



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, July 6, 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 in the Oregon Trail Conference room.

a. Pursuant to ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

b. Pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

c. 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. [PC 16-069](#) Request to Continue Annexation File AN-16-0001 for the Property Located at 19358 S. Columbine Court to July 20, 2016

Sponsors: City Manager Tony Konkol

Attachments: [Staff Report](#)
[Planning Commission Staff Report](#)
[Vicinity Map](#)

- 7b. [16-399](#) Resolution No. 16-18: Voter Referral to Adopt a Three Percent Tax on Recreational Marijuana Sales

Sponsors: City Manager Tony Konkol

Attachments: [Staff Report](#)
[Resolution No. 16-18](#)
[OCMC 3.06 - Marijuana Taxation Chapter \(7912586 v 1\).docx](#)

- 7c. [16-324](#) Economic Development Incentive Program (EDIP) Award to Orchid Orthopedic Solutions Oregon, Inc.

Sponsors: Eric Underwood

Attachments: [Staff Report](#)
[Orchid Orthopedic](#)
[New Layout Detailed](#)
[Current Layout Detailed](#)
[Laser Solutions General Marking 031215 B](#)

- 7d. [16-296](#) Election Results for the May 17, 2016 Election as Certified by Clackamas County Clerk for Ballot Measure No. 3-479, Status Changes of Wesley Lynn Park; Allows Easement and Public Road

Sponsors: City Recorder Kattie Riggs

Attachments: [Staff Report](#)
[Certified Election Results for May 17, 2016 Election](#)

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. [16-394](#) Resolution No. 16-15, Declaring the Necessity and Intent to Appropriate Real Property and Authorizing Institution of Condemnation Proceedings if Necessary for Meyers Road

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Resolution No 16-15](#)
[Project Location Map](#)

- 8b. [16-393](#) Resolution No. 16-16, Declaring the Necessity and Intent to Appropriate Real Property and Authorizing Institution of Condemnation Proceedings if Necessary for Railroad Avenue

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Resolution No. 16-16](#)

[Project Location Map](#)

[Site Plan](#)

- 8c. [16-396](#) Public Improvement Contract with Timbercreek 1 LLC for the Oregon City Swimming Pool Front Office Remodel
- Sponsors:** Interim Community Services Director Denise Conrad
- Attachments:** [Staff Report](#)
- [Public Improvement Contract Documents](#)
- 8d. [16-395](#) Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Contract with Brown and Caldwell, Inc.
- Sponsors:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
- [Brown and Caldwell, Inc. Contract](#)
- 8e. [16-388](#) Oregon State Marine Board Facility Grant Agreement No. 1563 - Clackamette Park Boat Ramp Repair Project
- Sponsors:** Interim Community Services Director Denise Conrad
- Attachments:** [Staff Report](#)
- [Agreement](#)
- 8f. [16-387](#) Contract Award for the Clackamette Park Boat Ramp Repair Project
- Sponsors:** Interim Community Services Director Denise Conrad
- Attachments:** [Staff Report](#)
- [Contract](#)
- 8g. [16-403](#) Authorization to Transfer Metro Local Share Funds to the Willamette Falls Legacy Project Riverwalk Design Process
- Sponsors:** City Manager Tony Konkol
- Attachments:** [Staff Report](#)
- [Oregon City Local Share Amendment -WFLP](#)
- [2015 Local Share Staff Report](#)
- [Resolution No-15-06 Local Share](#)
- 8h. [16-405](#) Personal Services Agreement with Granicus, Inc. for Government Transparency, Boards and Commissions Monitoring, and Agenda Workflow Solutions for a 2-year Term
- Sponsors:** City Recorder Kattie Riggs
- Attachments:** [Staff Report](#)
- [Granicus PSA 2016-2018](#)
- [Exhibit A - Pricing](#)
- [Exhibit B - PSA Standard Conditions](#)
- 8i. [16-402](#) OLCC: Liquor License Application- Limited On-Premises Sales, Additional Privelege: Applying as a Corporation, Fred Meyer #242,1839

Molalla Avenue

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[OLCC License Application](#)

- 8j. [16-404](#) OLCC: Liquor License Application- Full On-Premises Sales, Commercial Establishment, New Outlet: Applying as a Limited Liability Company, GoDog! LLC 709B Main Street

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[OLCC License Application GoDog](#)

- 8k. [16-408](#) Minutes of the June 1, 2016 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 6/01/2016](#)

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.