



City of Oregon City

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

Meeting Minutes - Draft City Commission

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

Wednesday, May 15, 2013

7:00 PM

Commission Chambers

1. Convene Regular Meeting and take Roll Call

Mayor Neeley called the meeting to order at 7:00 PM.

Present: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

Staffers: 14 - City Manager David Frasher, City Attorney Ed Sullivan, Police Chief and Public Safety Director Mike Conrad, Public Works Director John Lewis, Community Development Director Tony Konkol, Community Services Director Scott Archer, City Recorder Nancy Ide, Finance Director Wyatt Parno, Library Director Maureen Cole, Economic Development Manager Eric Underwood, Operations Manager Martin Montalvo, Planner Pete Walter, Planner Christina Robertson-Gardiner and Planner Laura Terway

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

3a. 13-319 Illuminate Oregon City, Municipal Elevator Light Art Project, Architect's Concept Design Scheme

Martin Montalvo, Operations Manager, stated the City received a National Endowment for the Arts Grant for illuminating the municipal elevator. The elevator needed to be renovated in preparation of the illumination and Metro provided a grant to hire DAO Architecture for the work.

Joann Le and David Horsley, DAO Architecture, gave a presentation on the elevator project including the historical context of the elevator, project goals and priorities, existing conditions, and recommendations for the lighting, cleaning and prepping of the building, color palette, and signage.

4. Citizen Comments

Patrick Bolan, resident of Oregon City, had been leading open water swims on behalf of the Portland Triathlon Club at the Cove for four years. He announced the Clackamas Cove Triathlon would be held on June 23. A grant had been received to be used for traffic control downtown.

William Gifford, resident of Oregon City, said May 15 was nationally recognized as Police Officer Memorial Day. Only one police officer had been lost in the line of duty in Oregon City.

5. Adoption of the Agenda

The agenda was adopted as amended, with item 8h being pulled from the consent agenda.

6. Public Hearings

6a. PC 13-047 Transportation System Plan Update (Planning File L 13-01, Ordinance No. 13-1002) and Associated Amendments to the Oregon City Municipal Code (Planning File 13-02, Ordinance No. 13-1003).

Mr. Lewis thanked all those who worked on the Transportation System Plan (TSP) update including the Technical Advisory Team, Stakeholder Advisory Team, Transportation Advisory Committee, Metro, ODOT, and Planning Commission.

Carl Springer, DKS and Associates, discussed the public review process, vision, project categories, investments, funding, and key Code changes.

Mr. Lewis then discussed the mobility standards and options to address the standards.

There was discussion regarding additional System Development Charges and the need for the City to be business friendly.

Gail Curtis, ODOT, had been working with the various teams at ODOT and had been the grant manager for the project. The bulk of the project had been funded through the Transportation Growth Management Program. There was a provision for developing a refinement plan and timeframe so the mobility standards problem did not need to be solved now. She encouraged the Commission to adopt the TSP. She discussed the future trends of transportation.

Steve Kautz, Tri-Met, was on the Technical Advisory Team. The focus on walking, biking, and safe crossings was something Tri-Met was supportive of strengthening in the community. Tri-Met had partnered with Oregon City for a pending application for regional flexible funds for the Molalla Avenue project. Tri-Met was also working in each major sector of its service area to develop a shared vision of what the future transit service and system should be in each area. The process would begin in the Oregon City area in 2014 as well as the Orange Line service starting in 2015. Tri-Met was going through the budget process and cost structure issues were being discussed.

Pete Walter, Planner, gave a presentation on the Geologic Hazards Overlay District including the definition of geologic hazards, map of the overlay district, the types of projects that required geologic hazard review and what types were exempt, what the review entailed, examples of City Code requirements, and process for review.

Tony Konkol, Community Development Director, said the overlay district was in response to concern about steep slopes, landslides, and development. The Code was changed to address unstable slopes and hillsides. These areas had been identified and buffers placed around them.

Mayor Neeley opened the public hearing.

Christine Kosinski, resident of unincorporated Clackamas County, was there on

behalf of the residents on Holly Lane. She had concerns about Holly Lane being placed in the TSP as she thought the residents had been excluded from the process. She was against the extension of Holly Lane to Henrici and Holcomb. This would bring more traffic on Holly Lane, a street where most homes sat close to the road. There were not enough roads in the City to support the high amount of development and now the City was dumping the extra traffic on residential streets that would affect the safety of residents that did not live in the City.

Tom Geil, resident of Oregon City, said as a Planning Commissioner he voted to approve the TSP. However, he qualified that vote by being opposed to a connector road from Holly Lane to Holcomb. This area was dangerous and as long as the road was in the TSP and Park Place Concept Plan, the area should not be annexed. He thought the TSP was a good document, but he could not support the connector road.

Jim Hall, resident of Oregon City, was on the Planning Commission when Newell Ridge was developed. He had told the developer about the dangers of the erosion and slides in the area at that time. It was characteristic of the properties in these drainage ways. He thought many of the roads were misplaced in the TSP and needed more analysis as to where they should go.

