



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, December 7, 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 and will be held in the Oregon Trail Conference room behind the Commission Chambers at City Hall.

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

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations and Presentations

3a. [16-704](#) Recognition of Commissioner Rocky Smith, Jr. for his Years of Public Service on the City Commission

3b. [16-659](#) Citizen Involvement Committee Annual Update to the City Commission

Staff: Community Development Director Laura Terway

3c. [16-677](#) Natural Resources Committee (NRC) Annual Update

Staff: Community Development Director Laura Terway

3d. [16-658](#) Planning Commission Annual Update

Staff: Community Development Director Laura Terway

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 16-119](#) Request for Continuance of AN-16-0004: Annexation of 35.65 Acres North of Holcomb Boulevard and West of Winston Drive
- Staff: Community Development Director Laura Terway
- Attachments: [Staff Report](#)
[AN-16-0004 Vicinity Map](#)
[AN 16-0004 Notice](#)

7. General Business

- 7a. [16-702](#) Tri-City / Water Environmental Services Digester Project Recommendation
- Staff: City Manager Tony Konkol
- Attachments: [Staff Report](#)
[WES PowerPoint Presentation](#)
- 7b. [16-701](#) Personal Services Agreement with Downtown Oregon City Association to Staff the Municipal Elevator
- Staff: Public Works Director John Lewis
- Attachments: [Staff Report](#)
[Personal Services Agreement & DOCA Proposal](#)
[Elevator Staffing Request for Proposals](#)
- 7c. [16-709](#) Change Order No. 3 for the 15th Street Waterline Replacement Construction Project (CI 15-011)
- Staff: Public Works Director John Lewis
- Attachments: [Staff Report](#)
[Change Order No 3](#)

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. [16-673](#) Election Results for the November 8, 2016 General Election as Certified by Clackamas County Clerk for City Commissioner Positions No. 2, 3, and 4 and Ballot Measures 3-497, 3-498, 3-507, 3-508, and 3-514
- Staff: City Recorder Kattie Riggs
- Attachments: [Staff Report](#)
[Certified Election Results](#)
- 8b. [16-674](#) Minutes of the October 11, 2016 Work Session
- Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 10/11/2016](#)

- 8c. [16-676](#) Minutes of the October 19, 2016 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 10/19/2016](#)

- 8d. [16-706](#) Minutes of the November 2, 2016 Special Work Session

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 11/02/2016](#)

- 8e. [16-707](#) Minutes of the November 02, 2016 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 11/02/2016](#)

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.

