



SPECIAL CITY COUNCIL PUBLIC HEARING

Electronic Meeting

February 16, 2021 @ 5:00 p.m.

- A. CALL TO ORDER Meeting called to order by Mayor Lepin at 5:03 p.m.
- B. ROLL CALL
Councilors Present: Mayor Jim Lepin, Councilors Scott Cowan, Dave Harms, Scott McPhee, John Sullivan
Councilors Absent: None
Staff Present: Kevin Kreitman, City Manager; Janelle Booth, Assistant City Manager/City Engineer; Forrest Reid, City Attorney; Kimberly Wollenburg, City Recorder
- C. CHANGES AND ADDITIONS TO THE AGENDA
- D. PUBLIC COMMENT
No public in attendance.

Mayor Lepin opened the public hearing at 5:04 p.m. Then reviewed the purpose of the public hearing and the process for commenting.

- E. PUBLIC HEARING – Consideration of Exemption of a Public Improvement Project from the Competitive Bidding Requirement
Assistant City Manager/City Engineer Booth reviewed the findings for exemption to competitive bidding requirements in accordance with ORS 279C.335.

There was no comment from public.

Mayor Lepin closed the public hearing at 5:12 p.m.

Action: **Motion to Approve the Findings Published on January 29, 2021 in Accordance with the Requirements of ORS 279C.335 and Exempt the Millersburg Fire Station 15 Project from Competitive Bidding Requirements in Accordance with ORS 279C.335 made by Councilor Cowan; seconded by Councilor McPhee.**

Mayor Jim Lepin: Aye
Councilor Scott Cowan: Aye
Councilor Dave Harms: Aye
Councilor Scott McPhee: Aye
Councilor John Sullivan: Aye

Motion PASSED: 5/0

F. CLOSING COUNCIL COMMENT

- 1) Councilor Cowan thanked City Manager Kreitman and Maintenance Supervisor Shearer for their efforts during the Friday night and Saturday storm cleanup. Mayor Lepin noted that Assistant Manager/City Engineer Booth, City Recorder Wollenburg, and Maintenance Assistant Patton were also involved in cleanup efforts. City Manager Kreitman noted that the parks would continue to be closed through the end of the current week as they are unable to isolate damaged trees enough to make the parks safe for residents and visitors.
- 2) Councilor McPhee asked about lot coverage and noted that he's getting a lot of questions from residents who want to do things like cover a concrete pad already in existence (for example) and how that affects the 50% lot coverage code. Assistant Manager/City Engineer Booth noted that the lot coverage standard has been around for many years but not enforced in the past; however, it is now being checked when residents submit building permits. She also clarified that the lots already over the 50% are not considered in compliance with the code and will be required to come into compliance prior to receiving a building permit.

G. ADJOURNMENT TO EXECUTIVE SESSION, AUTHORIZED AND IDENTIFIED IN THE OREGON REVISED STATUTES NOTED BELOW at 5:22 p.m.

ORS 192.660(2)(e): Conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ORS 192.660(2)(h): Consultation with legal counsel regarding the legal rights and duties of a public body with regard to current litigation or litigation to be filed.

H. ADJOURNMENT FROM EXECUTIVE SESSION BACK INTO REGULAR SESSION AND MEETING ADJOURNED at 5:33 p.m.

Respectfully submitted:


Kimberly Wollenburg
City Recorder

Reviewed by:

Kevin Kreitman
City Manager