



# City of Oregon City

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

## Meeting Agenda City Commission

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Wednesday, January 16, 2019

7:00 PM

Commission Chambers

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### REVISED

1. **Convene Regular Meeting and Roll Call**
2. **Flag Salute**
3. **Ceremonies, Proclamations, and Presentations**
- 3a. [19-031](#) Public Works CCTV Inspection Team Receives APWA Everyday Heroes Recognition Award
  - Sponsors:** Public Works Director John Lewis
  - Attachments:** [Staff Report](#)  
[2018 APWA Everyday Heroes OC CCTV Crew Application](#)  
[CCTV Inspection Team Award Photos](#)
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. [PC 19-007](#) Development Code Amendments Including Equitable Housing (Planning File LEG 18-00001)
  - Sponsors:** Community Development Director Laura Terway
  - Attachments:** [Staff Report](#)  
[Code Amendment 2019 Topic Schedule](#)  
[Ordinance 18-1009](#)  
[Exhibits A and B1. Clean Draft Code Amendments dated 11.26.18](#)  
[Exhibit B: Staff Report with Findings for Legislative File LEG 18-00001](#)  
[B2. Redlined Draft Code Amendments dated 11.26.18](#)  
[B3. High Level Summary of Draft Amendments](#)

[B4. Detailed Summary of Code Amendments](#)  
[B5. Updated Comment and Issue Summary Matrix](#)  
[B6. Planning Commission Draft Policy Advisement Memorandum from the Planning Commission](#)  
[B7. Equitable Housing Project Advisory Team \(PAT\) Recommendation](#)  
[B7a. Public Workshop Summary, May 15, 2018](#)  
[B7b. Open Houses #1-3](#)  
[B7c. Surveys](#)  
[B7d. Project Advisory Team and Technical Advisory Team Summaries](#)  
[B8a. Parking Alternatives Memo, JET Planning](#)  
[B8b. Replinger and Associates Memorandum on Transportation Impacts, August 3, 2018](#)  
[B8c. Wallace Engineering Memorandum on Utility Impacts, August 8, 2018](#)  
[B8d. Community Development Department Statistics as of 6.30.2018](#)  
[B9a. Clackamas County Board of Commissioners Urban Growth Report July 3, 2018](#)  
[B9b. Oregon City - Park Place Concept Plan \(adopted April 2008\)](#)  
[B9c. Oregon City - South End Concept Plan \(adopted April 2014\)](#)  
[B9d. Oregon City - Beavercreek Road Concept Plan \(Re-adopted April 2016\)](#)  
[B9e. Clackamas County 3HS Consolidated Plan November 3, 2017](#)  
[B9f. Metro Code 3.07 Urban Growth Functional Management Plan](#)  
[B10. Application and Supporting Materials](#)  
[Exhibit - Kent Ziegler, OCBA](#)

## 7. General Business

### 7a. [19-042](#) Restroom Replacement Project at Chapin Park

**Sponsors:** Community Services Director Phil Lewis

**Attachments:** [Staff Report](#)

[Preliminary Design Drawings](#)

[Proposal and Scope](#)

[Site Map - Chapin Park](#)

## 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. [19-027](#) Intergovernmental Agreement with the Oregon Department of Transportation for the Meyers Road Extension Project

**Sponsors:** Public Works Director John Lewis

**Attachments:** [Staff Report](#)

[Attachment 1: IGA No. 32587](#)

[Attachment 2: Resolution No. 18-38](#)

[Attachment 3: ODOT Grant of Access Response Letter](#)

- 8b. [19-029](#) Personal Services Agreement Amendment No. 2 with Murraysmith  
Updating the 2012 Water Distribution System Capital Improvement  
Program  
**Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[PSA Amendment No. 2](#)  
[PSA Amendment No. 1](#)  
[Original PSA](#)
- 8c. [19-032](#) Personal Services Agreement Amendment No. 5 with Brown and Caldwell  
Updating the City's Stormwater Master Plan  
**Sponsors:** Public Works Director John Lewis  
**Attachments:** [Staff Report](#)  
[Amendment No. 5](#)  
[Original Executed Contract](#)
- 8d. [18-593](#) Portland General Electric Property Transfer to the City of Oregon City  
**Sponsors:** Community Services Director Phil Lewis  
**Attachments:** [Quitclaim Deed](#)  
[PGE Utility Easement](#)  
[Exhibit 1 - Site Map](#)
- 8e. [19-041](#) Re-ratification of City Manager's Employment Agreement  
**Sponsors:** Human Resources Director Patrick Foiles  
**Attachments:** [Staff Report](#)  
[City Manager Employment Agreement](#)
- 8f. [19-030](#) Adjustments to Commission Policy 1-15, Electronic Messaging  
**Sponsors:** City Recorder Kattie Riggs  
**Attachments:** [Staff Report](#)  
[REVISED Commission Policy 1-15 \(Redlined Version\)](#)  
[REVISED Commission Policy 1-15 \(Clean Version\)](#)  
[Original Commission Policy 1-15 Adopted in 2011](#)
- 8g. [19-010](#) Minutes of the December 5, 2018 Regular Meeting  
**Sponsors:** City Recorder Kattie Riggs  
**Attachments:** [Minutes of 12/05/2018](#)

## 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](http://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.*