A motion was made by Commissioner Roth, seconded by Commissioner Mumm, to continue the hearing for the Transportation System Plan update to June 5, 2013. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

7. General Business

7a. 13-332 Resolution No. 13-12, Formal Recognition of the Two Rivers Neighborhood Association (TRNA)

Nancy Ide, City Recorder, said the Two Rivers Neighborhood Association held its first meeting on February 28 where officers were elected, bylaws were adopted, and the name for the association was approved. They then submitted a letter requesting the Association be formally recognized by the City. On April 17 staff brought forward a resolution and agreement to the Commission for discussion. It was back before the Commission for discussion and possible approval.

Commissioner Mumm thought the CIC should review it and give the Commission a recommendation.

Mayor Neeley thought the area was unrepresented and was a unique location.

Ms. Ide said there was not currently a procedure for the CIC to recommend approval of a Neighborhood Association to the City Commission.

Commissioner Mumm thought it should be done as a courtesy.

A motion was made by Commissioner Roth, seconded by Commissioner Smith, to approve Resolution No. 13-12. The motion carried by the following vote:

Aye: 4 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm and Commissioner Kathy Roth

Nay: 1 - Commissioner Carol Pauli

- 7b. 13-317** Second Reading of Ordinance No. 13-1007: Land Use Application Requesting Approval for a Zone Change, 11-Lot Subdivision and Geologic Hazards permit for the Property Located at 19370 Pease Road

A motion was made by Commissioner Roth, seconded by Commissioner Pauli, to approve the second reading and final adoption of Ordinance No. 13-1007. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

8. Consent Agenda

A motion was made by Commissioner Mumm, seconded by Commissioner Smith, to approve items 8a-8g on the consent agenda. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

- 8a. 13-314** Public Improvement Contract Award to Blackline, Inc. in the amount of \$113,327.80 for the 2013 Oregon City Slurry Seals Project
- 8b. 13-326** OLCC Liquor License Application - Off-Premises Sales, Applying as a Limited Liability Company, Clos Garbo, LLC, 619 Railroad Avenue, Oregon City, OR 97045
- 8c. 13-327** OLCC Liquor License Application - Full On-Premises Sales Commercial Establishment, Applying as a Limited Liability Company, Amy's Pub, 19526 Molalla Avenue, Suite 2-131, Oregon City, OR 97045
- 8d. 13-328** OLCC Liquor License Application - Full On-Premises Sales Commercial Establishment, Applying as a Individual, Barbara Ann Johnson, DBA Howell's Restaurant and Lounge, 508 Seventh Street, Oregon City, OR 97045
- 8e. 13-329** OLCC Liquor License Application - Full On-Premises Sales, Applying as a Limited Liability Company, Frank n Lillie Enterprises, LLC, Ranees on Main, 1003 Main Street, Oregon City, OR 97045
- 8f. 13-325** Resolution No. 13-13, Adopting Film and Media Permit Fees
- 8g. 13-336** Minutes of the May 1, 2013 Regular Meeting
- 8h. 13-335** Minutes of the April 17, 2013 Regular Meeting

Ms. Ide said it was brought to her attention that there was an incorrect word in the April 17 minutes. The minutes stated there was a vote that each neighborhood would have two voting members on the CIC, but it was done by consensus. The word "vote" would be changed to "consensus."

A motion was made by Commissioner Smith, seconded by Commissioner Roth, to approve the minutes of the April 17, 2013 Regular Meeting as amended. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

9. Communications

a. City Manager

David Frasher, City Manager, reported on the tour of the Willamette Falls site and on May 24 the Mayor would testify in front of the State Budget Committee for funds for the project.

Eric Underwood, Economic Development Manager, discussed a new business development series called Business Recipes for Business Success. The first would be held at the library on May 30. He announced a site visitation initiative in partnership with the Chamber of Commerce and Business Oregon. Six visits were planned throughout the City.

Mr. Lewis reported on the Metro grant application for the Molalla Avenue Phase 3 project. Regarding the on call system for the elevator, there was an old style telephone in the elevator that lost dial tone if it was knocked over. A heavy rubber band was placed around it to keep it in place. Commissioner Roth thought there should be a panic button as well.

b. Mayor

Mayor Neeley said Metro Councilor Carlotta Collette had suggested the presentation on May 24 to the State Budget Committee. There was support for the project throughout the region. He and Councilor Pauli toured the End of the Oregon Trail Interpretive Center and he was pleased with the work that had been done.

c. Commission

Commissioner Smith announced Oregon City High School's spring play Stewart Little would be showing May 22 to 25. He thanked all of the City departments that participated in the Pioneer Family Festival. The South Fork Water Board passed their budget and had evaluated their General Manager.

Commissioner Mumm encouraged everyone to gather at Chapin Park on May 18 to do canvassing for Measure 3-423.

10. Adjournment

Mayor Neeley adjourned the meeting at 9:20 PM.

Respectfully submitted,

Nancy Ide, City Recorder