



City of Oregon City

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

Meeting Agenda City Commission

Wednesday, June 19, 2019

7:00 PM

Commission Chambers

EXECUTIVE SESSION OF THE CITY COMMISSION

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

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

Pursuant to ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

3a. [19-386](#) Oregon Impact Presenting Award to Abby's Legendary Pizza of Oregon City

3b. [19-387](#) Willamette Falls Legacy Project Programming

Sponsors: Community Services Director Phil Lewis

Attachments: [Staff Report](#)

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. [19-354](#) Resolution No. 19-20, Declaring Oregon City's Election to Receive State Revenues

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 19-20](#)

- 6b. [19-355](#) Resolution No. 19-21, Adopting the Budget, Making Appropriations, Imposing Taxes and Categorizing Taxes for the 2019-2021 Biennium

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 19-21](#)

- 6c. [PC 19-061](#) First Reading of Ordinance No.18-1009, Development Code Amendments Including Equitable Housing (Planning File LEG 18-00001)

Sponsors: Community Development Director Laura Terway

Attachments: [Staff Report](#)

[Ordinance 18-1009](#)

[Exhibit A. Revised Chapters of the Oregon City Municipal Code](#)

[LEG-18-00001 Findings](#)

[High Level Summary of Draft Amendments 06.19.2019](#)

[Updated Issue Summary Matrix and All Public Comments 6.5.2019](#)

[Detailed Summary of Code Amendments 6.19.19](#)

[Replinger & Associates Transportation Impact Memorandum, 8.3.2018](#)

[Wallace Engineering Memorandum on Utilities, 8.8.2018](#)

- 6d. [19-348](#) Resolution No. 19-19, Adopting Findings in Support of Alternative Contracting Method for the Renovation of the Oregon City Oregon City Public Works Operations Complex

Sponsors: Public Works Director John Lewis

Attachments: [Resolution No. 19-19](#)

[Exhibit A to Resolution 19-19](#)

7. **General Business**

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. [19-379](#) Resolution No. 19-22, Final Budget Adjustments for the 2017-19 Biennium

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 19-22](#)

[Budget Adjustment Summary](#)

- 8b. [19-356](#) Resolution No. 19-23, Establishing Eligibility to Receive State Shared Revenues

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 19-23](#)

- 8c. [19-368](#) Resolution No. 19-24, Adjusting the Threshold Amount for Reimbursement District Eligibility

Sponsors: Finance Director Wyatt Parno

Attachments: [Staff Report](#)

[Resolution No. 19-24](#)

- 8d. [19-376](#) Resolution No. 19-18, Revocable Permanent Obstruction in the Right-of-Way at 413 4th Avenue

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Resolution No. 19-18](#)

[Site Plans](#)

[Geotechnical Memo](#)

[Map](#)

[RWOBS-19-00015 - Draft ROW Permit](#)

[ROW Permit Application](#)

- 8e. [19-339](#) Contract Amendment with OBEC Consulting Engineers for the Meyers Road Extension Project

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract Amendment 1](#)

[Attachment A: Contract Statement of Work](#)

[Attachment B: Breakdown of Costs for Services](#)

- 8f. [19-366](#) Public Curb Ramps and Access Easement for the ZEK, LLC Property for the Meyers Road Extension Project (CI 17-001)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Public Curb Ramps & Access Easement](#)

[Exhibit 1 Project Map](#)

- 8g. [19-367](#) Temporary Construction Easement for the ZEK, LLC Property for the Meyers Road Extension Project (CI 17-001)

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Temporary Construction Easement](#)

[Exhibit 1 Project Map](#)

- 8h. [19-325](#) Public Improvement Contract with S-2 Contractors Inc. for the 2019 Oregon City Roadway Reconstruction Projects

Sponsors: Public Works Director John Lewis

Attachments: [Staff Report](#)

[Contract - S-2 Contractors Inc for CI 19-001](#)

[Project Location Map](#)

[Bid Tabs - CI 19-001](#)

8i. [19-380](#) Personal Services Agreement for Insurance Agent of Record Services

Sponsors: Human Resources Director Patrick Foiles

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

[Fee Schedule](#)

[RFP Ranking Results](#)

8j. [19-388](#) Personal Services Agreement for Tyrone S. Woods Memorial Park

Sponsors: Community Services Director Phil Lewis

Attachments: [Staff Report](#)

[Personal Services Agreement](#)

8k. [19-390](#) Minutes of the April 17, 2019 Regular Meeting

Sponsors: City Recorder Kattie Riggs

Attachments: [Minutes of 4/17/2019](#)

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 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.