



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, March 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 and 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**
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. [18-126](#) First and Second 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](#)

[Downtown Economic Improvement District Map](#)

[EID 2018](#)

- 6b. [PC 18-033](#) McLoughlin Neighborhood Association Fee Waiver Request for Planning Appeal file AP 17-02

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[AP 17-02 MNA Appeal and Fee Waiver Request](#)

- 6c. [PC 18-031](#) AP 17-01 and AP 17-02: Appeal of the Historic Review Board's June 27, 2017 Approval with Conditions of HR 17-04: Historic Review for a New Public Works Operations Facility in the McLoughlin Conservation District

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[AP 17-01 AP 17-02 Staff Memo](#)

[Exhibit 1 AP 17-01](#)

[Exhibit 2 AP 17-02](#)

[Exhibit 3 Applicant's Response Matrix](#)

[Exhibit 4 HR 17-04 Notice of Decision](#)

[Exhibit 5 Revised Staff Report](#)

[Exhibit 6 City Attorney Letter](#)

[Exhibit 7a Jerry Herrmann Comments](#)

[Exhibit 7b Combs Comments](#)

[Exhibit 7c MNA Comments](#)

[Exhibit 7d Trent Premore Revised Comments](#)

[Exhibit 8a Gordon Wilson Comments](#)

[Exhibit 8b Applicant's Presentation](#)

[Exhibit 8c Staff's Presentation](#)

[Exhibit 9 Staff Report](#)

[Exhibit 9a Vicinity Map](#)

[Exhibit 9b Public Comments](#)

[Exhibit 9c Applicant's Submittal](#)

[Exhibit 10 SHPO Tribal Email for PA 17-60](#)

[Exhibit 11 Design Guidelines for New Construction](#)

- 6d. [PC 18-032](#) Request for Continuance to March 21, 2018: 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](#)

7. General Business

- 7a. [18-125](#) Resolution No.18-06, Supporting the National Park System and Encouraging Congress to Address Maintenance Needs

Sponsors: Community Services Director Phil Lewis

Attachments: [Staff Report](#)

[Resolution No. 18-06](#)

[Oregon Fact Sheet](#)

[National Sign-on Letter of Support](#)

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. [18-127](#) Personal Services Agreement Amendment No. 2 with RH2 Engineering, Inc. for the Hazelwood Drive Sanitary Sewer Moratorium Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Personal Services Agreement Amendment #2](#)

[Exhibit A - Scope of Work](#)

[Map of the Area](#)

- 8b. [18-128](#) Amendment to an Existing Intergovernmental Agreement with Other Cities for the Performance of a Portland General Electric Fee Review and Analysis

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Intergovernmental Agreement Amendment](#)

[Original IGA](#)

- 8c. [18-121](#) Oregon City Representation to Library District Advisory Committee

Sponsors: Library Director Maureen Cole

Attachments: [Staff Report](#)

- 8d. [18-122](#) Minutes of the January 17, 2018 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 01/17/2018](#)

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 WPMC. Please contact WPMC 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.