

# **City of Oregon City**

625 Center Street Oregon City, OR 97045 503-657-0891

# Meeting Agenda

# **City Commission**

1		
Wednesday, July 18, 2018	7:00 PM	Commission Chambers

# REVISED

# 5:15 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session will be held in the Clackamas River Conference room at City Hall beginning at 5:15 p.m.

Pursuant to ORS 192.660(2):

(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

# 7:00 PM - REGULAR MEETING OF THE CITY COMMISSION

# 1. Convene Regular Meeting and Roll Call

2. Flag Salute

### 3. Ceremonies, Proclamations

**3a.** <u>18-337</u> NW Natural's Low Carbon Pathway Presentation

### 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 18-096First Reading of Ordinance No. 18-1010, Remand of Land Use Board of<br/>Appeals Court Decision for Planning Files PZ 15-01: Comprehensive Plan

Amendment and ZC 15-03: Zone Change Located near Beavercreek Road and Highway 213 (Tentative Decision)				
<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Laura Terway <u>Staff Report</u>			
	Ordinance No. 18-1010			
	Ordinance Attachment A: Findings of Fact			
	Ordinance Attachment B: Staff Report			
	Applicant's Submittal			
	Vicinity Map			
	Statewide Planning Goal 5			
	Oregon City Comprehensive Plan			
	Metro ESEE Analysis			
	Metro's 2017 Compliance Report			
	Natural Resources Overlay District Compliance Letter			
	Letter from Aleta Froman-Goodrich, City Engineer			
	Property Taxlot Reports			
	Natural Resources Overlay District Map			
	Flood Management Overlay District Map			
	Historic Districts Map			
	Willamette River Greenway Overlay District Map			
	Oregon City Municipal Code Chapter 8.08			
	Oregon City Municipal Code Chapter 13.12			
	Oregon City Municipal Code Chapter 17.40			
	Oregon City Municipal Code Chapter 17.42			
	Oregon City Municipal Code Chapter 17.47			
	Oregon City Municipal Code Chapter 17.48			
	Oregon City Municipal Code Chapter 17.49			
	2015 Stormwater and Grading Design Standards			
	Land Use Board of Appeals Final Opinion and Order			
	Document on from Tomas J Sisul dated May 14, 2018			
	Document from Michael C Robinson dated May 14, 2018			
	Document from Stacey Reed dated May 30, 2018			
	Documents from James Nicita dated May 14, 2018			
	Notice of Decision from files PZ 15-01 and ZC 15-03			
	Letter to Planning Commission from Attorney Mike Robinson Jun 4, 2018			
	Document from Carrie Richter dated June 4, 2018			
	Wetland Inventory			
	Email from James Nicita dated June 11, 2018			
	Oregon City NPDES 2016-2017 Annual Report			

Cascade Environmental Group Clackamette Cover Water Quality and Habitat Improvement Feasibility Study Oregon City MS4 permit Oregon Department of Environmental Quality State Agency Coordination Program Article on ESA and Goal 5 Metro Newell Creek Canyon Master Plan Metro Newell Creek Canyon Conservation Plan Oregon City TMDL Implementation Plan Memorandum from Michael Robinson dated July 9, 2018 Memorandum from Sha Spady dated July 4, 2018

#### 7. General Business

7a.18-332Contract for Project Management and Owner's Representative Services for<br/>the Police and Municipal Courts Building

 Sponsors:
 James Band

 Attachments:
 Staff Report

 Project Manager and Owner's Rep. RFQ
 Project Manager and Owner's Rep. Agreement

 Police and Municipal Courts Building Project Update Presentation

#### 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.** <u>18-318</u> Contract with P&C Construction for Post-Occupancy Work

 Sponsors:
 Library Director Maureen Cole

 Attachments:
 Staff Report

 Proposal for Post-occupancy Work

 8b.
 18-333
 Construction Contract with Trench Line Excavation, Inc. for the 2018 Water

 System Improvements Project

 Sponsors:
 Public Works Director John Lewis

 Attachments:
 Staff Report

 Public Improvement Contract

Project Maps

Project Bid Tabulation Worksheet

 8c.
 18-340

 Amendment to the Personal Services Agreement with Main Street Oregon

 City, Inc to Extend the Operating Hours of the Elevator

 Sponsors:
 City Manager Tony Konkol

 Attachments:
 Staff Report

Amendment

#### **Original Personal Services Agreement**

8d.	<u>18-334</u>	Minutes of the May 16, 2018 Regular Meeting	
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs Minutes of 05/16/2018
8e.	<u>18-335</u>	Minutes of the June 6, 2018 Regular Meeting	
		<u>Sponsors:</u>	City Recorder Kattie Riggs

Attachments: Minutes of 06/06/2018

### 9. Communications

#### a. City Manager

a1. <u>18-341</u> Home Rule Authority, Voter Approval for Annexation and Senate Bill 1573

Attachments: Staff Report

<u>City Attorney Memo</u> <u>Senate Bill 1573</u> <u>City of Corvallis - Benton County Circuit Court Decision</u>

#### 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.