

MAYWOOD PARK CITY COUNCIL AGENDA

Virtual meeting via Zoom

Zoom URL: <https://us02web.zoom.us/j/83844104152>

Maywood Park, OR 97220

Agenda posted Friday, July 03, 2020 to City website and Facebook page. City Council agendas & minutes can be found on the City's website at www.cityofmaywoodpark.com. The meeting location is wheelchair accessible by elevator. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a week in advance before the meeting to office@cityofmaywoodpark.com or 503-255-9805. Citizen comments on agenda items should be limited to 3minutes or less.

MONDAY, JULY 06, 2020

REGULAR COUNCIL MEETING

7:00 PM

1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
2. PRESENTATION
 - a. None
3. PUBLIC HEARING
 - a. None
4. COUNCIL BUSINESS
 - a. Approval of Minutes: 06/22/2020 Council Meeting
 - b. Approval of Treasurer Report: None
 - c. Resolutions: #284, MCSO Fee Increase
 - d. Ordinances: None
5. UNFINISHED BUSINESS & UPDATES
 - Mayor Castor
 - a. Task List: Traffic diverter at Skidmore and Maywood Place
 - b. Updates: Wastewater System
 - Council President Winslow
 - a. Task List: Zoning ordinances development/emergency supplies
 - b. Updates: Planning/Zoning
 - Councilor Akers
 - a. Task List:
 - b. Updates: Public Works
 - Councilor Montross
 - a. Task List: Park Watch/ Maywood Commons Lighting and RFP for Maywood Commons/99th and Failing Signage/Parking by Permit only signs/emergency supplies
 - b. Updates: Public Safety & Community Affairs
 - Councilor Williams
 - a. Task List:
 - b. Updates: None.
 - City Recorder
 - a. Task List:
 - b. Updates:
 - City Treasurer
 - a. Task List:
 - b. Updates:
6. CITIZEN COMMENT ON NON-AGENDA ITEMS
7. NEW BUSINESS:
8. ADJOURN

8:00 PM

GUIDELINES FOR PUBLIC COMMENT AT CITY COUNCIL MEETINGS

In order to hear as many different viewpoints as possible in the limited time available, the city council asks citizens to:

Refrain from side conversations while the meeting is in progress.

Wait until the Mayor invites citizen comment on an agenda item. Raise your hand to indicate you wish to speak. Each citizen may address the Council once on any agenda item.

When it is your turn to speak please:

- * State clearly your first and last name.
- * Concisely state your point and keep your comments limited to under 3 minutes. A timer will be used.
- * If previous speakers have made the same point, tell the Mayor that you do not need to speak because your point has been made.
- * If you plan to present a handout, give it to the city recorder to distribute to the council. Citizens who wish to submit lengthy or detailed testimony are encouraged to provide their comments in written form at least a week in advance to allow Council time to consider the information provided. Materials can be dropped into the black mailbox outside of the city office, or emailed to office@cityofmaywoodpark.com.
- * Address remarks to all council members. City council members pledge to be respectful and open to citizens that appear before them, and expect speakers to do the same.

If you have additional points, or feel more comfortable communicating your thoughts in writing, you may write the City Council a letter to 10100 NE Prescott St. Suite 147 Maywood Park, OR 97220 or email to office@cityofmaywoodpark.com and it will be distributed to the Council and made a part of public record.

Thank you,

City of Maywood Park

MINUTES OF COUNCIL MEETING
FOR THE CITY OF MAYWOOD PARK
22 JUNE, 2020 7:00-8:00 PM

- COUNCIL MEETING -

In Attendance: Mayor Matthew Castor, Councilor Michelle Montross, Councilor Chris Williams
Absent: Council President Art Winslow, Councilor Jim Akers,
Staff Present: City Recorder Rene' Sanders, City Treasurer Wendy Irwin
Residents present: Guest, teleokin, marcimarshall, Robert Burrow, Galaxy Note9, nimsk, Linda Hardin, Josh Cherian, bill, Dan Chavez

The City Council Meeting was called to order at 7:10 pm.

PRESENTATION

None

PUBLIC HEARING

None

APPROVAL OF MINUTES

Mayor Castor asked the council to review the minutes from the June 1 Budget Hearing and City Council meetings. Mayor Castor then asked the council if they had any changes or updates regarding the minutes of the Budget Hearing and Council Meeting. There were none. Mayor Castor called for a motion to approve the June 1 Budget Hearing and City Council meeting minutes. Councilor Montross made the motion, which was seconded by Councilor Williams. Mayor Castor voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

TREASURER'S REPORT

City Treasurer Irwin presented the May 2020 Treasurer's Report for the council. On the statement of assets, liabilities, & fund balance, pages 3-4 of the report, the total cash assets by fund are shown as of May 31, 2020. The total cash in all funds is \$462,563.37. On pages 5-7 of the report the year to date actual vs budget amounts are shown. Per Ms. Irwin, our year to date actual spending per appropriated general categories are within the budget. Therefore, no budget transfers are needed for this fiscal year. Mayor Castor asked if there were any questions. Councilor Williams asked about a \$2,695 Amazon purchase shown in the general fund on the change in cash report for the month. Ms. Irwin reported the expense was for the purchase of council members' Chromebooks. Ms. Irwin asked if there were any other questions. There were none. She then called for a motion to approve the May 2020 Treasurer's Report with total cash balance of \$462,563.37. Councilor Montross made the motion, and Councilor Williams seconded. Mayor Castor voted aye, Councilor Montross voted aye, Councilor Williams voted aye. Motion passed.

