

# Meeting Agenda

## **City Commission**

	Dan Holladay, Mayor Carol Pauli, Commission President Brian Shaw and Rocky Smith, Jr.	
Wednesday, May 6, 2015	7:00 PM	Commission Chambers

#### REVISED

### 5:45 P.M. - EXECUTIVE SESSION OF THE CITY COMMISSION

a. Pursuant to ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent.

*b.* Pursuant to ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

c. Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

d. 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 Roll Call

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations, Presentations

**3a.** <u>15-263</u> Proclamation and Presentation for National Preservation Month

<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Tony Konkol Staff Report	
	Proclamation	
	Preservation Month 2015 Activities	
	2015 Preservation Month Photo Contest Poster	
	2015 Photo Contest Website	

#### 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.15-261Ordinance for Introduction, No.15-1003, Creating the Downtown<br/>Economic Improvement District

 Sponsors:
 Economic Development Manager Eric Underwood

 Attachments:
 Staff Report

Ordinanance No. 15-1003

Exhibit A - Downtown Economic Improvement District Map

 

 6b.
 PC 15-174
 First Reading of Ordinance No. 14-1013, Approving the Linn Avenue / Leland Road / Meyers Road Corridor Plan (Planning File LE 14-04)

 Sponsors:
 Public Works Director John Lewis

 Attachments:
 Staff Report

 Ordinance No. 14-1013

2015 Linn Avenue Corridor Plan

#### 7. General Business

 7a.
 15-255
 Introduction of Ordinance No. 15-1005, An Ordinance Amending the Oregon City Municipal Code to Include Chapter 13.36-Community Safety Advancement Fee

 Sponsors:
 Police Chief and Public Safety Director James Band

 Attachments:
 Staff Report

 Ordinance No. 15-1005
 Exhibit A - Chapter 13.36 - Community Safety Advancement Fee

Exhibit - Oregon City Business Alliance Support Letter

 7b.
 15-233
 First Reading of Ordinance No. 15-1004, An Ordinance Amending Title
 9.12 - Offenses Against Public Peace and Decency; Repealing Chapter

 9.12.010 - Disturbing the Peace, Enacting with Chapter 9.12.020 - Disturbing the Peace
 9.12.020 - Disturbing the Peace

Sponsors:Police Chief and Public Safety Director James BandAttachments:Staff Report

Ordinance No. 15-1004

 7c.
 15-260
 First and Second Reading of Ordinance No. 14-1003, Amending Title

 15:
 Buildings and Construction, Chapter 15.28 Signs of the Oregon City

 Municipal Code (Sign Code Update - Legislative Planning File: L 14-01)

 Sponsors:
 Community Development Director Tony Konkol

 Attachments:
 Staff Report

 Ordinance No. 14-1003
 Exhibit 1 – Chapter 15.28 of the Oregon City Municipal Code

 Exhibit 2 - Staff Report and findings for Legislative File L 14-01

			Staff Report Exhibit 1: 2013-2015 Goals and Priorities of the City Commission Staff Report Exhibit 2: Ordinance 14-1003
			Staff Report Exhibit 3A: May, 2015 Draft Sign Code
			Staff Report Exhibit 3A: May, 2015 Draft Sign Code (Redlined from
			Version 5)
			Staff Report Exhibit 3B: Existing Mural List
			Staff Report Exhibit 4: Public Comments Recieved
			Staff Report Exhibit 5: Report from the Community Advisory Team (CAT)
			Staff Report Exhibit 5: Appdendix A (1 of 2)
			Staff Report Exhibit 5: Appdendix A (2 of 2)
			Staff Report Exhibit 5: Appdendix B (1 of 2)
			Staff Report Exhibit 5: Appdendix B (2 of 2)
			Staff Report Exhibit 6: Applicant's Submittal
			Staff Report Exhibit 7: Existing Chapter 15.28 of the Oregon City Municipal Code Public Engagement Plan
			Enforcement Plan
			Exhibit - Portland Metropolitan Association of Realtors Support Letter
			ees and Amending Resolution No. 13-29 (Resolution to Fees Associated with the Sign Code Update) Community Development Director Tony Konkol <u>Staff Report</u>
			Resolution No. 15-08
			Exhibit 1 Fee Explanation
7e.	<u>15-188</u>		No.15-09, to Adopt the Policy for Cross Street Banners and Street Light Poles (Associated with the Sign Code Update)
		<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Tony Konkol Staff Report
			Resolution No. 15-09
			Exhibit 1 Policy for Cross Street Banners and Banners on Street Light Poles
7f.	<u>15-264</u>		of Ordinance No. 15-1006, Adopting Amendments to Municipal Code Chapter 13.12, Stormwater Management
		<u>Sponsors:</u> <u>Attachments:</u>	Public Works Director John Lewis <u>Staff Report</u>
			Ordinance No. 15-1006
			Exhibit A - Chapter 13.12 Amended
			Redlined Version of the Revised OCMC Chapter 13.12
7g.	<u>15-256</u>	Local Agend	cy Agreement No. 30259 Between the Oregon Department

#### of Transportation (ODOT) and the City of Oregon City

<u>Sponsors:</u> <u>Attachments:</u>	Public Works Director John Lewis Staff Report	
	ODOT Local Agency Agreement No. 30259	
	ODOT Local Agency Agreement No. 28220	
	ODOT Local Agency Agreement No. 11119	

#### 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>15-250</u> OLCC: Liquor License Application- Off Premises and Limited On-Premises Sales, New Outlet: Applying as a Corporation, Historic Oregon City, Clackamas Heritage Partners, 1726 Washington Street, Oregon City, OR 97045.

 Sponsors:
 Police Chief and Public Safety Director James Band

 Attachments:
 Staff Report

OLCC Liquor License-Historic Oregon City

8b.15-251OLCC: Liquor License Application: Off-Premises Sales, Change<br/>Ownership: Applying as a Corporation, WB Market, Macdamy K Inc.,<br/>222 Molalla Ave, Oregon City, OR 97045.

 Sponsors:
 Police Chief and Public Safety Director James Band

 Attachments:
 Staff Report

OLCC Liquor License- WB Market

**8c.** <u>15-265</u> Minutes of the April 1, 2015 Regular Meeting

 Sponsors:
 City Recorder Kattie Riggs

 Attachments:
 Minutes of 04/01/2015

- 9. Communications
- a. City Manager
- b. Commission

#### c. Mayor

<u>15-266</u> Mayoral Announcement of Appointments to the Natural Resources Committee:
a. Reappointment of Richard Craven and Bryon Boyce for the term January 1, 2015 - December 31, 2017.
b. Appointment of Bill Clark for the term January 1, 2015 - December 31, 2017.

#### 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.