

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

- COUNCIL MEETING -

In Attendance: Mayor Matthew Castor, Councilor Jim Akers, Councilor Michelle Montross, Councilor Chris Williams.
Absent: Council President Art Winslow
Staff Present: City Recorder – Bonnie Davey; City Treasurer – Wendy Irwin;
Residents present: Nathan Montross, Kim Hutchison, Rene Sanders, Brian Davey, Eliana Davey, Kate Lamb, Lisa Higgins, Sue Pierce, Kevin Atchley, Marin Mathis

The City Council Meeting was called to order at 7:16 pm.

APPROVAL OF MINUTES

Mayor Castor asked for a motion to approve the May 6, 2019 City Council minutes. Motion made by Councilor Akers, seconded by Councilor Montross. Mayor Castor voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

RESOLUTION 270: MAYWOOD PARK VOLUNTEER WORKER'S COMPENSATION

Bonnie Davey explained Resolution 270, which is required due to renewal of our insurance. A question was asked about covering Park Watch as well. Mayor Castor replied that Park Watch is not a City activity. Bonnie read a list of agencies, such as fire departments, that qualify for Worker's Comp. Park Watch doesn't fit among the agencies listed. Councilor Montross requested to add a tracking form for National Night Out Street Dance under City events. **Resolution 270 was approved with changes as noted, adding National Night Out Street Dance unanimously with a motion requested by Mayor Castor. Councilor Akers mad the motion; Councilor Montross seconded. Mayor Castor voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.**

BIKE PATH SAFETY

Mayor Castor communicated with ODOT about the camping at Rocky Butte and on the other side of the wall along the Multi-Use path. One person on a bike was contacted and left immediately. Two people who were camping on the other side of the wall were contacted as well. They apologized and said that they would leave in the morning. Councilor Montross commented about the issues with campers there. Mayor Castor requested that as Rocky Butte is cleared out, be extra vigilant of campers moving into the Multi-Use trail. He will follow up with Sheriff's office with regard to the Rocky Butte Natural Area.

WASTEWATER SYSTEM

Mayor Castor reported that there was nothing new. Kim Hutchinson inquired if there are records of who has cesspools and who have septic tanks. Mayor Castor answered that there are no formal records in the City due to permits coming from different cities. Kim asked for time frame for sewer hookups. Mayer reported that the plan is ~99% developed. He further said that the hope is to present the plan to the public in the next few months. 3 different options will be presented to the public with costs: connection, monthly, bond, etc. 2020 election for bond vote. If approved, it typically takes about 6 years from funding approval to pipes in the ground. Once a sewer plan is approved for Maywood Park, a repair might be considered by the Sanitarian if a home's system is failing. Wendy Irwin expressed concern over the time frame due to a failing cesspool. Mayor Castor replied that the timing of when people are required to connect may be optional. If a septic system is new, they may be able to defer connection to the city pipes.

ZONING ORDINANCES AND RECORDS REQUESTS

Mayor Castor asked Bonnie and Rene' if Council President Winslow had gotten back to us on anything. Bonnie reported that he had not.

PUBLIC WORKS AND PUBLIC SAFETY

Councilor Akers reported that he put the speed bumps back on Maywood Pl and 96th. He also stated that there is a possibility of obtaining some free trash cans. Trash cans like we put in at the Commons are about \$500.00.

