

Meeting Minutes - Draft

City Commission

Friday, March 13, 2020				1:00 PM	Clackamas River Conference Room
				Special Emergency Meeting	
1.	Convene Special Emergency Meeting and Roll Call				
	Mayor Holladay called the meeting to order at 1:01 PM. The Commissioners participated by phone.				
		Present:	4 -	Mayor Dan Holladay, Commissioner Rach Rocky Smith Jr. and Commissioner Denys	•
		Absent:	1 -	Commissioner Frank O'Donnell	
		Staffers:	3 -	City Manager Tony Konkol, Community D and City Recorder Kattie Riggs	evelopment Director Laura Terway

2. General Business

2a.

Resolution No. 20-07, Declaring an Emergency and Exempting a Temporary Warming Shelter at The Father's Heart Street Ministry from Planning Code Requirements (March 13, 2020 until March 19, 2020)

Tony Konkol, City Manager, introduced the staff report and Resolution No. 20-07. He stated that the current exemption for The Father's Heart is scheduled to end at 7:00 a.m. on Sunday, March 15, 2020. The Commission has a resolution and will be discussing this extension in detail on Wednesday, March 18, 2020, the request and emergency is to bridge the gap between March 15, 2020 and the March 18, 2020 meeting. Approval of this resolution would allow The Father's Heart to continue to be available as a warming shelter until 7:00 a.m. on March 19, 2020.

Commissioner McGriff asked a clarifying question regarding the temperature threshold.

Laura Terway, Community Development Director, informed the Commission the temperature outside would need to be 33 degrees or below, including wind chill factor, as measured by the National Oceanic and Atmospheric Administration.

Moved by Commissioner Lyles Smith, seconded by Commissioner Smith, to approve Resolution No. 20-07, exempting The Father's Heart Street Ministry from Planning Code requirements on a temporary basis and declaring an emergency. The motion passed with the following vote:

3. Adjournment

Mayor Holladay adjourned the meeting at 1:05 PM.

Aye: 4 - Mayor Dan Holladay, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

Respectfully submitted,

Kattie Riggs, City Recorder