

**PLEASANT HILL CITY COUNCIL
REGULAR SESSION
APRIL 23, 2019
6:00 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Sara Kurovski called the Pleasant Hill City Council meeting to order on April 23, 2019 at 6:00 p.m. in the City Council Chambers. PRESENT: Ross Grooters, Barb Malone, and Mark Konrad. ABSENT: Curt Gause and Dean Cooper.

2. APPROVAL OF AGENDA

Grooters/Malone moved to approve the agenda. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.

3. PROCLAMATION – Arbor Day

Mayor Kurovski read a proclamation declaring April 26th as Arbor Day 2019.

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

There was none.

5. CONSENT ITEMS

Malone/Grooters moved to approve the CONSENT ITEMS: Council Minutes - dated 04-09-19, Claims Listing - dated 04-23-19, Expenditure Report - dated 03-31-19, Revenue Report - dated 03-31-19, Treasurer's Report - dated 03-31-19, **Resolution #042319-01** – Transfer of funds from Emergency Fund to Equipment Replacement Fund, **Resolution #042319-02** – Transfer of funds from Employee Benefits to General Fund. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.

6. BUSINESS ITEMS

- a. **Resolution #042319-03** – Approval of an Agreement with Gladbury Development LLC for Sanitary Sewer Improvements
Konrad/Malone moved for the approval of **Resolution #042319-03** – Approval of an Agreement with Gladbury Development LLC for Sanitary Sewer Improvements. City Manager Ben Champ explained that the City Council has approved a Preliminary Plat for Gladbury Park Plat 7. The development project is located generally in an area south of Oakwood Drive and east of 60th Street. The property is being developed by Bruce Gates. The construction documents for public improvements have been developed to include the paving, water, sanitary sewer, and storm sewer. During the planning process for the Plat and construction documents it was determined that a lift station would be needed to serve the property due to unique topographic condition and that cost sharing would be needed. The location of the lift station would be on Outlot Y of the attached plat document for the 46 lot development. The development agreement provides for equal cost sharing of the lift station costs by the City up to a cap and to be paid over three budget years following acceptance of the project. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.
- b. Chill on the Hill Approval – Permits/Liquor license
Konrad/Grooters moved for the approval of Chill on the Hill Approval – Permits/Liquor license. Park and Recreation Manager Rick Courcier introduced Pleasant Hill Chamber of Commerce Executive Director Wendy Martinez, who explained that the Pleasant Hill Chamber of Commerce's Chill on the Hill is entering its 11th year. Chill on the Hill will be held on six Fridays beginning May 31 and ending July 12th (May 31; June 7, 14, 21, 28 & July 12) from 6 – 9 PM. The initial Chill on the Hill will be held at the Hy Vee Greenspace (Corner of Hickory Drive & Maple Drive) and will be military night and open to all ages. The remaining Chill on the Hill's will be held at Copper Creek Lake Park and will be for persons 21 years of age and older. Chill on the Hill consists of weekly bands, food vendors and adult beverages. The Chamber charges \$10/person. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.
- c. Second Reading of **Ordinance 853** Amending Chapter 104 – Stream Buffer Protection and Management
Grooters/Malone moved for the approval of Second Reading of **Ordinance 853** Amending Chapter 104 – Stream Buffer Protection and Management. Community Development Director Madeline Sturms explained that there had been no comments or questions since the first reading. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.
- d. Second Reading of **Ordinance 852** Amending Chapter 102 – Construction Site Erosion and Sediment Control and Post-Construction Storm Water Management
Grooters/Malone moved for the approval of Second Reading of **Ordinance 852** Amending Chapter 102 – Construction Site Erosion and Sediment Control and Post-Construction Storm Water Management. Community Development Director Madeline Sturms explained that there had been no comments or questions since the first reading. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.
- e. **Resolution #042319-04** – Approval of Pre-Annexation Agreements for Shane H. Mitchell and Diane E. Mitchell
Malone/Konrad moved for the approval of Second Reading of **Ordinance 853** Amending Chapter 104 – Stream Buffer Protection and Management. Community Development Director Madeline Sturms explained that these agreements have been

submitted by Shane and Diane Mitchell for future voluntary annexation of property legally described in the attached documents and locally known as 438 SE 64th Street. The property is located in unincorporated Polk County and is within the City's extraterritorial planning boundary. The resolution approves the agreement with the owners of 438 SE 64th Street to provide future voluntary annexation. The agreements are consistent with past practice to create positive relationships with unincorporated residents and protect the City's long term need for responsible annexation. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0.

7. CLOSING COMMENT

Councilmember Grooters went to the transit group with Speaker Adie Tomer at the Historical Building. He said she had a good message saying that when a City plans transit, consider what do we want the future roads and environments to look like as people move through the community.

Councilmember Barb Malone was happy to attend the ground breaking ceremony for the new Hickory Glen Park, and was excited for the City's growth.

Mayor Kurovski was working with the MPO on their policy updates, and said the SE Connector project is moving forward with awarded grants. She said the Easter Egg Hunt at Doanes Park was a great event.

City Manager Ben Champ discussed the evolving Property Tax amendment that the legislature was working on, and shared information about the problems it would create. Additionally, Mr. Champ explained that due to flooding issues, MidAmerican only had temporary wooden light poles available to install by the new round-about. This is not a permanent solution, as they will be replaced with new poles once they are available. He also met with the design team to review the schematic design of the new public safety building to put numbers together that fell within the budget projections. The Police Chief also spent time with the architects to go over the final plans. The goal is to start the building in September.

Park and Recreation Manager Rick Courcier thanked the Mayor for the Arbor Day Proclamation, and said there would be a tree giveaway program on April 26th to the two elementary school's students with the help of the Lion's Club. Mr. Courcier also gave an update on the Copper Creek Lake Park electric panel maintenance, saying the restrooms would be temporarily closed while the electric panel was offline this week, but should be operational again by the weekend.

8. ADJOURNMENT

Konrad/Grooters moved to adjourn the meeting. ROLL CALL: AYES: Grooters, Malone, Konrad. NAYS: None. Motion carried 3-0. The meeting was adjourned at 6:26 p.m.

Sara Kurovski, Mayor

ATTEST:

Dena J. Spooner, City Clerk/Finance Director