



City of Oregon City

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

Meeting Minutes - Draft City Commission

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

Wednesday, April 17, 2013

7:00 PM

Commission Chambers

1. Convene Regular Meeting and take Roll Call

Mayor Neeley called the meeting to order at 7:00 PM.

Present: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

Staffers: 12 - City Manager David Frasher, City Attorney Ed Sullivan, Police Chief and Public Safety Director Mike Conrad, Public Works Director John Lewis, Community Development Director Tony Konkol, Community Services Director Scott Archer, City Recorder Nancy Ide, Human Resources Director Jim Loeffler, Finance Director Wyatt Parno, Library Director Maureen Cole, Economic Development Manager Eric Underwood and Planner Pete Walter

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

3a. 13-253 Arbor Day Awards Ceremony

Mayor Neeley explained the process for Heritage Tree designation. He presented Heritage Tree Awards, one to Phyllis Gehring and one to Larry Owen and Kevin Yell. The recipients gave a background on their heritage tree.

Pete Walter, Planner, gave an overview of the Arbor Day activities that happened earlier that day. McLoughlin Elementary School students Lily Seres, Anna Keylock, Hunter McCoy, and Luke Koski shared some of the winning poems of the day.

Kristin Ramstad, Community Assistance Forester with the Oregon Department of Forestry, discussed the Tree City USA program. She presented a plaque and Tree City USA flag to Mayor Neeley and former Mayor John Williams.

Mayor Neeley thanked the Planning Department, Natural Resources Committee, Public Works, and Parks Department for their work.

3b. 13-265 Illuminate Oregon City: Projected Light Art Exhibit at the Oregon City Municipal Elevator Presented by Lloyd Purdy and Cheryl Snow

Lloyd Purdy, Main Street Manager, and Cheryl Snow, Director of the Clackamas County Arts Alliance, summarized the Illuminate Oregon City project, a place making project focusing on the Oregon City Elevator.

Ms. Snow gave a background on the artist selected for the project and how she planned to proceed. The City would own the artwork once it was completed.

Mr. Purdy said a contractor would start investigating how to prepare the elevator as a canvas and 7th Street entryway treatment. The next steps would be to contract with the artist who would lead a public engagement process and there would be site preparation in the summer and fall. This was not a temporary project. He discussed the benefits, funding, and contributions of the partners of the project.

3c. 13-260 Transportation Advisory Committee Annual Report for 2012

Blane Meier, Transportation Advisory Committee Chair, reported on the achievements of the Committee in 2012 including the Transportation System Plan update and Arch Bridge and goals for 2013. He introduced the members of the Committee in attendance. There were two open positions on the Committee that needed to be filled.

3d. 13-266 Proclamation for Earth Day - April 22, 2013

Mayor Neeley read the proclamation declaring April 22, 2013, as Earth Day in Oregon City. Mayor Neeley announced the City's Clean Up Day on April 20.

4. Citizen Comments

William Gifford, resident of Oregon City, suggested having an intern program to nurture participation in local government in the City's youth.

5. Adoption of the Agenda

Bella World Wines Liquor License application was added to the agenda as item 7c. The agenda was adopted as amended.

6. Public Hearings

6a. PC 13-029 Continuance: Land Use Application Requesting Approval for a Zone Change, 11-Lot Subdivision and Geologic Hazards for the Property Located at 19370 Pease Road

Tony Konkol, Community Development Director, said the proposed zone change was still before the Planning Commission. It was scheduled to be heard on April 8, and the applicant requested a continuance to April 22 to allow the Planning Commission time to make a decision. He suggested continuing this hearing to May 1.

Mayor Neeley opened the hearing for public comment. There was no public comment.

A motion was made by Commissioner Smith, seconded by Commissioner Roth, to continue the zone change application for 19370 Pease Road to May 1, 2013. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

7. General Business

7a. 13-247**Resolution No. 13-12, Formal Recognition of the Two Rivers Neighborhood Association (TRNA)**

Nancy Ide, City Recorder, said the Two Rivers Neighborhood Association held its first meeting on February 28 where they elected officers, adopted bylaws, and approved the name Two Rivers. They submitted a letter requesting the neighborhood be formally recognized by the City.

