



# City of Oregon City

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

## Meeting Agenda City Commission

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Wednesday, January 2, 2013

7:00 PM

Commission Chambers

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### 6:15 PM EXECUTIVE SESSION OF THE CITY COMMISSION

*a. Pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

**1. Convene Regular Meeting and take Roll Call**

**2. Flag Salute**

**3. Ceremonies, Proclamations, Presentations**

3a. [13-010](#) Vocal Presentation by the Barbershop Quartet, Tonsorial 4

3b. [12-286](#) Oath of Office, The Honorable Laraine McNiece Officiating

Commission Position No. 2: Rocky Smith, Jr.  
Commission Position No. 3: Carol Pauli

3c. [12-287](#) Election of Commission President for 2013

3d. [12-288](#) Oath of Office for 2013 Commission President  
The Honorable Laraine McNiece Officiating

3e. [12-285](#) Commission Assignments for 2013

**Attachments:** [Commission Assignments for 2013](#)

**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. General Business**

- 6a. [ORD  
13-1001](#) First and Second Readings, Ordinance No. 13-1001, Extending the Franchise Granted to Portland General Electric Company; and Declaring an Emergency

**Staff:** City Recorder Nancy Ide

**Attachments:** [Staff Report](#)  
[Ordinance No. 13-1001](#)

- 6b. [13-006](#) Award Rivercrest Restroom - Design Build Contract to Emerick Construction Co.

**Staff:** Community Services Director Scott Archer

**Attachments:** [Staff Report](#)  
[Contract-Emerick](#)  
[Exhibit A - Emerick](#)  
[Contract Conditions](#)  
[RFP Final Score Sheet](#)

- 6c. [13-008](#) Amendments to a Personal Services Agreement for Design and Consulting Services for 2012 & 2013 Annual Paving Program

**Staff:** Public Works Director John Lewis

**Attachments:** [Staff Report](#)  
[PSA - Amendment No. 3](#)  
[Scope of work for Amendment No. 3](#)  
[PSA - Amendment No. 4](#)  
[Scope of work for Amendment No. 4](#)

## 7. 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.*

- 7a. [12-270](#) OLCC Liquor License Application - Winery, Applying as a Limited Liability Company, Portland Cider Company, LLC, DBA Portland Cider Company, Located at 275 S. Beaver Creek Road, Suite C-149, Oregon City, OR 97045

**Staff:** Police Chief and Public Safety Director Mike Conrad

**Attachments:** [Staff Report](#)  
[Liquor license application.pdf](#)

- 7b. [12-277](#) OLCC Liquor License Application - Limited On-Premises Sales, applying as a Limited Liability Company, JMP Deli Holdings, LLC, DBA - VIP Deli, Located at 1346 C Leland Road, Oregon City, OR 97045  
**Staff:** Police Chief and Public Safety Director Mike Conrad  
**Attachments:** [Staff Report](#)  
[Application](#)
- 7c. [12-278](#) OLCC Liquor License Application - Full On-Premises Sales, Applying as a Limited Liability Company, Cedar Creek Events and Catering, LLC, DBA - Trails End Saloon, 1320 Main Street, Oregon City, OR 97045  
**Staff:** Police Chief and Public Safety Director Mike Conrad  
**Attachments:** [Staff Report](#)  
[Application](#)
- 7d. [RES 13-01](#) Resolution No. 13-01, Approving an Eighth Extension of the Cable Franchise Agreement with AT&T Comcast Corporation  
**Staff:** City Recorder Nancy Ide  
**Attachments:** [Staff Report](#)  
[Resolution No. 13-01](#)
- 7e. [13-012](#) Minutes of the December 11, 2012 Joint Work Session  
**Staff:** City Recorder Nancy Ide  
**Attachments:** [Minutes of 12/11/2012 Joint Work Session](#)
- 7f. [13-013](#) Minutes of the December 11, 2012 Work Session  
**Staff:** City Recorder Nancy Ide  
**Attachments:** [Minutes of 12/11/2012 Work Session](#)
- 7g. [PUB 13-001](#) Intergovernmental Agreement (IGA) between the City of Oregon City and Clackamas County for Thayer Road, Falcon Drive, Connie Court and Thayer Court.  
**Staff:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[Oregon City IGA-Thayer et al](#)  
[IGA location map.pdf](#)

8. **Communications**

a. **City Manager**

b. **Mayor**

[12-213](#)

## Mayoral Appointments to Boards and Commissions

Attachments: [Mayoral Appointments](#)

**c. Commission****9. 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](http://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.*