

City of Falls City
City Council Special Meeting Minutes
August 27, 2019 6:00 PM
Meeting Location: 320 N Main Street, Falls City, Oregon 97344

Council Present: Jennifer Drill, Tony Meier, Cliff Lauder, Dennis Sickles.

Staff Present: Mac Corthell, City Manager; William Sullivan, Community Development & Outreach Coordinator; Jamie Ward, City Clerk.

1) Call to Order

Mayor Gordon called the meeting to order at 6:07 pm.

2) Roll Call

Clerk Ward took roll call. Councilors Lori Jean Sickles and David Radke were absent

3) Pledge of Allegiance

Mayor Gordon led the pledge.

4) Motion to adopt the entire Agenda

A motion was made by Councilor Meier and seconded by Councilor D. Sickles to adopt the entire agenda. Motion carried 4-0-0-2 Ayes: Jennifer Drill, Tony Meier, Cliff Lauder, and Dennis Sickles

5) Consent Agenda

A motion was made by Councilor D. Sickles and seconded by Councilor Meier to adopt the consent agenda. Motion carried 4-0-0-2 Ayes: Jennifer Drill, Tony Meier, Cliff Lauder, and Dennis Sickles

6) Work Session

- a. Corthell gave a brief recap of our previous work sessions and an explanation of where he would like to see us in the next couple of months. Corthell went over Financial Condition Project binder's staff created to hold all informative handouts given at each work session. Most of the information discussed is included in these binders.
- b. Sean O'Day Executive Director at Mid-Willamette Valley Council of Governments gave a presentation on the purpose of System Development Charges (SDC'S). SDC's are one time fees charged on new development, and certain types of redevelopment, to help pay for existing and planned infrastructure to serve the development. Cities must establish their SDC's by ordinance or resolution. The methodology must provide a credit for any qualified capital improvement financed by the developer. The circulation process must be adopted through a public process and the ordinance must set up a review procedure through which anyone may challenge an expenditure of SDC revenue if it is out of compliance with state restrictions. Prior to imposing SDC's the local body must have in place a Capital Improvement plan, A public facilities plan, and an estimate of the cost and timing for each listed improvement. SDC's can be assessed when development or building permits are issued, but can be addressed later i.e. when a meter is installed. State law does not specify a method of calculating SDC rates, but some standard methodologies have evolved. Transportation SDC's are based on standard trip-generation calculator for the type of dwelling, business or facility. The League of Oregon Cities has developed a model SDC ordinance. Mr. O'Day touched briefly on the difference between SDC's and LID and after extensive discussion City Manager Corthell stated that LID's would be discussed at the next work session.

A motion was made by Councilor Drill and seconded by Councilor Meier that the City Council of the City of Falls City directs City Manager Corthell to establish an SDC's project model for the next council meeting. Motion carried 4-0-0-2 Ayes: Jennifer Drill, Tony Meier, Cliff Lauder, and Dennis Sickles

7) New Business

- a. Camping Permit

A motion was made by Councilor D. Sickles and seconded by Councilor Meier that the City Council of the City of Falls City Grant the camping request to Holly Mott, subject to the standards and conditions contained. Motion carried 4-0-0-2 Ayes: Jennifer Drill, Tony Meier, Cliff Lauder, and Dennis Sickles

- b. Corthell asked council to bring date suggestions to the September meeting to set a date for City Council Goal Setting.

8) Late Additions

None


9) Adjourn

The meeting adjourned at 7:40 pm.



Mayor, Jeremy Gordon

Attested:



City Clerk, Jamie Ward