



City of Oregon City

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

Meeting Agenda City Commission

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

Wednesday, September 16, 2015

7:00 PM

Commission Chambers

REVISED AGENDA

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to immediately follow the regular meeting of the City Commission.

Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations and Presentations**

- 3a. [15-518](#) Proclamation for Constitution Week

Attachments: [Proclamation](#)

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. [15-513](#) Ordinance for Introduction, No. 15-1013, An Ordinance Adopting the Meyers Road Extension Corridor Plan, An Amendment to the Oregon City Transportation System Plan and Comprehensive Plan (Planning File: L 15-04)

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Ordinance No. 15-1013](#)

[L 15-04 Land Use Staff Report](#)

[Exhibit 1a: Meyers Road Extension Alignment](#)

[Exhibit 1b: Meyers Rd Typical Section](#)

[Exhibit 2a: Land Use Application](#)

[Exhibit 2b: Narrative and Code Criteria](#)

[Exhibit 2c: Planning Commission Work Session Responses](#)

[Exhibit 2d: PA 15-21 Pre-App Summary Notes](#)

[Exhibit 4: Public Notice](#)

[Exhibit 5: Meyers Road Extension Concept Plan](#)

[Neighborhood Association meeting materials](#)

[Public Comments Combined](#)

7. General Business

- 7a. [15-502](#) Heritage Tree Nomination for Oregon White Oak Tree at 314 Pleasant Avenue

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[NRC Staff Report](#)

[314 Pleasant Heritage Tree Nomination](#)

- 7b. [15-511](#) Resolution No. 15-29, A Resolution Interpreting the Term "Designated as a Park" as Set Forth in Chapter X, Section 43 of the City of Oregon City Charter

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution 15-29](#)

[Public Works Operations Center Zoning Designation Memorandum 8-12-15](#)

- 7c. [15-503](#) First Reading of Ordinance No. 15-1014, Amending Oregon City Municipal Code Chapter 3.04 - Transient Room Tax

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Ordinance No. 15-1014](#)

[Exhibit A - Chapter 3.04 - Transient Room Tax](#)

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. [15-508](#) Meyers Road Extension Improvements Agreement between the City of Oregon City and Oregon City School District No. 62

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Meyers Road Extension Improvements Agreement](#)

[EXHIBIT 1 - Site and Location Map](#)

[EXHIBIT 2 - Land Use Approval for OC School District Maintenance and Transportation Facility](#)

[EXHIBIT 3 - Insurance Requirements for OCSD Contractor](#)

[EXHIBIT 4 - Meyers Rd Ext Typical Section](#)

- 8b. [PUB 15-040](#) Restrictive Covenant Non-Remonstrance Agreement for the Ellis Estates Subdivision Project - City Planning File No. TP14-03
- Sponsors:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
- [Ellis Estates Non-Remonstrance Agreement](#)
- [Non-Remonstrance Area Map](#)
- 8c. [PUB 15-041](#) Restrictive Covenant Non-Remonstrance Agreement for the Marlo Farms Subdivision Project - City Planning File No. TP14-05
- Sponsors:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
- [Marlo Farms Non-Remonstrance Agreement](#)
- [Non-Remonstrance Area Map](#)
- 8d. [PUB 15-042](#) Restrictive Covenant Non-Remonstrance Agreement for the Sunnybrook Ridge Subdivision Project - City Planning File No. TP14-01
- Sponsors:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
- [Sunnybrook Ridge Non-Remonstrance Agreement](#)
- [Sunnybrook Ridge Area Map](#)
- 8e. [15-517](#) Resolution No. 15-30, A Resolution of the Oregon City Commission Supporting the Department of Land Conservation and Development Technical Assistance Grant Application for the Willamette Falls Legacy Project Infrastructure Finance Plan
- Sponsors:** Community Development Director Tony Konkol
- Attachments:** [Staff Report](#)
- [Resolution No. 15-30](#)
- 8f. [15-514](#) Minutes of the September 2, 2015 Regular Meeting
- Sponsors:** City Recorder Kattie Riggs
- Attachments:** [Minutes of 09/02/2015](#)

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.