



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 16, 2014

7:00 PM

Commission Chambers

1. **Convene Regular Meeting and take Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations, Presentations**
 - 3a. [14-241](#) Presentation by Rep. Brent Barton - Question/Answer Session on How Legislation is Affecting Oregon City
 - 3b. [14-237](#) Proclamation Declaring April 2014 as Grange Month
Attachments: [Proclamation](#)
 - 3c. [14-231](#) Proclamation Declaring April 26, 2014 as Arbor Day in Oregon City
Attachments: [Proclamation](#)
 - 3d. [14-240](#) 2014 Preservation Month Photo Contest
Attachments: [Staff Report](#)
[2014 Photo Contest](#)
[Preservation Month 2014-Press-Release](#)
[Flyer](#)
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. [14-229](#) Continuance of ZC 13-02: Zone Change from R-10 Single-Family Dwelling District to R-8 Single-Family Dwelling District for multiple properties located on Woodlawn Avenue.

Sponsors: Community Development Director Tony Konkol
Attachments: [Staff Report](#)

7. General Business

- 7a. [14-239](#) 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 for 04/16/2014](#)
[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. [14-238](#) Second Reading, Ordinance No.13-1017: Adoption of the South End Concept Plan, Implementing Zoning Code.

Sponsors: Community Development Director Tony Konkol
Attachments: [Staff Report for 04/16/2014](#)
[Staff Report for 03/19/2014](#)
[Ord. 13-1017 Revised 04.02.2014](#)
[Final SECP Code](#)
[L 13-03 L 13-04 Staff Report](#)
[Southend Additional Findings Memo revised](#)

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. [14-236](#) Public Improvement Contract to Bateson Enterprises, LLC for the Barclay Hills Sewage Pump Station Improvements Project

Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Contract](#)
[Barclay Hills PS - Recommendation of Award 4-10-14.pdf](#)
[Barclay Hills PS - Responsibility Determination form.pdf](#)

- 8b. [14-245](#) Minutes of the April 2, 2014 Regular Meeting

Sponsors: City Recorder Nancy Ide

Attachments: [Minutes of 04/02/2014](#)

8c. [14-233](#) City Manager Merit Pay for Performance - Merit Payment

Sponsors: Human Resources Director Jim Loeffler

Attachments: [Staff Report](#)

8d. [14-230](#) OLCC: Liquor License Application: Off-Premise Sales, Applying as a Corporation, Happy Family, Inc., Quick Stop Market, 13987 S. Holcomb Blvd., Oregon City, OR 97045

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Application](#)

9. Communications

9a. City Manager

9b. Mayor

9c. 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.