



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, Nancy Ide, Renate Mengelberg*

Wednesday, September 21, 2016

7:00 PM

Commission Chambers

REVISED

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to immediately follow the regular meeting of the City Commission and will be held in the Oregon Trail Conference Room.

1. Pursuant to ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations

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. [16-526](#) First Reading of Ordinance No. 16-1010: Adopting a Ban on Outdoor Cultivation of Marijuana

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance No. 16-1010](#)

[OCMC Nuisances Code 8.08.040](#)

- 6b.** [PC 16-091](#) First Reading of Ordinance 16-1008: Time, Place and Manner Regulations for Marijuana Businesses (Planning File LE-16-0001)
- Staff:** Community Development Director Laura Terway
- Attachments:** [Staff Report](#)
- [Ordinance No. 16-1008](#)
- [Marijuana Business Regulations without Chapter 17.26](#)
- [Chapter 17.26 HC Prohibit in Canemah.pdf](#)
- [Chapter 17.26 HC Allow in Canemah.pdf](#)
- [Karen Blaha Comments](#)
- [Canemah Petitioners](#)
- [Canemah Zoning Map](#)
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- 7. General Business**
- 7a.** [PC 16-092](#) Second Reading of Ordinance No. 16-1009: Annexation of Approximately 0.46 Acres of Property Located at 19358 S. Columbine Court into the City (Annexation File AN-16-0001)
- Staff:** Community Development Director Laura Terway
- Attachments:** [Staff Report](#)
- [Ordinance No. 16-1009](#)
- [AN 16-01 CC Recommended Findings](#)
- [Vicinity Map](#)
- [Applicant's Submittal](#)
- [Applicant's Rezoning Request letter](#)
- [Applicant's Traffic Analysis Letter](#)
- [Replinger and Associates Comments](#)
- [2000 OC CRW IGA South End 2-2-2000](#)
- [City Engineer Email re AN 16-01 ACRW IGA Question](#)
- [CRW letter](#)
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- 7b.** [16-514](#) Resolution No. 16-29 Authorizing the Nomination of the Molalla Avenue Project for the Metro Regional Flexible Fund Allocation Program
- Staff:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
- [Resolution No. 16-29](#)
- [Molalla Avenue Corridor RFFA Application](#)
- [Molalla Avenue Corridor RFFA Maps](#)
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- 7c.** [16-516](#) Personal Services Agreement with KPFF Consulting Engineers for Civil Engineering and Surveying Services for the 12th & Washington Street Traffic Signal Installation Project
- Staff:** Public Works Director John Lewis

Attachments: [Staff Report](#)
[PSA KPFF 12th & Washington](#)
[Final Scope of Work](#)
[Project Location Map](#)

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. [16-527](#) Purchase and Sale Agreement Due Diligence Extension Request for the Twelfth & Main Street Project

Staff: Economic Development Manager Eric Underwood

Attachments: [Staff Report](#)
[12th & Main Extension Request - 60 day](#)

8b. [16-525](#) Personal Services Agreement with DeSantis Landscapes, Inc. for Street Division of Public Works Landscape Maintenance Services

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Personal Services Agreement](#)
[Contract Ranking Results for Street](#)

8c. [16-508](#) Minutes of the August 3, 2016 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 8/03/2016](#)

8d. [16-510](#) Minutes of the August 9, 2016 Work Session

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 8/09/2016](#)

8e. [16-509](#) Minutes of the August 17, 2016 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 8/17/2016](#)

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.