DIVERTORS MAYWOOD PL AND SKIDMORE

Mayor Castor asked Councilor Montross if Mike Reynolds had been in touch with any ideas. Councilor Montross stated that she would follow up with Mr. Reynolds.

FRANCHISES

Mayor Castor reported nothing new regarding franchises and asked to have them removed from his list.

WASTEWATER

Mayor Castor reported that he and Council President Winslow were reviewing the report regarding the new wastewater sewer system and that they have been in contact with professionals who can assist the City in the public process of presenting sewer options. He reported that we may need hire a bond consulting service, which would assist with the steps involved, timelines, scope of work, estimates, etc. Council President Winslow will hopefully fill us in at the next meeting.

BUILDING PERMITTING

Mayor Castor reported that we have gotten a little traction with City of Portland regarding our City's permitting process. The Bureau of Planning and Development Services has reached out and will be sharing an outline for a new intergovernmental agreement and are working on getting a draft in our hands. Hopefully we will have this within the next couple of meetings. They just reached out today so forward progress is being made.

CARES ACT FUNDING

Mayor Castor reported that there has been no direct path to get funding for Maywood Park or for other East County cities from the CARES Act. The funds have come from the US Treasury with instructions on how they can be used. Portland Mayor Wheeler understands that we, in East County, don't have a path to the funds so he will work with us to distribute funds if we meet the qualifications and have expenses that we have incurred related to the pandemic. We do have some costs related to the pandemic such as Chromebook purchases, Zoom subscription, etc. Mayor Castor reported that he and Council President Winslow will have some future meetings with other mayors to see if we can get some funds to cover some of these expenses.

SHERIFF'S DEPARTMENT

Mayor Castor reported that the Sheriff's Department wants to attend a Council meeting and talk about what they're doing regarding racial equity, GARE (Government Alliance on Race Equity). Mayor Castor has been talking with them about training opportunities for eliminating systematic racism and working toward racial equity.

SPEED BUMP BIDS AND STOP SIGNS

Councilor Montross reported that she is waiting to hear back from S2 for a bid on fixing the speed bumps on Mason. She has left several messages with them. She received an email from Eric Johnson at the County regarding the stop signs we have ordered. He'll be in the office tomorrow and will update her.

VALLEY VIEW

Councilor Montross reported that Dan at Valley View communicated that they were going to start work on cleanup of the bike path berm this month but are now looking to start the first of July. They want to complete the cleanup projects within two weeks. There is one tree to be removed, due to disease. They will also trim trees hanging over the street from the berm to regulation level.

MULTI-USE PATH

Councilor Montross reported that there was garbage dumped at the Prescott end of the bike path. She had talked about getting the County to put some boulders in to deter campers and help with the garbage issue. Councilor Montross reached out to ODOT to let them know about some new graffiti, since it falls in their realm. Citizens let her know about the graffiti. Mayor Castor asked about the location of the current graffiti. Councilor Montross reported that it was on the bike path, coming on to the path from Campaign towards the right, on the wall, and also on the footbridge on the bike path. Mayor Castor asked Councilor Montross to see if Valley View would give us a quote on graffiti removal as it might be faster and even cheaper than the County. Mayor Castor continued, asking Councilor Montross to also get a quote from a private graffiti removal service. The County may take a too long to respond. Councilor Montross reported that there is a growing amount of graffiti on the sound

wall, and a growing number of campers under the Prescott bridge. They're not moving them along anymore because of the pandemic.

CERT

Councilor Montross reported that by the second July meeting, she hopes to have an outline for a CERT first aid agenda. The classes are on hold right now. There are a number of areas that she'd like to reach out to residents to see if they would spearhead them.

SUMMER CELEBRATIONS

Councilor Montross reported that summertime events have been cancelled for this year. The Christmas tree lighting, as of now, can still occur. A few residents have reached out to her requesting the theme for the city Christmas lighting contest, so they could start preparing. It has been decided that this year's theme is A Gingerbread Candyland Christmas.

RESIDENT ISSUES

Mayor Castor asked about a resident on 96th who is experiencing some flooding. Councilor Akers was going to look into it with ODOT and see if any of the socks might be causing it. The neighbor behind them has a private dry well, which is full, and he believes it's coming from there. One remedy may be to create a lip from the neighbor's fence to the natural speed bump. He sent her some pictures. Mayor Castor reported that the initial sock removal seemed to correct the problem, but now it seems to be back. Councilor Montross reported that she will go check on it herself.

