

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 20, 2018

7:00 PM

Commission Chambers

REVISED

- 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.** PC 18-083 First Reading of Ordinance No. 18-1007, Approving an Annexation and Rezoning of Approximately 92 Acres in Park Place (Files AN 17-0004 / ZC

17-0005)

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 18-1007

Exhibit A. Legal Description and Map

Exhibit B. Findings of Fact and Conclusions of Law

PC Vote Tally 6.11.2018

PC Vote Tally 5.14.2018 (Tentative Approval)

Index of Exhibits Entered at Hearing 5.14.2018

Items A-H Entered at Hearing 5.14.2018

Applicant Letter to Planning Commission 04.30.2018

Lancaster Engineering TIS Addendum #2 04.09.2018

Replinger Comments on TIS Addendum #2 05.02.2018

Clackamas County Comments on TIS Addendum #2 04.23.2018

Summary Memorandum with Additional Findings 04.06.2018

Testimony Submitted at PC Hearing 04.09.2018

Planning Commission Packet with Staff Report and Recommendations

02.12.2018

City Attorney Memo on Island Annexation 04.05.2018

Ordinance 07-1007 Park Place Concept Plan

Park Place Concept Plan DLCD Acknowledgement 002-07

Lancaster Engineering TIS Addendum #1 03.27.2018

Replinger and Associates Comments 03.29.2018

ODOT comments 04.02.2018

Clackamas County Comments 04.03.2018

Clackamas County Comments 04.06.2018

Goal 5 Historic Sites Map and Inventory

John Anderson Comment 04.18.2018

Tom Geil 04.02.2018

Tom Geil 03.30.2018

Barbara Renken 04.02.2018

Christine Kosinski 03.30.2018

Nick Veroske 02.15.2018

Linda Peterson 02.21.2018

New Comments Entered at Planning Commission 02.12.2018

7. General Business

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. PUB 18-004 Resolution No. 18-17, Authorizing a Permanent ROW Obstruction at 16020

Park Place Court

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 18-17

ROW Permit No RW 18-069 and ROW Permit Application

Exhibit A - Legal Description of Property

Exhibit B & C - Area Site Map & Site Plan

Covenant of Maintenance Release and Indemnity

8b. 18-275 Settlement Agreement and Mutual Release for 13776 Canyon Court in

		Oregon City		
		<u>Sponsors:</u> <u>Attachments:</u>	Public Works Director John Lewis Staff Report	
			Settlement and Release Agreement	
			Property Report	
8c.	<u>18-300</u>		d Settlement Agreement to Resolve the City of Oregon City se No. 17CV09685	
		<u>Sponsors:</u> <u>Attachments:</u>	Community Services Director Phil Lewis Staff Report	
			Settlement Agreement	
8d.	<u>18-293</u>	-	nt, Supervisory and Confidential Employee Salary Cost of vance (COLA) Increase FY 2018-19	
		<u>Sponsors:</u> <u>Attachments:</u>	Human Resources Director Patrick Foiles Staff Report	
8e.	<u>18-270</u>	Personal Services Agreement Amendment #1 with Granicus, Inc. for a 2-year Extension		
		Sponsors: Attachments:	City Recorder Kattie Riggs Staff Report	
			Amendment #1	
			<u>Original PSA 2016-2018</u>	
8f.	<u>18-276</u>		Personal Services Agreement for Laundry and Dry Cleaning Service for the Oregon City Police Department	
		<u>Sponsors:</u> <u>Attachments:</u>	James Band Staff Report	
			<u>Agreement</u>	
			Exhibit A - Scope of Work	
			Exhibit B - Standard Conditions	
			Abe's Royal Cleaners Bid 2018-2023 & Supplemental Info	
8g.	18-298 Personal Services Agreement with Buel's Impressions Printing		ervices Agreement with Buel's Impressions Printing	
		<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Laura Terway Staff Report	
			Agreement	
			Exhibit A - Scope of Work	
			Exhibit B - Standard Conditions	
8h.	<u>18-285</u>	Minutes of the May 2, 2018 Regular Meeting		
		Sponsors: Attachments:	City Recorder Kattie Riggs Minutes of 05/02/2018	
8i.	<u>18-286</u>	Minutes of t	Minutes of the May 2, 2018 Work Session	

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 05/02/2018</u>

- 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 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.