

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, Nancy Ide, Renate Mengelberg

Wednesday, October 5, 2016

7:00 PM

Commission Chambers

REVISED

- 1. Convene Regular Meeting and Roll Call
- 2. Flag Salute
- 3. Ceremonies, Proclamations and Presentations
- **3a.** <u>16-562</u> Metro Update Councilor Carlotta Collette
- **3b.** <u>16-563</u> Clackamas Fire District #1 Ballot Measure Presentation
- 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 16-099 First Reading of Ordinance No. 16-1008: Time, Place and Manner Regulations for Marijuana Businesses (Planning File LE-16-0001)

<u>Staff:</u> Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 16-1008

Marijuana Business Regulations without Chapter 17.26

Chapter 17.26 HC Prohibit in Canemah
Chapter 17.26 HC Allow in Canemah
Karen Blaha Comments 09.26.2016
CNA Draft Minutes September 15 2016

Karen Blaha Comments

Canemah Petitioners

Canemah Zoning Map

7. General Business

7a. 16-552 Second Reading of Ordinance No. 16-1010: Adopting a Ban on Outdoor

Cultivation of Marijuana

<u>Staff:</u> Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 16-1010

OCMC Nuisances Code 8.08.040

7b. <u>16-564</u> Discussion Regarding Measure 97 - Proposed Corporate Tax Increase

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.

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8a. <u>16-554</u> Personal Services Agreement Amendment #4 with Brown and Caldwell -

Sanitary Sewer Inflow and Infiltration Characterization Planning

Staff: Public Works Director John Lewis

Attachments: Staff Report

PSA Amendment-4

Compensation Worksheet

Amendment 4 Scope

8b. <u>16-549</u> Intergovernmental Agreement (IGA) between Clackamas River Water

(CRW) and Oregon City for Water Service Supplied by CRW through Proposed Glen Oak Road Master Meter Intertie at Beavercreek Road

<u>Staff:</u> Public Works Director John Lewis

Attachments: Staff Report

IGA - CRW & City, Exhibits 1, 2, and 3

Location Map

Concept Plan Area

8c. PUB 16-015 Restrictive Covenant Non-Remonstrance Agreement for the Small Slope

Subdivision Project (Planning File No. TP14-06)

Staff: Public Works Director John Lewis

Attachments: Staff Report

Restrictive Covenant Non-Remonstrance Agreement

Area Map

8d. PUB 16-016 Restrictive Covenant Non-Remonstrance Agreement for the Ed's

Orchard Subdivision Project (Planning File No. TP15-07)

Staff: Public Works Director John Lewis

Attachments: Staff Report

Restrictive Covenant Non-Remonstrance Agreement

Area Map

8e. PUB 16-018 Restrictive Covenant Non-Remonstrance Agreement for the PGE

Abernethy Substation Addition Project (306 and 308 18th Street -

Planning File No. SP15-10)

Staff: Public Works Director John Lewis

Attachments: Staff Report

Restrictive Covenant Non-Remonstrance Agreement

Area Map

8f. 16-561 OLCC: Liquor License Application- On-Premises Sales, New Outlet,

Applying as a Corporation, 88 Nails and Spa, 2050 Beavercreek Road,

#104, Oregon City, OR 97045

Staff: Police Chief and Public Safety Director James Band

Attachments: Staff Report

Liquor License Application

8g. <u>16-559</u> Minutes of the October 7, 2008 Work Session

<u>Staff:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 10/07/2008

8h. <u>16-553</u> Minutes of the August 30, 2016 Special Meeting

<u>Staff:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 8/30/2016

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.