

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., Daphne Wuest

Wednesday, February 18, 2015

7:00 PM

Commission Chambers

- 1. Convene Regular Meeting and Roll Call
- Flag Salute
- 3. Ceremonies, Proclamations
- 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.** PC 15-153 Two Appeals of Planning File SP 14-01- Beavercreek Road Live/Work

Apartments (Planning Files: AP 14-01 and AP 14-02).

Sponsors: Community Development Director Tony Konkol

Attachments: Staff Report

AP 14-01 AP 14-02 City Attorney Memo

City Engineer Memorandum

Replinger and Associates Memorandum

Public Comments and Exhibits entered into record on January 21, 2015

All Public Testimony Submitted since January 21

Public Comments Matrix

Applicant Proposal for Sewer Options 02.04.15

Applicant 120 day extension

AP 14-01 AP 14-02 Staff Memo 1.15.2015

Exhibit 1. SP 14-01 Decision Full Record

Exhibit 2. AP 14-01 Applicant Appeal

Exhibit 3. AP 14-02 Graser-Lindsay Appeal

Exhibit 4. City Engineer Memo regarding AP 14-01 Sewer

Exhibit 5. CFD#1 Email

Exhibit 6. OCPD Coverage Letter - Chief Band

Exhibit 7. CRW Comments

7. General Business

7a. PC 15-154 Personal Services Agreement Between The City of Oregon City and

MIG for The Willamette Falls Legacy Project Cultural Landscape /

Cultural Resource Report

Sponsors: Community Development Director Tony Konkol

Attachments: Staff Report

PSA Template MIG

Exhibit A Scope of Work

Exhibit B PSA Standard Conditions

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. <u>15-118</u> Intergovernmental Agreement for Oregon City Enterprise Zone

Management

Sponsors: Economic Development Manager Eric Underwood

Attachments: Staff Report

EZ IGA Final 2

8b. <u>15-120</u> 2015-2017 City Commission Biennium Goals and Priorities

Sponsors: City Manager David Frasher

Attachments: Staff Report

2015 - 2017 Commission Goals

8c. 15-039 OLCC: Liquor License Application-Limited On-Premises Sales, New

Outlet; Applying as a Corporation, Sushi Valley Incorporated, 419

Beavercreek Road, Oregon City, OR 97045.

Sponsors: Police Chief and Public Safety Director James Band

Attachments: Staff Report

OLCC License- Sushi Valley Inc.

8d. 15-119 Minutes of the January 21, 2015 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 01/21/2015</u>

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.