



# 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*

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Wednesday, May 16, 2018

7:00 PM

Commission Chambers

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**1. Convene Regular Meeting and Roll Call**

**2. Flag Salute**

**3. Ceremonies, Proclamations**

**3a. [18-241](#) The 2018 Ruth Powers Preservation Award**

**Sponsors:** Community Development Director Laura Terway

**Attachments:** [Staff Report](#)

**3b. [18-203](#) Proclamation Declaring May 20-26, 2018 as National Public Works Week**

**Sponsors:** Public Works Director John Lewis

**Attachments:** [Staff Report](#)

[2018 APWA Public Works Week Proclamation](#)

[2018 Public Works Poster](#)

[2018 Equipment Rodeo Flyer](#)

**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 18-057](#) First Reading of Ordinance No. 18-1006 and Planning files AN 17-05, ZC 17-06, and TP 17-09 for Annexation, Zone Change, and a Subdivision on Leland Road (12 Lot Subdivision-Dotson Farms).**

**Sponsors:** Community Development Director Laura Terway

**Attachments:** [Staff Report](#)

[Ord. 18-1006 Dotson Farms](#)

[Ord. 18-1006 Exhibit A](#)  
[AN 17-05 Staff Report- Revised](#)  
[TP 17-09 ZC 17-06 Staff Report - Revised](#)  
[AN 17-05 and TP 17-09 Exhibit 1. Vicinity Map](#)  
[AN 17-05 and TP 17-09 Exhibit 2. Applicant's Narrative and Plans](#)  
[AN 17-05 and TP 17-09 Exhibit 3. Clackamas River Water Comments](#)  
[AN 17-05 and TP 17-09 Exhibit 4. John Replinger Traffic Analysis Review](#)  
[AN 17-05 and TP 17-09 Exhibit 5a Tri City Service District \(TCSD\) Annexation Packet](#)  
[AN 17-05 and TP 17-09 Exhibit 6. Oregon City School District Comment](#)  
[AN 17-05 and TP 17-09 Exhibit 7. Public Comment](#)  
[AN 17-05 and TP 17-09 Exhibit 7a. Clackamas River Water \(CRW\)](#)  
[AN 17-05 and TP 17-09 Exhibit 7b. Oregon City School District](#)  
[AN 17-05 and TP 17-09 Exhibit 7c. Ronda Richey & Lynae McClure public comment](#)

## 7. General Business

- 7a. [18-129](#) Resolution No. 18-07, Establishing Local Criteria for Administration of the Vertical Housing Development Zone Program and Establishing Fees

**Sponsors:** Economic Development Manager Eric Underwood  
**Attachments:** [Staff Report](#)  
[Senate Bill 310](#)  
[Map of the Zone](#)  
[Resolution 18-07 VHDZ v2](#)

## 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. [18-234](#) Resolution No. 18-15, Eligibility to Receive State Shared Revenues

**Sponsors:** Finance Director Wyatt Parno  
**Attachments:** [Staff Report](#)  
[Resolution No. 18-15](#)

- 8b. [18-230](#) Intergovernmental Agreement (IGA) between the City of Oregon City (City) and Clackamas River Water (CRW) for adoption of the Remuneration Methodology that was developed as a component of the OC - CRW Joint Engineering Study

**Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[OC - CRW IGA](#)  
[Remuneration Methodology White Paper](#)

- 8c. [18-138](#) Public Right-of-Way Vacation - Tract "C" of Land's End Subdivision
- Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[Lands End Tract "C" Resolution 18-08](#)  
[Exhibits 1 and 2 - Half of Tract "C" Vacated to Lot 1](#)  
[Exhibits 3 and 4 - Half of Tract "C" Vacated to Tract "D"](#)  
[Exhibit 5 & 6 -Final Combined Parcel Legal Maintianing the 10' PUE and 20' Sanitary Sewer Easement](#)
- 8d. [18-221](#) Easement Deed of Dedication for a Portion of Partlow Road
- Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[Deed of Dedication](#)  
[Exhibit A - Legal Description](#)  
[Exhibit B - Area Map](#)  
[Location Map](#)
- 8e. [18-235](#) Public Improvement Contract with S-2 Contractors Inc. for the 2018 Oregon City Roadway Reconstruction Projects (CI 18-001)
- Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[Contract Agreement](#)  
[Bid Tabulation](#)  
[Project Map](#)
- 8f. [18-236](#) Public Improvement Contract for the Pool Concrete and Steel Column Repair at the Oregon City Swimming Pool
- Sponsors:** Community Services Director Phil Lewis  
**Attachments:** [Staff Report](#)  
[Timbercreek 1 LLC PI Contract Signature page.pdf](#)
- 8g. [18-240](#) Public Improvement Contract with Intermountain Slurry Seal, Inc. for the 2018 Preventive Pavement Maintenance Chip Seal Project
- Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[Contract Agreement](#)  
[City of Oregon City Chip Seal Proposal](#)  
[Project Map](#)
- 8h. [18-243](#) Amendment 3 of Personal Services Agreement for Design Services for Area B of the Hazelwood Drive Sanitary Sewer Replacement Project
- Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[CI 16-005 RH2 PSA Amend 3](#)

[Amend 3 Exhibit A - Scope of Work Hazelwood Dr Sewer Replacement  
Final Design  
Map of the Area](#)

- 8i. [18-232](#) OLCC: Liquor License Application - Full On-Premises, Commercial and Off-Premises Sales, Applying as a Limited Liability Company, Coasters Crossing, 1757 Washington Street

**Sponsors:** James Band

**Attachments:** [Staff Report](#)

[Liquor License Application](#)

- 8j. [18-225](#) OLCC: Liquor License Application - Off-Premises Sales, Applying as a Limited Liability Company, WinCo Foods, LLC, 19701 Highway 213

**Sponsors:** James Band

**Attachments:** [Staff Report](#)

[Liquor License Application](#)

- 8k. [18-233](#) OLCC: Liquor License Application - Off-Premises Sales, Applying as a Corporation, Bugatti's Inc., 334 Warner Milne Road

**Sponsors:** James Band

**Attachments:** [Staff Report](#)

[Liquor License Application](#)

- 8l. [18-224](#) Minutes of the April 4, 2018 Regular Meeting

**Sponsors:** City Recorder Kattie Riggs

**Attachments:** [Staff Report](#)

[Minutes of 04/04/2018](#)

## 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](http://www.orcity.org) and available on demand following the meeting. The meeting can be viewed live on Willamette Falls Television on channel 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.*