



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, June 1, 2016

7:00 PM

Commission Chambers

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session will be held in the Oregon Trail Conference room immediately following 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**
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. [16-323](#) Resolution No. 16-12, Declaring an Emergency and Exempting Clackamas Fire District #1 - Station 16 From Planning Code Requirements on a Temporary Basis
Sponsors: City Manager Tony Konkol
Attachments: [Staff Report](#)
[Resolution No. 16-12](#)

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.** [16-294](#) Oregon Office of Emergency Management (OEM) Public Assistance Infrastructure Contract (DR-4258-OR)
- Sponsors:** John Lewis
- Attachments:** [Staff Report](#)
- [FEMA Sub-Grantee Contract](#)
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- 8b.** [16-297](#) Public Improvement Contract with S-2 Contractors Inc. for the 2016 Oregon City Roadway Reconstruction Projects (CI 16-001)
- Sponsors:** John Lewis
- Attachments:** [Staff Report](#)
- [Contract](#)
- [Vicinity Map](#)
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- 8c.** [16-298](#) Public Improvement Contract with Blackline, Inc. for the 2016 Oregon City Preventive Pavement Maintenance Type II Slurry Seal Project
- Sponsors:** John Lewis
- Attachments:** [Staff Report](#)
- [Contract Agreement](#)
- [Project Maps](#)
- [Slurry Seal Bid Tab](#)
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- 8d.** [16-299](#) Public Improvement Contract with Telfer Highway Technologies, LLC for the 2016 Oregon City Preventive Pavement Maintenance Type III Micro-Surfacing Project
- Sponsors:** John Lewis
- Attachments:** [Staff Report](#)
- [Contract Agreement](#)
- [Project Maps](#)
- [Micro-Surfacing Bid Tab](#)
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- 8e.** [PUB 16-006](#) Restrictive Covenant Non-Remonstrance Agreement for the Petra Memory Care Project - Planning File No. SP14-09
- Sponsors:** John Lewis
- Attachments:** [Staff Report](#)
- [Non-remonstrance Agreement](#)
- [Area Map](#)
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- 8f.** [PUB 16-007](#) Restrictive Covenant Non-Remonstrance Agreement for the Boulder Run Subdivision Project - Planning File No. TP15-02.
- Sponsors:** John Lewis
- Attachments:** [Staff Report](#)
- [Non-Remonstrance Agreement](#)
- [Area Map](#)

- 8g. [PUB 16-008](#) Restrictive Covenant Non-Remonstrance Agreement for the Oregon City School District 62 Transportation Maintenance Facility Project - Planning File No. CP14-03

Sponsors: John Lewis

Attachments: [Staff Report](#)

[Non-remonstrance Agreement](#)

[Area Map](#)

- 8h. [PUB 16-009](#) Restrictive Covenant Non-Remonstrance Agreement for the Schaffer Garage ADU (304 Caufield) Project - Planning File No. US15-01

Sponsors: John Lewis

Attachments: [Staff Report](#)

[Non-remonstrance Agreement](#)

[Area Map](#)

- 8i. [16-300](#) Minutes of the May 4, 2016 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 5/04/2016](#)

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.