

**PLEASANT HILL CITY COUNCIL
SPECIAL SESSION
March 29, 2016
5:30 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Kurovski called the Pleasant Hill City Council special meeting to order on March 29, 2016 at 5:30 p.m. in the City Council Chambers. PRESENT: Jeff Mullen, Curt Gause, Dean Cooper, Barb Malone, Mark Konrad and Mayor Sara Kurovski. ABSENT: none.

2. APPROVAL OF AGENDA

Konrad/Malone moved to approve the agenda. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

3. PRESENTATION: State Representative Zach Nunn will provide a legislative update.

State Representative Zach Nunn passed out a House study bill and discussed legislative items currently being voted on.

4. PUBLIC INPUT (5 MINUTES FOR ITEMS NOT ON THE AGENDA)

There were none.

5. CONSENT ITEMS

There were none.

6. BUSINESS ITEMS

- a. **Resolution #032916-01** - Approval of Contract for Four-Mile Creek Bank Stabilization Project
Mullen/Gause moved to approve **Resolution #032916-01** - Approval of Contract for Four-Mile Creek Bank Stabilization Project. City Manager Don Sandor explained that this item was being brought back for discussion with more information as requested. It was being done via special session as the banks are eroding quickly and the rainy season is approaching. Eric Cannon was available to answer any questions. Councilmember Konrad discussed budgeted funds to cover the cost. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.
- b. **Resolution #032916-02** - Approval of Participation in a Needs Assessment of Greenway area of Fourmile Creek from Des Moines River north to Interstate 80.
Malone/Konrad moved to approve **Resolution #032916-02** - Approval of Participation in a Needs Assessment of Greenway area of Fourmile Creek from Des Moines River north to Interstate 80. Polk County is offering to lead a master planning effort and specific needs assessment of the greenway area from the Des Moines River north to Interstate 80. The County proposed that Pleasant Hill cost share the study in the amount of \$10,000.00. The City of Des Moines, Polk County Conservation Board, and Polk County Public Works would be responsible for the remaining portion of the \$57,000.00 contract. Mark Land of Snyder and Associates walked through the proposed project and answered questions from the Mayor and Council. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.
- c. Discussion regarding Metro Waste Authority request whether to comingle or separate yard waste from trash. Due to a change in State law, comingling is now permitted in some landfills. Council member Barb Malone is the City's representative on the Metro Waste board and she has requested the Council have another meeting about this matter and provide her some guidance for the direction Pleasant Hill would prefer her to vote. Metro Waste Authority Executive Director Mike McCoy presented a number of factors that the Metro Waste board and staff have to consider when making this decision, including ability to compost, number of trucks on the road, cost to the landfill and cost to the customer. There was much discussion, and Mr. McCoy concluded by answering the Mayors question about a timeline. June is the requested date for Cities to decide and vote so the haulers have time to bid out projects and prepare their contracts. No action was taken.

7. CLOSING COMMENTS

The Mayor reminded everyone that the Police Department has a lot going on right now, and asked that they also sign the sympathy cards.

City Manager Don Sandor added the specifics on the funeral arrangements so all could attend.

8. ADJOURNMENT

Malone/Gause moved to adjourn the meeting. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad.
NAYS: None. Motion carried 5-0. The meeting was adjourned at 6:23 p.m.

Sara Kurovski, Mayor

ATTEST:

Dena J. Spooner, City Clerk/Finance Director