

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, October 7, 2015

7:00 PM

Commission Chambers

- 1. Convene Regular Meeting and Roll Call
- Flag Salute
- 3. Ceremonies, Proclamations and Presentations

3a. 15-544 Proclamation Declaring October 2015 as Teen Safe Driving Month

Attachments: Proclamation

3b. <u>15-545</u> Proclamation Declaring October 2015 as Fire Prevention Month

Attachments: Proclamation

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. <u>15-480</u> Continuance of Ordinance No. 15-1012, the Pavilion Park III

Development Application for Zone Change file ZC 15-02 & Subdivision

file TP 15-03

Sponsors: Community Development Director Tony Konkol

Attachments: Staff Report

6b. 15-479 Ordinance for Introduction No. 15-1011, Boulder Run Development

Application for Zone Change file ZC 15-01, Subdivision file TP 15-02 &

Natural Resource Overlay District Verification file NR 15-04

Sponsors: Community Development Director Tony Konkol

Attachments: Staff Report

Ordinance 15-1011

Attachment A: ZC 15-01, TP 15-02 and NR 15-04 Staff Report and

Recommendation

Attachment A: Exhibit 1: Vicinity Map

Attachment A: Exhibit 2: Land Use Application Form

Attachment A: Exhibit 2: Application Narrative

Attachment A: Exhibit 2: Plans

Attachment A: Exhibit 2: Tax Maps

Attachment A: Exhibit 2: Neighborhood Association Meeting

Information

Attachment A: Exhibit 2: NROD Report and Associated Documents

Attachment A: Exhibit 2: Storm Report and Addendum

Attachment A: Exhibit 2: Transportation Analysis Letter and Addendum

Attachment A: Exhibit 2: Receipt

Attachment A: Exhibit 2: Title

Attachment A: Exhibit 3: Letter from John Replinger of Replinger and

Associates, City Consultant

Attachment A: Exhibit 4: Comments from Greg Peterson of 18865

Shenandoah Drive, Oregon City

Attachment A: Exhibit 5: Comments from Mayor Dan Holladay

Attachment A: Exhibit 6: Comments from Todd Last

Attachment A: Exhibit 7: Comments from Wes Rogers, Director of

Operations for the Oregon City School District

Attachment A: Exhibit 8: Comments from Scott Archer, Community

Services Director

Attachment A: Exhibit 9: Letter from Gigi Cooper at David Evans and

Associates

Attachment A: Exhibit 10: Excerpts from AN 07-07

7. General Business

7a. 15-519 Resolution No. 15-31, Modifying the Planning Fee Schedule for

A-Frame Signs in the Right-of-Way

Sponsors: Community Development Director Tony Konkol

Attachments: Staff Report

Resolution 15-31

Exhibit 1 Fee Explanation

Exhibit 2 Fee Schedule

7b. <u>15-523</u> Second Reading of Ordinance No. 15-1014, Amending Oregon City

Municipal Code Chapter 3.04 - Transient Room Tax

Sponsors: Finance Director Wyatt Parno

Attachments: Staff Report

Ordinance No. 15-1014

Exhibit A

7c. 15-542 Second Reading of Ordinance No. 15-1013, An Ordinance Adopting the

Meyers Road Extension Corridor Plan, An Amendment to the Oregon

City Transportation System Plan and Comprehensive Plan (Planning

File: L 15-04)

Sponsors: Community Development Director Tony Konkol

<u>Attachments:</u> Staff Report

Ordinance No. 15-1013

L 15-04 Land Use Staff Report

Final Corrdior Plan

Exhibit 1a: Meyers Road Extension Alignment

Exhibit 1b: Meyers Rd Typical Section

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

Exhibit 5: Meyers Road Extension Concept Plan

Neighborhood Association meeting materials

Public Comments Combined

Public Comment Response from Martin Montalvo

7d. 15-547 Continuance of Resolution No. 15-29, a Resolution Interpreting the

Term "Designated as a Park" as Set Forth in Chapter X, Section 43 of

the City of Oregon City Charter

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 15-29

Public Works Operations Center Zoning Designation Memorandum

8-12-15

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. PUB 15-044 Restrictive Covenant Non-Remonstrance Agreement for New Oregon

City School District No. 62 (OCSD #62) Transportation Maintenance

Facility

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Signed Restrictive Non-Remonstrance Agreement

Site Map

8b. PUB 15-043 Public Utility Easement for the Development of a new Segment of

Meyers Road Located Adjacent to the Glen Oak Park Properties

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Public Utility Easement with Legal Description & Map

Meyers Rd Agreement between OC School District and City

Site Map

8c. PUB 15-045 Public Storm Drainage Utility Easement Serving the Surface Water

Drainage Needs of the New Segment of Meyers Road (Adjacent to the Glen Oak Park and Oregon City School District Transportation Facility)

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Public Utility Easement for Stormwater Management Facilties

Site Map

Agreement Between OC School District & City

8d. PUB 15-046 Meyers Road Extension Deed of Dedication

Sponsors: Public Works Director John Lewis

<u>Attachments:</u> Staff Report

Deed of Dedication with Legal Description and Map

Site Map

Agreement Between OC School District & City Executed 09-22-15

8e. 15-543 Fleet Purchase Authorization - Groundmaster 4000-d Toro Mower

Sponsors: Community Services Director Scott Archer

<u>Attachments:</u> Staff Report

8f. 15-536 OLCC: Liquor License Application- On-Premises Sales, New Location:

Applying as a Limited Liability Company, RK Galvan LLC DBA Mesa

Fresca at 724 Main Street, Oregon City, OR 97045

Sponsors: Police Chief and Public Safety Director James Band

<u>Attachments:</u> <u>Liquor License Application</u>

8g. <u>15-546</u> Minutes of the September 8, 2015 Work Session

Sponsors: City Recorder Kattie Riggs

Attachments: Minutes of 09/08/15 Work Session

8h. <u>15-548</u> Minutes of the September 16, 2015 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 09/16/2015</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.