

MINUTES OF COUNCIL MEETING
FOR THE CITY OF MAYWOOD PARK
07 January 2019 7:00-8:00 PM

- COUNCIL MEETING -

In Attendance: Mayor Mark Hardie, Council President Matthew Castor, Councilor Art Winslow, Councilor Jim Akers, Councilor Brian Davey, Councilor-Elect Michelle Montross, Councilor-Elect Chris Williams.

Absent: None

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

Residents present: Dan Veason, Kate Lamb, Sue Price, George DuBois, Jeff Steffen, Mary Jo Steffen,

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

Approval of the December 3, 2018 City Council minutes. Approved as presented.

SWEARING IN OF NEW COUNCIL MEMBERS

Hardie: It's time to turn over the council to the new members, I'll turn that over to Bonnie, and I'd like to say, when we have a vacancy, it's up to the council to find a replacement, and we searched for someone who would be willing to come and spend their free time. And we looked and looked for a volunteer who has done an outstanding job, and I just want to say thank you to Brian Davey from the bottom of my heart for everything you have done, we really appreciate it. On behalf of the City, this is for you to hang on your wall with all of your other accomplishments. [Framed Certificate given to Brian Davey]

Davey: Thank you so much.

Hardie: And with that, it's your meeting.

Castor: Mark, before you go, the council wanted to recognize you for your 20 years of service, so thank you for all that you've done. (Gift of plaque given to Mayor Hardie.)

Hardie: Thank you, that's beautiful, thank you very, very much.

Castor: We need to swear in our new councilors, Chris and Michelle, and Jim. Jeff (Steffen) will you come up and help swear them in?

Michelle Montross, Chris Williams and Jim Akers sworn in by Jeff Steffen.

Castor: Now that the council is sworn in, we need to have the council nominate for two positions, council president and mayor. First for Council President.

Montross: I nominate Art Winslow for Council President.

Castor: I second that. All in favor? [All agreed]

Art Winslow unanimously approved as Council President.

Castor: Nominations for the position of mayor.

Winslow and Williams: I second.

Castor: All in favor? [All agreed]

Matthew Castor unanimously approved as Mayor.

TREASURER'S REPORT

Castor: Treasurer's report?

Irwin: Included in your packet is the Treasurers report for the month of December. Cash balance for the end of December was \$445,821.81. Pages 2 through 4, budget versus actual is presented, starting with the fund incomes and followed by fund expenses. The budget column is for the entire year, July 1st through June 30th, and the actual is for the period ending Dec 31st. Any questions? I want to note that we have received a large part of our property tax revenue, so I finalized the transfers into the Maywood Commons Building Fund and the Sewer Reserve Fund, during the month of December. Following that report is the ins and outs cash detail report for each of the funds for December.

Castor: I noticed there was an invoice for River City, for street sweeping, is that for this current one or the previous one?

Irwin: It was for the earlier one, we'll have another invoice for the rest.

Treasurer's Report for December 2018 was unanimously approved as presented with an ending cash balance of \$445,821.81.

OLD BUSINESS

STREETS, BIKE PATH AND BERM

Hardie: I met with Ted Miller, head of ODOT region one, to see if we could resolve the signage at the end of the bike path. They have ordered new signs. They are going to change the sign on the right and lower down the red diamond, and add a red diamond to the left side. They are also

going to bring in a bigger rock there. And I said what about parking? That was a concern from the Roses and Mike, they aren't going to put any signage down there, so nobody can be ticketed. The Roses can continue to park on both sides of the street as long as they leave a path open to the bike path ramp.

Second was the flood that we had, most of it happening at the Abney's house, but I heard two other neighbors were affected by that. I asked if they were going to pay for a dump run on that, and they said ODOT can't pay for a dump run. If they want us to pay for anything, we have to go through Risk Management procedure. I copied all of you on that email, so I'll talk to the Abneys and see if they want to fill out the forms, and/or if the city would be willing to compensate them for a dump run. That's another option.

Castor: I know the Abneys were having that issue with water coming across and going into the garage, and things were damaged that were on the floor, but I'd be more concerned with all the flooding that was in there, is there any damage to the garage itself?

Hardie: I can't say. That's why I think it would be good to give them the form and let them pursue it. He said it will get all of ODOT involved and people from Risk Management will come and ask what happened.

Castor: I think they have been in their house for 18 years and that has never happened until they changed the ramp configurations and put the socks on the wells.

