

A. CALL TO ORDER BY PRESIDING OFFICER

Mayor Bemis called the meeting of the Gresham City Council to order on Tuesday, June 24, 2014 at 3:00 p.m. in Council Chambers located in the Gresham Public Safety and Schools Building, 1331 NW Eastman Parkway, Gresham, Oregon.

COUNCIL PRESENT: Mayor Shane T. Bemis
Council President Lori Stegmann
Councilor Jerry Hinton
Councilor Kirk French
Councilor Mario Palmero
Councilor Karylinn Echols
Councilor Mike McCormick

STAFF PRESENT: Erik Kvarsten, City Manager
Rachael Fuller, Assistant City Manager
David Ris, City Attorney
Eric Chambers, Senior Manager
Craig Junginger, Police Chief
Greg Matthews, Fire Chief
Sharron Monohon, Director Budget and Financial Planning
Susanjoy Baskoro, City Recorder

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Bemis lead the Pledge of Allegiance followed by a moment of silence.

2. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Council President Stegmann read instructions to citizens wishing to testify before Council.

B. CITIZEN COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS

1. CITIZEN COMMENTS

Lynn Walker testified regarding a brief visit to the Gresham Post Office on Powell Blvd., she noticed serious slum and blight. She requested the Council speak with the Federal Government regarding cleaning up the area surrounding the Post Office. She noted the sidewalk was also in disrepair. She turned her comments to service dog access in Gresham stating the State of Oregon despite writing a

service dog law never bothered to get BOLI or the Health Department to instruct businesses at which service dogs should have access. She attended the volunteer picnic. It was a blustery day and she thought a warm glass of Oregon Merlot would take off the chill. She visited a local merchant who told her the Food and Drug Administration (FDA) did not allow service dogs in businesses with open bin containers. She was asked to leave the brewery because she had her dog accompanying her. She asked the City of Gresham to take the lead with the City Attorney's help to figure out what every business owner within the City of Gresham needs to know so as not to violate the civil rights of disabled people with dogs helping them find their way back to the car. Regarding a Home for Everyone, she has been involved with the previous committee, coordinating for the committee to end homelessness out of the Portland Housing Bureau since 2006. She is determined to keep watch on how the new committee comes into existence. She is willing to provide any knowledge she has gleaned to this committee. She fully supports the resolution and welcomes Councilor Echols to the fight. She handed a copy of the letter she wrote to the Hoppy Place to be placed in the record (Exhibit A).

2. YOUTH ADVISORY COMMITTEE ANNUAL REPORT

Aaron Abrams, Manager, Office of Neighborhoods and Community Engagement, introduced the Youth Advisory Committee (YAC) staff, Adela Boanca who just graduated from Centennial High School and served as the Chair of the YAC last year, and Alex Nguyen rising Senior at Reynolds High School and the upcoming Chair of YAC.

Ms. Boanca presented the report on the activities of the YAC for the year 2013-2014. They have worked with TriMet, Metro and City of Gresham planning staff to provide input on the Division/Powell Corridor planning effort. Additionally, the YAC has given input on the City of Gresham Urban Design and Planning staff and Portland State University students on the Opportunity Mapping project. Furthermore, they have given input and guidance on effective communication methods for youth as part of the CHAT Council Work Plan Project. Finally they have begun the process on breaking the Guinness's Book record as part of a larger service project. They have a few new members from Reynolds High School and Centennial High School but are still in the process of recruiting new members from the Gresham and Springwater Trail. She thanked the Council for the opportunity to grow, to become more informed about her community and to be able to give back. It has truly been a blessing and she said with great assurance that she wouldn't be the same person she is today if not for the Gresham Youth Advisory Committee.

Alex Nguyen discussed what is ahead for the Gresham YAC in 2014-2015. During the 2014-15 years the YAC will attempt to achieve a world record. Many members are very interested in brainstorming ideas of either the world's largest "duck, duck, goose" game or the largest "hockey, pokey." The members of the YAC also decided to include a community service project which would include a food or toy drive during a popular place and time such as the Christmas tree lighting in downtown Gresham. Currently they have

a committee to help organize these record breaking projects. Following that project the YAC will continue working on promoting gang prevention by revisiting Dexter McCarthy Middle School. The gang prevention session is sponsored by Gresham's very own Gang Enforcement Team. The goals of this session are to spot signs of gang involvement and to prevent kids from joining gangs. As for recruiting, the Committee is looking for more Springwater Trail and Gresham High School members. On behalf of the Committee he thanked the Council and said they will continue to work for the City and look forward to helping to make Gresham a safe place to live.

Mr. Abrams said it has been a great pleasure to work with the Youth Advisory Committee. He thanked all the members for the great work, but in particular he recognized and thanked the seniors who will be moving on to colleges all over the country; Dominique Cruz Reyes, Barlow High School, Adela Boanca and Justin Thammabanvong from Centennial High School, Erin Cunningham and Abby Liam from Gresham High School, Lisa Nguyen, Hannah Faltsene and Kay Alabello from Reynolds High School and Jasmine Munoz from Springwater Trail High School.

Council President Stegmann thanked Adela for providing fantastic leadership and thanked the entire committee for their service. She congratulated Alex for his role as the new Committee Chair.

Councilor Echols asked Adela where she will be going to college.

Ms. Boanca responded George Fox University.

Mayor Bemis thanked the Committee for the outstanding work.

