

# **City of Oregon City**

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

# **Meeting Agenda City Commission**

Wednesday, January 2, 2019 7:00 PM Commission Chambers

# 1. Convene Regular Meeting and Roll Call

# 2. Flag Salute

# 3. Ceremonies, Proclamations

3a.	<u>19-001</u>	National Anthem - Police Chief Rod Lucich, Molalla Police Department
3b.	<u>19-002</u>	Oath of Office - The Honorable Laraine McNiece Officiating
		Mayor: Daniel Holladay Commission Position No. 1: Rocky Smith, Jr. Commission Position No. 4: Rachel Lyles Smith
3c.	<u>19-003</u>	Election of Commission President for 2019
3d.	<u>19-004</u>	Oath of Office for 2019 Commission President - The Honorable Laraine McNiece Officiating
3e.	<u>19-006</u>	Mayoral Appointments to Planning Commission
		Attachments: Mayoral Appointments
3f.	<u>19-007</u>	Planning Commission and Historic Review Board Members Oath of Office - Mayor Holladay Officiating
3g.	<u>19-008</u>	Mayoral Appointments to City Boards and Commissions
		<u>Attachments:</u> <u>Mayoral Appointments</u>
3h.	<u>19-009</u>	Citizen Involvement Committee (CIC) Annual Update
		<u>Sponsors:</u> Community Development Director Laura Terway
3i.	<u>19-005</u>	Commission Appointments for 2019
		Attachments: Commission Appointments for 2019

#### 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. 18-618 Second Reading of Ordinance No. 19-1001, Vacating a Section of Public

Right-of-Way Adjacent to 16433 Front Avenue

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Ordinance No. 19-1001

### 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>18-616</u> OLCC: Liquor License Application - Full On-Premises, Commercial,

Applying as a Limited Liability Company, 503 Distilling, LLC, 275

Beavercreek Rd., Ste. C-149

Sponsors: Police Chief and Public Safety Director James Band

Attachments: Staff Report

**Liquor License Application** 

#### 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.