



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, June 7, 2017

7:00 PM

Commission Chambers

5:45 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

The City Commission Executive Session will be held in the Clackamas River Conference room at City Hall.

Pursuant to ORS 192.660(2)(a): To consider the employment of a public officer, employee, staff member or individual agent.

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

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.

7:00 PM - REGULAR MEETING OF THE CITY COMMISSION

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations, and Appointments**
- 3a. [17-302](#) 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**
- 6a. [17-337](#) First Reading of Ordinance No. 17-1007, Amendments to the Oregon City Municipal Code for Accessory Buildings/Structures and Uses (Planning File L 17-001)

Sponsors: Community Development Director Laura Terway
Attachments: [Staff Report](#)
[Ordinance No. 17-1007](#)
[Exhibit A - Amended Sections of the Oregon City Municipal Code](#)
[Exhibit B - Planning Staff Report](#)

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. [17-332](#) Personal Services Agreement with the Friends of Willamette Falls Media Center for a Community Media Center for Production and Channel Management

Sponsors: City Recorder Kattie Riggs
Attachments: [Staff Report](#)
[Personal Services Agreement](#)
[Exhibit A: Scope of Work and Rate Sheets](#)
[Exhibit B: Standard Conditions](#)

- 8b. [17-331](#) First Amendment to Subscription Services Contract with Chaves Consulting for the Provision of Hosted Electronic Records Management System Services (ERMS) and Related Services

Sponsors: City Recorder Kattie Riggs
Attachments: [Staff Report](#)
[Amendment #1 to Subscription Services Contract](#)
[Original Subscription Services Contract - Chaves Consulting](#)
[Original ORMS Master Services Agreement](#)

- 8c. [PUB 17-008](#) Public Improvement Contract with Telfer Pavement Technologies, LLC for the 2017 Oregon City Preventive Pavement Maintenance Type III Micro-Surfacing Project

Sponsors: Public Works Director John Lewis
Attachments: [Staff Report](#)
[Contract Agreement](#)
[Project Maps](#)
[Micro-Surfacing Bid Tab](#)

- 8d. [17-338](#) Amendment No. 2 of Personal Services Agreement (PS 17-001) with Geotechnical Resources, Inc., to Provide Geotechnical Services for Mitigation Recommendations and Monitoring related to Trillium Park Drive Landslide

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)
[Amendment 2 of PSA with GRI](#)
[Amendment No. 1 with GRI](#)
[Personal Services Agreement with GRI](#)
[Site Map & Lidar Map.pdf](#)

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 WPMC. Please contact WPMC 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.