



# 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*

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Wednesday, July 15, 2015

7:00 PM

Commission Chambers

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### REVISED

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations, Presentations**
- 3a. [15-421](#) Pavement Maintenance Utility Fee (PMUF) Five Year Plan and Financial Assessment
  - Sponsors: Public Works Director John Lewis
  - Attachments: [Staff Report](#)
  - [MSA Report](#)
  - [MSA PowerPoint Presentation](#)
  - [FCS Report](#)
  - [FCS PowerPoint Presentation](#)
- 3b. [15-420](#) Parks and Recreation Advisory Committee Annual Report
  - 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. [15-398](#) Ordinance for Introduction, No. 15-1007, Vacating a Section of Haven Road Beginning at the Intersection of Leland Road and Extending Southeasterly
  - Sponsors: Public Works Director John Lewis

**Attachments:**    [Staff Report](#)  
[Ordinance No. 15-1007](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Vacation Area Map](#)  
[Exhibit C - Vicinity Map](#)  
[Exhibit D - Initial Application](#)

## 7.     **General Business**

## 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.    [15-378](#)            Resolution No. 15-22, A Resolution Granting a Non-Exclusive Franchise to Comcast to Construct, Operate, and Maintain a Cable System in the City of Oregon City

**Sponsors:**        Public Works Director John Lewis

**Attachments:**    [Staff Report](#)

[Resolution No. 15-22](#)

[Exhibit A - Oregon City Comcast Franchise Agreement](#)

- 8b.    [15-406](#)            Agreement for Downtown Economic Improvement District

**Sponsors:**        Economic Development Manager Eric Underwood

**Attachments:**    [Staff Report](#)

[EID Disbursement Agreement](#)

[Ordinance No 15-1003](#)

[Downtown Economic Improvement District Map - 2015-2018](#)

- 8c.    [15-415](#)            Request to Approve Order and Purchase of Long Lead Time Items for Library Expansion Project

**Sponsors:**        Library Director Maureen Cole

**Attachments:**    [Staff Report](#)

[Work Authorization Letter](#)

- 8d.    [15-411](#)            Municipal Court Judge Employment Agreement

**Sponsors:**        Human Resources Director Jim Loeffler

**Attachments:**    [Staff Report](#)

[Employment Agreement](#)

- 8e.    [15-423](#)            Minutes of the July 1, 2015 Regular Meeting

**Sponsors:**        City Recorder Kattie Riggs

**Attachments:**    [Minutes of 07-01-2015](#)

**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](http://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.*