



City of Oregon City

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

Meeting Agenda City Commission

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

Wednesday, May 1, 2013

7:00 PM

Commission Chambers

6:00 P.M. - 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.*
- b. Pursuant to ORS 192.660(2)(h): *To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.*

1. Convene Regular Meeting and take Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

- 3a. [13-293](#) Annual Report from the Library Board
- 3b. [13-302](#) Downtown Parking Update - Lt. Bill Kler
- 3c. [13-286](#) Proclamation for Historic Preservation Month
 - Attachments:* [Proclamation](#)
- 3d. [13-285](#) The Ruth Powers Annual Historic Preservation Award
 - Sponsors:* Community Development Director Tony Konkol
 - Attachments:* [Staff Report](#)
- 3e. [13-287](#) 2013 Preservation Month Photo Contest
 - Sponsors:* Community Development Director Tony Konkol
 - Attachments:* [Staff Report](#)

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. Public Hearings

6a. [PC 13-038](#) Ordinance for Introduction, No. 13-1007: Land Use Application Requesting Approval for a Zone Change, 11-Lot Subdivision and Geologic Hazards permit for the Property Located at 19370 Pease Road.

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Ordinance 13-1007](#)

[Revised Staff Report](#)

[Original Staff Report](#)

[Exhibit 1: Vicinity Map](#)

[Exhibit 2: Applicant's Submittal](#)

[Exhibit 3: Comments from John Replinger of Replinger and Associates](#)

[Exhibit 4: Engineering Policy EP 00-01](#)

[Exhibit 5: NR 12-04 Staff Report](#)

[Hearing Materials](#)

[Additional Information Submitted by Applicant](#)

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.

7a. [13-290](#) Public Improvement Contract to S-2 Contractors Inc. in the amount of \$668,512.65 for the 2013 Pavement Improvements Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Map](#)

[Award Letter](#)

[Bid Tabs](#)

7b. [13-288](#) City Manager Employment Agreement

Sponsors: Human Resources Director Jim Loeffler

Attachments: [Staff Report](#)

[City Manager Employment Agreement April 7 2013](#)

7c. [13-289](#) City Manager Pay for Performance Based on Annual Evaluation

Sponsors: Human Resources Director Jim Loeffler

Attachments: [Staff Report](#)

7d. [13-292](#) Minutes of April 3, 2013 Regular Meeting

Sponsors: City Recorder Nancy Ide
Attachments: [Minutes of April 3, 2013](#)

7e. [13-304](#) Minutes of the April 9, 2013 Work Session Meeting

Sponsors: City Recorder Nancy Ide
Attachments: [Minutes](#)

8. Communications

a. City Manager

b. Mayor

c. 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.*

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.