

**PLEASANT HILL CITY COUNCIL
REGULAR SESSION
September 13, 2016
6:30 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Kurovski called the Pleasant Hill City Council meeting to order on September 13, 2016 at 6:30 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

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

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

Pleasant Hill resident Chris Ross raised concern about the progress of the Oakwood Drive overlay project. She was concerned that there were drainage issues causing ponding of rain water and lost depth of the curb.

4. CONSENT ITEMS

Konrad/Malone moved to approve the **CONSENT ITEMS**: Council Minutes - dated 08-23-16, Claims Listing - dated 09-13-16, Tax Abatement Report dated August 2016, Fire Department Report - dated July 2016, Fire Department Report - dated August 2016, Public Works Department Report - dated August 2016, Library Board Minutes – dated 07-28-16, **Resolution #091316-01** – Approve Annual Street Finance Report, **Resolution #091316-02** – Approve Recognition of City Week, **Resolution #091316-03** – Approval of Lien Schedule, **Resolution #091316-04** – Set Public Hearing for Sale of General Obligation Bond not to Exceed \$8.0 million, **Resolution #091316-05** – Setting Public Hearing for Rezoning A-1 to R1-90 One Family Dwelling District – Lots 2, 3, and 4, in Block 4, Rising Sun. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

5. BUSINESS ITEMS

- a. Second Reading of **Ordinance 807** – Rezoning A-1 Agricultural to R1-90 Single Family Residential – Property at 5838 SE 6th Avenue

Malone/Cooper moved to approve Second Reading of **Ordinance 807** - Rezoning A-1 Agricultural to R1-90 Single Family Residential – Property at 5838 SE 6th Avenue. Senior Planner Madeline Sturms explained this was the second reading for the rezoning of the Thomas property from A-1 Agricultural to R1-90 Single Family Residential. There have been no comments or changes since the last reading. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

- b. **Resolution #091316-06** – Approval of Cooperative Services Agreement With Polk County

Cooper/Konrad moved to approve **Resolution #091316-06** – Approval of Cooperative Services Agreement With Polk County. Assistant City Manager Ben Champ explained this is due to a Building Department staff vacancy. One of the responsibilities of the position has been construction plan review for commercial and industrial projects. These types of reviews are intermittent and not necessarily a daily task in the Department. In 2013, the City entered into an agreement with Polk County for Pleasant Hill to provide backup inspection services to the County during a staff availability shortage at that time. Polk County is now willing to assist Pleasant Hill with a similar arrangement during this period of need. The agreement for cooperative services has been based upon the 2013 agreement with roles reversed to allow the County to assist the City with backup inspection and plan review services. The agreement runs through April 2017 and may be renewed by mutual agreement of the parties. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

- c. First Reading of **Ordinance 808** – Amending Chapter 163 Fire Code
Konrad/Malone moved to approve First Reading of **Ordinance 808** – Amending Chapter 163 Fire Code. Assistant City Manager Ben Champ explained this is due to a Building Department staff vacancy. Included in the City Code is an assignment of the role of Fire Code Official to the City’s Building Official. The current Building Official has resigned and the roles of the position are under review at this time. This assignment has been in place for several years and pre-dates the hiring of the full time Fire Chief for the City. It is more typical for the Fire Code Official to be a community’s fire chief or in the case of larger communities it may be a designated member of a fire department such as a fire marshall. Moving the Fire Code Official role to the Fire Chief is an appropriate change at this time and would match the assignments in the other metro cities. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.
- d. **Resolution #091316-07** – Approval of Preliminary and Final Plat for Springer Hills Plat 1
Malone/Mullen moved to approve **Resolution #091316-07** – Approval of Preliminary and Final Plat for Springer Hills Plat 1. Senior Planner Madeline Sturms explained the City has received a proposed preliminary plat and final plat for a property located at 9347 SE 6th Avenue in unincorporated Polk County. The owner is proposing the property be subdivided into three buildable lots and two outlots. MidAmerican Energy Company is the proposed buyer of one of the new parcels to construct a substation on Lot 2. Pleasant Hill has received the plats for review consideration because it is within two miles of the City’s corporate boundary. The plat shows no new water utility or sanitary sewer extensions. There are no new roadway improvements planned. Staff has reviewed the documents and finds them to be in conformance with the requirements of a preliminary and final plat. The preliminary plat and final plat have already been approved by Polk County. ROLL CALL: AYES: Mullen, Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 5-0.

6. CLOSING COMMENT

Mayor Kurovski reminded everyone that Art on the Lake would be this Saturday, September 17th, from 11:00am to 5:00pm.

City Manager Don Sandor announced there would be a work session next Tuesday, September 20th, at 5:30pm with a continued discussion from DMWW.

Assistant City Manager Ben Champ reminded everyone that the ribbon cutting ceremony for the Youngstown Trail would be Thursday, September 15th at 4:00pm.

7. ADJOURNMENT

Mullen/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 6:39 p.m.

Sara Kurovski, Mayor

ATTEST:

Dena J. Spooner, City Clerk/Finance Director