



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, June 6, 2018

7:00 PM

Commission Chambers

EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to immediately follow the regular meeting of the City Commission and will be 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, and Presentations**
- 3a. [18-274](#) Special Recognition of Girl Scout Gold Award Recipients Kassidy Marciel and Marissa Levy
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**
7. **General Business**
- 7a. [PC 18-073](#) Second Reading of Ordinance No. 18-1006, A Subdivision on Leland Road (12-Lot Subdivision, Dotson Farms) Planning Files AN 17-05, ZC 17-06, TP 17-09 for Annexation, and Zone Change

Sponsors: Community Development Director Laura Terway
Attachments: [Staff Report](#)
[Ordinance No. 18-1006](#)
[Ordinance 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](#)

- 7b. [18-268](#) Resolution No. 18-16, Modifying Public Works Engineering Fees Schedule and Amending Resolution No. 15-37

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 18-16](#)

[Exhibit A - Engineering Fees Schedule June 2018](#)

[Exhibit B - Engineering New Fees Explanation](#)

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. [18-266](#) Public Improvement Contract with Telfer Pavement Technologies, LLC for the 2018 Preventive Pavement Maintenance Type II Slurry Seal Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Agreement](#)

[Project Maps](#)

[Joint Cooperative Procurement Slurry Seal Bid Tabs](#)

- 8b. [18-245](#) Personal Services Agreement Amendment No. 1 with CMTS, Inc. for the Beavercreek Road Sewer Project (CI 16-013)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[CMTS Contract-with exhibits - Executed 12-29-17](#)

[Vicinity Map](#)

[PS 16-013 CMTS - PSA Amendment 1](#)

- 8c. [18-269](#) Beaver Creek Road Sewer Project Contractor Change Order #4 with K&E Excavating, Inc.
- Sponsors:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
[Change Order #4 Contract Document](#)
[Original Executed Construction Contract](#)
[Beaver Creek Sewer Construction Plans](#)
[Vicinity Map](#)
- 8d. [18-267](#) Resolution No. 18-14, Amending Bylaws for the Transportation Advisory Committee
- Sponsors:** Public Works Director John Lewis
- Attachments:** [Staff Report](#)
[Resolution No. 18-14](#)
[TAC Bylaws Revisions](#)
- 8e. [18-272](#) Personal Services Agreement Amendment for Insurance Agent of Record, Brown & Brown Northwest
- Sponsors:** City Recorder Kattie Riggs
- Attachments:** [Staff Report](#)
[2018 Amendment](#)
[2017 Amendment](#)
[Original Agreement](#)
- 8f. [18-273](#) Minutes of the April 18, 2018 Regular Meeting
- Sponsors:** City Recorder Kattie Riggs
- Attachments:** [Minutes of 04/18/2018](#)

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 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.