



City of Oregon City

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

Meeting Agenda Enhancement Grant Program Committee

Thursday, June 29, 2017

5:30 PM

Commission Chambers

REVISED

1. **Call to Order**

2. **Approval of the Minutes**

2a. [17-330](#) Approve June 29, 2016 Minutes

Sponsors: Economic Development Coordinator Leigh Anne Hogue

Attachments: [2016-17 Meeting Minutes Draft](#)

3. **Comments from the Mayor/Conflicts of Interest**

4. **Funding Information**

4a. [17-341](#) Funding Information

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[2017-18 Grant Requests](#)

[Enhancement Grant Funding Summary](#)

[Enhancement Grant History](#)

5. **Requests for Extension**

5a. [17-342](#) Requests for Extension

Sponsors: Economic Development Coordinator Leigh Anne Hogue

Attachments: [Staff Report](#)

[Greater Oregon City Watershed Council Extension Request](#)

[Main Street Oregon City Extension Request](#)

[Oregon City Trail Alliance Extension Request](#)

6. **Review and Discuss Grants**

6a. [17-343](#) Review and Discuss Grant Proposals

Sponsors: Economic Development Coordinator Leigh Anne Hogue

Attachments: [Staff Report](#)

[Alliance Charter Academy](#)

[City of Oregon City](#)

[Latourette Park Core Team](#)

[Main Street Oregon City](#)

[Northwest Center for Alternatives to Pesticides \(NCAP\)](#)

[Oregon City Parks Foundation](#)

[Oregon City School District 62](#)

[Oregon City Youth Sports](#)

[Rivers of Life Center](#)

[Two Rivers, Holcomn Park Place Associations, and Rivers of Life Center](#)

7. **Determine Grant Award Allocations**

8. **Supporting Material**

8a. [17-344](#) Supporting Materials

Sponsors: Economic Development Coordinator Leigh Anne Hogue

Attachments: [Staff Report](#)

[2017-18 Grant Information](#)

[Intergovernmental Agreement #933296](#)

[Enhancement Grant By-Laws](#)

9. **Exit Reports**

9a. [17-345](#) Exit Reports

Sponsors: Economic Development Coordinator Leigh Anne Hogue

Attachments: [Staff Report](#)

[Depave Exit Report](#)

[Girl Scout Troop 45064 Exit Report 2016-17](#)

[Oregon City Library Foundation Exit Report 2016-17](#)

[Rivers of Life Exit Report 2016-17](#)

[Three Rivers Artist Guild Exit Report 2016-17](#)

[Veterans of Foreign War Post 1324 Exit Report 2016-17](#)

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 Staff.*

**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 Staff 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 will be rebroadcast on Willamette Falls Television on channels 23 and 28 for Oregon City area residents after the meeting. 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's Staff Liaison at 503-657-0891.