C. CONSENT AGENDA

Susanjoy Baskoro, City Recorder read the Consent Agenda.

1. APPOINTMENT: DESIGN COMMISSION
2. APPOINTMENT: URBAN FORESTRY SUBCOMMITTEE
3. APPOINTMENT AND REAPPONTMENT: GRESHAM ART COMMITTEE
4. APPOINTMENTS: YOUTH ADVISORY COMMITTEE
5. APPOINTMENT: CITIZEN INVOLVEMENT COMMITTEE
6. MT.HOOD CABLE REGULATORY COMMISSION (MHCRC) FISCAL YEAR 2014-15 BUDGET

7. AWARD TO PRIVATE BUSINESS: PURCHASE OF FARO FOCUS 3D SCANNER
8. RESOLUTION NO. 3158: A HOME FOR EVERYONE COORDINATING BOARD
9. RESOLUTION NO. 3167: CERTIFIED ELECTION RESULTS
10. AWARD TO PRIVATE BUSINESS: ON-CALL MATERIALS TESTING AND INSPECTION SERVICES
11. RESOLUTION NO. 3163: CITY HALL PARK & RIDE REDEVELOPMENT FEASIBILITY STUDY ACCEPTANCE
12. ENACTMENT READING: 2014/15-2018/19 CAPITAL IMPROVEMENT PROGRAM
13. AWARD TO PRIVATE BUSINESS: REMOVAL AND INSTALLATION OF NEW METAL ROOF SYSTEM FOR THE PUBLIC SAFETY AND SCHOOLS (PSS) BUILDING

Mayor Bemis thanked Mr. Phil Wich for his willingness to serve of the Forestry Committee.

A motion was made by Councilor Jerry Hinton, second by Councilor Kirk French, TO APPROVE CONSENT AGENDA ITEMS C-1 THROUGH C-13. The motion passed as follows:

Mayor Shane T. Bemis	YES
Council President Lori Stegmann	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Karylenn Echols	YES
Councilor Mario Palmero	YES
Councilor Mike McCormick	YES

D. PUBLIC HEARING

1. PUBLIC HEARING AND RESOLUTION NO. 3166: AFFIRMING ELIGIBILITY FOR AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE SHARED REVENUES

Mayor Bemis read the Order of Procedure (Exhibit B).

Sharron Monohon, Director of Budget and Financial Planning presented the staff report.

A motion was made by Councilor Jerry Hinton, second by Council President Lori Stegmann, TO APPROVE RESOLUTION NO. 3166 AFFIRMING ELIGIBILITY FOR AND DECLARING THE CITY'S ELECTION TO RECEIVE STATE SHARED REVENUES. The motion passed as follows:

Mayor Shane T. Bemis	YES
Council President Lori Stegmann	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Karylinn Echols	YES
Councilor Mario Palmero	YES
Councilor Mike McCormick	YES

2. PUBLIC HEARING AND RESOLUTION NO. 3164: ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, DECLARING AND CATEGORIZING PROPERTY TAX FOR FISCAL YEAR 2014/15

Mayor Bemis read the Order of Procedure (Exhibit C).

Ms. Monohon presented the staff report.

A motion was made by Council President Lori Stegmann, second by Councilor Mike McCormick, TO APPROVE RESOLUTION NO. 3164 ADOPTING BUDGET, MAKING APPROPRIATIONS, LEVYING TAXES, DECLARING AND CATEGORIZING PROPERTY TAX RATE OF \$3.6129 PER \$1,000 OF ASSESSED VALUE FOR THE GENERAL FUND FOR FISCAL YEAR 2014/15. The motion passed as follows:

Mayor Shane T. Bemis	YES
Council President Lori Stegmann	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Karylinn Echols	YES
Councilor Mario Palmero	YES
Councilor Mike McCormick	YES

E. COUNCIL BUSINESS

1. RESOLUTION NO. 3165: DECLARING THE CITY'S ANTICIPATED FULL-TIME EQUIVALENT (FTE) RATIO FOR FISCAL YEAR 2014/15

Sharron Monohon presented the staff report.

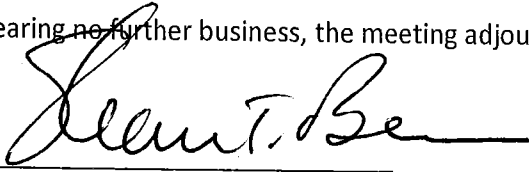
A motion was made by Councilor Karylenn Echols, second by Council President Lori Stegmann, TO APPROVE RESOLUTION NO. 3165 DECLARING THE CITY'S ANTICIPATED FULL-TIME EQUIVALENT (FTE) RATIO FOR FISCAL YEAR 2014/15. The motion passed as follows:

Mayor Shane T. Bemis	YES
Council President Lori Stegmann	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Karylenn Echols	YES
Councilor Mario Palmero	YES
Councilor Mike McCormick	YES

F. COUNCIL MEASURES AND PROPOSALS

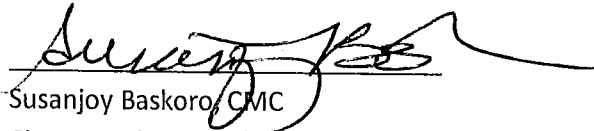
G. ADJOURNMENT OF MEETING

Hearing no further business, the meeting adjourned at 3:21 p.m.



Shane T. Bemis
Mayor

Respectfully submitted,



Susanjoy Baskoro, CMC
City Recorder