



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, May 17, 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, held in the Oregon Trail Conference room.

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. [17-298](#) Willamette Falls Riverwalk Design Celebration - June 3, 2017

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[June 3, 2017 Riverwalk Design Celebration Invitation](#)

[Directions to OMSI](#)

[OMSI Parking Lots](#)

3b. [17-305](#) The 2017 Ruth Powers Preservation Award

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

3c. [17-295](#) Proclamation Declaring May 21-27, 2017 as National Public Works Week

Sponsors: Public Works Director John Lewis

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. Public Hearings

7. General Business

- 7a. [17-306](#)** Resolution No. 17-14, Calling for an Election and Referring to the Electors a Bond Measure for the Construction of a New Police and Municipal Court Facility

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Resolution No. 17-14](#)

[Ballot Title with Commission Edits](#)

[Explanatory Statement with Commission Edits](#)

[Final - Police Building FAQ](#)

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. [17-127](#)** Verizon Wireless LLC Site Lease at Boynton Water Reservoir

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Lease Agreement](#)

- 8b. [17-299](#)** Public Improvement Contract with Blackline, Inc. for the 2017 Oregon City Preventive Pavement Maintenance Type II Slurry Seal Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Project Maps](#)

[Slurry Seal Bid Tab](#)

- 8c. [17-296](#)** Fleet Purchase Authorization - Crafc0 SS125 Crack Sealing Machine

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Crafc0 SS125 Crack Sealing Machine Brochure](#)

[Price Proposal](#)

[Equipment Request Form](#)

- 8d. [17-304](#)** First Amendment to a Personal Services Agreement with the Friends of

Willamette Falls Media Center

Sponsors: City Recorder Kattie Riggs

Attachments: [Staff Report](#)

[1st Amendment to Personal Services Agreement](#)

[Original Personal Services Agreement](#)

- 8e. [17-297](#) Personal Services Agreement (PSA) with ZCS Engineering, Inc. to Provide Project Management of the Relocation of the Community Development Department to the Mt. Pleasant Annex

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

- 8f. [17-303](#) Minutes of the April 19, 2017 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 4/19/2017](#)

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.

