

## **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, September 6, 2017

7:00 PM

**Commission Chambers** 

## 5:30 PM - 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.

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

Executive Session may be continued to immediately follow the regular meeting of the City Commission.

## 7:00 PM - REGULAR MEETING OF THE CITY COMMISSION

- 1. Convene Regular Meeting and Roll Call
- 2. Flag Salute
- 3. Ceremonies, Proclamations
- 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 17-094 Request for Continuance, Annexation of 0.95 Acres at 18851 S. Rose

Road (Planning File AN-17-0001)

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Vicinity Map

#### 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. <u>17-476</u> College Resource Officer Position

<u>Sponsors:</u> Police Chief and Public Safety Director James Band

Attachments: Staff Report

**Intergovernmental Agreement** 

**8b.** 17-474 Resolution No. 17-23, Authorizing Issuance of Revocable Right-of-Way

Permit for Portion of Public Alley Between John Adams Street and

Jefferson Street and 6th and 5th Streets

**Sponsors:** Public Works Director John Lewis

<u>Attachments:</u> Staff Report

Oregon City Preschool Request for ROW Permit Renewal

Vicinity Map
Resolution 17-23

Resolutions 12-14 & 10-23 Revocable ROW Permits

8c. PUB 17-015 Restrictive Covenant Non-Remonstrance and Public Sanitary Sewer

Connection Agreement at 13496 Gaffney Lane

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Non-Remonstrance & Sewer Connection Agreement

Vicinity Map

8d. <u>17-478</u> Minutes of the June 21, 2017 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 6/21/2017

**8e.** <u>17-479</u> Minutes of the July 5, 2017 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 7/05/2017</u>

8f. 17-480 Minutes of the July 17, 2017 Work Session

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 7/17/2017</u>

**8g.** <u>17-481</u> Minutes of the July 19, 2017 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 7/19/2017</u>

#### 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.