



City of Oregon City

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

Meeting Agenda Metro Enhancement Committee

Wednesday, May 29, 2013

5:30 PM

Commission Chambers

1. **Call to Order**

2. **Approval of Minutes**

[13-338](#) Minutes

Sponsors: Office Specialist Michele Beneville
Attachments: [Minutes for the Joint Work Session 10-10-12](#)
[MEC 12-13 Meeting Minutes Final](#)

3. **Supporting Materials**

[13-339](#) Supporting Materials

Sponsors: Office Specialist Michele Beneville
Attachments: [Memorandum of Understanding and By-Laws](#)
[MEC 13-14 Grant Information](#)
[Metro Enhancement Funding History](#)
[MEC 13-14 Grant Request Summary](#)
[Electronic Ranking Form](#)

4. **Exit Reports**

[13-340](#) Exit Reports

Sponsors: Office Specialist Michele Beneville
Attachments: [Main Street OC Exit Report 2011-12](#)
[OC Farmers Market Exit Report 2012-13](#)
[OC High School Construction Exit Report 2011-12](#)
[OC School District and Earth Crusaders Exit Report 12-13](#)
[OC Swim Team Exit Report 2012-13](#)
[Park Place NA Exit Report 2006-07](#)

5. **Comments from the Mayor**

6. **Grant Funding**

[13-342](#) Budget Information

Sponsors: Finance Director Wyatt Parno
Attachments: [MEC 13-14 Balance Sheet](#)
[MEC FY2012-13](#)
[MEC FY2006-07 final](#)

7. Requests for Extension

[13-343](#) Requests for Extension

Sponsors: Office Specialist Michele Beneville
Attachments: [Clackamas County Historical Society](#)
[Greater Oregon City Watershed Council](#)
[Oregon City High School Construction Class](#)

8. Discuss and Review Grants

[13-344](#) Discuss and Review Grants

Sponsors: Office Specialist Michele Beneville
Attachments: [Clackamas County Historical Society 2013-14](#)
[John McLoughlin Elementary PTSO 2013-14](#)
[Main Street Oregon City 2013-14](#)
[Oregon City - Tateshina Sister City 2013-14](#)
[OCHS Construction 2013-14](#)
[Park Place NA-Earth Crusaders 2013-14](#)
[Social Services of Clack Cty 2013-14](#)

9. Determine Grant Award Allocations

10. Discussion Items

[13-346](#) Discussion Items

Sponsors: Office Specialist Michele Beneville
Attachments: [Admin Policy 2-11 Boards Annual Reports](#)

11. Future Agenda Items

12. Next Meeting - May 2014, with date to be determined

13. Adjournment

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Website (oregon-city.legistar.com). Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Website at www.orcity.org and is available on demand following the meeting. ADA: 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 staff member prior to the meeting. Disabled

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