

CITY OF MAYWOOD PARK
MINUTES OF CITY COUNCIL MEETING
03 December 2018

- CITY COUNCIL MEETING –

The City Council Meeting was called to order at approximately 7:00pm.

In Attendance: Councilors Castor, Winslow, Davey; Councilors-elect Montross and Williams

Absent: Mayor Hardie, Councilor Akers

Staff Present: City Recorder – Bonnie Davey; City Treasurer – Wendy Irwin; Transcriptionist – Lisa Higgins

Residents Present: Robert Burrow, Dan Chavez, Linda Hardin, Jeff Steffen, Sue Price, Kate Lamb,

OLD BUSINESS

Castor: Thank you everyone for coming tonight, we don't have any presentations or public hearings on the agenda, so we'll just jump right into council business. Were there any changes to the 11/19 work session or council minutes?

Bonnie: There was a typo on the bottom of the work session minutes, 2019 was written as 2109.

Castor: Thank you.

Minutes from November 19, 2018 Work Session and City Council Meeting were approved unanimously with noted changes.

Castor: Treasurer's Report?

Irwin: The Treasurer's Report was submitted to the council members over the weekend for review and approval. The first page is November cash balances totaling \$392,568.86. Pages 2 through 5 is the budget versus actual. Budget is for the year, actual is for the period of July through November.

Davey: So, we're over on Fire District 10 reimbursements?

Irwin: Yes, that was estimated when we did the budget, but it's an actual percentage. It's 15% of what we gave under public safety on page 4. They pay a portion of the county's cost. That was for 2017, we bill after the fiscal year ends.

Castor: Are the bulletins coming out of advertising, notices and filings?

Irwin: Yes, we've just had one so far this year I think.

Castor: Yes, there is a winter one we haven't done yet.

Irwin: After the budget versus actual is the detail of the deposits and the checks written from the accounts for November.

Castor: What are the two deposits from Multnomah County?

Irwin: Those are property taxes that were collected, we'll see more of those in the next couple months.

Castor: Is the QuickBooks service an annual fee?

Irwin: Yes. We'll be converting to QuickBooks online, which will be a monthly fee soon, but for now it's an annual fee.

Treasurer's Report for November 2018 was approved unanimously as presented with an ending cash balance of \$392,568.86.

CABLE FRANCHISE AGREEMENTS

Castor: Up for approval tonight is the updated Century Link Cable Franchise Ordinance. This is just an update to the existing ordinance. We worked with Century Link to add fiber optic to the community. They were going to add television service but decided not to, so we are updating the ordinance to telecom and internet service only. This will supersede the existing franchise agreement that is set to expire soon.

Ordinance 2018-5, Cable Franchise Agreement, was approved unanimously as presented.

PBOT 102nd AVE PROJECT

Castor: Mayor Hardie isn't here so I'll address PBOT and 102nd for him. PBOT has submitted a draft IGA that we are reviewing now and we will submit back for changes. There will be some back and forth before the council would consider approving their pilot program. Any questions?

Robert Burrow: A little more detail, in their plot, what do they plan to do to 102nd?

Castor: That's still in negotiation, but they are trying to incorporate bike lanes and reduced lanes to slow traffic to increase pedestrian and biker safety. We have a lot of cut through traffic and we want them to take into consideration how the project will affect us. We want to make sure mitigation devices, such as speed bumps are in place and funding is secured if they are deemed necessary.

Jeff Steffen: So, if we sign on to the proposed project, does that mean we would be unable to redefine the traffic pattern in Maywood Park, like make one-way streets?

Castor: No, not at all, we could do whatever we wanted. We met with PBOT and they know we have a difficult situation with the bridge over 84. They are looking at diverting the bike traffic to the east side of 102nd, with a 2-way bike lane. Their engineer admitted it wasn't an ideal situation. We all just want to increase safety, but without causing any more problems than we already have.

Dan Chavez: Since you're negotiating with them, how do I have input into the situation?

Castor: You can make a comment right now, or submit it to Bonnie.

Chavez: I was wondering if they have engaged bike groups, like the Wheelmen?

