

**City of Phoenix
City Council Meeting
Public Works Office
1000 S. "B" Street
Monday, June 20, 2016**

CALL TO ORDER

Mayor Jeff Bellah called the regular meeting of the City Council to order on Monday, June 20, 2016 at 6:30 p.m. in the Public Works Office.

ROLL CALL

PRESENT: Bruce Sophie, Carolyn Bartell, Terry Helfrich, Chris Luz, Jeff Bellah

ABSENT: Stan Bartell

Staff Present: Matt Brinkley, Interim City Manager
Janette Boothe, Interim Finance Director/City Recorder
Derek Bowker, Chief of Police
J. Ryan Kirchoff, City Attorney

PLEDGE OF ALLEGIANCE

CITIZEN'S COMMENTS:

- 1) Will Weischman, affiliated with Archangel Gabriel Church, requested on behalf of the Church a waiver from the city for the Church's annual patronal feast in Blue Heron Park on July 12, 2016. Mr. Weischman explained traditionally wine comes with the feast. Mayor Bellah asked how many people would be attending the event. Mr. Weischman replied attendance would most likely be between 80 and 100 people. Mr. Brinkley stated that City Council has to approve liquor licenses, with the recommendation of the chief of police. The church may want to check with the OLCC to make sure all necessary insurance is in place. On July 5, 2016, there will be a council meeting at which the council and the church representative can reconvene and determine a course of action.

UPDATES/REPORTS:

1) PHURA

Al Muelhoefer discussed how PHURA is getting closer to making a decision on the first property sale, the Wise property. Mr. Brinkley stated that PHURA is waiting on an actual purchase and sale agreement for the property. There will be either a special meeting or an addition to the July 5, 2016 agenda for the topic. The Green property is now empty. Further discussion followed.

PHURA is requesting a \$100k loan from the City for operating costs. Mr. Brinkley pointed out that PHURA will have a debt service payment due in August. Mayor Bellah clarified the

repayment system schedule and that the terms of the property sale will not be announced until finalized. Further discussion followed.

2) Parks and Greenway Commission

Councilor C. Bartell brought "Save the Date" fliers for the Dog Days of Summer event. There will be a meeting during the first week of July for the Parks and Greenway Commission. There is a date set for the homecoming parade: Wednesday, September 28. Councilor C. Bartell met with the new high school principal whose son plays football for U of O and is excited to meet the mayor. She read the letter from the high school to Mayor Bellah inviting him to be Grand Marshall for the homecoming parade.

3) City Council Issue Tracking Log

The council read through the tracking log and went over each item, discussing items further as needed.

PRESENTATIONS:

1) Bee City Proclamation for National Pollinator Week

Mayor Bellah read the proclamation for National Pollinator Week. Councilor C. Bartell discussed the Bee Committee, its members, and what they have been accomplishing in the community over the past year, including planting a pollinator habitat in Blue Heron Park and tabling at various local events.

The Mayor requested this topic be moved up from the new business section.

Approval of Chamber of Commerce Request for Funding

Melissa Wagy began by giving a brief overview on the progress of the interior of the new chamber. She presented the funding request for signs. The funds are already budgeted for by the City. She gave the presentation as part of an ongoing agreement to keep the City informed of what the chamber is using its funds for.

MOVED BY C. BARTELL, SECONDED BY SOPHIE, TO APPROVE THE CHAMBER OF COMMERCE REQUEST FOR FUNDING. There was no further discussion.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Sophie, C. Bartell, Luz, and Helfrich

MOTION APPROVED WITH FOUR AYES

PUBLIC HEARINGS

1) Approve a Resolution Adopting the 2016/17 Budget

This item adopts the budget for the 2016/2017 fiscal year. Mayor Bellah declared the public hearing.

Mayor Bellah opened the public hearing at 7:40 p.m.

THOSE IN FAVOR OF THE FY 2016/17 BUDGET:

No one spoke in favor of the FY 2016/17 Budget.

THOSE IN OPPOSITION TO THE FY 2016/17 BUDGET:

No one spoke in opposition to the FY 2016/17 Budget.

Mayor Bellah closed the public hearing at 7:41 p.m.

