

## **City of Oregon City**

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

# Meeting Agenda City Commission

Wednesday, July 17, 2019

7:00 PM

**Commission Chambers** 

#### **REVISED**

#### 6:15 PM - EXECUTIVE SESSION OF THE CITY COMMISSION

Executive Session will be held in the Clackamas River Conference room at City Hall beginning at 6:15 PM.

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.

#### 7:00 PM - REGULAR MEETING OF THE CITY COMMISSION

- 1. Convene Regular Meeting and Roll Call
- 2. Flag Salute
- 3. Ceremonies, Proclamations, and Presentations
- **3a.** 19-435 Metro Housing Bond and Holcomb Blvd. Properties Presentation by Jill Smith and Stephen McMurtrey from Clackamas County
- 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
- 7. General Business
- **7a.** <u>19-434</u> Molalla Avenue Streetscape Project Update

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Overall Project Map

Kittelson Project 60% Design Traffic Memo

Neighborhood Letter Response from Public Works
Kittelson Neighborhood Letter Response Memo

Gaffney Lane Neighborhood Letter

**7b.** 19-391 Resolution No. 19-29, Revocable Long-Term Obstruction in the

Right-of-Way at 302 3rd Avenue

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 19-29

Photo exhibits around 302 3rd Avenue

Motion Made by TAC 9-18-18

John Replinger Recommendation / MUTCD

McLoughlin to Canemah Trail drawing excerpt

7c. 19-432 Resolution No. 19-13, Modification of Planning Division Fee Schedule

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

Attachments: Staff Report

Resolution No. 19-13

Exhibit A: Revised Fee Schedule
Proposed Fee Sheet Redlines
Planning Fee Explanation
Existing Planning Fees

### 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.** 19-433 Intergovernmental Agreement Between Water Environmental Services, the

City of Oregon City and the City of Gladstone Related to the Tri-City Good

**Neighbor Program** 

<u>Sponsors:</u> City Manager Tony Konkol

Attachments: Staff Report

**Good Neighbor IGA** 

Exhibit A: Tri-City Resource Recovery Area Map

Exhibit B: Oregon City Project List

**8b.** 19-372 Resolution No. 19-25, Updated Public Works Sanitary Sewer Design

Standards

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Resolution No. 19-25

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			Exhibit A - Sanitary Standards July 2019	
8c.	<u>19-375</u>	Resolution No. 19-26, Updated Public Works Stormwater and Grading Design Standards		
		Sponsors: Attachments:	Public Works Director John Lewis Staff Report	
			Resolution No. 19-26	
			2019 Stormwater and Grading Design Standards - COMPLETE version - FINAL	
8d.	<u>19-411</u>	Extension of Submerged and Submersible Land Lease with Oregon Department of State Lands		
		Sponsors: Attachments:	Community Services Director Phil Lewis Staff Report	
			Waterway Lease Agreement 31737	
			Exhibit A - Site Map	
8e.	<u>19-414</u>	Oregon City Police Employees Association (OCPEA) Collective Bargaining Agreement for the Period July 1, 2019 - June 30, 2022		
		Sponsors: Attachments:	Human Resources Director Patrick Foiles Staff Report	
			Agreement	
8f.	<u>19-310</u>	Personal Services Agreement with the Friends of Willamette Falls Media Center for a Community Media Center for Production and Channel Management		
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs Staff Report	
			Personal Services Agreement	
			Exhibit A: Scope of Work and Rate Sheets	
			Exhibit B: Standard Conditions	
8g.	<u>19-430</u>	Minutes of t	nutes of the May 1, 2019 Regular Meeting	
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs  Minutes of 5/01/2019	
8h.	<u>19-431</u>	Minutes of the May 7, 2019 Work Session		
		Sponsors: Attachments:	City Recorder Kattie Riggs  Minutes of 5/07/2019	
8i.	<u>19-440</u>	Settlement Agreement Between Mr. Williams, Mr. O'Brien and the City of Oregon City, the Oregon City Urban Renewal Commission and the Elections Officer for the City of Oregon City		
		Sponsors: Attachments:	City Manager Tony Konkol Staff Report	

**Proposed Settlement Agreement** 

Letter from Mr. Buss dated July 15, 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.