



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, September 19, 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. [18-416](#)** Resolution No. 18-23, Adopting Findings in Support of Alternative Construction Method CM/GC for the Construction of the Police and Municipal Courts Facility

Sponsors: James Band

Attachments: [Staff Report](#)

[Resolution No. 18-23](#)

[Exhibit A to Resolution 18-23](#)

7. General Business

- 7a. [18-417](#)** Oregon City Tourism Plan

Sponsors: Economic Development Manager Eric Underwood

Attachments: [Staff Report](#)

[Oregon City Tourism Strategy](#)

[PowerPoint Presentation](#)

- 7b.** [18-420](#) Second Reading of Ordinance No. 18-1013, Designating the Property Known as Park Place Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
- Attachments:** [Staff Report](#)
- [Ordinance No. 18-1013](#)
- [Exhibit A - Map](#)
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- 7c.** [18-421](#) Second Reading of Ordinance No. 18-1014, Designating the Property Known as Filbert Run Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
- Attachments:** [Staff Report](#)
- [Ordinance No. 18-1014](#)
- [Exhibit A - Map](#)
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- 7d.** [18-422](#) Second Reading of Ordinance No. 18-1015, Designating the Property Known as Chapin Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
- Attachments:** [Staff Report](#)
- [Ordinance No. 18-1015](#)
- [Exhibit A - Map](#)
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- 7e.** [18-423](#) Second Reading of Ordinance No. 18-1016, Designating the Property Known as Wesley Lynn Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
- Attachments:** [Staff Report](#)
- [Ordinance No. 18-1016](#)
- [Exhibit A - Map](#)
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- 7f.** [18-424](#) Second Reading of Ordinance No. 18-1017, Designating the Property Known as Richard Bloom Tots' Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
- Attachments:** [Staff Report](#)
- [Ordinance No. 18-1017](#)
- [Exhibit A - Map](#)
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- 7g.** [18-425](#) Second Reading of Ordinance No. 18-1018, Designating the Property Known as Hartke Park and Hazelwood Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
- Attachments:** [Staff Report](#)
- [Ordinance No. 18-1018](#)

[Exhibit A - Map of Hartke Park](#)

[Exhibit B - Map of Hazelwood Park](#)

- 7h. [18-427](#) Second Reading of Ordinance No. 18-1019, Designating the Property Known as Shenandoah Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
Attachments: [Staff Report](#)
[Ordinance No. 18-1019](#)
[Exhibit A - Map](#)
- 7i. [18-428](#) Second Reading of Ordinance No. 18-1020, Designating the Property Known as Hillendale Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
Attachments: [Staff Report](#)
[Ordinance No. 18-1020](#)
[Exhibit A - Map](#)
- 7j. [18-429](#) Second Reading of Ordinance No. 18-1021, Designating the Property Known as Glen Oak Park as a Park Under Oregon City Charter Chapter X
- Sponsors:** Community Services Director Phil Lewis
Attachments: [Staff Report](#)
[Ordinance No. 18-1021](#)
[Exhibit A - Map](#)
- 7k. [18-430](#) Second Reading of Ordinance No. 18-1022, Correcting the Property Description of Abernethy Creek Park
- Sponsors:** Community Services Director Phil Lewis
Attachments: [Staff Report](#)
[Ordinance No. 18-1022](#)
[Exhibit A - Map](#)

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. [PC 18-121](#) Amendment to the Personal Services Agreement with Rick Williams Consulting to Rescope Remaining Funds from Previous Contract
- Sponsors:** Community Development Director Laura Terway
Attachments: [Staff Report](#)
[Personal Services Agreement](#)
[Exhibit A: Scope of Work](#)
[Exhibit B: PSA Conditions](#)
[2016 PSA- Rick Williams Consulting](#)

[Transportation Demand Management Report](#)**8b. [PUB 18-009](#) Deed of Dedication of a Washington Street Tax Lot as Street Right-of-Way**

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Deed of Dedication](#)

[Site Map](#)

8c. [18-432](#) Minutes of the July 18, 2018 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 07/18/2018](#)

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.