

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 20, 2017	7:00 PM	Commission Chambers

6:30 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)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

7:00 PM - REGULAR SESSION OF THE CITY COMMISSION

- 1. Convene Regular Meeting and Roll Call
- 2. Flag Salute

3. Ceremonies, Proclamations

- **3a.** <u>17-500</u> Summer Reading Program Presentation
 - Sponsors: Library Director Maureen Cole
- **3b.** <u>17-501</u> Clackamas Community College Bond Update

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.
 17-502
 First Reading of Ordinance No. 17-1009, Annexation of 0.95 Acres at 18851 S. Rose Road (Planning File AN-17-0001)

 Sponsors:
 Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 17-1009

Exhibit A. Legal Description and Map Exhibit B. Proposed Findings Exhibit B. Annexation Application Exhibit B. Vicinity Map

7. General Business

 PUB 17-016
 Accept or Reject the Street Vacation Application Proposing to Vacate a Portion of Division Street Public Right-of-Way Located Along 752 Division Street

Sponsors:Public Works Director John LewisAttachments:Staff ReportApplication PacketFrontage PhotosSite & Utility Location MapVicinity Map

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>17-496</u>
 Intergovernmental Agreement (IGA) with Clackamas Community College (CCC) for Educational Experience for Aboriculture Students

 <u>Sponsors:</u>
 Public Works Director John Lewis

 <u>Attachments:</u>
 <u>Staff Report</u>

Educational Experience for Aboriculture Students IGA

8b.17-497Personal Services Agreement Amendment No. 1 with GRI for the Public
Works Operations Center Geotechnical Investigation (PS 17-005)

 Sponsors:
 Public Works Director John Lewis

 Attachments:
 Staff Report

Amendment No. 1 Exhibit A - Scope of Work Original Personal Services Agreement

 8c.
 17-503
 Fleet Purchase Authorization - Lateral-Launch Mainline Camera for Cues

 Closed Circuit TV (CCTV) Inspection Van

 Sponsors:
 Public Works Director John Lewis

Attachments: Staff Report

Price Proposal

Cues Lamp 2 Camera Brochure

8d. <u>17-510</u> Minutes of the August 8, 2017 Work Session

 Sponsors:
 City Recorder Kattie Riggs

 Attachments:
 Minutes of 8/08/2017

- 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.