PUBLIC SAFETY AND EVENTS

Councilor Akers reported that there was a fire under the Prescott bridge; and another across I 205. He looked into the Multnomah County alarm ordinance. Might want a drop-down link to the alarm permit. Councilor Akers also suggested that we might put the homeless reporting link on the website as well. Mayor Castor said that we should deal with the Hope Team for homeless issues. Kate Lamb suggested that we ask Linda Harden to post something on the Friends of MP Facebook page. Bonnie Davie asked that public safety issues be emailed to the City. Mayor Castor stated that he could contact Linda. Nathan Montross asked if all events needed to go through Mayor Castor. Mayor Castor stressed that calling 911 or the non-emergency sheriff number as appropriate. Kate asked about Facebook. Mayor Castor and Bonnie Davey stressed that the City Facebook page is not monitored. Email is the best means of communication. Bonnie reported that public records retention was the main reason that the City is unable to communicate via social media. Kim asked if we get stats from the sheriff's office. Mayor Castor said that we do. Nathan Montross asked about Mayor Castor referring to himself frequently. Mayor Castor said that we have one point of contact with the Sheriff's office; and it is himself. He stressed again that emailing the City is the best way to communicate issues to the city. If you call 911 and don't get a response, reach out to the City. Councilor Montross made comments regarding speed in Maywood Park. She stated that 20 mph is too fast; and even 15 mph can be too fast near bike path. Nathan commented on cars parking close to the entrance to the path on the south end of Maywood Place. Mayor Castor said that we could make a "No Parking" zone on either side of the trail. He tasked Councilor Akers with getting pricing for the signs and other things it would entail. Kate suggested a "Bicycles Entering Roadway" sign. Mayor Castor asked that a request to ODOT be made to add a sign at the south end of Maywood Place.

Councilor Montross suggested having the Sheriff's department hold a bicycle safety class. Mayor Castor agreed; and mentioned that Lumberyard might help.

COMMUNITY AFFAIRS

Councilor Montross reported that she has placed the order with the party store for tables, etc. for the 4th of July. She also stated that, as usual, lots of volunteers are needed. Mayor Castor asked for a volunteer notice be posted on the City website and Facebook page; and that he would make Linda aware. City Recorder should coordinate time and date with Councilor Montross.

Councilor Montross reported that Garage Sale flyers need to be distributed by volunteers. She further stated that the Garage sale will be on July 19 and 20 only; Sunday has not had a lot of traffic, so will not be included. She also said that next year, two dates will be offered to residents: May 8-9 or July 17-18. She said that the dates with the most interest will be the dates for the 2020 garage sale.

PARK WATCH

Councilor Montross stated that she had nothing to report; but that they need volunteers.

IT POLICY

Councilor Williams is nearing a draft on the Policy. He also said that we can move forward after receiving some clarification on Codification. He said that he initially thought that it may take three months; but it will probably be more like 6-9 months. Web hosting \$400 per year, \$10 per page. <something> \$22.95 per page. Mayor Castor asked for review turnaround time. Councilor Williams said about a week.

APRIL RECONCILIATION

Bonnie Davey: The April reconciliation is done.

FINANCIAL AUDIT AND CAPITAL ASSETS

Wendy Irwin stated that the audit materials are in process.

NEW BUSINESS

Sue asked about fencing policies. Mayor Castor stated that some language may be updated or amended during codification.

Sue also asked about Halsey St going west; what do all the street markings mean? Mayor Castor asked that comments be kept to Maywood Park. Mayor Castor asked Chris to follow up with Clay Veka from PBOT regarding design plans for the city.

Kevin had a question regarding the 4th of July fireworks. What is the path forward? Mayor Castor's personal preference would be to not have a fireworks display, but he would defer to the input of residents and the council. Councilor Montross stated no fireworks last year due to burn ban and weather. Kevin stated that risks of fireworks are concerning. Mayor Castor agreed; and mentioned the requirements, cost of insurance, etc.; and the gatherings that we have with the parade and barbeque that the City sponsors. Bonnie mentioned that Mayor Hardie responded to questions regarding no fireworks. The reasons that Mayor Hardie reported were complaints from veterans, complaints from dog owners, and lack of volunteers. Bonnie stated that doing fireworks raises our insurance premium by \$1,000.00. Councilor Williams stated that without a professional show, it isn't worth putting on a Class B show. Based on the cost of added insurance, funding a fireworks display, and the safety concerns, the council chose to not have a fireworks display. Mayor Castor stated that we can put together a notice for no fireworks show with alternate places to see shows.

Mayor Castor asked about on street parking. Bonnie reported that Council President Art had asked for the agenda item. Mayor Castor said that discussion would wait until he is present at the meeting. Mayor Castor stated that our streets are public; we can't prevent people from parking there.

Mayor Castor asked for a motion to adjourn. Motion was made by Councilor Akers; Seconded by Councilor Montross. Vote: Mayor Castor voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

Meeting was adjourned at 8:45 pm.