



City of Oregon City

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

Meeting Agenda City Commission

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

Wednesday, March 15, 2017

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations

- 3a. [17-177](#) Oregon City Library Foundation Presenting Donation Check to the Oregon City Library

Staff: Library Director Maureen Cole

- 3b. [17-170](#) National Park Service Presentation

Staff: Community Services Director Phil Lewis

- 3c. [17-181](#) Rockfall Mitigation and Tunnel Illumination (Along Highway 99E) Project Updates From the Oregon Department of Transportation

Staff: Public Works Director John Lewis

- 3d. [17-180](#) Oregon City Bluff Waterline Replacement Project Along Highway 99E

Staff: Public Works Director John Lewis

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. [PC 17-028](#) First Reading of Ordinance No. 17-1003: Annexation of 51.41 Acres East of Beaver Creek Road (Annexation file AN-16-0003)

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)
[Ordinance No. 17-1003](#)
[Exhibit A — Legal Description and Map of Proposed Annexation](#)
[Exhibit B — Proposed Findings, Reasons for Decision and Conclusions](#)
[Materials Received in Compliance with Commission Record Instructions](#)
[Materials Received after Public Record was Closed](#)
[Corvallis v. Oregon Decision](#)

6b. [PC 17-029](#) First Reading of Ordinance No. 17-1004: Annexation of 63.82 Acres East of Beavercreek Road

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)
[Ordinance No. 17-1004](#)
[Exhibit A — Legal Description and Map of Proposed Annexation](#)
[Exhibit B — Proposed Findings, Reasons for Decision and Conclusions](#)

6c. [PC 17-027](#) Appeal File AP 16-02, Modifying the Conditions of Approval for Construction of a New Medical Office Building and Parking Lots (Planning File DP 16-03)

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)
[AP 16-02 Staff Report](#)
[Exhibit 1: Applicants Submittal](#)
[Exhibit 2: DP 16-03 Staff Report](#)

7. General Business

7a. [17-171](#) Oregon City Emergency Operations Plan Five-Year Update

Staff: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)
[PowerPoint Presentation](#)
[2017 Emergency Operations Plan](#)

7b. [17-175](#) Linn Avenue Sewer Moratorium Project Closeout

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Vicinity Map](#)
[Change Order #1](#)
[Change Order #2](#)
[Change Order #3](#)
[Change Order #4 & #5](#)
[Change Order #6](#)
[Change Order #7](#)
[Pay Estimate #6 \(FINAL\)](#)

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. [17-174](#) Resolution No. 17-07, Supporting Oregon City's Local Government Grant Application for Development of Glen Oak Park
Staff: Community Services Director Phil Lewis
Attachments: [Staff Report](#)
[Resolution No. 17-07](#)
[Glen Oak Masterplan](#)
- 8b. [17-178](#) Memorandum of Understanding with Clackamas River Water Regarding Joint User Accounts
Staff: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Memorandum of Understanding](#)
- 8c. [17-168](#) Public Improvement Contract for the Construction of the Highway 99E Bluff Waterline Replacement Project
Staff: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Contract Agreement](#)
[Bid Tabulation](#)
[Vicinity Map with Photo](#)
- 8d. [17-169](#) Fleet Purchase Authorization for Parks Department
Staff: Community Services Director Phil Lewis
Attachments: [Staff Report](#)
[Price Quote - Mower](#)
- 8e. [17-123](#) AFSCME Collective Bargaining Agreement for the Period July 1, 2016 - June 30, 2019
Staff: Human Resources Director Jim Loeffler

Attachments: [Staff Report](#)
[AFSCME Ratified March 7th](#)

8f. [17-160](#) Minutes of the February 1, 2017 Regular Meeting

Staff: City Recorder Kattie Riggs
Attachments: [Minutes of 2/01/2017](#)

8g. [17-162](#) Minutes of the February 7, 2017 Work Session

Staff: City Recorder Kattie Riggs
Attachments: [Minutes of 2/07/2017](#)

8h. [17-161](#) Minutes of the February 15, 2017 Regular Meeting

Staff: City Recorder Kattie Riggs
Attachments: [Minutes of 2/15/2017](#)

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.

