

City of Oregon City

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

Meeting Agenda City Commission

Doug Neeley, Mayor Rocky Smith, Jr., Commission President Betty Mumm, Kathy Roth, Carol Pauli

Wednesday, September 5, 2012

7:00 PM

Commission Chambers

Regular Meeting - AGENDA REVISED SEPT. 4, 2012

6:30 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

a. 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, Presentations
- 3a. 12-085 Musical Presentation Rebecca Anderson
- **3b.** <u>12-084</u> Proclamation Declaring September 17-23, 2012 as Constitution Week

Attachments: Proclamation for Constitution Week

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. The City Commission does not generally engage in discussion with those making comments. Prior to speaking, citizens should read the brochure "Speaking at a City Commission Meeting" (located at the back of the Chambers) and complete a Comment Form and deliver it to the City Recorder.

- 5. Adoption of the Agenda
- 6. General Business

6a.	<u>12-082</u>	Second Reading, Emergency Ordinance No. 12-1008, Authorizing Submission of Explanatory Statements by the City for Inclusion in the Clackamas County Voters Pamphlet for Matters Submitted to the Vote Under the Referendum or Initiative Powers	
		Staff:	City Manager David Frasher
		Attachments:	Ordinance No.12-1008
			Kevin Hunt's proposed ordinance revision
6b.	12-081	Explanatory Statement for Inclusion in the Clackamas County Voters Pamphlet for Measure No. 3-407 on the November 6, 2012 General Election Ballot Related to Voter Approval of Urban Renewal Bonds. Staff: City Manager David Frasher	
		Attachments:	Explanatory Statement
			Kevin Hunt's explanatory statement revision
			Letter from 3rd party attorney on neutrality of statement
6c.	12-092	•	m Michael T. Berman to Demonstrate his Compliance with cy Requirement for Candidates for the City Commission City Recorder Nancy Ide 1 - Memo from City Attorney on Residency Requirements 2 - Candidate's Affidavit of Residence 3 - Affidavit of Personal Knowledge of Candidate's Residence 4 - Memo from Mr. Berman's attorney on candidacy 5 - Memo from Mr. Berman's attorney on eligibility 6 - Email from Mr. Berman's attorney on correction 7 - Exhibit from Mr. Berman's attorney, add'l. materials 8 - Email from Paul Edgar 9 - Comment from Nick Dierckman on Residency Requirement
6d.	12-083	Second Reading, Ordinance No. 12-1007, of the Oregon City Municipal Code Amending Chapter 8.20 Related to Solid Waste Staff: Police Chief and Public Safety Director Mike Conrad Attachments: Ordinance No. 12-1007	
6e.	<u>12-088</u>		ervices Agreement, Kennedy/Jenks Consultants, Inc., Development Review Services Interim Public Works Director John Lewis Personal Services Agreement Scope of Work Standard Conditions Schedule of Charges

6f. ORD 12-1006

Ordinance for Introduction, No. 12-1006, An Ordinance Amending Title 12.04 of the Oregon City Municipal Code for Pavement Cut Restoration

Standards.

<u>Staff:</u> Interim Public Works Director John Lewis <u>Attachments:</u> Ordinance No. 12-1006, redlined version

Ordinance No. 12-1006, clean version

Pavement Cut Standard

OC Standard Drawing No. 532
OC Standard Drawing No. 533
OC Standard Drawing No. 534

7. 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.

discussed if it is pulled from the consent agenda.

7a. <u>12-080</u> Oregon City Swim Team, Scoreboard Lease Agreement, 2012-2013

<u>Staff:</u> Community Services Director Scott Archer

Attachments: OCST Scoreboard Lease

7b. <u>12-090</u> Minutes of the August 15, 2012 Regular Meeting

Staff: City Recorder Nancy Ide

Attachments: Minutes of 8/15/12 regular meeting

- 8. Communications
- 8a. City Manager
- 8b. Mayor
- 8c. Commission

9. 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 at the dais.

*As a general practice, the City Commission does not engage in discussion with those making comments.

If you wish to speak to an item on the agenda, complete the Comment Card, submit it to the City Recorder, and the Mayor will call your name when the item is addressed on the agenda.

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 and Gladstone residents; Channel 18 for Redland residents; and Channel 30 for West Linn 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.