



# City of Oregon City

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

## Meeting Agenda City Commission

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

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Wednesday, August 15, 2012

7:00 PM

Commission Chambers

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### Regular Meeting

#### EXECUTIVE SESSION OF THE CITY COMMISSION

*Executive Session to immediately follow the regular meeting of the City Commission.*

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

*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**

- a. [12-072](#) Introduction from Fire Chief Fred Charlton and an Organizational Update

**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. Public Hearings**

- a. [AN 12-04](#) AN 12-04: Annexation of 0.89 acres within the Urban Growth Boundary at 14362 Maplelane Court

**Staff:** Community Development Director Tony Konkol

**Attachments:** [Staff Report](#)  
[Planning Commission Report](#)  
[Applicant's Petition](#)  
[Public Notices](#)  
[CRW comments](#)  
[Review of TPR Analysis](#)  
[UGMA with Clackamas County](#)  
[Findings, Reasons for Decision, and Recommendations](#)  
[Metro Ordinance 79-77](#)

## 7. General Business

- a. [RES 12-25](#) Resolution No. 12-25: A Resolution Regarding Annexation Proposal No. AN 12-03 and Referring to the Legal Voters of Oregon City the Question of Approving Annexation Proposal No. AN 12-03

**Staff:** Community Development Director Tony Konkol

**Attachments:** [Resolution No. 12-25](#)  
[Ballot Title](#)  
[Legal Description](#)

- b. [RES 12-26](#) Resolution No. 12-26: A Resolution Regarding Annexation Proposal No. AN 12-04 and Referring to the Legal Voters of Oregon City the Question of Approving Annexation Proposal No. AN 12-04

**Staff:** Planning Commission and Community Development Director Tony Konkol

**Attachments:** [Resolution No. 12-26](#)  
[Ballot Title](#)  
[Legal Description](#)

- c. [ORD 12-1006](#) Ordinance for Introduction, No. 12-1006, Pavement Cut Standard; for pavement cut restoration within the public rights-of-Way.

**Staff:** Interim Public Works Director John Lewis

**Attachments:** [Ordinance No. 12-1006 - Clean Version](#)  
[Ordinance No. 12-1006 Redlined Version](#)  
[OCPW Pavement Cut Standard\\_Final](#)  
[Pavement Cut Standard Detail Typical Layout](#)  
[Pavement Cut Standard Detail Intersection](#)  
[Cul-de-sac cut standards](#)

- d. [ORD 12-1007](#) Ordinance for Introduction, No. 12-1007, of the Oregon City Municipal Code Amending Chapter 8.20 Related to Solid Waste

Staff: Police Chief and Public Safety Director Mike Conrad

Attachments: [Ordinance No. 12-1007 redlined](#)

[Ordinance No. 12-1007 Clean](#)

## 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.*

- a. [RES 12-28](#) Resolution No. 12-28, Granting Consent and Approval of the City of Oregon City, Oregon, to Change of Control Transaction for WaveDivision Holdings, LLC

Staff: City Recorder Nancy Ide

Attachments: [Resolution No. 12-28](#)

[Attorney memo on change of control](#)

- b. [12-070](#) Minutes of the July 18, 2012 Regular Meeting

Staff: City Recorder Nancy Ide

Attachments: [Minutes of 7/18/12 regular meeting](#)

- c. [12-076](#) Minutes of the August 1, 2012 Regular Meeting

Staff: City Recorder Nancy Ide

Attachments: [Minutes of 08-01-12 regular meeting](#)

## 9. Communications

- a. City Manager

- b. Mayor

- c. Commission

## 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 at the dais.*

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

*If you wish to speak to an item on the agenda, complete the Comment Card, submit it to the City Recorder, and the Mayor will call your name when the item is addressed on the agenda.*

*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 and Gladstone residents; Channel 18 for Redland residents; and Channel 30 for West Linn 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.*