

City of Oregon City

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

Meeting Agenda City Commission

Tuesday, April 9, 2019 6:45 PM Commission Chambers

Work Session - REVISED

6:00 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session to be held in the Clackamas River Conference room at City Hall beginning at 6:00 PM.

Pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

6:45 PM - WORK SESSION OF THE CITY COMMISSION

- 1. Convene Work Session
- 2. Roll Call
- 3. Discussion Items
- **3a.** <u>19-198</u> Updated Public Works Water Distribution System Design Standards

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution 19-XX

Revised Water Standards - 2019 Redlined Version

3b. <u>19-221</u> Willamette Falls Legacy Project Update

<u>Sponsors:</u> Community Development Director Laura Terway

Attachments: Staff Report

Willamette Falls Legacy Project Website

Willamette Falls Trust Website

3c. 19-231 Adjustments to the City Commission Rules of Procedure and Review of

Commission Policies

Sponsors: City Recorder Kattie Riggs

Attachments: Staff Report

Amendment No. 4 to Rules of Procedure

Commission Policy 1-1 Commission Meetings

Commission Policy 1-3 Public Meetings

Commission Policy 1-5 City Insurance Management Plan

Commission Policy 1-9 Defense of City Officials in Proceedings not Subject to the Oregon Tort Claims Act (OTCA)

Commission Policy 1-11 Reimbursement of Commissioner Expenses

<u>Commission Policy 1-13 Alcoholic Beverage Service in Municipal Buildings</u>

Commission Policy 1-15 Electronic Messaging Policy

Commission Policy 1-17 Media in Executive Session

Commission Policy 1-19 Proclamation Request Policy

Commission Policy 1-21 Charter Employee Complaint Reporting Procedure

4. Adjournment

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.

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