



City of Oregon City

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

Meeting Agenda City Commission

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

Wednesday, April 2, 2014

7:00 PM

Commission Chambers

5:15 P.M. - EXECUTIVE SESSION OF THE CITY COMMISSION

- a. Pursuant to ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*
- b. Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.*
- c. 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 take Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

3a. [14-202](#) Proclamation Declaring April 2014 as Parkinson's Awareness Month

Attachments: [Proclamation](#)

3b. [14-158](#) Presentation and Proclamation Declaring April 2014 as Child Abuse Prevention Month

Attachments: [Proclamation](#)

[Children's Center Overview](#)

[Children's Center Presentation](#)

3c. [14-201](#) Presentation on Newell Creek Canyon Planning Project

Sponsors: Community Services Director Scott Archer

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.** [14-200](#) Ordinance for Introduction, No. 14-1005, Declaring a Moratorium on Medical Marijuana Facilities, and Declaring an Emergency

Sponsors: City Attorney Ed Sullivan

Attachments: [Staff Report](#)

[Ordinance No. 14-1005](#)

[Findings](#)

- 6b.** [14-194](#) Ordinance No.13-1017 for Introduction: Adoption of the South End Concept Plan, Implementing Zoning Code

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[03-19-14 Staff Report](#)

[Ord. 13-1017 Revised 04.02.2014](#)

[Final SECP Code](#)

[L 13-03 L 13-04 Staff Report](#)

[Southend Additional Findings Memo revised](#)

7. General Business

- 7a.** [14-197](#) Continuance of Second Reading, Ordinance No. 13-1016: South End Concept Plan, Amending the Oregon City Comprehensive Plan

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Staff Report to City Commission on 3/19/2014](#)

[Ord. 13-1016 SECP comp plan Final](#)

[South End Concept Plan 2.27.2014](#)

[Comp Plan Map](#)

[Comprehensive Plan Ancillary Documents](#)

[SECP Code](#)

[Appendices](#)

[L 13-03 L 13-04 Staff Report](#)

[Additional Findings](#)

[Complete PC & CC Record for L 13-03 and 13-04](#)

- 7b.** [14-196](#) Heritage Tree Nomination for Sugar Maple Tree at 715 5th Street

Sponsors: Planner Pete Walter

Attachments: [Staff Report](#)

[Staff Report to the Natural Resources Committee](#)

[Nomination](#)

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. [14-198](#) Minutes of the March 5, 2014 Regular Meeting

Sponsors: City Recorder Nancy Ide
Attachments: [Minutes of 03/05/2014](#)
- 8b. [14-199](#) Minutes of the March 11, 2014 Work Session

Sponsors: City Recorder Nancy Ide
Attachments: [Minutes of 03-11-2014](#)
- 8c. [14-157](#) Resolution No. 14-05, Eligibility to Receive State Shared Revenues

Sponsors: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Resolution No. 14-05](#)
- 8d. [PUB 14-001](#) Restrictive Covenant Non-Remonstrance Agreement for the Smith Partition (19520 Falcon) Project - City Planning File No. MP13-02

Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[NRA signed MP13-02](#)
[MP13-02 NRA Site Map](#)
- 8e. [PUB 14-002](#) Restrictive Covenant Non-Remonstrance Agreement for the Kinslie Heights Subdivision Project - City Planning File No. TP13-02

Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Non Remonstrance](#)
[TP13-02 Site Map](#)
- 8f. [14-128](#) Municipal Court Software Purchase Agreement with Tyler Technologies

Sponsors: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Agreement](#)
[Software Program Comparison](#)
- 8g. [14-207](#) Minutes of the March 19, 2014 Regular Meeting

Sponsors: City Recorder Nancy Ide
Attachments: [Minutes of 03-19-2014](#)

9. Communications

a. City Manager**b. Mayor**[14-203](#)

Mayoral Announcement of Appointments to the Historic Review Board:

- a. Reappointment of Derek Metson for the architect position for the term January 1, 2014 - December 31, 2016.
- b. Appointment of Jonathan Stone to fill the vacancy of the Chamber of Commerce representative for the term April 2, 2014 - December 31, 2014.

c. Commission**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 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.