COUNCIL DELIBERATION:

MOVED BY C. BARTELL, SECONDED BY LUZ, TO APPROVE RESOLUTION NO. 964, APPROVING THE 2016/17 BUDGET.

ROLL CALL VOTE AS FOLLOWS:

**Ayes: Sophie, C. Bartell, Luz, and Helfrich
MOTION APPROVED WITH FOUR AYES**

- 2) Approve a Resolution Declaring the City's Election to Receive State Shared Revenues
This allows the City to receive State Shared Revenues. Mayor Bellah declared the public hearing.

Mayor Bellah opened the Public Hearing at 7:42 p.m.

THOSE IN FAVOR OF THE RESOLUTION:

No one spoke in favor of the Resolution.

THOSE IN OPPOSITION TO RESOLUTION:

No one spoke in opposition to the Resolution.

Mayor Bellah closed the public hearing at 7:43 p.m.

COUNCIL DELIBERATION:

MOVED BY C. BARTELL, SECONDED BY LUZ, TO APPROVE RESOLUTION NO. 965, DECLARING THE CITY'S ELECTION TO RECEIVE STATE SHARED REVENUES.

ROLL CALL VOTE AS FOLLOWS:

**Ayes: Sophie, C. Bartell, Luz, and Helfrich
MOTION APPROVED WITH FOUR AYES**

- 3) Approve a Resolution Certifying that the City of Phoenix Provides Four or More Municipal Services
The City of Phoenix provides six services. Mayor Bellah declared the public hearing.

Mayor Bellah opened the Public Hearing at 7:44 p.m.

THOSE IN FAVOR OF THE RESOLUTION:

No one spoke in favor of the Resolution.

THOSE IN OPPOSITION TO RESOLUTION:

No one spoke in opposition to the Resolution.

Mayor Bellah closed the public hearing at 7:45 p.m.

COUNCIL DELIBERATION:

MOVED BY SOPHIE, SECONDED BY LUZ, TO APPROVE RESOLUTION NO. 966, CERTIFYING THAT THE CITY OF PHOENIX PROVIDES FOUR OR MORE MUNICIPAL SERVICES.

ROLL CALL VOTE AS FOLLOWS:

**Ayes: Sophie, C. Bartell, Luz, and Helfrich
MOTION APPROVED WITH FOUR AYES**

CONSENT CALENDAR:

- 1) Approval of Minutes from June 6, 2016 Regular City Council Meeting
- 2) Approval of Minutes from May 23, 2016 Joint City Council and Planning Commission Meeting
- 3) Acknowledge Approved Planning Commission Minutes

Mayor Bellah requested the first three items be discussed separately from the fourth item.

MOVED BY LUZ, SECONDED BY C. BARTELL, TO APPROVE THE MINUTES FROM JUNE 6, 2016 REGULAR CITY COUNCIL MEETING, MAY 23, 2016 JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING, AND ACKNOWLEDGE THE APPROVAL OF PLANNING COMMISSION MINUTES.

ROLL CALL VOTE AS FOLLOWS:

**Ayes: Sophie, C. Bartell, Luz, and Helfrich
MOTION APPROVED WITH FOUR AYES**

- 4) May 2016 Financial Report

Mrs. Boothe noted the city manager's cost will affect contingency at the end of the year, but the rest of the financial report is as projected.

MOVED BY SOPHIE, SECONDED BY LUZ, TO APPROVE THE MAY 2016 FINANCIAL REPORT.

ROLL CALL VOTE AS FOLLOWS:

**Ayes: Sophie, C. Bartell, Luz, and Helfrich
MOTION APPROVED WITH FOUR AYES**

NEW BUSINESS:

- 1) Approve Renewal of School Resource Officer Contract for FY 2016/2017

Mayor Bellah asked if there were any changes to the contract for this year. Chief Derek Bowker explained the pay rate adjusts each year. The schools pay fifty percent of the salary for the SRO.

MOVED BY LUZ, SECONDED BY HELFRICH, TO APPROVE THE RENEWAL OF THE SCHOOL RESOURCE OFFICER CONTRACT FOR FY 2016/2017. Further discussion followed.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Sophie, C. Bartell, Luz, and Helfrich

MOTION APPROVED WITH FOUR AYES

- 2) Approve a Resolution Authorizing the Transfer of Appropriations to Prevent Over-Expenditure of Appropriations for Fiscal Year 2015/16

Discussion on the purpose of this item took place.

