



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., Renate Mengelberg

Wednesday, July 1, 2015

7:00 PM

Commission Chambers

REVISED

6:00 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

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

b. 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.

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

3a. [15-407](#) Oregon Impact - Janelle Lawrence, Executive Director

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. General Business

6a. [15-395](#) Ordinance for Introduction, 15-1008, Amending Oregon City Municipal Code Title 9.12 - Offenses Against Public Peace and Decency and Amending Chapter 1.16 - General Penalty and Declaring an Emergency

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Ordinance No. 15-1008](#)

7. 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.

- 7a. [PUB 15-038](#) Acquisition of 306 S. Center Street to Accommodate the Public Works Operations Center

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Site Map](#)

[Property Appraisal](#)

- 7b. [15-393](#) Resolution No. 15-23, Initiating the Vacation of a Portion of the 5-Foot Wide Northwesterly Side Yard and the 10-Foot Rear Yard Public Utility Easements Reducing to 3-Feet Each on Lot 7 of the Ainsworth Estates No. 2 Plat (12412 Cominger Dr)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 15-23](#)

[Easement Vacation Application](#)

[Easement Map](#)

[Vicinity Map](#)

- 7c. [15-401](#) Public Improvement Contract with R & R General Contractors, Inc. for the 2015 Pavement Improvements Project (CI 15-001)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Vicinity Map](#)

- 7d. [15-402](#) Public Improvement Contract with Jesse Rodriguez, dba Jesse Rodriguez Construction, for the Construction of the Coffee Creek Culvert Replacement Project (CI 14-008)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Project Area Map](#)

- 7e. [15-379](#) Polar Systems - Information Technology Contract Extension

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Polar Contract Extension](#)

[Exhibit A - Scope of Work](#)

[IT Analysis and Support RFP 2013](#)

7f. [15-399](#) Minutes of the June 3, 2015 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 06/03/2015](#)

7g. [15-405](#) Minutes of the June 17, 2015 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 06/17/2015](#)

8. Communications**a. City Manager****b. Commission****c. Mayor****9. 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.