

MINUTES OF COUNCIL MEETING
FOR THE CITY OF MAYWOOD PARK
20 JULY 2020 7:00-8:00 PM

- COUNCIL MEETING -

In Attendance: Council President Art Winslow, Councilor Jim Akers, Councilor Michelle Montross, Councilor Chris Williams
Absent: Mayor Matthew Castor
Staff Present: City Recorder Rene' Sanders, City Treasurer Wendy Irwin
Residents present: Dan Chavez, Galaxy Note9, George D, Kim, nimsk, Pastor Robin Wisner

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

PRESENTATION

None

PUBLIC HEARING

None

APPROVAL OF MINUTES

Council President Winslow asked the council to review the minutes from the July 06, 2020, City Council meeting. Council President Winslow then asked the council if they had any changes in the minutes of the Council Meeting. There were none. Mayor Castor called for a motion to approve the July 06, 2020, City Council meeting minutes. Councilor Akers made the motion, which was seconded by Councilor Montross. Mayor Castor voted aye, Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

TREASURER'S REPORT

City Treasurer Irwin presented the June 2020 Treasurer's Report, pointing out that this is the fiscal year end, so it includes the full twelve months ending June 30, 2020. On the statement of assets, liabilities, & fund balance, pages 3-4 of the report, the total cash assets by fund are shown as of June 30th. The total cash in all funds is \$448,601.34. Ms. Irwin pointed out that the cash has been pretty consistent throughout the year. On pages 5-7 of the report the fiscal year to date actual vs budget amounts are shown. These numbers are for the full year. Ms. Irwin reported that we are within budget for the major categories, so no transfers are required to be made.

Council President Winslow asked about the CERT budget, which reflected \$500 and asked if that was for this budget period. Ms. Irwin reported that this report reflects amounts from July 1, 2019 to June 30, 2020. Next month we'll see the full amount that was passed for the 2020-2021 budget period. Ms. Irwin did not recall the amount off hand. Councilor Montross said that it was \$5,000. Council President Winslow agreed. Ms. Irwin stated that it was okay to purchase the CERT supplies any time, now that we are in the new fiscal year.

Ms. Irwin continued the June 2020 Treasurer's Report, stating that the last 3 pages are the ins and outs for each cash account. She asked if there were any other questions. There were none.

Ms. Irwin called for motion to approve the Treasurer's Report with total cash balance of \$448,601.34 Councilor Akers made the motion, which was seconded by Councilor Montross. Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

ZONING

Council President Winslow asked Councilor Williams about ordinance 9(e) regarding the codification. They had sent back questions and were concerned about a number issue. He asked if the issues had been resolved. Councilor Williams replied yes.

CERT

Council President Winslow sent a list to the council from www.ready.gov of things to have ready in case of an emergency. He wondered if we could put the link on our website as a permanent fixture. Councilor Williams replied yes. Council President Winslow asked if there were any questions. Councilor Montross asked about adding the emergency supplies list to the summer bulletin. City Recorder Sanders stated that Mayor Castor planned to have the bulletin completed by the end of the week, so she had time to submit the information.

WASTEWATER

Council President Winslow reported that he and Mayor Castor are scheduled to speak with Christine Reynolds regarding the wastewater system. She can assist with the process of getting the measure on the ballot. They will keep us posted.

SPEED BUMPS

Councilor Akers reported that Councilor Montross had been working hard on the speed bumps. S2 came out and completed the work. They look good. Councilor Montross reported that people had been wondering why we had to reconstruct the speed bumps. The reason it was needed was because the speed bumps were not to spec. We had a disabled person whose van could not make it over the speed bumps at any speed without scraping. That's why they were corrected.

SPRINKLER SYSTEM

Councilor Montross reported that we had an issue when we turned our sprinkler system on. ODOT was supposed to turn them on in June but didn't. We turned them on and it was discovered that one of the heads on Campaign Street was damaged and was leaking, so we turned them back off. ODOT was informed, and they responded quickly, so we'll get the damage fixed and turn the sprinklers back on.

MAYWOOD COMMONS

Councilor Montross reported hearing questions as to why the Commons isn't open. She reported that the we are still in a state of emergency and until that ends, the Commons will be closed.

