

City of Oregon City

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

Meeting Agenda City Commission

Wednesday, February 20, 2019

7:00 PM

Commission Chambers

- 1. Convene Regular Meeting and Roll Call
- 2. Flag Salute
- 3. Ceremonies, Proclamations, and Presentations
- 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. 19-125 First Reading of Ordinance No. 19-1003, Designating Mountain View

Cemetery as a Park Under Oregon City Charter Chapter X

Sponsors: Community Services Director Phil Lewis

Attachments: Staff Report

Ordinance No. 19-1003

Exhibit A - Mountain View Cemetery

6b. <u>19-126</u> First Reading of Ordinance No. 19-1005, Designating Oak Tree Park as a

Park Under Oregon City Charter Chapter X

Sponsors: Community Services Director Phil Lewis

Attachments: Staff Report

Ordinance No. 19-1005

Exhibit A - Oak Tree Park

6c. 19-127 First Reading of Ordinance No. 19-1006, Designating Singer Creek Park

as a Park Under Oregon City Charter Chapter X

Sponsors: Community Services Director Phil Lewis

Attachments: Staff Report

Ordinance No. 19-1006

Exhibit A - Singer Creek Park

6d. 19-124 First Reading of Ordinance No. 19-1007, Designating Barclay Hills Park

as a Park Under Oregon City Charter Chapter X

Sponsors: Community Services Director Phil Lewis

Attachments: Staff Report

Ordinance No. 19-1007
Exhibit A - Barclay Hills Park

7. General Business

7a. 19-136 First Reading of Ordinance No. 19-1002, False Alarm Reduction and

Permit Program

<u>Sponsors:</u> Police Chief and Public Safety Director James Band

Attachments: Staff Report

Ordinance No. 19-1002

Ordinance No. 01-1017 - Redline Version

7b. 19-133 Resolution No. 19-03, Establishing Management and Deployment

Standards for Small Cell Facilities Within the City of Oregon City

Rights-of-Way

Sponsors: Public Works Director John Lewis

<u>Attachments:</u> Staff Report

Resolution No. 19-03

Exhibit A - Small Cell Design and Construction Standard Guidelines

Small Cells Presentation - September 19, 2018 City Commission

7c. 19-134 Resolution No.19-02, Amending the Rights-of-Way Fee Schedule to

Include Small Cell

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 19-02

Exhibit A - ROW Usage Fee Schedule

Resolution No. 13-26
Resolution No. 14-30

7d. 19-115 Resolution No. 19-05, Modifying Public Works Engineering Fees Schedule

and Amending Resolution No. 18-16

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 19-05

Exhibit A - Engineering Fee Schedule

Exhibit B - Fee Explanation

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. 19-117 Change Order #4 for the 2018 Water System Improvements Project

Sponsors: Public Works Director John Lewis

<u>Attachments:</u> Staff Report

Change Order #4
Change Order #2
Change Order #2
Change Order #1

Original Trench Line Contract

8b. <u>19-128</u> Intergovernmental Agreement with the Oregon Department of

Transportation for the Meyers Road Extension Project

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

IGA No. 32146

8c. 19-137 OLCC: Liquor License Application - Limited On-Premises, Applying as a

Limited Liability Company, MOD Super Fast Pizza, LLC, 19550 Molalla

Ave, #145

Sponsors: Police Chief and Public Safety Director James Band

<u>Attachments:</u> Staff Report

Liquor License Application

8d. 19-138 Minutes of the January 8, 2019 Work Session

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 1/08/2019</u>

- 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.