



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, July 19, 2017

7:00 PM

Commission Chambers

6:30 p.m. - EXECUTIVE SESSION OF 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.

7:00 p.m. - REGULAR MEETING OF THE CITY COMMISSION

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations

3a. [17-414](#) Homeless Liaison Program

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[PowerPoint Presentation](#)

3b. [17-420](#) 2018 Regional Transportation Plan

Sponsors: Public Works Director John Lewis

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. [PC 17-079](#) Second Reading of Ordinance No. 17-1008, Annexation of 0.92 Acres at

19763 S. Parrish Road (Planning File AN-16-0002)

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance No. 17-1008](#)

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

[Exhibit B. Proposed Findings, Reasons for Decision and Conclusions](#)

- 7b. [17-416](#) Contract with Tyler Technologies, Inc. for Enterprise Resource Planning (ERP) Software and Implementation

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Contract](#)

[Ranking of Proposals](#)

[Grading Sheet](#)

[Request for Proposals](#)

[Presentation](#)

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. [17-393](#) Resolution No. 17-20, Revocable Right-of-Way (ROW) Obstruction at 719 Molalla Avenue

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 17-20](#)

[ROW Permit RW-17-0064 \(Pending\)](#)

[Area Site Map](#)

[Site Plan](#)

[Release And Indemnity](#)

- 8b. [17-415](#) Personal Services Agreement with Cogan Owens Green for Consulting Services for Equitable Housing

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

[Exhibit A. Statement of Work](#)

[Exhibit B. Standard Conditions](#)

- 8c. [17-408](#) First Amendment to Agreement with Clackamas County for the Community Development Block Grant Program

Sponsors: City Recorder Kattie Riggs

Attachments: [Staff Report](#)

[Amendment #1](#)

[Original IGA of 1993](#)

- 8d. [17-395](#) Emergency Towing Service Agreement with Bud's Towing Inc.

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Agreement](#)

[City's Specifications and Policy for Emergency Towing](#)

[Public Notice Provided](#)

[Bud's Towing Bid Proposal](#)

- 8e. [PUB 17-009](#) Restrictive Covenant Non-Remonstrance Agreement for the 2-Lot Partition at 13834 Lazy Creek Lane

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Non Remonstrance Agreement](#)

[Area Map](#)

- 8f. [PUB 17-010](#) Restrictive Covenant Non-Remonstrance Agreement for the 5-Lot Subdivision at 13918 Lazy Creek Lane

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Non Remonstrance Agreement](#)

[Area Map](#)

- 8g. [17-404](#) OLCC: Liquor License Application- On-Premises Sales, Change in Ownership, Applying as a Limited Liability Company, SecondGen LLC (DAB Jimmy O's), 1678 Beaver Creek Road, Suite R, Oregon City, OR 97045

Sponsors: Police Chief and Public Safety Director James Band

Attachments: [Staff Report](#)

[Liquor License Application](#)

- 8h. [17-417](#) Minutes of the January 20-21, 2017 Commission Retreat

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 01/20/2017 - 01/21/2017](#)

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.