



City of Oregon City

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

Meeting Agenda City Commission

Wednesday, June 17, 2020

7:00 PM

Commission Chambers

REVISED

6:30 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session will be held in the Commission Chambers at City Hall beginning at 6:30 PM.

Pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

7:00 PM - REGULAR MEETING OF THE CITY COMMISSION

The public is strongly encouraged to relay concerns and comments to the Commission in one of three ways:

- *Email at any time up to 12 p.m. the day of the meeting to recorderteam@orc.city.org.*
 - *Phone call (Monday – Friday, 8 am – 5 pm) to 503-496-1505, all messages will be relayed and/or citizens can sign-up to be called during the meeting to provide over-the-phone testimony.*
 - *Mail to City of Oregon City, Attn: City Recorder, P.O. Box 3040, Oregon City, OR 97045.*
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- 1. Convene Regular Meeting and Roll Call**
- 2. Flag Salute**
- 3. Ceremonies, Proclamations, and Presentations**
- 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. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Commission does not generally engage in dialog with those making comments, but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Commission.

- 5. Adoption of the Agenda**
- 6. Public Hearings**

- 6a. [PC 20-082](#)** First Reading of Ordinance No. 20-1006, Thimble Creek Concept Plan/Beavercreek Road Concept Plan- Code and Zoning Amendments (LEG 19-00003)

Sponsors: Community Development Director Laura Terway
Attachments: [Staff Report](#)

[Ordinance No. 20-1006](#)

[Thimble Creek Utilities Supplemental Findings](#)

[March 11, 2020 Memo to the City Commission](#)

[Staff Report LEG 19-00003- Revised \(Exhibit A ORD 20-1006\)](#)

[Exhibit 1 Vicinity Map](#)

[Exhibit 2 Proposed Oregon City Comprehensive Plan Map \(Exhibit B ORD 20-1006\)](#)

[Exhibit 3 Proposed Oregon City Zoning Map \(Exhibit B ORD 20-1006\)](#)

[Exhibit 4 Proposed Amendments to Title 16 and 17 of the Oregon City Municipal Code - Revised \(Exhibit C ORD 20-1006\)](#)

[Exhibit 4a Proposed Amendments to Title 16 and 17 of the Oregon City Municipal Code - Revised and Annotated](#)

[Exhibit 5 Revisions to the Thimble Creek Concept Plan \(3.2.20\) \(Exhibit C ORD 20-1006\)](#)

[Exhibit 6 Proposed Amendments Parks Master Plan \(Exhibit C ORD 20-1006\) Revised](#)

[Exhibit 6a Tentative Cost of BRCP Future Parks](#)

[Exhibit 7 Proposed Amendments to the Trails Master Plan \(Exhibit C ORD 20-1006\)](#)

[Exhibit 8 Proposed Amendments to the Transportation System Plan \(Exhibit C ORD 20-1006\)](#)

[Exhibit 9 Beaver Creek Road Concept Plan Adopted 2008 \(readopted 2016\)](#)

[Exhibit 10 Planning Commission Public Comment Matrix -Revised March 3 2020](#)

[Exhibit 11 Applicant's Submittal](#)

[Exhibit 12 June 7, 2019 Draft Zoning Code Amendments](#)

[Exhibit 13 June 7, 2019 Revised Draft Zoning Map \(with and without major streets\)](#)

[Exhibit 14 June 7, 2019 Zoning Code Memo](#)

[Exhibit 15 June 7, 2019 Zoning Map Memo](#)

[Exhibit 16 Beaver Creek Road Concept Plan Implementation Acreage Estimate](#)

[Exhibit 17 Economic/Jobs Analysis Memo](#)

[Exhibit 18 Infrastructure Memo](#)

[Exhibit 19 Transportation Memo](#)

[Exhibit 20 Transportation Memo- Beaver Creek Road Design](#)

[Exhibit 21 Transportation Memo- Beaver Creek Road Design Appendix](#)

[Exhibit 22 Public Comment Tracker January 2019-June 2019](#)

[Exhibit 23 Planning Commission Memo February 10, 2020 Hearing](#)

[Exhibit 23a Staff Presentation](#)

[Exhibit 23b Collector Width Survey Results](#)

[Exhibit 23c Email from Mike Mitchell](#)

[Exhibit 24 Planning Commission Memo January 13, 2020 Hearing](#)

[Exhibit 24a Staff Presentation](#)

