



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 15, 2017

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 at City Hall.

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

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations**
- 3a. [17-126](#) Mayoral Appointments to City Boards and Commissions

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**

7. **General Business**

- 7a. [17-122](#) Second 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. [17-124](#) Resolution No.17-06: Recommending the Restoring of Recreational Immunity Rights

Staff: Tony Konkol

Attachments: [Staff Report](#)
[Resolution No. 17-06](#)

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. [17-112](#) Resolution No. 17-05, Modifying the Capital Facilities Improvement Plan by Adding an Additional Storm Drainage Infrastructure Project

Staff: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Resolution 17-05 Modifying Storm CIP Adding Storm Project](#)
[Exhibit A - Map of Storm Project](#)
[Exhibit B - 48-inch Storm Cost Summary](#)

- 8b. [17-106](#) Contract Agreement with S-2 Contractors Inc. for Construction of OR213/Beavercreek Road Operational Enhancement Project

Staff: Public Works Director John Lewis

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

- 8c. [17-116](#) Minutes of the January 18, 2017 Regular Meeting

Staff: City Recorder Kattie Riggs

Attachments: [Minutes of 1/18/2017](#)

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.