



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

WEST LINN CITY COUNCIL MEETING NOTES August 19, 2013

Call to Order & Pledge of Allegiance

Council Present:

Mayor John Kovash, Councilor Jody Carson, and Councilor Thomas Frank.

Council Absent:

Council President Mike Jones and Councilor Jenni Tan.

Staff Present:

City Manager Chris Jordan, Assistant City Manager Kirsten Wyatt, City Recorder Kathy Mollusky, City Attorney Damien Hall, Parks and Recreation Director Ken Worcester, Chief of Police Terry Timeus, Chief Financial Officer Richard Seals, Public Works Director Lance Calvert, and Police Station Project Manager Bob Galante.

Approval of Agenda

Councilor Jody Carson moved to approve the agenda for the August 19, 2013, West Linn City Council meeting. Councilor Thomas Frank seconded the motion.

Ayes: Mayor John Kovash, Councilor Jody Carson, and Councilor Thomas Frank.

Nays: None.

The motion carried 3 - 0

[Proclamations, Recognitions and Presentations](#)

[Citizen and Police Commendations](#)

Chief of Police Terry Timeus commended Carrie Everett and Cristina Brown for stopping an intoxicated driver and calling 911.

[One Willamette River Coalition Award](#)

Jim Mattis and Councilor Jody Carson awarded preservation awards to Sandy Carter and Peggy Sigler for their work on the Willamette Falls Navigational Canal and Locks.

[Consent Agenda](#)

[Agenda Bill 2013-08-19-01: Gloria Drive Right-of-Way Vacation](#)

[Gloria Drive Information](#)

Councilor Jody Carson moved to approve the Consent Agenda for the August 19, 2013, West Linn City Council meeting which includes the request to hold a public hearing to consider this street vacation at the September 9, 2013, City Council meeting. Councilor Thomas Frank seconded the motion.

Ayes: Mayor John Kovash, Councilor Jody Carson, and Councilor Thomas Frank.

Nays: None.

The motion carried 3 - 0

[Community Comments](#)

Thomas Pudil opposes the idea of building an aquatic center in the City of West Linn and submitted his comments.

[Thomas Pudil submittal](#)

Lamont King spoke against the Red Tape project and feels the City is rushing this project through.

[Report from the City Manager](#)

City Manager Chris Jordan informed everyone the library parking lot is under construction and is expected to be complete in October. Tomorrow evening at 6:00 p.m. is an ice cream social reception to meet the Library Director.

[Business from the City Council](#)

Councilor Jody Carson thanked the Parks and Recreation Department, the Staff, all the volunteers for helping to plan and carry out all the Centennial Celebrations last weekend. There are more Centennial events planned, check WL100.org for the list of events.

Mayor John Kovash appreciates how the library has unending number of ideas, like the kids with hard hats to watch construction. He appreciates Jim Mattis and Councilor Jody Carson's discussion of the Heritage and Arch Bridge areas. The City received a \$220,000 planning grant from Metro to help us envision how the Arch Bridge Area will look.

Councilor Thomas Frank also thanked the Staff for the Centennial events and the Parks staff for all their events like Music in the Park, the Fair, etc. He attended an Emergency Vehicle Operator Course training and posted the videos on his website thomasafrank.com.

Business Meeting

[Agenda Bill 2013-08-19-02: Resolution 2013-16, Supporting the Cooperative Agreement with the Oregon State Marine Board for a Grant to Re-construct the Cedaroak Boat Ramp](#) **[Cedaroak Boat Ramp Information](#)**

Parks and Recreation Director Ken Worcester staff report.

Councilor Jody Carson moved to adopt Resolution 2013-16 authorizing the City Manager to enter into this cooperative agreement with the Oregon State Marine Board for the completion of the Cedaroak Boat Ramp Reconstruction Project. Councilor Thomas Frank seconded the motion.

Ayes: Mayor John Kovash, Councilor Jody Carson, and Councilor Thomas Frank.

Nays: None.

The motion carried 3 - 0

[Agenda Bill 2013-08-19-03: Resolution 2013-17, Approve Master Fee Schedule Regarding Street Maintenance, Waste Water, and Surface Water Fees](#) **[Master Fee Information](#)**

Chief Financial Officer Richard Seals and Public Works Director Lance Calvert staff report.

Councilor Thomas Frank asked Public Works Director Lance Calvert what Pavement Condition Index (PCI) numbers the City should be targeting, of the three options presented tonight, which one would achieve that, and how often does the City do the PCI?

Public Works Director Lance Calvert stated 70 or above is a good PCI number or the cost increases. The 100 percent increase falls in line with what the City targeted to maintain the existing streets while raising the poor condition streets. All three options are good options, it is just the time it takes to get there. The City would like to do a third party CPI reviewer every two years.

Councilor Jody Carson inquired about the streets on the list that already have a PCI of 70 and if the main difference in the three versions is the number of streets the City can do the work on?

Public Works Director Lance Calvert stated it less cost per square yard to keep that street in that condition. Something in the 60 range would be \$1 to \$2/square yard, one in the 11 range requires significant investment around \$6 to \$8/square yard. If you add more investment, you fix more streets that are in poor condition.

Councilor Jody Carson stated she wanted to make a motion which does not include the Commercial Street fee which will be discussed in a future Work Session after they receive input from the Economic Development Committee.

Councilor Jody Carson moved to approve Resolution 2013-17 revising fees and charges as shown in Attachment A so that the sewer fee is at 5 percent, the surface water management fee is 5 percent, and the roadway maintenance fee is at the 75 percent level the first year and 5 percent the subsequent four years. Councilor Thomas Frank seconded the motion.

Ayes: Mayor John Kovash, Councilor Jody Carson, and Councilor Thomas Frank.

Nays: None.

The motion carried 3 - 0

[Road Improvement Projection 50% increase](#)

[Road Improvement Projection 75% increase](#)

[Road Improvement Projection 100% increase](#)

[Agenda Bill 2013-08-19-04: Police Station Contract Award](#)

[Police Station Information](#)

Police Station Project Manager Bob Galante report.

Councilor Thomas Frank asked Project Manager Bob Galante to explain the 8% contingency line item located on the budget summary sheet distributed during the pre-meeting and inquired if he was comfortable with that amount.

Project Manager Bob Galante stated there is a \$425,000 contingency which is typically used for Change Orders in design or construction. If they do not use it, it will be used for putting things back into the police station.

Councilor Jody Carson moved to authorize the City Manager to sign a contract with Todd Construction up to the amount of \$5,250,000 which would include the LEED certification and the carport canopy, and waive the City of West Linn's System Development Charges for this project. Councilor Thomas Frank seconded the motion.

Ayes: Mayor John Kovash, Councilor Jody Carson, and Councilor Thomas Frank.

Nays: None.

The motion carried 3 - 0

[Police Station Budget Summary Sheet](#)

[Adjourn](#)