[Exhibit 24b Natural Resource Committee- Letter to Planning Commission- Upland Habitat](#)
[Exhibit 24c Home Occupations Cottage Industry- Revised Code](#)
[Exhibit 24d Public Park and Open Space Requirements in Beavercreek Road Concept Plan - Revised Code](#)
[Exhibit 24e Todd Mobley Email- Collector Streets](#)
[Exhibit 24f Todd Mobley Memo- Collector Streets](#)
[Exhibit 24g Upland Habitat vs GEO-NROD Overlay Map](#)
[Exhibit 25 Planning Commission Memo- November 25, 2019 Hearing](#)
[Exhibit 25a Staff Presentation](#)
[Exhibit 25b FAQ- Transportation Planning Rule \(TPR\)](#)
[Exhibit 25c John Replinger Comment](#)
[Exhibit 25d November 18, 2019 ODOT Comment](#)
[Exhibit 25e Staff Memo- November 12, 2019 City Commission Work Session](#)
[Exhibit 25f Staff Presentation - November 12, 2019 City Commission Work session](#)
[Exhibit 25g Roundabout Conceptual Study- November 12, 2019 City Commission Work Session](#)
[Exhibit 25h November 4, 2019 ODOT Comments](#)
[Exhibit 25i Survey Results- Transportation Options](#)
[Exhibit 26 Planning Commission Memo November 18, 2019 Hearing](#)
[Exhibit 26a Staff Presentation](#)
[Exhibit 27 Planning Commission Memo October 14, 2019 Hearing](#)
[Exhibit 27a Staff Presentation](#)
[Exhibit 27b Beavercreek Road Concept Plan- Cottage Industry- Expanded Home Occupation Options Survey Results](#)
[Exhibit 28 Planning Commission Memo September 23 2019 Hearing](#)
[Exhibit 28a Staff Presentation](#)
[Exhibit 28b Development Services Presentation](#)
[Exhibit 28c OCMC 17.44 Geologic Hazards](#)
[Exhibit 28d Metro Title 13 Compliance Letter](#)
[Exhibit 29 Planning Commission Memo September 9, 2019 Hearing](#)
[Exhibit 29a Staff Presentation](#)
[Exhibit 29b City Wide Home Occupation License Worksheet](#)
[Exhibit 30 Staff Presentation- August 26, 2019](#)
[Exhibit 31 Staff Presentation- August 12, 2019](#)
[OCMC 8.08 - Nuisances](#)
[OCMC 17.12.050.C - Affordable Housing Density Bonus in R-2 Dwelling District](#)
[OCMC 17.44 - Geologic Hazards Overlay District](#)
[OCMC 17.49 - Natural Resources Overlay District](#)
[Bike Infrastructure in the Beavercreek Road Concept Plan Survey](#)

[Results](#)[Beavercreek Road Concept Plan- Cottage Industry- Expanded Home](#)[Occupation Options Survey Results](#)[Beavercreek Road Design- Survey Results.](#)[March 11, 2020 Memo from Mike Roberts- Live-Work Units](#)[Public Comment: Elizabeth Graser-Lindsey](#)[Public Comment: Doug Neeley](#)[Public Comment: Christine Kosinski](#)[Public Comment:Elizabeth Graser-Lindsey](#)

7. General Business

- 7a. [20-330](#) City Commission Options to Address Concerns About the Actions of the Mayor

Sponsors: City Manager Tony Konkol

Attachments: [Staff Report](#)

[City Attorney Memorandum: June 11, 2020](#)

[City Commission Rules of Procedure](#)

- 7b. [20-278](#) First Reading of Ordinance No. 20-1008, Amending Chapter 2.30 of the Oregon City Municipal Code (Citizen Involvement Committee)

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance No. 20-1008](#)

[Redlined OCMC 2.30](#)

- 7c. [20-307](#) Second Reading of Ordinance No. 20-1007, Vacating a Section of Right-of-Way Adjacent to 13735 Lazy Creek Lane

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Ordinance No. 20-1007](#)

[Right-of-Way Vacation Application](#)

[Right-of-Way Vacation Exhibits - Map](#)

[Site Map](#)

[Vacation Notice](#)

[Proof of Advertisement](#)

[Sign Notice](#)

[Affidavit of Posting](#)

- 7d. [20-321](#) Resolution No. 20-14, Calling for an Election with the Question Shall Oregon City Authorize Underground Placement of a Wastewater Pipeline in Jon Storm Park and Adopting a Ballot Title

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 20-14](#)

[Ballot Measure Language](#)

[Measure Explanatory Statement](#)

[Public Involvement and Outreach Plan](#)

[Factsheet](#)

[Presentation](#)

- 7e. [20-315](#) Second Amendment to the Real Estate Contract with F & F Structures, Inc. for the Sale of the Oregon City Police Department Property

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Amendment 02 - Sale of 320 Warner Milne Rd Property](#)