Castor: I don't know that for sure, but I can say that everyone who showed up for the meeting we had with PBOT was on a bicycle, they are regular bike commuters, so I'm sure they have engaged with the bike community.

Sue Price: I noticed flags on the speed limit signs on 102nd?

Castor: Yes, that was at the state level, they did a separate study on speed in those sections and thought the community would benefit from reduced speed in those sections. They were also trying to reduce speed near the school zone, that was why those new signs appeared. Other comments? (No.)

Winslow: I'd like to say something about that topic. Certainly, what Matt said is true, they did come to us early on and make a big presentation to us on this issue and said they wanted to improve traffic flow. We all took a negative attitude on that. They are doing this on other main streets in Portland. In order to get our voice involved, Matt Castor and the Mayor had been meeting with these folks. We want them to do investigation on the surrounding neighborhoods. Most of us have lived here long enough to see the traffic change, especially in the afternoons. Calling PBO to voice opinions would help, and we encourage you to do that respectfully.

Castor: As we are evaluating the IGA they've proposed and suggesting changes, we will invite them back to do another public presentation to present the most current version of their pilot so everyone can ask questions and provide input. When the council feels that all of our concerns have been addressed, we will move forward with them. There is no schedule for that yet.

Sue Price: I was talking to friends in Parkrose Heights who didn't know about the proposed changes to make 102nd into one lane of traffic and they were very concerned about being able to turn out of the neighborhood during high traffic times.

Castor: That would be a concern. I would say, save that type of feedback for when Clay and her team come to make a presentation, they might not have heard feedback from other neighborhoods, so that might inform their design. You could invite your friend to come along to that meeting and voice her opinion.

Lamb: I know there was a plan to put those pedestrian crossing dividers in the street, but they make it impossible to make a left turn. Is there consideration of that?

Castor: I think they planned to put one at Beech and one other street, I can't remember. We've expressed concerns about the configuration of parking and bike lanes and other things, but we want it to be safe for everyone.

FRANCHISES, WASTEWATER AND LIGHTING

Castor: We've already updated on franchises, and there are no new updates on wastewater at this time. Councilor Akers couldn't be here but had some updates he wanted us to convey. He reached out to Multnomah County lighting district about turning up a few lights and they are waiting for a response about scheduling. The light on the berm by the pedestrian bridge was replaced. He also provided notes on the tree-trimming ordinance for the council to look over. He also noted the new speed limit signs on 102nd.

ZONING ORDINANCES

Winslow: The residential and multi-family residential zoning ordinances are almost ready for approval, we'll be discussing those in the work session after the meeting tonight.

COMMONS LIGHTING

Davey: I have an adaptor at a fabricator right now to adjust the lighting both vertically and horizontally. I should have it back in two weeks. We had to have one made because of the post size.

Bonnie Davey: I received the franchise agreement and the tree ordinance. I'm waiting for the Comcast draft.

Castor: I'm waiting to hear back from them. My contact there is on medical leave and he was supposed to be back but he will now be out one more week. Look for that soon.

Bonnie Davey: Our flags were tattered so I took the old flags to the American Legion for proper disposal, and I'll pick up new flags tomorrow from Elmer's Flag and Banner. Election results are posted on the website and will be posted in the bulletin.

Castor: Yes, two of our council-elect are here tonight, Michelle Montross and Chris Williams. Looking forward to having you both here in the next couple weeks. Any updates Wendy?

Irwin: I'm working on the internal controls with the auditor and I'll prod them a bit to continue working on our stuff.

Castor: Any idea how long that will take?

Irwin: No, I think they're kind of avoiding me at the moment.

Price: What are the changes to the tree-trimming ordinance?

Castor: We're adding language about trim or be trimmed, which will be rules for residents who have trees or bushes that are obstructing stop signs or street lights, things that are a safety issue. Rather than have the tree trimming ordinance and all the addendums, we decided to consolidate them all into one document. Any comments in non-agenda items?

Price: Thanks to everyone who put together the tree lighting, it was nice.

Castor: Yes, thanks to Michelle for that, we had a great turnout, better than in the last few years.

Meeting was adjourned at 7:40pm.

Respectfully submitted by Lisa Higgins.