Mayor Castor mentioned that the resident on Mason St who was having issues with the speed bumps asked for an update. Councilor Montross reported that she is waiting on S2 to get back to us regarding a bid and timing of the work. Councilor Montross will be more persistent to get their bid.

Councilor Montross reported on the house on 92nd Avenue with all the garbage out front. Garbage has been removed, but house debris is still there. Mayor Castor reported that they have been cited by the county and given a timeframe for clean-up. Councilor Montross reported that the homeowner said that if vector control must come out, he'll pay for it. Mayor Castor reported that he will pay for it because County Code Enforcement says so.

PBOT

Councilor Williams reported receiving a note from PBOT stating they will be putting in some no parking sections on 102nd Avenue and wanted our approval. They will install signs 20 feet north of each street, for no parking. Mayor Castor reported that he would like to hear from PBOT regarding their proposed redesign of Fremont and 102nd Avenue for the bike lanes and turn lanes. Currently, the intersection at Prescott and 102nd has no turn lane, and they were going to redesign that as well. Mayor Castor wondered where the redesigns of those intersections are. Councilor Montross reported that PBOT was in front of their house about a month ago. There is supposed to be a bump-out for the bus, but it is not in the plan for the next phase. She would like to see it in the next phase because the current design is dangerous. Mayor Castor said that we need to press them hard for the redesign details. Councilor Williams confirmed that he will press them for the redesigns and approve the no parking signs.

NEW BUSINESS AND PUBLIC COMMENT

Mayor Castor opened the floor to new business. Councilor Williams explained the "Raise Hand" feature for public comment. Regarding the resident with flooding issues, resident Dickson reported that he had two rain guards in his yard, and they don't overflow during heavy rains. Mayor Castor reported that this resident has a yard below grade of the street. During the initial construction ODOT performed on Maywood Place for ADA ramps, they had put socks in the drain wells to prevent debris from getting in. The resident experienced flooding due to the socks that hadn't been removed when the construction was complete. The socks were removed, and the flooding

went away. Now the problem is back. We do have our 50% easement matching for street side improvements made by residents so we'll see if that may help. Councilor Montross reported that she had checked, and there are no socks remaining in the wells.

Mayor Castor asked if there were any other comments or new business. Nothing further.

Mayor Castor requested a motion to adjourn. The motion was made by Councilor Montross and seconded by Councilor Williams. Mayor Castor voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

Meeting was adjourned at 7:50 pm.

DRAFT

RESOLUTION #284
MCSO FEE INCREASE

WHEREAS, the contract with the Multnomah County Sheriff's Office (MCSO) expires on June 30, 2020, and a contract amendment had been provided by MCSO to the City for the purpose of a fee increase for services to \$38, 895.00, and to extend the contract term from July 1, 2020 to June, 30, 2022.

THE CITY OF MAYWOOD PARK RESOLVES AS FOLLOWS:

To extend the contract with the Multnomah County Sheriff's Office under the terms of the amendment provided.

DATED this Sixth day of July, 2020.

Matthew Castor, Mayor

ATTEST:

Rene' Sanders, City Recorder

**MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT**
(Amendment to change Contract provisions during contract term.)

Contract Number 0607002 – Amendment 15

This is an amendment to Multnomah County's Contract referenced above effective July 1, 2006 between Multnomah County, Oregon, by and through the Multnomah County Sheriff's Office, hereinafter referred to as MCSO, and the City of Maywood Park, hereinafter referred to as City.

The parties agree:

1. The following changes are made to Contract No. 0607002:
From Section 2, RESPONSIBILITIES OF CITY. Subsection C shall be changed to read:

The CITY shall pay the MCSO \$39,895 for 416 hours of patrol services as provided in Section 3 for the period of July 1, 2020 through June 30, 2021.

2. The contract expiration date is extended from June 30, 2020 to June 30, 2022.
3. All other terms and conditions of the contract shall remain the same.

MULTNOMAH COUNTY, OREGON:


County Chair or Designee: NA
Date: 3/30/2020
Sheriff or Designee: Michael Reese
Date: 6/14/2020

REVIEWED:

JENNY M. MADKOUR
COUNTY ATTORNEY FOR MULTNOMAH COUNTY

By Carlo Calandriello by email
Assistant County Attorney
Date: 3/30/2020

CITY:

Signature: 
Print Name: MATTHEW CASTOR
Title: MAYOR
Date: 6/29/20

Approved as to form
by: _____
Date: _____



City of Maywood Park

10100 NE Prescott St., Suite 147, Maywood Park, OR 97220

Work Session

Virtual Meeting via Zoom

Zoom url: <https://us02web.zoom.us/j/83844104152>

Maywood Park, OR 97220

Monday, July 06, 2020

8:00 pm to 9:00 pm

8:00 Council Discussion: Wastewater System

8:55 Closing Comments

9:00 Meeting Ends

The sole purpose for this meeting is for the Council to discuss wastewater system possibilities.

MAYOR MATTHEW CASTOR

COUNCIL PRESIDENT ART WINSLOW

Councilor Jim Akers, Councilor Michelle Montross, and Councilor Chris Williams

503-255-9805