

City of Oregon City

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

Meeting Agenda City Commission

Wednesday, July 3, 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)(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.

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
- 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 19-072 Second 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

7. General Business

7a. 19-412 Appraisal and Sale of 320 Warner Milne Rd., Occupied by the Police

Department, Code Enforcement, and Municipal Court

Sponsors: Police Chief and Public Safety Director James Band

Attachments: Staff Report

June 2019 Appraisal

7b. 19-396 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

GIS Map

ROW Permit Application

RWOBS-19-00015 ROW Obstruction Site Plan

Geotech Report

GEO 18-01 Geotechnical Approved 6-7-19

Notice of HRB Decision - HR 16-02 Planning Approval Memo - 413 4th

Green Canemah 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. <u>19-364</u> Immediate Opportunity Fund Agreement with the Oregon Department of

Transportation for the Meyers Road Extension Project

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Agreement No 33384

IOF Agreement - Map - Development Site 1

Attachment 2 Business Oregon Reccomendation to Award Letter

8b. 19-393 Resolution No. 19-17, Updating the Policy for Cross Street Banners and

Banners on Light Poles

Sponsors: Public Works Director John Lewis

<u>Attachments:</u> Staff Report

Resolution 19-17

Exhibit 1 - 2019 Policy for Cross Street Banners and Banners on Street

Light Poles

Redline Version - Policy for Cross Street Banners and Banners on Street

Light Pole-redlined

8c. 19-395 National Pollutant Discharge Elimination System (NPDES) Municipal

Separate Storm Sewer System (MS4) Contract with Brown and Caldwell

for 2019-20

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Personal Services Agreement

8d. 19-415 Resolution No. 19-28, Replacing Resolution No. 19-07 Adjusting Alarm

System User Permit Fees to Become More Consistent within the Region.

Sponsors: Police Chief and Public Safety Director James Band

Attachments: Staff Report

Resolution No. 19-28

Exhibit A - Oregon City Fee and Fine Schedule
Fee and Fine Schedule - Regional Comparison

8e. 19-413 Management, Supervisory and Confidential Employee Salary Cost of

Living Adjustment (COLA) Increase FY 2019-20

<u>Sponsors:</u> Human Resources Director Patrick Foiles
<u>Attachments:</u> <u>Staff Report</u>

8d. <u>19-397</u> Minutes of the April 9, 2019 Work Session

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 4/09/2019

- 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.