



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda

City Commission

Doug Neeley, Mayor
Kathy Roth, Commission President
Betty Mumm, Carol Pauli, Rocky Smith, Jr.

Wednesday, June 19, 2013

7:00 PM

Commission Chambers

1. Convene Regular Meeting and take Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

3a. [13-408](#) Proclamation Declaring June 21, 2013 as the 100th Anniversary of the Opening Day of the Oregon City Public Library in the Carnegie Library

Attachments: [Proclamation](#)

3b. [13-409](#) Presentation of Certificates Honoring Emily Krupa and Teryan Brown for their Achievement of the Girl Scout Gold Award

3c. [13-410](#) Proclamation Declaring June 24-30, 2013 as Relay for Life Week

Attachments: [Proclamation](#)

3d. [13-411](#) Presentation of "40-40-20 Back to College" Program - Bill Zuelke, Dean of Students, Marylhurst University

3e. [13-421](#) Community Investment Initiative: Development-Readiness Pilot Program Final Report

Sponsors: Economic Development Manager Eric Underwood

Attachments: [Staff Report](#)

[OR City - Report Memo](#)

[Development Readiness Pilot Program](#)

4. Citizen Comments

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. The City Commission does not generally engage in discussion with those making comments. Prior to speaking, citizens should read the brochure "Speaking at a City Commission Meeting" (located at the back of the Chambers) and complete a Comment Form and deliver it to the City Recorder.

5. Adoption of the Agenda

6. Public Hearings

- 6a. [13-392](#) Resolution No. 13-17, Adopting the Budget, Making Appropriations, Imposing Taxes and Categorizing Taxes for the 2013-2015 Biennium
Sponsors: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Resolution No. 13-17](#)
- 6b. [13-384](#) Resolution No. 13-18, Declaring Oregon City's Election to Receive State Revenues for Fiscal Year 2013/14
Sponsors: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Resolution No. 13-18](#)
- 6c. [13-406](#) Ordinance for Introduction, No. 13-1002: Oregon City Transportation System Plan, Planning file L 13-01
Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Ordinance No. 13-1002](#)
[Exhibit 1 - Volume 1 of the Transportation System Plan](#)
[Exhibit 1 - Volume 2 \(1 of 3\) of the Transportation System Plan](#)
[Exhibit 1 - Volume 2 \(2 of 3\) of the Transportation System Plan](#)
[Exhibit 1 - Volume 2 \(3 of 3\) of the Transportation System Plan](#)
[Exhibit 2 - Staff Report and findings for Legislative File L 13-01 and 13-02](#)
- 6d. [13-333](#) Ordinance for Introduction, No. 13-1003: Planning file L 13-02, Amendments to the Oregon City Municipal Code associated with the Transportation System Plan.
Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Ordinance No. 13-1003](#)
[Exhibit 1. Amendments to the Oregon City Municipal Code](#)
[Exhibit 2. Staff Report and findings for Legislative File L 13-01 and 13-02](#)
7. **General Business**
- 7a. [13-413](#) Resolution No. 13-21, Declaring that the Carnegie Library Park and Carnegie Building be Designated for Future Expansion of the Oregon City Public Library
Sponsors: Library Director Maureen Cole
Attachments: [Staff Report](#)
[Resolution No. 13-21](#)
[Potential Library Addition Time Schedule](#)
[Preliminary Library Addition Budget](#)
[Carnegie Expansion Presentation.pdf](#)

- 7b. [13-415](#) Resolution No. 13-22, Requesting Designation of a Vertical Housing Development Zone

Sponsors: Economic Development Manager Eric Underwood

Attachments: [Staff Report](#)

[Resolution No. 13-22](#)

[Fact sheet](#)

[Proposed Vertical Housing Development Zone](#)

- 7c. [PC 13-056](#) Personal Services Agreement between the City of Oregon City and Walker Macy for the Willamette Falls Legacy Project Visioning and Master Plan Project

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Personal Services Agreement - Walker Macy](#)

[Exhibit A Scope of Work](#)

[PSA Standard Conditions Exhibit B](#)

8. Consent Agenda

This section allows the City Commission to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

- 8a. [13-395](#) Election Results for the May 21, 2013 Special Election as Certified by Clackamas County Clerk for City Commissioner Ballot Measure 3-423 Amending the Oregon City Charter to Eliminate Setback of Water Rates

Sponsors: City Recorder Nancy Ide

Attachments: [Staff Report](#)

[Certified Election Results](#)

- 8b. [13-403](#) Resolution No. 13-19, Adjustments to Fiscal Year 2012-13 Budget

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 13-19](#)

[Request for Budget Adjustments](#)

- 8c. [13-397](#) Resolution No. 13-16 Adopting Updates to the City of Oregon City Addendum to the Clackamas County Multi-Jurisdictional Natural Hazards Mitigation Plan

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 13-16](#)

[Appendix C](#)

- 8d. [13-396](#) Public Improvement Contract with D & T Excavation, Inc. for the Clairmont Way Waterline Replacement and Pavement Rehabilitation

Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Vicinity Map](#)

- 8e. [13-382](#) Collective Bargaining Agreement between the City of Oregon City and the Oregon City Police Employees Association for the Period July 1, 2013 - June 30, 2016.

Sponsors: Human Resources Director Jim Loeffler

Attachments: [Staff Report](#)

[OCPEA-DRAFT TA \(5-8-13\)](#)

- 8f. [13-383](#) Management, Supervisory and Confidential Employee Salary Cost of Living Increase FY 2014

Sponsors: Human Resources Director Jim Loeffler

Attachments: [Staff Report](#)

[2013-14 salary schedule](#)

- 8g. [13-398](#) Information Technology Support Contract

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[PSA](#)

[Exhibit A - Scope of Work - Polar](#)

[Standard Conditions - Exhibit B](#)

[Polar Proposal](#)

[Master Scoresheet for IT RFP 2013](#)

- 8h. [13-431](#) Minutes of the June 5, 2013 Regular Meeting

Sponsors: City Recorder Nancy Ide

Attachments: [Minutes of 06/05/2013](#)

- 8i. [13-432](#) Personal Services Agreement for Laundry and Dry Cleaning Service for the Oregon City Police Department

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Agreement](#)

[Exhibit A: Scope of Work](#)

[Exhibit B: Standard Conditions](#)

[Abe's Royal Cleaners bid](#)

- 8j. [13-399](#) Resolution No. 13-20, Amending ByLaws for the Transportation Advisory Committee

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution](#)

[Bylaws](#)

9. Communications

a. City Manager

b. Mayor

c. Commission

10. Adjournment

Citizen Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

**Complete a Comment Card prior to the meeting and submit it to the City Recorder.*

**When the Mayor calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*

**Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.*

**As a general practice, the City Commission does not engage in discussion with those making comments.*

Agenda Posted at City Hall, Pioneer Community Center, Library, City Web site.

Video Streaming & Broadcasts: The meeting is streamed live on Internet on the Oregon City's Web site at www.orcity.org and available on demand following the meeting. The meeting can be viewed live on Willamette Falls Television on channels 23 and 28 for Oregon City area residents. The meetings are also rebroadcast on WFMC. Please contact WFMC at 503-650-0275 for a programming schedule.

City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City Recorder prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.