



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 and Renate Mengelberg*

Wednesday, September 7, 2016

7:00 PM

Commission Chambers

REVISED

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. [PC 16-090](#) First Reading of Ordinance No. 16-1009: Annexation of Approximately 0.46 Acres of Property Located at 19358 S. Columbine Court into the City (Annexation File AN-16-0001)

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)
[Ordinance No. 16-1009](#)
[AN 16-01 CC Recommended Findings](#)
[Vicinity Map](#)
[Applicant's Submittal](#)
[Applicant's Rezoning Request letter](#)
[Applicant's Traffic Analysis Letter](#)
[Replinger and Associates Comments](#)
[2000 OC CRW IGA South End 2-2-2000](#)
[City Engineer Email re AN 16-01 ACRW IGA Question](#)
[CRW letter](#)

- 6b. [16-506](#) Request to Continue: Time, Place and Manner Regulations for Marijuana Businesses and Personal Cultivation (Planning File LE-16-0001) to September 21, 2016

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)

7. General Business

- 7a. [16-513](#) Consider Appointment of Nancy Ide to fill the Current Vacancy on the City Commission

Staff: City Recorder Kattie Riggs

Attachments: [Staff Report](#)

- 7b. [PC 16-088](#) Willamette Falls Legacy Project Whitewater Park Proposal Recommendation

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Whitewater Park Proposal Analysis and Staff Recommendation](#)

[Public Comments Whitewater](#)

[Willamette Falls Legacy Project Website](#)

[Project Governance and Structure](#)

[Metro News Article](#)

[We Love Clean Rivers Meeting Memorandum](#)

[We Love Clean Rivers Detailed Meeting Notes](#)

[Metro Letter to Willamette Falls Legacy Project Partners](#)

- 7c. [PC 16-089](#) Code Enforcement Update on Residential Membrane (Fabric and Metal) Accessory Structures and Process for Amending the Code

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)
[Memorandum](#)
[Code Enforcement Summary](#)
[1\) 19230 Pine Pl.](#)
[2\) 19385 Hazel Grove Dr.](#)
[3\) 19379 Vincent](#)
[4\) 19437 Westling Dr.](#)
[5\) 19329 Auburn Dr.](#)
[6\) 18835 Lafayette Ave.](#)
[7\) 18765 Lassen Ct..](#)
[8\) 11721 Partlow Rd.](#)
[9\) 18844 Hein St.](#)
[10\) 12050 Four Oaks](#)
[11\) 12052 Four Oaks St.](#)
[12\) 13168 Autumn Ln.](#)
[13\) 19332 Whitney Ln.](#)
[14\) 19277 Minuet Ct.](#)
[15\) 19579 Kari Ann Ct.](#)
[16\) 18936 Shenandoah Dr.](#)
[17\) 18840 Shenandoah Dr.](#)
[18\) 11315 Brandow St.](#)
[Membrane Structures Guide](#)

7d. [16-494](#) Resolution No. 16-27, Adjustments to the 2015-17 Biennial Budget

Staff: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Resolution No. 16-27](#)
[Budget Adjustment Summary](#)

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. [16-500](#) Public Improvement Contract for the Construction of the Linn Avenue Sewer Improvement Project (CI 15-018)

Staff: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Contract](#)
[Linn Ave Moratorium Map](#)
[Vicinity Map](#)

- 8b. [16-504](#) Personal Services Agreement for Landscape Maintenance Services for the Stormwater Division of Public Works with C & R Reforestation

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

[Contract Ranking Results for Stormwater](#)

- 8c. [16-225](#) First Amendment to a Settlement Agreement Between Oregon City, South Fork Water Board, Clackamas River Water District, Sunrise Water Authority and the Clackamas Regional Water Supply Commission

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)

[First Amendment Settlement Agreement](#)

[Settlement Agreement](#)

- 8d. [16-495](#) OLCC: Liquor License Application- On-Premises Sales, New Outlet, Applying as a Corporation, Geeks and Games, Inc., 1656-C Beavercreek Road, Oregon City, OR 97045

Staff: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Geeks and Games](#)

- 8e. [16-496](#) Minutes of the July 20, 2016 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 7/20/2016](#)

- 8f. [16-497](#) Minutes of the July 12, 2016 Work Session

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 7/12/2016](#)

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.