Hardie: For them it's definitely worth it. And we won't know what's going on until we get another rain now that they've removed all those socks from the catch basins.

Castor: Even with the socks gone, just with the new configuration of the ramp near the bump out, it seems to be diverting water across Maywood Place instead of letting it flow down Maywood place. It's acting like a buffer ramp for the water.

Hardie: Do we tell Brent to hold off for 30 days until we get a better idea?

Castor: It would be worth looking at it again with the socks gone.

Hardie: We had talked about the two cut outs from the old ramps that are no longer used and Ted Miller said he told the project manager to get a different contractor in there to fix the cut out and put in better landscaping. Right now, the way it is, someone is going to twist an ankle or a bike is going to run off it and he's supposed to be fixing that.

Steffen: Is the bike path now complete?

Hardie: No, they're going to stripe it in the spring when it's warmer.

PBOT and 102nd PROJECT

Castor: We did get an email back from PBOT regarding the draft IGA they had proposed. Most of the feedback we had sent was captured in that revision. There were a couple things regarding

the traffic counts that I'll look at in more detail and the dollar amount they had set aside, 5% of the total project budget for remedies here, but we don't know what the total budget is, so I'd like to get some clarity on that and some other things.

Hardie: I think it was around \$170,000.

Castor: That has fluctuated a few times. I'd also like to get clarity about a few of the bus platform cut out up near Maywood Place and how the design will look needs clarification. I'll take feedback and get back to Clay. In regard to that same PBOT project...

Williams: Clay had extended an offer to do a traffic count on 3 or four more streets again, within Maywood Park, if we wanted to consider that. I noticed that on Mason the bands were very close to a speed bump, so maybe speed there was slower than it would have been otherwise? I don't know how that would affect outcomes.

Castor: Double bands should give you info on traffic in both directions, but all they put in the IGA was info on total count, so they are saying "you have this much volume going through Maywood Park, if you exceed this much of an increase we will look at remediation" but we need to break that out into what direction traffic is going and during what peak hours, since we have experienced that normal versus peak is different. Right now I think the data is set up in their favor and they need to parse it out so we see complete data.

Patrick Murphy: What is the status of the 102nd Ave project?

Castor: [Recap of PBOT 102nd Ave proposed project]

Mary Margaret: What does a pilot project involve? Cones, paint?

Castor: Mostly road striping. They'll re-stripe the lanes, aside from a few hardscaping elements, it won't be a lot of construction, it's limited in scope.

Kate Lamb: Just letting everyone know that Wednesday from 5-7pm at Crossroads church they are having a forum about the project.

Castor: Definitely, try to attend. Make your opinions known. We will have a presentation here with PBOT as well later after we have more information and an IGA we agreed to.

Dan Veason: Are we planning on changing the speed limit signs? The 20 mph signs in Maywood?

Hardie: We have to get that approved by the state. We reached out to an engineer, Riyadh, and we haven't gotten a response back from them.

Veason: We still have a speeding problem, with residents with a heavy foot and people cutting through. That's probably about the cheapest way to slow people down, changing the speed limit.

Castor: I'll reach out again and follow up and see if we can get a response from an engineering standpoint.

COMMONS LIGHTING

Steffen: Where are we with the lighting in the commons?

Davey: I picked up the adapter from the fabricator this week. We want to give the residents around the commons a heads up about the change in lighting, do we want to draft and email or letter, or have a conversation with them personally? With me stepping down would you like me to continue working on it or pass it on to someone else?

Castor: If you'd like to complete it, we'd be happy since you're familiar with what's involved but it's up to you. Bonnie, if you have a letter, I'd be happy to step up and talk with the residents personally.

Davey: I'll go ahead and finish it up then.

Castor: Thank you Brian. Franchises and wastewater?

Jason (?): Can you elaborate on the street sweeping? Are we all satisfied with the service we got?

Castor: No, we are not, Jim is talking with them and expression our dissatisfaction with the final product.

Akers: The owner and account manager are supposed to come out here tomorrow and go street to street, and I'm supposed to meet with them and then I will update the council on where we are so we can get it done to the council's satisfaction and the residents.

Castor: We are discussing getting a new contractor for that, with bigger equipment.

Steffen: We aren't using the county to do that?

FRANCHISES, WASTEWATER, PUBLIC SAFETY

Castor: No. Nothing new in franchises, for wastewater, we had FCS give us a report and Pace engineering, we're waiting on a combined final draft. Jim public safety?

