



City of Oregon City

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

Meeting Minutes - Draft

City Commission

Dan Holladay, Mayor
Renate Mengelberg, Commission President
Brian Shaw, Nancy Ide, Frank O'Donnell

Wednesday, September 19, 2018

7:00 PM

Commission Chambers

REVISED

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:04 PM.

Present: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

Absent: 1 - Commissioner Frank O'Donnell

Staffers: 11 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, Police Chief and Public Safety Director James Band, Finance Director Wyatt Parno, Assistant to the City Manager Lisa Oreskovich, Community Communications Coordinator Kristin Brown, Community Services Director Phil Lewis, Public Works Director John Lewis, Community Development Director Laura Terway and Human Resources Director Patrick Foiles

2. Flag Salute

3. Ceremonies, Proclamations

4. Citizen Comments

Rosalie Nowalk, resident of Lake Oswego, spoke about the need for more equitable housing options in Oregon City. She asked that the Commission vote in favor of Code changes that were being proposed and that the Commission consider passing ordinances for stronger tenant protections.

William Gifford, resident of Oregon City, discussed the Oregon City School District bond measure and the upcoming Oregon City Business Alliance luncheon.

Mayor Holladay asked staff to invite the School Superintendent to come to a meeting in October to explain the bond measure as well.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. Resolution No. 18-23, Adopting Findings in Support of Alternative Construction Method CM/GC for the Construction of the Police and Municipal Courts Facility

Mayor Holladay opened the public hearing.

Jim Band, Police Chief, gave a new public safety building planning update and announced upcoming public meetings. He then discussed the Construction Manager/General Contractor process that would be used to construct the new facility and how it was better than the traditional competitive bidding process.

There were no public comments.

Mayor Holladay closed the public hearing.

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, to approve Resolution No. 18-28, adopting findings in support of alternative construction method CM/GC for the construction of the Police and Municipal Courts Facility. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

7. General Business

7a. Oregon City Tourism Plan

Eric Underwood, Economic Development Manager, presented on the Oregon City Tourism Plan. He addressed the items that the Commission had questions about at the last Commission meeting. He provided clarity on the two options for the leadership structure and financial model. Both options would be completely funded by Transient Lodging Tax funds. Option 1 was to hire one full-time employee for tourism programming and Option 2 was to use existing staff to reprioritize existing workload to do tourism programming. He recommended choosing Option 1.

Mayor Holladay asked to postpone taking action on this item until Commissioner O'Donnell was in attendance.

William Gifford, resident of Oregon City, stated the plan would evolve over the years and approval of the plan was an important first step. The Transient Lodging Tax would increase as more hotels were built. He suggested emphasizing retail tourism.

Jonathan Stone, Executive Director of the Downtown Oregon City Association (DOCA), said one of the strengths of the plan was its focus on destination retail and food/beverage. The DOCA Board had been involved in this process from the beginning and were in support of the plan.

Bob Mahoney, resident of Oregon City, discussed the many reasons tourists came to the City and how there was a demand for an organized tourism plan. They needed to take advantage of what was currently happening in the City.

Mike Mitchell, resident of Oregon City, suggested hiring a half-time employee instead of a full-time employee.

Mr. Underwood thought a full-time employee was needed to get started on the plan, and then it could turn into a half-time position after the plan was going strong.

Commissioners Mengelberg and Ide gave reasons they were in support of Option 1.

Mayor Holladay suggested it be a contracted position.

A motion was made by Commissioner Ide, seconded by Commissioner Shaw, to continue the Oregon City Tourism Plan to the October 3, 2018 City Commission meeting. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

7b. Second Reading of Ordinance No. 18-1013, Designating the Property Known as Park Place Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Mengelberg, seconded by Commissioner Shaw, to approve the second reading and final adoption of Ordinance No. 18-1013, designating the property known as Park Place Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

7c. Second Reading of Ordinance No. 18-1014, Designating the Property Known as Filbert Run Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, to approve the second reading and final adoption of Ordinance No. 18-1014, designating the property known as Filbert Run Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

7d. Second Reading of Ordinance No. 18-1015, Designating the Property Known as Chapin Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Ide, seconded by Commissioner Shaw, to approve the second reading and final adoption of Ordinance No. 18-1015, designating the property known as Chapin Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

7e. Second Reading of Ordinance No. 18-1016, Designating the Property Known as Wesley Lynn Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Mengelberg, seconded by Commissioner Ide, to approve the second reading and final adoption of Ordinance No. 18-1016, designating the property known as Wesley Lynn Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

- 7f.** Second Reading of Ordinance No. 18-1017, Designating the Property Known as Richard Bloom Tots' Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, to approve the second reading and final adoption of Ordinance No. 18-1017, designating the property known as Richard Bloom Tots' Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

- 7g.** Second Reading of Ordinance No. 18-1018, Designating the Property Known as Hartke Park and Hazelwood Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Ide, seconded by Commissioner Mengelberg, to approve the second reading and final adoption of Ordinance No. 18-1018, designating the property known as Hartke Park and Hazelwood Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

- 7h.** Second Reading of Ordinance No. 18-1019, Designating the Property Known as Shenandoah Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Shaw, seconded by Commissioner Mengelberg, to approve the second reading and final adoption of Ordinance No. 18-1019, designating the property known as Shenandoah Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

- 7i.** Second Reading of Ordinance No. 18-1020, Designating the Property Known as Hillendale Park as a Park Under Oregon City Charter Chapter X

A motion was made by Commissioner Ide, seconded by Commissioner Shaw, to approve the second reading and final adoption of Ordinance No. 18-1020, designating the property known as Hillendale Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

- 7j.** Second Reading of Ordinance No. 18-1021, Designating the Property Known as Glen Oak Park as a Park Under Oregon City Charter Chapter

X

A motion was made by Commissioner Mengelberg, seconded by Commissioner Ide, to approve the second reading and final adoption of Ordinance No. 18-1021, designating the property known as Glen Oak Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

7k. Second Reading of Ordinance No. 18-1022, Correcting the Property Description of Abernethy Creek Park

A motion was made by Commissioner Ide, seconded by Commissioner Shaw, to approve the second reading and final adoption of Ordinance No. 18-1022, correcting the property description of Abernethy Creek Park. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

8. Consent Agenda

A motion was made by Commissioner Ide, seconded by Commissioner Mengelberg, to approve the consent agenda. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

8a. Amendment to the Personal Services Agreement with Rick Williams Consulting to Rescope Remaining Funds from Previous Contract

8b. Deed of Dedication of a Washington Street Tax Lot as Street Right-of-Way

8c. Minutes of the July 18, 2018 Regular Meeting

9. Communications

a. City Manager

Mr. Underwood announced October 5, 2018 was Manufacturing Day and the Grand Opening of Clackamas Community College's Industrial Technical Center.

John Lewis, Public Works Director, gave an update on the County's proposed vehicle registration fee and transferring jurisdiction of County roads to the City.

Tony Konkol, City Manager, announced Library closures on October 8 to 11, 2018. He discussed the online surveys that were currently being done.

b. Commission

The Commission discussed events they had attended. Commissioner Ide announced a

community meeting of the Homeless Solutions Coalition on September 24, 2018.

c. Mayor

Mayor Holladay reported on a meeting with the potential new owners of the Blue Heron site.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:02 PM.

Respectfully submitted,

Kattie Riggs, City Recorder