

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

Wednesday, September 19, 2012

7:00 PM

Commission Chambers

Regular Meeting

- 1. Convene Regular Meeting and take Roll Call
- 2. Flag Salute
- 3. Ceremonies, Proclamations, Presentations
- **3a.** <u>12-117</u> Greater Portland, Inc. Presentation Eric Underwood, Economic Development Manager
- 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. General Business
- 6a. 12-112 Second Reading of Ordinance No. 12-1006, Amending Title 12.04 of

the Oregon City Municipal Code for Pavement Cut Restoration

Standards

<u>Staff:</u> Interim Public Works Director John Lewis

Attachments: Ordinance No. 12-1006

6b. 12-107 Resolution No. 12-29: Adopting City Of Oregon City Public Works

> Pavement Cut Standards And Standard Drawings Staff: Interim Public Works Director John Lewis Attachments: Resolution No. 12-29, Pavement Cut Standards

> > Final Pavement Cut Standard Standard Drawing No 532 Standard Drawing No 533 Standard Drawing No 534

OPRD Local Government Grant Agreement-Rivercrest Park Restroom 6c. 12-108

> Staff: Community Services Director Scott Archer

Attachments: **Grant Agreement**

> Exhibit B Exhibit C

7. **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.

12-110 Amendment No. 2 to the Personal Services Agreement with Brown and 7a.

Caldwell, Inc. (B & C) for Development of a Sanitary Sewer Master Plan

Interim Public Works Director John Lewis Staff:

Attachments: Amendment

7b. 12-119 Minutes of the August 28, 2012 Special Meeting

> City Recorder Nancy Ide Staff:

Attachments: Minutes of 08/28/2012 Special Meeting

- Communications 8.
- 8a. **City Manager**
- 8b. Mayor

12-122 Mayoral appointment of Sha Spady to the Natural Resources

Committee for the term September 19, 2012 - December 31, 2012.

Commission 8c.

9. 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.

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 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.

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