- 7f. [20-310](#) City Commissioner Primary and Alternate Member for the OC 2040 Project Advisory Team

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[OC2040 Draft Community Engagement Plan](#)

<https://oc2040.com/get-involved>

- 7g. [20-329](#) Community Showcase and Use of Gift Certificates

Sponsors: City Manager Tony Konkol

Attachments: [Staff Report](#)

[Implementation Plan](#)

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. [20-301](#) Resolution No. 20-20, Adjusting the Threshold Amount for Reimbursement District Eligibility

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 20-20](#)

- 8b. [20-277](#) Resolution No. 20-17, Supporting the 2020 Transportation Growth Management (TGM) Grant Application for the Park Place Urbanization Study

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 20-17](#)

- 8c. [20-305](#) Construction Contract with Elting Northwest Inc. for the 2020 Inflow Reduction Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Recommendation to Award](#)

[Bid Tabulation](#)

[Construction Plans Cover Sheet](#)

- 8d. [20-306](#) Personal Services Agreement Amendment No. 1 for Services During Construction with Wallis Engineering for the 2020 Inflow Reduction Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[PSA Amendment No. 1](#)

[Exhibit A and Exhibit B - Scope of Work](#)

[Construction Plans Cover Sheet](#)

[CI 19-017 PS Contract with Wallis](#)

- 8e. [20-260](#) Personal Services Agreement Amendment No. 3 with C&R Reforestation for the Landscape Maintenance Services for the Stormwater Division of Public Works

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Amendment No. 3](#)

[Amendment No. 2](#)

[Amendment No. 1](#)

[Original Contract](#)

[2020 Amendment Oregon City Landscaping Specifications Table](#)

- 8f. [20-289](#) Public Improvement Contract with Intermountain Slurry Seal, Inc. for the 2020 Preventive Pavement Maintenance Type II Slurry Seal Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Bid Tabulation](#)

[Project Maps](#)

- 8g. [20-272](#) Resolution No. 20-05, Modification of Planning Division Fee Schedule

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Resolution No. 20-05](#)

[Exhibit A: Revised Fee Schedule](#)

[Proposed Fee Sheet Redlines](#)

[Current Planning Fees](#)

- 8h. [20-251](#) Willamette Falls Legacy Project and Willamette Falls Trust Grant Agreement
Sponsors: Community Development Director Laura Terway
Attachments: [Staff Report](#)
[Previous WFLP - WFT Grant Agreement](#)
[2020-22 Grant Agreement](#)
- 8i. [20-309](#) Municipal Court Judge Merit Pay for Performance
Sponsors: Human Resources Director Patrick Foiles
Attachments: [Staff Report](#)
- 8j. [20-311](#) Management, Supervisory and Confidential Employee Salary Cost of Living Adjustment (COLA) FY 2020-21
Sponsors: Human Resources Director Patrick Foiles
Attachments: [Staff Report](#)
- 8k. [20-317](#) Resolution No. 20-21, Extending the State of Emergency Declaration in Oregon City due to the COVID-19 Pandemic
Sponsors: City Manager Tony Konkol
Attachments: [Staff Report](#)
[Resolution No. 20-21](#)
[5/6/20 Staff Report](#)
[Resolution No. 20-13](#)
[3/27/20 Staff Report](#)
[Resolution No. 20-08](#)
- 8l. [20-312](#) Resolution No. 20-18, Declaring an Emergency and Exempting the Molalla Avenue Streetscape Project from Prohibition Against Unlawful Noises on a Temporary Basis
Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Resolution 20-18](#)
[Project location](#)
- 8m. [20-308](#) OLCC: Liquor License Application - Off-Premises, Commercial, Applying as a Limited Liability Company, Ivon LLC (dba Tacho's Mexican Restaurant and Cantina), 515 Molalla Ave
Sponsors: Police Chief and Public Safety Director James Band
Attachments: [Staff Report](#)
[Liquor License Application](#)
- 8n. [20-318](#) Minutes of the April 27, 2020 Special Meeting
Sponsors: City Recorder Kattie Riggs
Attachments: [Minutes of 04/27/2020](#)

8o. [20-319](#) Minutes of the April 1, 2020 Regular Meeting

Sponsors: City Recorder Kattie Riggs
Attachments: [Minutes of 04/01/2020](#)

9. Communications**a. City Manager****b. Commission****c. Mayor****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 on the table.*

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

**Electronic presentations are permitted, but shall be delivered to the City Recorder 48 hours in advance of the meeting.*

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 channel 28 for Oregon City area residents. The meetings are also rebroadcast on WPMC. Please contact WPMC 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.