



City of Oregon City

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

Meeting Agenda City Commission

Dan Holladay, Mayor
Brian Shaw, Commission President
Nancy Ide, Frank O'Donnell, Renate Mengelberg

Wednesday, February 1, 2017

7:00 PM

Commission Chambers

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

2. **Flag Salute**

3. **Ceremonies, Proclamations**

3a. [17-019](#) Oath of Office for Oregon City Police Officer Christopher Koehnke

Staff: James Band

Attachments: [Oath of Office for Christopher Koehnke](#)

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 17-013](#) Request for Continuance of AN-16-0004 / ZC-16-0001: Annexation and Re-zoning of 35.65 Acres North of Holcomb Boulevard and West of Winston Drive

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Vicinity Map](#)

[Notification](#)

6b. [PC 17-012](#) Tentative Decision and Request for Continuation to March 1, 2017: AN-16-0003: Annexation of Oregon City Golf Course

Staff: Community Development Director Laura Terway

Attachments: [Staff Report](#)
[Revised Staff Report for AN-16-0003](#)
[Assistant City Attorney Memorandum to City Commission](#)
[Applicant's Narrative 01.18.2017](#)
[ODOT comments 01.19.2017](#)
[Kittelson Memorandum #1: Alternative Mobility Targets Project Background and Email Correspondence Since the January Planning Commission Hearing](#)
[CFD#1 Comments 10.31.2016](#)
[Comments from Oregon City Police Department 11.12.16](#)
[Planning Commission Packet 01.09.2017](#)
[City Attorney Memorandum 01.06.2017](#)
[Planning Commission Packet 11.14.2016](#)
[Planning Commission Packet 10.24.2016](#)
[AN 16-03 Oct 24 Public Notice](#)
[AN 16-03 Vicinity Map](#)

7. General Business

- 7a. [17-093](#) First Reading of Ordinance No. 17-1002, Amending Oregon City Municipal Code Chapter 3.06 - Tax on Recreational Marijuana Sales

Staff: Finance Director Wyatt Parno

Attachments: [Staff Report](#)
[Ordinance No. 17-1002](#)
[Exhibit A - Code Amendments](#)

- 7b. [17-098](#) Second Reading of Ordinance No. 17-1001, Removing Linn Avenue from the 2016 Sewer Public Facilities Strategy

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Ordinance No. 17-1001](#)
[Exhibit A - Figure 1A . Overall Map of Original Moratorium Areas](#)
[Exhibit A - Figure 1B. Hazelwood Moratorium Area](#)
[Exhibit B - Public Works Memo](#)

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. [17-092](#) Public Improvement Contract with T Bailey, Inc. for the Construction of Boynton Reservoir Fall Protection Project

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Contract](#)
[Bid Tabulation Spreadsheet](#)

- 8b. [PUB 17-003](#) Restrictive Covenant Non-Remonstrance Agreement for the Pavilion Park No. 3 Subdivision Project - Planning File No. TP15-03

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Non-Remonstrance Agreement](#)
[Area Map](#)

- 8c. [17-050](#) OLCC: Liquor License Application- On-Premises Sales, New Outlet, Applying as a Limited Liability Company, Ingrid's Scandinavian Food LLC, 209 7th Street Oregon City, OR 97045

Staff: James Band

Attachments: [Staff Report](#)
[Liquor License Application](#)

- 8d. [17-094](#) Minutes of the January 4, 2017 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 1/04/2017](#)

- 8e. [17-095](#) Minutes of the January 6, 2017 Emergency Special Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 1/06/2017](#)

- 8f. [17-096](#) Minutes of the January 10, 2017 Special Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 1/10/2017 - Special](#)

- 8g. [17-097](#) Minutes of the January 10, 2017 Work Session

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 1/10/2017](#)

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.