

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 21, 2018

7:00 PM

Commission Chambers

REVISED

6:30 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session will be held in the Clackamas River Conference room at City Hall beginning at 6:30 PM.

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 MEETING OF THE CITY COMMISSION

- 1. Convene Regular Meeting and Roll Call
- 2. Flag Salute
- 3. Ceremonies, Proclamations
- **3a.** 18-146 Mayoral Appointments to City Boards and Commissions

<u>Attachments:</u> Mayoral Appointment to City Boards and Commissions

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.** <u>18-145</u> 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 18-038 First Reading of Ordinance No. 18-1003, LE 17-02 Legislative

Amendment to Adopt the McLoughlin-Canemah Trail Plan, Amending the Transportation System Plan, Trails Master Plan, and Parks Master Plan

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 18-1003

Staff Memorandum to City Commission

Staff Report and Recommendation

Exhbit 1: Planning Commission Issues Matrix

Exhibit 2: McLoughlin-Canemah Trail Plan Option 1: Existing Plan

Exhibit 2: McLoughlin-Canemah Trail Plan Option 2: Permanent Location

on Highway 99E

Exhibit 3: Legislative Application
Exhibit 4: Public Comments
Project Website with Trail Video

7. General Business

7a. PC 18-036 Adoption of Findings, AP-17-0006, Denying the 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

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

Attachments: Staff Report

<u>Final Findings on Fee Waiver Request</u>
Final Findings on Substantive Appeal Issues

Applicant's 120-Day Extension

7b. <u>18-140</u> Resolution No.18-09, Declaring an Emergency and Exempting a

Temporary Warming Shelter at The Father's Heart Street Ministry from

Planning Code Requirements until April 14, 2018

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Resolution No. 18-09

Exhibit A: Request

Exhibit B: Temporary Shelter Policy
Exhibit C: Resolution No. 17-29

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. 18-147 Resolution No. 18-10, Supporting Oregon City's Local Government Grant

Application for Development of Filbert Run Park

Sponsors: Community Services Director Phil Lewis

Attachments: Staff Report

Resolution No. 18-10

Filbert Run Master Plan 2015

8b. 18-133 OLCC: Liquor License Application- On-Premises Sales, Applying as a

Limited Liability Company, Thirsty Duck Bar & Grill, 505 Main Street

<u>Sponsors:</u> James Band <u>Attachments:</u> <u>Staff Report</u>

Liquor License Application

8c. <u>18-141</u> Minutes of the February 7, 2018 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 02/07/2018</u>

8d. <u>18-169</u> Minutes of the March 7, 2018 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 03/07/2018

- 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.