

Meeting Agenda

City Commission

Wednesday, October 2, 2019	7:00 PM	Commission Chambers
	REVISED	

1. Convene Regular Meeting and Roll Call

- 2. Flag Salute
- 3. Ceremonies, Proclamations
- 3a.
 <u>19-555</u>
 Proclamation Celebrating Dr. John McLoughlin's 235th Birthday

 Attachments:
 <u>Proclamation</u>

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 19-097First Reading of Ordinance No. 19-1009, Amending the Oregon City
Municipal Code Chapter 17.40 Historic Overlay District

<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Laura Terway <u>Staff Report</u>	
	Ordinance No. 19-1009	
	Exhibit A. Revised Code Amendments 17.40.060 and 17.04.815	
	Exhibit B. Staff Report and Recommendation	
	Exhibit B. Public Comment	
	NEW: Memo to City Commission Regarding Public Comment	
	Memo to City Commission	
	Maps of Areas Affected	
	Historic Review Board Policies Webpage Link	
	Comments from Oregon State Historic Preservation Office (SHPO)	
	Comments from James Nicita	

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.
 19-546
 Resolution No. 19-33, Supporting 2022-2024 Regional Flexible Funds for the Highway 99E Biking and Walking Project (McLoughlin Boulevard Phase 3)

 Sponsors:
 Community Development Director Laura Terway and Public Works Director John Lewis

 Attachments:
 Staff Report

<u>Resolution No. 19-33</u> <u>Project Website</u> <u>Exhibit - Paul Edgar</u> Exhibit - John Lewis' Response

8b.19-531Personal Service Agreement with Friends of Trees for Neighborhood Tree
Planting and Pruning

 Sponsors:
 Community Development Director Laura Terway

 Attachments:
 Staff Report

 Personal Services Agreement

 Exhibit A. Project Scope

 Exhibit B. Standard Conditions

 Memo Regarding Sole Source Contracting

 8c.
 <u>19-552</u>
 Intergovernmental Agreement with Clackamas County for Building Division

 Assistance
 Assistance

 Sponsors:
 Community Development Director Laura Terway

 Attachments:
 Staff Report

Intergovernmental Agreement

 8d.
 <u>19-532</u>
 Contract for Spacesaver Specialists, Inc. for a High-Density Mobile
 Storage System for the Police and Municipal Courts Building

 Sponsors:
 Police Chief and Public Safety Director James Band

 Attachments:
 Staff Report

 Spacesaver - Oregon City Proposal Summary Sheet
 Spacesaver - Sourcewell Cooperative Pricing

8e. <u>19-547</u> Minutes of the July 9, 2019 Work Session

Sponsors:City Recorder Kattie RiggsAttachments:Minutes of 7/09/2019

8f. <u>19-548</u> Minutes of the July 17, 2019 Regular Meeting

Sponsors:City Recorder Kattie RiggsAttachments:Minutes of 7/17/2019

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.