



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 17, 2018

7:00 PM

Commission Chambers

REVISED

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

- 3a. [18-489](#) Proclamation Declaring November 1, 2018 as Extra Mile Day

Attachments: [Proclamation](#)

- 3b. [18-490](#) Proclamation for the 98th Oregon City / West Linn Rivalry Day

Attachments: [Proclamation](#)

- 3c. [18-494](#) Oregon City School District Presentation

- 3d. [18-495](#) Natural Resources Committee Annual Update

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. [18-493](#) Oregon City Tourism Plan

Sponsors: Economic Development Manager Eric Underwood

Attachments: [Staff Report](#)

[Oregon City Tourism Strategy](#)

[Leadership Alternatives Slides](#)**7b. [18-484](#)** 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](#)**7c. [18-481](#)** Clackamas County and Clackamas Cities Consideration to Enact a Countywide Vehicle Registration Fee (VRF)**Sponsors:** City Manager Tony Konkol**Attachments:** [Staff Report](#)[Letter of Support](#)[Countywide VRF Distribution Scenario Worksheet](#)[Road Funding by County - Portland Metro Region](#)[Vehicle Registration Fee and Gas Tax Pros & Cons](#)**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. [18-419](#) 2018-2019 Grant Agreement for Rediscover the Falls**Sponsors:** Community Development Director Laura Terway**Attachments:** [Staff Report](#)[2018-19 Grant Agreement](#)[Rediscover the Falls Website](#)**8b. [18-480](#)** Resolution No.18-30, Declaring an Emergency and Exempting a Temporary Warming Shelter at The Father's Heart Street Ministry from Planning Code Requirements (November 15, 2018 until March 15, 2019)**Sponsors:** Community Development Director Laura Terway**Attachments:** [Staff Report](#)[Resolution No. 18-30](#)[Exhibit A: The Father's Heart Street Ministry Request](#)[Exhibit B: The City of Oregon City and Clackamas Fire District #1
Temporary Emergency Policy](#)**8c. [18-491](#)** Resolution No.18-33, Declaring an Emergency and Exempting the Oregon City Department of Public Works from Prohibition against Unlawful Noises on a Temporary Basis**Sponsors:** Public Works Director John Lewis**Attachments:** [Staff Report](#)

[Resolution No. 18-33](#)

[Site Vicinity Map](#)

[Project Specific Area](#)

- 8d. [18-483](#) Conduit Lease Agreement with Beaver Creek Telephone Company
- Sponsors:** Public Works Director John Lewis
Attachments: [Staff Report](#)
[Oregon City - BCT Agreement](#)
[Conduit Alignment Map](#)
- 8e. [18-482](#) Personal Services Agreement with Murraysmith, Inc. for Engineering Services for the City's Sewer Infiltration and Inflow (I & I) Program Support
- Sponsors:** Public Works Director John Lewis
Attachments: [Staff Report](#)
[Personal Services Agreement](#)
[Exhibit A - Scope of Work](#)
[Exhibit B - Standard Conditions](#)
[Smoke Testing Map](#)
- 8f. [18-485](#) OLCC: Liquor License Application - Limited On-Premises and Off-Premises Sales, Applying as an LLC, Gas-Hog, LLC (dba Madison Taproom), 616 Madison Street
- Sponsors:** James Band
Attachments: [Staff Report](#)
[Liquor License Application](#)
- 8g. [18-486](#) OLCC: Liquor License Application - Off-Premises Sales, Applying as a Corporation, Bahia Enterprises, Inc. (dba 7-Eleven #20349C), 705 Washington Street
- Sponsors:** James Band
Attachments: [Staff Report](#)
[Liquor License Application](#)
- 8h. [18-487](#) Minutes of the August 1, 2018 Work Session
- Sponsors:** City Recorder Kattie Riggs
Attachments: [Minutes of 08/01/2018](#)
- 8i. [18-488](#) Minutes of the August 1, 2018 Regular Meeting
- Sponsors:** City Recorder Kattie Riggs
Attachments: [Minutes of 08/01/2018](#)
- 8j. [18-469](#) Minutes of the August 15, 2018 Work Session
- Sponsors:** City Recorder Kattie Riggs
Attachments: [Minutes of 08/15/2018](#)

8k. [18-470](#) Minutes of the August 15, 2018 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 08/15/2018](#)

8l. [18-501](#) Settlement Agreement and Release of Claims Between the City of Oregon City, the Oregon State Bar Professional Liability Fund and Bullard Law

Sponsors: City Manager Tony Konkol

Attachments: [Staff Report](#)

[Settlement Agreement](#)

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.