



City of Oregon City

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

Meeting Minutes - Draft

City Commission

Wednesday, August 7, 2019

6:15 PM

Commission Chambers

Work Session

1. Convene Work Session

Mayor Holladay called the meeting to order at 6:32 PM.

2. Roll Call

Present: 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

Staffers: 11 - City Manager Tony Konkol, Assistant City Recorder Claudia Cisneros, Captain Shaun Davis, City Recorder Kattie Riggs, Assistant City Attorney Carrie Richter, Public Works Director John Lewis, Community Development Director Laura Terway, Assistant Finance Director Mireya McIlveen, Human Resources Director Patrick Foiles, Business Analyst Ryan Bredehoeft and Community Services Director Phil Lewis

3. Discussion Item

3a. Oregon City Water Distribution System Capital Improvement Program Update, Including Preliminary Findings of the Associated Financial Needs Analysis

John Lewis, Public Works Director, introduced the agenda item.

Brian Ginter, Murraysmith, gave a presentation on the update to the Water Capital Improvement Plan (CIP). The projects included capital maintenance, capacity and operation needs, and future growth. The total costs for the CIP were \$80,264,000.

There was discussion regarding a replacement plan, seismic upgrades, and natural disaster plan.

John Ghilarducci, FCS Group, discussed the water rate study and rate increase scenarios.

There was discussion regarding funding from System Development Charges and concern that existing citizens would have to pay for the new growth.

Commissioner McGriff suggested taking this information to the Citizen Involvement Committee (CIC). Commissioner Lyles Smith suggested separating out the costs between maintaining existing capacity and increasing capacity.

Mr. Lewis said there would be another Work Session on this topic.

4. Adjournment

Mayor Holladay adjourned the meeting at 7:03 PM.

Respectfully submitted,

Kattie Riggs, City Recorder