



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, September 2, 2015

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations

- 3a.** [15-482](#) Proclamation for the 95th Oregon City / West Linn Rivalry Day

Attachments: [Proclamation](#)

- 3b.** [15-483](#) Proclamation Declaring September 2015 as Emergency Preparedness Month

Attachments: [Proclamation](#)

- 3c.** [15-484](#) Metro Update - Councilor Carlotta Collette

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.** [15-467](#) Resolution No. 15-27, Adjustments to the 2015-17 Biennial Budget

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 15-27](#)

[Budget Adjustment Summary](#)

- 6b.** [PC 15-201](#) Meyers Road Extension Corridor Plan (Planning File: L 15-04)

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[L 15-04 Staff Report](#)
[Exhibit 1a: Meyers Road Extension Alignment](#)
[Exhibit 1b: Meyers Road Typical Street Section](#)
[Exhibit 1c: Meyers Road Extension Alternatives Baseline Conditions Report](#)
[Exhibit 1d: Meyers Road Alternatives Analysis Memorandum](#)
[Exhibit 2a: Land Use Application](#)
[Exhibit 2b: Narrative and Code Criteria](#)
[Exhibit 2c: Planning Commission Work Session Responses](#)
[Exhibit 2d: PA 15-21 Pre-App Summary Notes](#)
[Exhibit 4: Public Notice](#)
[Public Comments Combined](#)
[Neighborhood Association meeting materials](#)

7. General Business

- 7a. [15-481](#) Second Reading of Ordinance No. 15-1010, Amendments to the Oregon City Municipal Code (OCMC) Adding Chapter 2.30 Citizen Involvement Committee

Sponsors: Community Development Director Tony Konkol

Attachments: [Staff Report](#)

[Ordinance No. 15-1010](#)

[Exhibit 1. Chapter 2.30 of the Oregon City Municipal Code](#)

[Exhibit 2. Oregon Statewide Planning Goals and Guidelines: Goal 1](#)

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. [15-478](#) Resolution No. 15-28, Adjustments to the 2015-17 Biennial Budget

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 15-28](#)

[Budget Adjustment Summary](#)

- 8b. [15-470](#) Personal Services Agreement with JRH Construction for Security Fencing at Police Department

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

[Exhibit A - JRH Bid](#)

[Exhibit B - Standard Conditions](#)

- 8c. [15-476](#) OLCC: Liquor License Application- On-Premises Sales, New Location: Applying as a Corporation, Monen Enterprises DBA Wild Hare Saloon at 1656 S. Beaver Creek Road, Suite A, Oregon City, OR 97045

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[OLCC Liquor License Application - Wild Hare Saloon](#)

- 8d. [15-485](#) Minutes of the August 11, 2015 Work Session

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 08/11/15 Work Session](#)

- 8e. [15-486](#) Minutes of the August 5, 2015 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 08/05/2015](#)

- 8f. [15-488](#) Minutes of the August 19, 2015 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 08/19/2015](#)

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 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.