

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, February 7, 2018

7:00 PM

Commission Chambers

REVISED

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to immediately follow the regular meeting of the City Commission held in the Clackamas River Conference room at City Hall.

Pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations

3a. <u>18-084</u> Planning Commission Annual Update

<u>Sponsors:</u> Community Development Director Laura Terway

Attachments: Planning Commission Memo

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 18-014 AP-17-0006: Appeal of the Planning Commission Approval of Planning

Files CP-17-0002, DP-17-0003, and NR-17-0004 Including a Request to

Waive or Otherwise not Impose the Appeal Fee

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Staff Memo on Appeal Fee Waiver Request

Applicant Attorrney Memo on Appeal Fee Waiver Request

James Nicita Email regarding Fee Waiver and Call Up Request

James Nicita Fee Waiver and City Commission Call Up Request

Adopted Fee Ordinances and Resolutions

AP 17-06 Staff Response to Substantive Appeal Issues

AP-17-0006 Appeal as Submitted 11.29.2017

Notice of Decision Mailed 11.15.2017

Exhibit A. Planning Commission Report 11.13.2017

Exhibit B. Final Findings for Adoption 11.13.2017

Exhibit C. Final Conditions of Approval (Tracked Changes Version)

Exhibit D. Final Conditions of Approval (Clean Version)

Exhibit E. Supplemental Findings Staff Report September 11, 2017

Exhibit F. Staff Report and Recommendation August 14, 2017

Exhibit G. Applicant's Final Written Argument 10.16.2017

Exhibit H. Applicant's 120-Day Extension 10.16.2017

Exhibit I. Items Entered at Hearing on 9.25.2017

Exhibit J. Applicant's PC Letter 9.25.2017

Exhibit K. Hill Architects Letter 9.22.2017

Exhibit L. Mike Robinson email re Sisul Engineering and Lancaster

Engineering Response Memos 9.22.2017

Exhibit M. Sisul Engineering Letter on Infiltration 9.22.2017

Exhibit N. Lancaster Engineering Trip Distribution Memo 9.20.17

Exhibit O. Applicant's Requested Revisions to the Conditions of Approval

Exhibit P. Development Services Engineering comments on Revisions to Conditions of Approval

Exhibit Q. Index of Items submitted into Record by James Nicita since

09.11.2017
Exhibit R. Items submitted into Record by James Nicita 9.11.2017

Exhibit S. Sept 11, 2017 Planning Commission Packet

Exhibit T. New Items Submitted into Record Sept 11

Exhibit U. Architectural Renderings from September 11 hearing

Exhibit V. August 14 Planning Commission Packet and All Items

Entered into Record

Exhibit W. 1996 End of the Oregon Trail Amended Master Plan

Exhibit X. City Recorder Response to James Nicita Public Records

Request - 1991 End of Oregon Trail District Guidelines

Exhibit Y. Nicita Email response to City Record Email Finalizing Public

Records Request

Exhibit Z. HRB Draft Minutes April 24 2017

Exhibit AA. Nicita Email on Connectivity with attachments 9.22.2017

Exhibit BB. Waterfront Master Plan 2002

Exhibit CC. Bryon Boyce 1st Open Record Evidence 10.2.2017

Exhibit DD. Yazzolino 1st Open Record Evidence 10.2.2017

Exhibit EE. Nicita 1st Open Record Evidence 10.2.2017 (Note - Large

File 108 mb)

Exhibit FF. Applicant's 1st Open Record Argument and Evidence

10.2.2017

Exhibit GG. Staff 1st Open Record Evidence Tribal Notice Process

10.2.2017

Exhibit HH. Nicita 2nd Open Record Rebuttal Comments 10.9.2017

Exhibit II. City Recorder 2nd Open Record Evidence 1990-12-19 City

Commission Agenda Packet p 168

Exhibit JJ. City Recorder 2nd Open Record Evidence 1990-12-19 City

Commission Minutes

Exhibit KK. Applicant 2nd Open Record Evidence 10.09.2017

Exhibit LL. Applicant 2nd Open Record Email 10.09.2017

Exhibit MM. Staff Email re EOT Guidelines Second Open Record period

10.13.2017

Exhibit NN. Jerry Herrmann Comments 2nd Open Record Period

7. General Business

7a. 18-085 Resolution No. 18-04, Willamette Falls Riverwalk Master Plan Adoption

Sponsors: Community Services Director Phil Lewis

Attachments: Staff Report

Resolution No. 18-04

Exhibit A - Riverwalk Master Plan

Appendix A - Baseline Habitat Conditions Report

Appendix B - Habitat Restoration Concept Design Report

Appendix C - Hydraulic Model Development Characterization of Existing

Conditions Report

Appendix D - Geotechnical Drilling Report

Appendix E - Cultural Landscape Report

Appendix F - Interpretive Framework Plan

Appendix G - Transportation Demand Management Plan

Appendix H - Cost Estimate Report

Public Comments Summary

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. 17-669 Resolution No. 18-03, Public Waterline Easement Vacation at 358 Warner

Milne Road

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 18-03

Exhibit 1 - New Easement Section to be Recorded

Exhibit 2 - Original Waterline Easement

Exhibit 3 - Application to Vacate Section of Original Easement

8b. 18-078 Contract for Technical Advisor Consulting Services for the Police and

Municipal Court Facility

<u>Sponsors:</u> James Band

<u>Attachments:</u> Staff Report

Technical Advisor Agreement

Technical Advisor Request for Proposal

8c. <u>18-079</u> Personal Services Agreement with Wallis Engineering for 2018 Waterline

System Improvements Project

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Personal Services Agreement

Exhibits A, B, C1, and C2 - Scope of work, maps, and fee schedule

Exhibit D - Standard Conditions

8d. <u>18-080</u> OLCC: Liquor License Application- On-Premises Sales, Applying as a

Limited Liability Company, Ruby's Pub & Grill, 515 Main Street

Sponsors:James BandAttachments:Staff Report

Liquor License Agreement

8e. 18-077 Minutes of the December 20, 2017 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 12/20/2017

8f. <u>18-083</u> Minutes of the January 3, 2018 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 1/03/2018

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.