



City of Oregon City

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Meeting Minutes - Draft

City Commission

Dan Holladay, Mayor
Brian Shaw, Commission President
Nancy Ide, Frank O'Donnell, Renate Mengelberg

Tuesday, March 7, 2017

5:30 PM

Commission Chambers

REVISED Work Session

1. Convene Work Session and Roll Call

Mayor Holladay called the meeting to order at 5:34 PM.

Present: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

Absent: 1 - Commissioner Frank O'Donnell

Staffers: 9 - City Manager Tony Konkol, Finance Director Wyatt Parno, Community Development Director Laura Terway, Human Resources Director Jim Loeffler, Community Services Director Phil Lewis, Police Chief and Public Safety Director James Band, Library Director Maureen Cole, City Recorder Kattie Riggs and Public Works Director John Lewis

2. Future Agenda Items

No future agenda items were suggested.

3. Discussion Items

3a. Oregon City Risk Management Program Implementation

Jim Loeffler, Human Resources Director, introduced Ron Cutter, Brown and Brown Northwest, and John Zakariassen, City/County Insurance Services (CIS), who would present information on the City's Risk Management Plan.

Mr. Cutter and Mr. Zakariassen summarized the City's current insurance coverage for property and equipment, crime coverage, liability coverage, auto coverage, flood and earthquake coverage, and number of claims the City had which had been reduced in 2015-16 and 2016-17. He did not know what the City's rate increases would be this year, but the average for CIS members would be an increase of 3.5% for liability and 6% to 7% for auto and property coverage would come down about 7%.

Mr. Loeffler gave a property casualty claims summary, average claim costs, workers' comp claims trend, risk analysis, selected achievements, and risk management program accomplishments.

3b. Community Health Improvement Plan Presentation by Clackamas County Community Health Division

This agenda item was postponed.

3c. Metro Resolution 17-4772: Endorsing Regional Policy and Funding Priorities for 2017 State Transportation Legislation

Mr. Konkol said at the last Commission meeting, the Commission was introduced to a resolution and legislative priorities by the Metro Council regarding transportation funding. The Commission had asked to discuss it further at this Work Session. The recommendations for the projects to be funded came from the Joint Policy Advisory Committee on Transportation. As the region continued to have economic and population growth, it also increased congestion and had air quality impacts. There was a need for adequate transportation funding to address the issues and there was a limited amount of funds available. They were trying to show legislators that the region spoke with one voice in identifying priority projects and that the legislature needed to be a part of the solution. The Metro Council was asking for the Commission's endorsement of the priorities and the ability to use Oregon City's logo when soliciting for funds. The priorities were: to address the needed maintenance of facilities, to address the metropolitan area congestion including expanding the Oregon City/West Linn Bridge, to invest in multi-modal solutions for congestion relief, to prioritize transit, to improve regional air quality by increasing congestion mitigation air quality funding, and to support and expand local options for revenue raising authority. Increasing transportation funding was one of the City Commission goals.

Mayor Holladay said to accomplish what they were talking about in the resolution would be very expensive.

Commissioner Mengelberg had attended the Alternative Mobility Standards meeting where the glaring need for Beavercreek Road and Highway 213 improvements was discussed. Could that project be done with some of these funds?

Mr. Konkol said it had not risen to a level of identification yet. It was a potential future project.

Commissioner Mengelberg thought the descriptions of where the funding would go was diverse and covered the region's concerns. She was in support.

Commissioner Shaw wanted to show the City was willing to be a partner and was also in support.

Commissioner Ide was in support as well. They understood the money was not there currently, but there was a need for these projects. She thought there needed to be discussions about bringing light rail to Oregon City.

Mayor Holladay said light rail coming to Oregon City in the near future was extremely unlikely. He was also in support of the proposal.

4. City Manager's Report

There was no City Manager report.

5. Adjournment

Mayor Holladay adjourned the meeting at 6:26 PM.

Respectfully submitted,

Kattie Riggs, City Recorder