



City of Oregon City

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

Meeting Agenda City Commission

Dan Holladay, Mayor
Rocky Smith, Jr., Commission President
Brian Shaw and Renate Mengelberg

Wednesday, July 20, 2016

7:00 PM

Commission Chambers

REVISED

6:00 PM SPECIAL WORK SESSION OF THE CITY COMMISSION

1. **Convene Meeting and Roll Call**
2. **Discussion Items**
 - 2a. [16-433](#) Oregon City's Participation in the Regional Wastewater Treatment Capacity Advisory Committee
Staff: Public Works Director John Lewis
Attachments: [Staff Report](#)
[2016 Wastewater Treatment Capacity Advisory Committee Bylaws](#)
 - 2b. [16-445](#) Clackamas County Fuel Tax Measure for the November 2016 Ballot
Attachments: [Staff Report](#)
[Letter from Clackamas County - Fuel Tax Measure 2016](#)
3. **Adjournment**

7:00 PM REGULAR MEETING OF THE CITY COMMISSION

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations, and Presentations**
 - 3a. [16-428](#) Oath of Office, Oregon City Police Department, for Captain Shaun Davis, Sergeant David Edwins, and Officer Nicholas Taresh
Staff: Police Chief and Public Safety Director James Band

Attachments: [Shaun Davis Oath](#)
[Nick Taresh Oath](#)
[Dave Edwins Oath](#)

- 3b. [16-274](#) Parks and Recreation Advisory Committee (PRAC) Annual Report
- 3c. [16-444](#) Announcement of Mayoral Appointment of Nancy Broshot to the Natural Resources Committee to fill the current at-large vacancy. Term: July 20, 2016 - December 31, 2017.

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 16-076](#) Request to Continue Annexation File AN-16-0001 for the 0.46 Acre Property Located at 19358 S. Columbine Court to August 17, 2016
- Staff:** Community Development Director Laura Terway
- Attachments:** [Staff Report](#)
[Planning Commission Staff Report](#)
[Vicinity Map](#)
- 6b. [PC 16-075](#) First Reading of Ordinance No. 16-1007, Adopting Amendments to the Oregon City Municipal Code Chapter 17.62, Site Plan and Design Review, and Chapter 17.50, Administration and Procedures
- Staff:** Community Development Director Laura Terway
- Attachments:** [Staff Report](#)
[Ordinance No. 16-1007](#)
[Exhibit A and B - Amendments to Chapter 17.62.035 and 17.50.030](#)
[Exhibit C - Planning Staff Report and Recommendation](#)
[Public Comments](#)
[Draft Type I Site Plan Application Form](#)
- 6c. [16-431](#) Appeal of Public Works Director's Assessment of System Development Charges (SDCs) for a 2-Story Office Building at 415 Center Street
- Staff:** Public Works Director John Lewis

Attachments: [Staff Report](#)
[SDC Final Amounts](#)
[SDC Appeal and Request for SDC Reduction](#)
[Site Map](#)
[Property Report](#)

- 6d. [16-439](#) Resolution No. 16-19, Calling a Measure Election to Submit to the Electors of the City the Question of Authorizing up to \$16 Million of General Obligation Bonds to Finance a Community Safety Facility; Declaring Intent to Reimburse Expenditures; and Providing for Related Matters

Staff: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)
[Resolution No. 16-19 and Exhibits](#)

7. General Business

- 7a. [16-424](#) Resolution No.16-20, Calling for an Election to Approve the Change in Status and Construction of Improvements for a Portion of the Wesley Lynn Park Under Section 41 of the Oregon City Charter, and Adopting a Ballot Title

Staff: Interim Community Services Director Denise Conrad

Attachments: [Staff Report](#)
[Resolution No. 16-20](#)
[Parker Knoll Preliminary Design](#)

- 7b. [16-429](#) Appointment and Application Process for City Commission Vacancy

Staff: City Recorder Kattie Riggs

Attachments: [Staff Report](#)
[Timeline for Appointment](#)
[Public Notice Announcement](#)
[Application](#)

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. [16-397](#) Resolution No. 16-17, Supplemental Budget for the 2015-17 Biennium

Staff: Finance Director Wyatt Parno

Attachments: [Staff Report](#)
[Resolution No. 16-17](#)
[Budget Adjustment Summary](#)

- 8b. [16-434](#) Oregon City Police Employees Association Collective Bargaining Agreement for the Period July 1, 2016 - June 30, 2019
Staff: Human Resources Director Jim Loeffler
Attachments: [Staff Report](#)
[OCPEA Tentative Agreement 2016-2019](#)
- 8c. [16-425](#) Certifying the Corrected Election Results for the May 17, 2016 Election as Certified by Clackamas County Clerk for Ballot Measure No. 3-479, Status Changes of Wesley Lynn Park; Allows Easement and Public Road
Staff: City Recorder Kattie Riggs
Attachments: [Staff Report](#)
[Updated Certified Election Results for May 17, 2016 Election](#)
- 8d. [16-427](#) OLCC: Liquor License Application- On-Premises Sales, Additional Privilege: Applying as a Limited Liability Company, Oregon City Brewing Company, 1401 Washington Street
Staff: Police Chief and Public Safety Director James Band
Attachments: [Staff Report](#)
[OC Brewing Co](#)

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 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.