Mayor Neeley suggested adding language to the bylaws that a person could not be an officer for more than one neighborhood association and/or the CIC at the same time.

Bryon Boyce, Chair of the Two Rivers Neighborhood Association, said the neighborhood was primarily made up of businesses and some residences. He fielded questions regarding the proposed number of seats on the CIC and having both residences and businesses represented. There had not been another neighborhood association meeting since the one in February as they were awaiting approval by the City.

William Gifford, resident of Oregon City, said the purpose for a neighborhood association was originally out of LCDC Goal 1, citizen communication, to have input on land use issues. He suggested putting back the original Park Place boundaries for the residents on the north end of this area, and those on the south end could be allowed to go to the McLoughlin Neighborhood Association.

Margie Hughes, resident of Oregon City, had helped organize the Two Rivers Neighborhood Association. The bylaws were the same as current neighborhoods in how they included business owners and residents. The residents wanted a neighborhood association to have a voice.

Mayor Neeley said it was mixed use zoning in the area, both residents and businesses, and was its own separate area.

Ed Sullivan, City Attorney, thought an amendment to the CIC resolution regarding its makeup was the best way to deal with the issue of serving on more than one board at a time. If the Commission didn't like what was before them, they could request it come back with modifications.

Blane Meier, resident outside of Oregon City, discussed the political tension in the CIC and suggested resolving it by having one person from each neighborhood as a senator and then representation based on population in the area.

Bob La Salle, resident of Oregon City, said at the last CIC meeting, there was a vote that each neighborhood should have two voting members. He was the chair of the CIC Bylaws Review Committee and would address the double representation possibility.

The consensus was for the neighborhood association to consider the suggested revisions to their bylaws. The Commission agreed to hold a Work Session on representation to the CIC.

7b. 13-241**OLCC Liquor License Application: Applying as a Brewery, Feckin Brewery LLC, 415 McLoughlin Blvd., Oregon City, OR 97045**

A motion was made by Commissioner Roth, seconded by Commissioner Smith, to approve the liquor license application for Feckin Brewery LLC. The

motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

7c. OLCC Liquor License Application: Applying as a new outlet, Bella World Wines, LLC, 1625 Washington Street, Oregon City, OR 97045

A motion was made by Commissioner Roth, seconded by Commissioner Smith, to approve the liquor license application for Bella World Wines LLC. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

8. Communications

a. City Manager

David Frasher, City Manager, reported on changes to the City's utility bill to delineate who charged for what services. He met with the department head of Water Environment Services and County Commission Chair Ludlow to discuss foregoing rate increases until the vote on the water rate roll back. There was also discussion with the County on a library construction site, library operational support, downtown Courthouse parking, and possibility of Commission members from each of the three cities serving on the Tri Cities Board.

John Lewis, Public Works Director, discussed tracking the usage of the engineering counter and proposed to close it on Fridays starting June 7 except for prearranged calls.

Mike Conrad, Police Chief, gave an update on restarting the Neighborhood Watch program. Staff needed training before it could be restarted.

Mr. Frasher received confirmation from the County that the \$140,000 grant for the Ermatinger House was in place. A gravesite had been donated to a family whose child recently died in the City.

b. Mayor

Mayor Neeley reported on the Clackamas Fire Community Academy on May 3. The Budget Committee met and approved the budget with a \$0.25 increase in the tax rate to cover three new police officers over two years. The budget would come to the Commission for approval on June 19.

13-254

Mayoral Appointment of Adam Beykovsky to the Parks and Recreation Advisory Committee for the term April 17, 2013 to December 31, 2015

Mayor Neeley appointed Adam Beykovsky to the Parks and Recreation Advisory Committee for the term April 17, 2013 to December 31, 2015. There were still two openings on the Parks and Recreation Advisory Committee and two openings on the Traffic Advisory Committee.

c. Commission

Commissioner Smith announced the Pioneer Family Festival would be held May 3-5 and Teddy Bear Parade on May 4.

Commissioner Roth attended the League of Oregon Cities quarterly regional update meeting.

9. Adjournment

Mayor Neeley adjourned the meeting at 9:05 PM.

Respectfully submitted,

Nancy Ide, City Recorder