



# City of Oregon City

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

## Meeting Agenda City Commission

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Wednesday, May 15, 2019

7:00 PM

Commission Chambers

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### EXECUTIVE SESSION OF THE CITY COMMISSION

*Executive Session to immediately follow the regular meeting of the City Commission and will be held in the Clackamas River Conference room at City Hall.*

*Pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

#### 1. Convene Regular Meeting and Roll Call

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations

##### 3a. [19-292](#) Proclamation Declaring May 19-25, 2019 as National Public Works Week

Sponsors: Public Works Director John Lewis

Attachments: [Proclamation](#)

[2019 PW Week Poster](#)

##### 3b. [19-304](#) Mayoral Appointments to City Boards and Commissions

Attachments: [Mayoral Appointment](#)

#### 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 19-044](#) Development Code Amendments Including Equitable Housing (Planning File LEG 18-00001)

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Summary of Items for City Commission Direction on May 15, 2019](#)

[Summary of Direction on Significant Code Amendments to Date](#)

[Clean Draft Code Amendments dated 11.26.18](#)  
[Redlined Draft Code Amendments dated 11.26.18](#)  
[Staff Report with Findings for Legislative File LEG 18-00001](#)  
[High Level Summary of Draft Amendments](#)  
[Detailed Summary of Code Amendments](#)  
[Equitable Housing Project Advisory Team \(PAT\) Recommendation](#)  
[Public Workshop Summary, May 15, 2018](#)  
[Open Houses #1-3](#)  
[Surveys](#)  
[Project Advisory Team and Technical Advisory Team Summaries](#)  
[Parking Alternatives Memo, JET Planning](#)  
[Comment Summary Matrix and Written Comments as of 4.23.2019](#)

## 7. General Business

- 7a. [19-283](#) Personal Service Agreement with PlanB Consultancy, Inc. for Owner's Representative and Construction Management Services for the Fir Street Operations Complex

**Sponsors:** Public Works Director John Lewis

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

[Personal Services Agreement](#)

[Exhibit A - PlanB Statement of Qualifications](#)

[Exhibit A - PlanB Project Schedule and Budget Worksheet](#)

[Exhibit B - Standard Conditions](#)

[Request for Qualifications](#)

[Concept Site Plan](#)

## 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. [19-303](#) Resolution No. 19-12, Support Transportation and Growth Management Program (TGM) Grant to Update the Transportation and Land Use Components of the Comprehensive Plan

**Sponsors:** Community Development Director Laura Terway

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

[Resolution No. 19-12](#)

- 8b. [19-147](#) Intergovernmental Agreement with the Oregon Department of Transportation for Fence Bolt Maintenance Along OR 99E and the McLoughlin Promenade

**Sponsors:** Public Works Director John Lewis

**Attachments:** [Staff Report](#)  
[Intergovernmental Agreement No. 32784](#)

- 8c. [19-281](#) Personal Services Agreement Amendment No. 5 with RH2 Engineering, Inc. for the Hazelwood Drive Sanitary Sewer Replacement Phase 2 Project

**Sponsors:** Public Works Director John Lewis

**Attachments:** [Staff Report](#)  
[PSA Amendment No. 5](#)  
[Exhibits A, B & C - Scope of Work](#)  
[Map of Area](#)

- 8d. [19-291](#) Minutes of the March 20, 2019 Regular Meeting

**Sponsors:** City Recorder Kattie Riggs

**Attachments:** [Minutes of 3/20/2019](#)

- 8e. [19-293](#) Minutes of the March 12, 2019 Work Session

**Sponsors:** City Recorder Kattie Riggs

**Attachments:** [Minutes of 3/12/2019](#)

- 8f. [19-294](#) Minutes of the March 12, 2019 Special Meeting

**Sponsors:** City Recorder Kattie Riggs

**Attachments:** [Minutes of 3/12/2019](#)

- 8g. [19-296](#) Minutes of the March 6, 2019 Special Meeting

**Sponsors:** City Recorder Kattie Riggs

**Attachments:** [Minutes of 3/06/2019](#)

- 8h. [19-295](#) Minutes of the March 5, 2019 Special Meeting

**Sponsors:** City Recorder Kattie Riggs

**Attachments:** [Minutes of 3/05/2019](#)

## 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.*