



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, April 19, 2017

7:00 PM

Commission Chambers

REVISED

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session immediately following the regular meeting of the City Commission in the Oregon Trail Conference room.

1. Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

2. Pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations**
- 3a. [17-254](#) Metro Update - Councilor Carlotta Collette

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 17-041](#) First Reading of Ordinance No. 17-1005, Approving Annexation and Zone Change for 35.65 Acres North of Holcomb Boulevard (Planning Files AN-16-0004 and ZC-16-0001)

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance No. 17-1005](#)

[Exhibit A. Legal Description and Map](#)

[Exhibit B. Final Findings](#)

- 6b. [PC 17-043](#) First Reading of Ordinance No. 17-1006, Annexing 35.65 Acres of Property Located North of Holcomb Boulevard to the City of Oregon City

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance No. 17-1006](#)

[Exhibit A. Legal Description and Map](#)

[Exhibit B. Final Findings](#)

7. General Business

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. [17-241](#) Contract Amendment with RH2 Engineering for South End Road Waterline Replacement Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Original Personal Services Agreement](#)

[Amendment #1](#)

[Amendment #2](#)

[Project Limits Map](#)

- 8b. [17-246](#) Personal Services Agreement with GRI for the Operations Center Geotechnical Investigation (PS 17-005)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[PSA - Contract \(GRI\)](#)

[Exhibit A - Scope of Work](#)

[Exhibit B - Standard Conditions](#)

- 8c. [17-247](#) Personal Services Agreement Amendment No.1 with DECA Architecture, Inc. for the 2016 Public Works Operations Master Plan Update (CI 16-015)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Amendment No. 1 - Contract \(DECA Architecture\)](#)

[Exhibit A - Scope of Work](#)

[Exhibit B - Scope of Work \(Optional Services\)](#)

- 8d. [PC 17-042](#) Resolution No. 17-13, Supporting a Transportation Growth Management

(TGM) Grant Application for Implementation of the Beaver Creek Road
Concept Plan

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Link to the TGM Grant Program](#)

[Resolution No. 17-13](#)

8e. [17-253](#) Minutes of the March 15, 2017 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 3/15/2017](#)

8f. [17-242](#) Personal Services Agreement with OBEC Consulting Engineers for the
Meyers Road Extension Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

[Exhibit A - Scope of Work](#)

[Exhibit B - Standard Conditions](#)

[Meyers Road Alignment](#)

8g. [17-255](#) Personal Services Agreement Amendment No.1 with Kittelson &
Associates, Inc. for the Alternate Mobility Standards (CI 16-024)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Original Kittelson PSA](#)

[PSA Amendment #1](#)

[Amendment #1 Scope of Work](#)

[Amendment #1 Fee Schedule](#)

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.