

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, October 3, 2018

7:00 PM

Commission Chambers

REVISED - MEETING CANCELLED

- 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
- 7. General Business
- **7a.** <u>18-447</u> Oregon City Tourism Plan

Sponsors: Economic Development Manager Eric Underwood

Attachments: Staff Report

Oregon City Tourism Strategy
Leadership Alternatives Slides

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. 18-408 Intergovernmental Agreement Amendment #3 for Library District of

Clackamas County

Sponsors: Library Director Maureen Cole

Attachments: Staff Report

Amendment to IGA
Library District FAQ
Library FAQ Word

8b. <u>18-460</u> Conduit Lease Agreement with Beaver Creek Telephone Company

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Oregon City - BCT Agreement

Conduit Alignment Map

8c. <u>18-444</u> OLCC: Liquor License Application - Limited On-Premises and

Off-Premises Sales, Applying as an LLC, Gas-Hog, LLC (dba Madision

Taproom), 616 Madison Street

<u>Sponsors:</u> James Band <u>Attachments:</u> <u>Staff Report</u>

Liquor License Application

8d. <u>18-445</u> OLCC: Liquor License Application - Off-Premises Sales, Applying as a

Corporation, Bahia Enterprises, Inc. (dba 7-Eleven #20349C), 705

Washington Street

Sponsors:James BandAttachments:Staff Report

Liquor License Application

8e. <u>18-463</u> Minutes of the August 1, 2018 Work Session

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 08/01/2018

8f. 18-464 Minutes of the August 1, 2018 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 08/01/2018

- 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.