MULNOMAH COUNTY

Councilor Montross reported that the stop signs will be installed in the next week. They asked that we don't make any additional markings on the street so that they can properly place the signs. Please don't spray paint on the street.

CLEAN UP ATER PETS

Valley View has asked that everyone clean up after their pets. They don't want to step in it while mowing. We are getting additional bag stations to help facilitate this.

NO AGENDA GALS (NAGS)

Councilor Montross extended thanks to the NAGS for the cleanup work that they've done. They recently did some work at the end of the I-205 path. She asked that if they need anything to please let her know. She can provide garbage bags, sharps containers, etc.

EMERGENCY SUPPLIES

Councilor Montross reported that she spoke with Councilor Akers and Council President Winslow. One of the first purchases will be to get a generator that will be kept in the green container as part of our emergency supplies.

Councilor Akers asked if we have had any citizens volunteer for CERT. Councilor Montross reported that Katy Moyes is willing to help, and she's been in contact with her. She hasn't had anyone else volunteer.

COUNCILOR WILLIAMS

Councilor Williams reported no updates.

NEW BUSINESS AND PUBLIC COMMENT

Council President Winslow opened the floor to new business.

Councilor Montross asked City Recorder Sanders about Oregon Records Management System (ORMS), if there were options and how we paid. City Recorder Sanders reported that other options were more expensive. ORMS is through the State of Oregon and their Contractor, Chavez Consulting. The requirements for storing everything, including permanent retention documents are met with ORMS. With other systems, we'd still have to maintain our permanent retention documents on paper.

Council President Winslow asked Councilor Williams if we had any public comment. Dan Chavez was recognized. He commented that on Prescott Street, he used to have a hedge. Speeders had smashed through it several times, so he wanted to install something else. He checked with the county and PBOT to see what he could do. He pointed out that there is no east-west bike path to the school. PBOT has a plan to put in a pedestrian walkway from 93rd Avenue to 101st Avenue. He wondered if the council has heard about this. He mentioned that he had emails from PBOT regarding what was to happen in the future. He also wondered about the possible Maywood Park sewer system, and if that would require demolition of anything he might build. Council President Winslow reported that PBOT had recognized two issues with putting in a sidewalk: cost and the amount of property that would be needed. The last he heard is that it was set aside, at least the part going through Maywood Park. Regarding sewer, it will be discussed. That will come down to the funds available and financing, but that could be a couple years down the road. Mr. Chavez had planned to put in a fence that would be on the easement. If it will be a few years, he'll do the fence. Council President Winslow suggested that he work with Ben Harrison to see if he can legally do it. He wants Mr. Chavez to have the best advice and perhaps save him time and money. Mr. Chavez said okay that sounded good.

Resident Ron Dickson was recognized. Mr. Dickson expressed concerns about the Maywood Commons caution tape. The garbage can is behind the tape. People don't want to cross the tape to get to the garbage can, so they are leaving trash on the ground. He continued, regarding paint markings on the street. He said that you have to maintain the utility markings until the work is completed. Council President Winslow said that we can look at that and do what's required to fix the caution tape.

Mr. Dickson continued, saying that in California, all green spaces are open. They have portable potties and wash stations. Outside in the sunshine, germs don't hold up as much and that there is no point to have the park closed down. Councilor Akers requested to answer Mr. Dickson's comment. He stated that Phase 1 deems that the park stays closed. The park will open in Phase 2. It's spelled out in the description [of the phased opening.]

Mr. Dickson stated that he moved the caution tape back behind the trash can so that trash won't get thrown on the ground. Council President Winslow asked Councilor Montross if she had anything on that. Councilor Montross reported that we can move it. They will get it done first thing in the morning.

Council President Winslow asked if there was anything else. There was not. He asked if there was any new business. There was not.

Council President Winslow requested a motion to adjourn. The motion was made by Councilor Akers and seconded by Councilor Montross. Council President Winslow voted aye, Councilor Akers voted aye, Councilor Montross voted aye, Councilor Williams voted aye.

Meeting was adjourned at 7:37 pm.

FRENDA