

City of Oregon City

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

Meeting Agenda - Final-revised City Commission

Dan Holladay, Mayor Rocky Smith, Jr., Commission President Brian Shaw and Renate Mengelberg

Wednesday, August 3, 2016

7:00 PM

Commission Chambers

- 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
- **6a.** 16-455 Ordinance No. 16-1006, Adopting a Public Facilities Strategy for the

Linn Avenue and Hazelwood Drive Sewer Systems

Staff: Public Works Director John Lewis

<u>Attachments:</u> <u>Staff Report</u>

Ordinance No. 16-1006

Exhibit A - Figures 1A, 1B, and 1C Maps

Exhibit B - City Engineer Findings

6b. PC 16-078 First Reading of Ordinance No. 16-1007, Adopting Amendments to the

Oregon City Municipal Code Chapter 17.62, Site Plan and Design Review, and Chapter 17.50, Administration and Procedures

Staff: Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 16-1007

Exhibit A and B - Amendments to Chapter 17.62.035 and 17.50.030

Exhibit C - Planning Staff Report and Recommendation

Public Comments

Draft Type I Site Plan Application Form

7. General Business

7a. 16-456 Resolution No. 16-21: Supporting the Concept of the Oregon City

Tourism Plan

<u>Staff:</u> Eric Underwood

<u>Attachments:</u> <u>Staff Report</u>

Resolution No. 16-21

7b. <u>16-466</u> Discussion of Clackamas County's Proposed 6% Motor Vehicle Fuel

Tax

Staff: City Manager Tony Konkol

Attachments: Staff Report

IGA Red Line-Compare Result 2

Clackamas County July 13, 2016 Letter, Draft Resolution, Original IGA and Rev

7c. PC 16-079 Memorandum of Agreement between the U.S. Army Corps of

Engineers, Portland District and The Oregon State Historic Preservation Officer, and the Advisory Council on Historic Preservation for efforts to avoid, minimize or mitigate adverse impact to the Willamette Falls

Locks.

<u>Staff:</u> City Manager Tony Konkol and Community Development Director Laura

Terway

<u>Attachments:</u> <u>Staff Report</u>

Memorandum of Agreement (MOA)

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. <u>16-457</u> Kancler Consulting, LLC Contract Amendment for Government Relations Services

Staff: Public Works Director John Lewis

<u>Attachments:</u> Staff Report

Contract Amendment No. 3

8b. 16-458 Minutes of the June 15, 2016 Regular Meeting

<u>Staff:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 6/15/2016

8c. 16-459 Minutes of the June 7, 2016 Work Session

<u>Staff:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 6/07/2016

- 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.