

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
DECEMBER 14, 2015
7:30 PM**

CALL TO ORDER

Mayor Pro Tem Megan Pulsts called the meeting to order at 7:30 p.m. Present were Council members Jean Bordeaux, Erika Brown, George Chidi, and Mike Stuckey. Also present were City Administrator Valerie Caldwell and Police Chief Saria Y'hudah Green. Mayor Kathie deNobriga was out of town.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/COMMUNICATION

Mayor Pro Tem Pulsts announced that the Architectural Review Board will not meet on December 15, 2015 at 7:00 p.m. because there were not any agenda items.

Pulsts also announced that Mayor deNobriga was not present as she was in Portland, Oregon on business. She also read into the record an email that she received from the Mayor of reflections highlighting her terms as city council member and mayor. The mayoral term for deNobriga will end on December 31, 2015. A copy of the email is on file at City Hall.

ADOPTION OF AGENDA

Bordeaux moved to postpone the First Reading of Ordinance Establishing a Planning Commission and the Review of Policy Regulating Use of Reserve Fund, seconded by Brown and approved unanimously. Bordeaux moved to adopt the amended agenda, seconded by Brown and approved unanimously.

The meeting was delightfully enhanced by community Christmas Carolers.

PUBLIC COMMENTS

There was not any public comments.

CONSENT AGENDA

Approval of minutes 11/09/15 and 11/24/15

Chidi moved to approve the amended minutes, seconded by Bordeaux and approved unanimously.

OLD BUSINESS

There was not any public comments.

NEW BUSINESS

First Reading of Ordinance Establishing a Planning Commission
This item was postponed.

Review of Policy Regulating Use of Reserve Fund
This item was postponed.

Committee Reports

There was not any committee reports.

Public Comments

There was not any public comments.

Council Comments

Brown thanked Stuckey for his service and said that he will be missed. She also welcomed City Council Elect member Tonya Holder in January 2016.

Stuckey, who is retiring as Council member on December 31, 2015 made the following comments:

- Thanked and extended his appreciation to Brown for her invaluable expertise to the city and to council.
- Thanked Pulsts for her invaluable expertise and service to council and to the community.
- Appreciation and thankfulness to Bordeaux for taking on the vacant council seat and for her past service on the ARB and to the community.
- Appreciated and admired Chidi for the passion that he brought to council. He also said that he was proud to call him a friend and colleague and that he is doing the right thing.
- Made it known that Mayor deNobriga has worked hard for twelve years serving and has done a lot of good things for the city and the citizens. He also stated that he appreciated her and gave advice to council and the citizens of Pine Lake. He recommended that citizens first do their due diligence and research of the facts regarding city matters. Stuckey stated that it is very important to give the mayor and council the benefit of the doubt because they work very hard for the city.
- Thanked Holder for her campaign and wished her good luck and best wishes.
- Thanked Mayor Elect Mayor Melanie Hammet, who was not present; for her service to the community while serving with him on council and as mayor pro tem. He said that he appreciated Hammet for the past and future service for the community.
- Thanked city staff for their work and the Chief for keeping the community safe and informed.
- Thanked his best friend and wife, Mary for supporting him for 42 years and said that she is the strongest woman on the planet.

In conclusion to Stuckey's comments he stated that he was available for Mayor Elect Hammet, Council and staff and for the future of Pine Lake. The audience applauded Stuckey for a job well done and for his service to the Pine Lake community over the years.

Bordeaux thanked Stuckey and said that she received assistance and felt supported while going through the process of being elected to office.

Pulsts commented that it was wonderful being on council with Stuckey. She also advised council to review the proposed Zoning Ordinance which will be an agenda item for the January 5, 2016 council meeting.

Chief Green thanked everyone for a great year. She thanked Stuckey for his service and that she enjoyed working with him. Green said that she hopes that he will continue to work with the Police Department.

Executive Session to Discuss Real Estate

Stuckey moved to enter into Executive Session to discuss a real estate matter and seconded by Brown. Approved 4-0. Stuckey moved to adjourn executive session and reconvene in regular session, seconded by Brown and approved 4-0.

Adjournment

Stuckey moved adjourn, seconded by Bordeaux and approved 4-0 at 8:07 p.m.

Missye Varner, Administrative Assistant

Approved minutes are posted on the website at <http://www.pinelakega.com/city-government/minutes/archive-minutes/>