staff will go back into the community to receive feedback and input on the prioritization of the projects. They will be using social media, printed materials, the web, and direct online outreach to gather this information. Open houses will be held on July 26 and August 1 to gather feedback. Next steps include a funding plan, a public full plan review, and plan adoption.

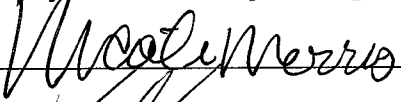
5. *Council Meeting Agenda Review, Communications & Roundtable.*


None.

ADJOURNMENT

The work session adjourned at 6:37 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor