

# **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, August 1, 2018	7:00 PM	Commission Chambers

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

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations, and Presentations

3a. <u>18-338</u> Retirement of Oregon City Police K9 Officer, Flint

<u>Sponsors:</u> James Band

- **3b.** <u>18-344</u>
   Oath of Office, Oregon City Police Department, for Officer Alexander Mawson

   <u>Sponsors:</u>
   James Band

   <u>Attachments:</u>
   <u>Oath of Office Officer Mawson</u>
- **3c.** <u>18-343</u> Heritage Days Update by Members of the Oregon City Heritage Coordinating Committee (Thelma Haggenmiller and Wendall Baskins)

#### 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.
 18-358
 First Reading of Ordinance No. 18-1011, Annexation of 0.96 Acres at 19405 S South End Road (Planning File AN 18-0001)

 Sponsors:
 Community Development Director Laura Terway

 Attachments:
 Staff Report

 Ordinance No. 18-1011
 Attachment A. Map and Legal Description of Proposed Annexation

 Attachment B: Staff Report and Findings
 Attachment B: Staff Report and Findings

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Attachment B: Exhibit 2. Vicinity Map

Attachment B: Exhibit 3a. Initial Notice

Attachment B: Exhibit 3b. Revised Notice

Attachment B: Exhibit 4a. PA 17-36 Development Services Notes

Attachment B: Exhibit 4b. PA 17-36 Planning Notes

Attachment B: Exhibit 5. Public Works Permit

Attachment B: Exhibit 6. Clackamas County Planning Comments

Attachment B: Exhibit 7. Oregon State Historic Preservation Office Data Sheet and Map

#### 7. General Business

7a.PC 18-103Second Reading of Ordinance No. 18-1010, Remand of Land Use Board<br/>of Appeals Court Decision for Planning Files PZ 15-01: Comprehensive<br/>Plan Amendment and ZC 15-03: Zone Change Located near Beavercreek<br/>Road and Highway 213

<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

7b.18-363Resolution No. 18-24, Calling for an Election to Authorize the Use of<br/>Portions of Jon Storm Park and Sportcraft Boat Ramp Park Under Section<br/>41 of the Oregon City Charter, Adopting a Ballot Title, and Conditionally<br/>Rescinding Resolution No. 18-18

 Sponsors:
 Community Services Director Phil Lewis

 Attachments:
 Staff Report

 Resolution No. 18-24
 Explanatory Statement

 Resolution No. 18-18
 Resolution No. 18-18

#### 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.
 18-359
 2017 Oregon City Roadway Reconstruction Projects Contract (CI 16-018)

 Change Order 7
 Change Contract (CI 16-018)

**Sponsors:** Public Works Director John Lewis

 Attachments:
 Staff Report

 Change Order #7
 Executed Change Order #5

8b.18-362Municipal Court Judge Merit Pay for Performance

 Sponsors:
 Human Resources Director Patrick Foiles

 Attachments:
 Staff Report

8c. <u>18-360</u> Minutes of the June 12, 2018 Work Session

Sponsors:City Recorder Kattie RiggsAttachments:Minutes of 06/12/2018

- 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 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.