

# Meeting Agenda

## **City Commission**

	Dan Holladay, Mayor	
	Rocky Smith, Jr., Commission President	
	Brian Shaw, Nancy Ide, Renate Mengelberg	
Wednesday, October 19, 2016	7:00 PM	Commission Chambers

### **EXECUTIVE SESSION OF THE CITY COMMISSION**

Executive Session to immediately follow the regular meeting of the City Commission. This meeting will be held in the Oregon Trail Conference room at City Hall.

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

2. Pursuant to ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

#### 1. Convene Regular Meeting and Roll Call

2. Flag Salute

#### 3. Ceremonies, Proclamations

**3a.** <u>16-586</u> Proclamation Declaring November 1, 2016 as Extra Mile Day

Attachments: Proclamation

#### 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. General Business

 
 6a.
 PC 16-103
 Second Reading of Ordinance No. 16-1008: Time, Place and Manner Regulations for Marijuana Businesses (Planning File LE-16-0001)

 Staff:
 Community Development Director Laura Terway

		Attachments:	Staff Report	
			Ordinance No 16-1008	
			Exhibit 1 Municipal Code Amendments	
<b>6b</b> . <u>16-588</u>		Ordinance No. 16-1010: Adopting a Ban on Outdoor Cultivation of Marijuana		
		<u>Staff:</u>	Community Development Director Laura Terway	
		<u>Attachments:</u>	Staff Report	
			Ordinance No 16-1010	
			City Attorney Memorandum	
			OCMC Nuisances Code 8.08.040	
6c.	<u>16-574</u>	<ul> <li>First Reading of Ordinance No. 16-1011: Amendment of Orego Municipal Code Chapter 12.16 to Include a New Section 12.16 Park Exclusions</li> </ul>		
		<u>Staff:</u>	Community Services Director Phil Lewis	
		<u>Attachments:</u>	Staff Report	
			Ordinance No. 16-1011	
6d.	<u>16-589</u>		ng of Ordinance No. 16-1012: to Ban the use of Tobacco in Public Parks	
		Staff:	Community Services Director Phil Lewis	
		<u>Attachments:</u>	Staff Report	
			Ordinance No. 16-1012	
7.	Consent Agenda			
		discussion and	llows the City Commission to consider routine items that require no d can be approved in one comprehensive motion. An item may only be is pulled from the consent agenda.	
7a.	16-573	Interim Agreement with Rediscover the Falls and Metro		

 Staff:
 Community Development Director Laura Terway

 Attachments:
 Staff Report

Interim Agreement

7b.16-572Personal Services Agreement with DECA Architecture, Inc. for the 2016<br/>Public Works Operations Master Plan Update (CI 16-015)

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

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

PSA - Contract (Deca Architecture)

Exhibit A - Scope of Work

Exhibit B - Standard Conditions

7c.16-578Resolution 16-30 Supporting the National Flood Insurance Program's<br/>Community Rating System 2016 Recertification for Oregon City

		<u>Staff:</u>	Public Works Director John Lewis	
		<u>Attachments:</u>	Staff Report	
			Resolution No. 16-30	
			Annual Report	
			Presentation	
7d.	<u>16-570</u>		C: Liquor License Application- On-Premises Sales, New Outlet, ying as a Corporation, Ruby's Pub and Grill, 527 Main Street, #B, gon City, OR	
		<u>Staff:</u>	Police Chief and Public Safety Director James Band	
		<u>Attachments:</u>	Staff Report	
			Liquor License Application	
7e.	<u>16-580</u>	Minutes of the August 7, 2016 Regular Meeting		
		<u>Staff:</u>	City Recorder Kattie Riggs	
		<u>Attachments:</u>	Minutes of 9/07/2016	
7f.	<u>16-581</u>	Minutes of th	of the August 17, 2016 Special Meeting	
		<u>Staff:</u>	City Recorder Kattie Riggs	
		<u>Attachments:</u>	Minutes of 8/17/2016	
7g.	<u>16-582</u>	Minutes of th	of the September 7, 2016 Special Meeting	
		<u>Staff:</u>	City Recorder Kattie Riggs	
		<u>Attachments:</u>	Minutes of 9/07/2016	

- 8. Communications
- a. City Manager
- b. Commission
- c. Mayor
- 9. 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.