

City of Oregon City

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

Meeting Agenda

City Commission

Dan Holladay, Mayor Renate Mengelberg, Commission President Brian Shaw, Nancy Ide, Frank O'Donnell				
Wednesday, January 17, 2018			7:00 PM	Commission Chambers
			REVISED	
1.	Convene Regular Meeting and Roll Call			
2.	Flag Salute			
3.	Ceremonies, Proclamations and Presentations			
За.	<u>18-032</u>	Second Chance Employment Presentation by Elizabeth Berreth of Dave's Killer Bread		
3b.	<u>18-038</u>	Oregon City	School District Presentation	
		<u>Attachments:</u>	Presentation	
			Bond Resolution	
			Schools by the Numbers	
3c.	<u>18-031</u> Appointment of Citizen Involvement Committee (CIC) Members			Members
		<u>Attachments:</u>	Staff Report	
			Chapter 2.30 of the Oregon City Municipal Code	<u>-</u>

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.
 18-017
 First Reading of Ordinance No. 18-1001, Creating the Downtown

 Economic Improvement District

 Sponsors:
 Economic Development Manager Eric Underwood

 Attachments:
 Staff Report

Ordinance No. 18-1001

EID District Comparison for Commission

EID Written Support Forms

EID Renewal Letter

DOCA Response to Busch Family Meeting

Downtown Economic Improvement District Map - 2018-2022 Proposed

7. General Business

7a. <u>18-029</u> Park Operations Facility Funding

 Sponsors:
 Community Services Director Phil Lewis

 Attachments:
 Staff Report

 Cost Estimate Memo
 Park Operations Site Plan

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>18-036</u> Minutes of the December 12, 2017 Work Session

 Sponsors:
 City Recorder Kattie Riggs

 Attachments:
 Minutes of 12/12/2017

8b.18-037Minutes of the December 12, 2017 Joint Work Session with the Planning
Commission

 Sponsors:
 City Recorder Kattie Riggs

 Attachments:
 Minutes of 12/12/2017

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.