

A. CALL TO ORDER BY PRESIDING OFFICER

Mayor Bemis called the meeting of the Gresham City Council to order on Tuesday, September 16, 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
Councilor Jerry Hinton
Councilor Kirk French
Councilor Karylenn Echols
Councilor Mike McCormick

COUNCIL ABSENT: Council President Lori Stegmann
Councilor Mario Palmero

STAFF PRESENT: Rachael Fuller, Assistant City Manager
Robin Franzen-Parker, Director Public Affairs
David Ris, City Attorney
Eric Chambers, Director Government Affairs
Jessica Harper, Assistant to the Mayor
Craig Junginger, Police Chief
Greg Matthews, Fire Chief
Aaron Abrams, Manager Office of Neighborhood & Community Engagement
Ann Pytynia, Principal Urban Planner
David Berniker, Director Urban Design and Planning
Susanjoy Baskoro, City Recorder

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Bemis led 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

Councilor Echols read instructions to citizens wishing to testify before Council.

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

1. CITIZEN COMMENTS

Carol Rulla testified on the zone change for the property located at 3140 NW Division Dr. She asked the Council to support the zone change.

2. CITIZEN INVOLVEMENT COMMITTEE ANNUAL REPORT

Cliff Wilson, Chair of the Citizen Involvement Committee (CIC) presented the staff report (PowerPoint Exhibit A).

Aaron Abrams, Staff Liaison provided some of the preliminary numbers for the Green and Clean event. There were over 325 participants on the Gresham Fairview Trail portion of the project with over 100 participants being youth. Over 100 cubic yards of yard debris were removed, 50 bags of trash and recyclables were removed, and three cubic yards of bark dust were spread. In addition, 150 storm drains were marked in downtown Gresham. It was a very successful day.

Chair Wilson mentioned the desire to become more engaged with the Youth Advisory Committee.

Councilor Hinton noted the great work of the CIC and particularly on the Green and Clean day of service. This event sets a standard for the future of the importance of citizen volunteerism. It provides lessons learned for years to come.

Councilor Echols stated seeing how all the past ground work of the Citizen Involvement Committee coming to fruition is remarkable.

Mayor Bemis thanked the Citizen Advisory Committee for all the hard work.

C. CONSENT AGENDA

Mayor Bemis read the Consent Agenda.

- 1. AWARD TO PRIVATE BUSINESS: PURCHASE OF POLICE PATROL MOTORCYCLES**
- 2. RESOLUTION NO. 3170: CITY INVESTMENT POLICY**
- 3. RESOLUTION NO. 3172: PROPERTY ANNEXATION**
- 4. COUNCIL MEETING MINUTES**

A motion was made by Councilor Jerry Hinton, second by Councilor Kirk French, **TO APPROVE CONSENT AGENDA ITEMS C-1 THROUGH C-4.** The motion passed as follows:

Mayor Shane T. Bemis	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Karylinn Echols	YES
Councilor Mike McCormick	YES

ABSENT: Council President Lori Stegmann and Councilor Mario Palmero

D. PUBLIC HEARING

None

E. COUNCIL BUSINESS

1. TYPE III PLAN MAP AMENDMENT INITIATION: 3140 NW DIVISION

Ann Pytynia presented the staff report stating the agenda item is a response to a request of Gresham citizen, Joan Oakey, to initiate a Type III Plan Map Amendment on her property located at 3140 NW Division Drive.

A motion was made by Councilor Karylenn Echols, second by Councilor Mike McCormick, **TO INITIATE A PLAN MAP AMENDMENT UNDER THE TYPE III PROCEDURES FOR 3140 NW DIVISION DRIVE (1S3E08A00400) TO AMEND THE SUBJECT PARCEL'S ZONING DESIGNATION FROM CORRIDOR MULTI-FAMILY (CMS) TO LOW DENSITY RESIDENTIAL-5 (LDR-5).** The motion passed as follows:

Mayor Shane T. Bemis	YES
Councilor Jerry Hinton	YES
Councilor Kirk French	YES
Councilor Karylenn Echols	YES
Councilor Mike McCormick	YES

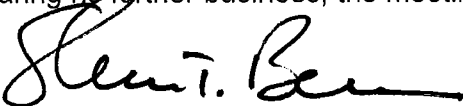
ABSENT: Council President Lori Stegmann and Councilor Mario Palmero

F. COUNCIL MEASURES AND PROPOSALS

Mayor Bemis thanked Council, and particularly Councilor Hinton, for initiating the organization of the Green and Clean Day. He thanked the Fire and Emergency Services Departments for the hard and difficult work of putting out the fires that have broken out within the City this week.

G. ADJOURNMENT OF MEETING

Hearing no further business, the meeting was adjourned at 3:19 p.m.


Shane T. Bemis
Mayor

Respectfully Submitted,


Susanjoy Baskoro, CMC
City Recorder

11/1/00