Akers: No, unless the Sheriff has something on that?

Sheriff: No, I just came by to give Mayor Hardie a hard time for being a such a quitter. (laughter)

Patrick Murphy: Are there anecdotal stats on crime that can be reported?

Castor: That will fall at the next meeting. Art, zoning?

Winslow: We'll be meeting on the 21st to discuss new ordinances we will be adopting.

Castor: Bonnie, reconciliation?

Bonnie: No updates, still in progress.

Castor: Wendy, updates?

Irwin: I'm working with the auditor, they said hopefully complete by the end of February.

Castor: Citizen comments or new agenda items?

Faye Reynolds: We've had another incident with the diverter at Skidmore and Maywood Place. After 5 trees and multiple accidents, including rocks being pulled out of the diverter and into the street, it seems like this obviously isn't working. Even just completely removing that thing seems like it would be safer. I have 3 grandkids that play basketball in the street there and people walking and with dogs are in the street there, especially with the construction on the bike path recently. This needs to be addressed. I think the council needs to come up with a plan for this diverter. Right now there is an enormous rock that has been sitting in the street since Wednesday. The person must have hit those rocks at a high rate of speed to knock them completely out of the diverter. No that the cement thing on Prescott is no longer there and there are cars that drive on the bike path all the time. Something has to happen to get that rock out of the street, it's a hazard.

Castor: Jim can I work with you to talk with the County and look at that?

Akers: Yes, there is a resident we can talk to about moving the rock with a loader.

Castor: And then we can talk to the county about coming up with a new design plan?

Akers: Yes.

Castor: Thank you, Faye.

Sue Price: If you can get someone with yellow reflective paint to paint around the diverters...

Reynolds: Ours is painted that way and it hasn't stopped them.

Chavez: Maybe somebody got high centered on it and back off the rock and pulled it backwards. But in any case, if you have a kid playing down there it seems like a good diverter from keeping people from running into kids.

Hardie: We don't have control of what goes on down at Prescott, but we do at Maywood Place and Skidmore. I'd be inclined to make that cul-de-sac narrow to one lane and take jersey barriers from the east side of Maywood place to where the diverter is now so that anyone coming down has to stop or hit a jersey barrier. It will make people conscious and take their time around there and if they want to go to the 5-plex, or to Mike and Faye's house, or the Roses.

Castor: I do like that that is a non-permanent solution to try.

Hardie: The contractor who was doing the work on the path said they have quite a few of those barriers available if we want them, to contact them.

Lamb: So why not put the concrete thing back up at the bike bath and Prescott?

Hardie: They need Fire access.

Murphy: The silly term for that pylon is a baller. I didn't follow what you were suggesting Mayor Hardie, would you explain again?

Hardie: If you were looking north on Maywood Place, starting the corner of Skidmore, bring Jersey barriers across to Maywood Place. Way back when county engineers told us the only way to calm traffic was with chicanes. So that's why we put in the diverters and the bump out.

Castor: Would you put them on the east or west side?

Hardie: East side.

Castor: We'll talk to the county and PCR and see what we can do.

Max (?): Do you have any updates on wastewater?

Castor: We have a wastewater plan and we've engaged a policy and fiscal study firm as well, and we are in the final stages of putting all those plans together. There will be a document that talks about 3 different options for wastewater in Maywood Park and the costs associated over a 40-year life span of those 3 options. We are trying to drill down in to the detailed costs for residents and once that document is assembled, I will go to DEQ for review and then we will have public hearing so we can present the information to the public. No sewer will move forward without public approval. Then the public needs to vote to fund it.

Max: Is there a timeline?

Castor: We are waiting on the engineering firm to take the ratepayer piece and combine those two documents. Our understanding is that DEQ could turn it around in a month or two or they could take a year, depending on their workload.

Max: Are those 3 options defined by dollar amounts? (yes) What are those options?

Castor: Two types of in-ground sewer systems or the long-term feasibility cost of staying on septic.

Gayle Burrough: I do the welcoming to the new residents to Maywood Park. I gave Bonnie copies for the council of the 2018 final report. We had 25 houses change hands this year. Sixteen new residents moved in and 9 were for sale at the end of the year. In 2019 we have one sale

ending and 2 sold, but I don't put them on a new resident list until someone moves in and I give them a packet.

Castor: Thank you Gayle. Anyone else? (No.)

Meeting was adjourned at 7:44pm.

FENVA