



City of Oregon City

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Meeting Minutes - Draft

City Commission

Dan Holladay, Mayor
Rocky Smith, Jr., Commission President
Brian Shaw, Carol Pauli, Renate Mengelberg

Tuesday, June 7, 2016

5:30 PM

Commission Chambers

Work Session

1. Convene Work Session and Roll Call

Mayor Holladay called the meeting to order at 5:30 PM.

Present: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Mayor Dan Holladay and Commissioner Carol Pauli

Absent: 1 - Commissioner Renate Mengelberg

Staffers: 9 - City Manager Tony Konkol, Public Works Director John Lewis, Eric Underwood, Library Director Maureen Cole, Human Resources Director Jim Loeffler, Interim Community Services Director Denise Conrad, Police Chief and Public Safety Director James Band, City Recorder Kattie Riggs and Pete Walter

2. Future Agenda Items

No future agenda items were suggested.

3. Discussion Items

3a. Oregon Liquor Control Commission (OLCC) Presentation on Licensing Recreational Marijuana

Pete Walter, Planner, said staff was drafting time, place, and manner regulations for marijuana facilities. OLCC representatives were going to present information on the State licensing for these facilities.

Danica Hibpshman, Director of Statewide Licensing and Compliance for OLCC, gave an overview of the regulatory framework for marijuana statewide. Regulating marijuana was a multi-agency process. OLCC was responsible for licensing recreational marijuana producers, growers, processors, wholesalers, retailers, and laboratories and was responsible for rules for packaging and labeling. They were not responsible for personal possession or use, home grows, or medical marijuana. The Oregon Department of Agriculture was responsible for processors, weighing products, and pesticides. The Oregon Health Authority was responsible for testing the product, certifying the labs, and labeling. The Department of Revenue was responsible for collecting the taxes.

Amanda Borup, Policy Analyst, said OLCC was concerned about public safety and health. She discussed the cannabis tracking system, child resistant packaging, dosing requirements, testing for pesticides, compliance regulations, and minor decoy

operations. She explained the public involvement process and HB 3400 which were used in creation of the new rules. The early start program for recreational marijuana being sold in medical dispensaries would sunset in December and there would no longer be a mix within the stores. Outreach and education had also been done. She explained the local option for cities opting out. Licenses would not be granted in opted out jurisdictions and there was a land use compatibility form that was required for all applications. If a city denied approval of that form, the process stopped there. By opting out, cities would not get the state tax revenue from marijuana. Local jurisdictions could create time, place, and manner regulations and the producer licenses had to have water compliance and energy estimates. Taxes on marijuana were currently 25%, but once OLCC licensed retailers, it would go to 17% with a local option add on of 3%. The taxes were self-reported and so far \$6.84 million had been collected.

Patrick Owen, Licensing and Compliance Technician, said there were different license types and a research certificate and they all had different privileges and security requirements. He described some of the requirements for grow sites, producers, wholesalers, and retailers. There would be marijuana worker permits, or handler permits, that would be required for anyone working with cannabis. He gave an overview of the licensing process.

There was discussion regarding the differences between Oregon's regulations compared to Washington and Colorado, protections for minors, the number of applicants and issued licenses for the license types, and the approval process for applications.

3b.**Waterfront Master Plan - Riverfront/Clackamette Park Master Plan**

Denise Conrad, Interim Community Services Director, said staff was planning to revisit the north end section of the Waterfront Master Plan. This was a Commission goal and the funding was in the budget. A Waterfront Master Plan was done in 2002 and a 30% construction drawing for the new ramp location in Clackamette Park was done except for the transportation from the ramp to the parking lot. There was also a 60% plan completed for the RV park. All of these pieces would be consolidated in a master plan.

Commissioner Shaw discussed how he had been working on dredging the Willamette. He reviewed his plan for this area. He did a focus group with some fishermen and they suggested the boat ramp should be on the Willamette and not on the Clackamas. Where the boat ramp currently was, it could become a pedestrian beach access. They would have to decide if they wanted an RV park for tourists. If they wanted to keep it, they could move the RV park to the vacant property next to McDonald's. The existing access road could be widened to have parking on each side with traffic in the center. It would be expensive to have the boat ramp on the Willamette and there would be some hurdles to get a license and they would have to have parking and restrooms. The park needed to be more pedestrian friendly.

Commissioners Pauli and Smith wanted to decide the direction about the RV park, boat ramp, and vacant lot by McDonald's before moving forward with this process.

Ms. Conrad said the majority of the funding for the boat ramp was from the State, and there were several other boat ramps currently on the Willamette. It would be difficult to say there was a greater need for access for boaters on the Willamette rather than the Clackamas. The cost was at least three times higher for a boat ramp on the Willamette rather than the Clackamas. Clackamette Park in the Clackamas River was high ranking and high value for the State.

Mayor Holladay agreed that the Commission needed to make key decisions on the RV park, boat ramp, and vacant lot first. There was consensus to have any previous Waterfront Master Plans brought back to a Work Session.

3c. Clackamas County Road Maintenance Funding Initiative

John Lewis, Public Works Director, said on June 9, 2016 there would be an open house regarding Clackamas County road funding. He discussed the advisory vote on road funding that happened in May which passed with 68% approval and the options listed in the Voter's Pamphlet. The vote passed by 64% in Oregon City. The \$25 per year per vehicle for 7 years option would raise \$60 million which would be split 60% to the County and 40% to the cities based on population. The County would use the funds for 115 miles of roadway in unincorporated areas in the County. There were six miles of County roads in Oregon City. The \$5 per year per vehicle registration fee with a \$.03 per gallon gas tax for 5 year option would raise \$8.6 million through the registration fee and \$26.5 million in gas tax. The registration fee would be split 60% to the County and 40% to the cities, but the gas tax would not have to be shared with the cities. The gas tax would require voter approval, but the registration fee did not. He then discussed the proposed County projects. The City would continue to collect the Pavement Maintenance Utility Fee for maintenance and traffic control devices for City roads.

Mayor Holladay said there needed to be further discussion regarding whether the Commission could support one or more of these County options.

4. City Manager's Report

There was no City Manager's report.

5. Adjournment

Mayor Holladay adjourned the meeting at 7:00 PM.

Respectfully submitted,

Kattie Riggs, City Recorder