



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda City Commission

*Dan Holladay, Mayor
Rocky Smith, Jr., Commission President
Brian Shaw, Carol Pauli, Renate Mengelberg*

Wednesday, May 4, 2016

7:00 PM

Commission Chambers

REVISED

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to immediately follow the regular meeting of the City Commission.

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, and Presentations**
 - 3a. [PC 16-052](#) Proclamation and Presentation for National Preservation Month
 - Sponsors: City Manager Tony Konkol
 - Attachments: [Staff Report](#)
[Proclamation](#)
[Historic Window Preservation Workshop](#)
[OC Historic Window Repair Webpage](#)
 - 3b. [16-274](#) Parks and Recreation Advisory Committee (PRAC) Annual Report
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**
7. **General Business**

- 7a. [16-273](#) Intergovernmental Agreement Between the City of Gladstone and Oregon City for Rights-of-Way (ROW) and Geographical Information Systems (GIS) Management

Sponsors: City Manager Tony Konkol

Attachments: [Staff Report](#)

[Oregon City & Gladstone IGA](#)

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. [16-222](#) Resolution No. 16-11, Eligibility to Receive State Shared Revenues

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 16-11](#)

- 8b. [16-236](#) Selection of On-Call Consultants for Transportation Engineering Services

Sponsors: John Lewis

Attachments: [Staff Report](#)

[Transportation Engineering Short List](#)

[Evaluation Scores \(TI\)](#)

[Evaluation Scores \(TP\)](#)

[Request for Qualifications](#)

- 8c. [PUB 16-005](#) Restrictive Covenant Non-Remonstrance Agreement for the Royal Flush Plumbing Co. 2-Story Office Building Project

Sponsors: John Lewis

Attachments: [Staff Report](#)

[Non Remonstrance Agreement](#)

[Area Map](#)

- 8d. [16-237](#) OLCC: Liquor License Application- On-Premises Sales, New Location: Applying as a Limited Liability Company, First City Central Marketplace & Bistro, 1757 Washington Street Oregon City, OR 97045

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[First City Central Marketplace - Liquor License Application](#)

- 8e. [16-269](#) Minutes of the April 6, 2016 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 4/06/2016](#)

- 8f. [16-270](#) Minutes of the April 12, 2016 Work Session

Sponsors: City Recorder Kattie Riggs
Attachments: [Minutes of 4/12/2016](#)

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.