

## **City of Oregon City**

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

# Meeting Agenda City Commission

Wednesday, September 18, 2019

7:15 PM

**Commission Chambers** 

#### REGULAR MEETING OF THE CITY COMMISSION

This meeting will not begin until 7:15 PM or later.

- 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.** <u>19-521</u> First Reading of Ordinance No.19-1016, Amending Oregon City Municipal

Code Chapter 12.32 - Heritage Trees

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Ordinance No. 19-1016

Oregon City Municipal Code 12.32 - Clean Version

Oregon City Municipal Code 12.32 - Tracked Changes Version

#### 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. 19-501 Resolution No. 19-32, Support of a Technical Assistance Grant to Update

the Comprehensive Plan

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Resolution No. 19-32

**8b.** 19-486 Personal Services Agreement with RH2 Engineers for Design and

Construction Administration Services for High Street Waterline

Replacement and Storm System Improvements Project

**Sponsors:** Public Works Director John Lewis

Attachments: Staff Report

Personal Services Agreement

Exhibit A - Scope and Fees

Exhibit B - Standard Conditions

Project Map

**8c.** 19-509 Public Improvement Design Services Contract with Wallis Engineering for

the 2020 Oregon City Roadway Reconstruction Project

**Sponsors:** Public Works Director John Lewis

Attachments: Staff Report

Public Improvement Contract

Exhibit A - Scope and Fee

Exhibit B - Standard Conditions

**Project Map** 

8d. 19-517 Personal Services Contract with Emerick Construction for the Construction

Manager/General Contractor Services for Oregon City Operations

**Complex Development** 

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Personal Services Contract

Exhibit A - Scope and Fees

Exhibit B - Standard Conditions

**Emerick Proposal** 

**8e.** 19-522 Minutes of the July 3, 2019 Joint Work Session

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 7/03/2019

**8f.** 19-523 Minutes of the July 3, 2019 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 7/03/2019</u>

### 9. 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.