MOVED BY SOPHIE, SECONDED BY C. BARTELL, TO APPROVE RESOLUTION NO. 967, AUTHORIZING THE TRANSFER OF FUNDS TO PREVENT OVER-EXPENDITURE OF APPROPRIATIONS FOR FISCAL YEAR 2015/2016.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Sophie, C. Bartell, Luz, and Helfrich

MOTION APPROVED WITH FOUR AYES

- 3) Approve a Resolution Allowing Formation of Special Heritage District

Mayor Bellah wanted to make sure that the city is not endorsing the formation of a Heritage District, but rather offering the choice for voters and that the wording of the resolution reflects that stance.

MOVED BY SOPHIE LUZ, SECONDED BY HELFRICH, TO APPROVE RESOLUTION NO. 968, ALLOWING THE FORMATION OF A SPECIAL HERITAGE DISTRICT.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Sophie, C. Bartell, Luz, and Helfrich

MOTION APPROVED WITH FOUR AYES

- 4) Discussion of Planning for Future Road Improvements

Mayor Bellah pointed out that there have been some complaints about the overpass, in particular the signage. Mr. Brinkley replied ODOT did make some improvements to the signage, but there is still some signage that could be clearer.

Mr. Brinkley started off his presentation by giving an overview of what projects need to be addressed – largely Main street and Pine and Church. The intersection of Pine and Church need repaving and sidewalks and Main Street will need improvements, too. Mayor Bellah asked how the City might go about getting answers to what would be the most effective solution for the roads. Mr. Brinkley suggested contacting the Asphalt Paving Association who is looking at doing a pilot project for a micro overlay. Factors such as pricing, timeline, and time of year will influence decisions made about the projects. Councilor Helfrich suggested gathering information on what citizens think before taking action. Further discussion followed.

5) Approve Renewal of Master Participating Agreement with Jackson County

This is the Jackson County Community Justice Work Crew Agreement. It allows Jackson County Work Crews to continue to serve the community of Phoenix, OR. There was discussion but no changes were made to the agreement.

MOVED BY LUZ, SECONDED BY C. BARTELL, TO APPROVE A RENEWAL OF MASTER PARTICIPATING AGREEMENT WITH JACKSON COUNTY.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Sophie, C. Bartell, Luz, and Helfrich

MOTION APPROVED WITH FOUR AYES

6) Approve Solution Authorizing the Mayor to Execute a Settlement Agreement and Mutual Release of Claims between the Cities of Phoenix and Talent

Mayor Bellah opened this topic with an email from Joe Strahl who said the numbers were not correct for the agreement between the two cities concerning water loss. Mayor Bellah talked to Talent City officials and they agreed to maintain the settlement agreement concerning water loss because it is good for both cities to close this issue. This solution helps maintain a "good neighbor policy." Attorney Kirchoff stated that from a legal perspective, it would be difficult to prove the amount of water Joe Strahl said was lost. Further discussion followed.

MOVED BY SOPHIE, SECONDED BY LUZ, TO APPROVE RESOLUTION NO. 969, AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN THE CITIES OF TALENT AND PHOENIX.

ROLL CALL VOTE AS FOLLOWS:

Ayes: Sophie, C. Bartell, Luz, and Helfrich

MOTION APPROVED WITH FOUR AYES

STAFF REPORTS:

1) City Attorney's Report:

a) Attorney Kirchoff emphasized what the city has learned from resolving the water loss issue between Talent and Phoenix could be valuable for future contracts.

2) City Manager's Report:

a) Mr. Binkley said he has been receiving calls about lead in drinking water because of an article in the Mail Tribune last week. The reservoirs are tested every week and a comprehensive analysis is done every three years. The City of Phoenix regularly tests its water. It may be a good idea to do additional testing to put the citizens' minds at ease. Further discussion followed.

COUNCIL ITEMS, COMMENTS/REPORTS:

Councilor Sophie asked if people were applying for positions for the upcoming council elections. Mayor Bellah replied that information was sent out in the newsletter and fliers.

The meeting adjourned at 8:45 PM.

Respectfully submitted,



Sarah Lind
Executive Assistant

Attest:



Janette Boothe