

City of Oregon City

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

Meeting Agenda City Commission

Wednesday, October 16, 2019 7:00 PM Commission Chambers

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

3a. 19-571 Proclamation for the 99th Oregon City / West Linn Rivalry Day

Attachments: Proclamation

3b. 19-570 Proclamation Declaring November 1, 2019 as Extra Mile Day

<u>Attachments:</u> <u>Proclamation</u>

3c. 19-569 Water Environment Services (WES) Annual Report Presentation by Chris

Storey

Attachments: WES Annual Report

PowerPoint Presentation

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>19-577</u> First Reading of Ordinance No.19-1016, Amending Oregon City Municipal

Code Chapter 12.32 - Heritage Trees

Sponsors: Community Development Director Laura Terway

<u>Attachments:</u> Staff Report

Ordinance No. 19-1016

OCMC 12.32 dated 10.16.19 Clean

OCMC 12.32 dated 10.16.19 Tracked Changes

6b. PC 19-111 Development Code Amendments Including Equitable Housing (Planning

File LEG 18-00001): General Amendments for Clarification, Correction of

Errors, or Improvements

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

All Code Clean-up Redlines

<u>Detailed Summary of Code Amendments</u> Remaining Code Amendments Schedule

7. General Business

7a. PC 19-109 Second Reading of Ordinance No. 19-1009, Amending the Oregon City

Municipal Code Chapter 17.40 Historic Overlay District

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

Attachments: Staff Report

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

7b. 19-584 Review and Findings of the Walnut Tree Removal at the Oregon City Pool

Property

Sponsors: City Manager Tony Konkol

Attachments: Staff Report

1. Summary and Findings

2. Process Review

3. Sidewalk Pictures - Pool Faciility

4. Walnut Tree Arborist Report

5. White Oak Arborist Report

6. Public Works - Safe Sidewalks Information

7. Oregon City Municipal Code - Public and Street Trees

8. Oregon City Municipal Code - Tree Protection, Preservation, Removal

and Replanting Standards

9. Oregon City Municipal Code - Site Plan and Design Review

10. Tree Removal Permit - 8/30/19

11. Reissued Tree Removal Permit - 9/10/19

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. 19-575 Resolution No.19-35, Declaring an Emergency and Exempting a

Temporary Warming Shelter at The Father's Heart Street Ministry from Planning Code Requirements (November 1, 2019 until March 15, 2020)

Sponsors: Community Development Director Laura Terway

Attachments: Staff Report

Resolution 19-35

Exhibit A: The Father's Heart Street Ministry Request

Exhibit B: The City of Oregon City and Clackamas Fire District #1

Temporary Emergency Policy

8b. 19-528 Amendment No. 2 to Intergovernmental Agreement No. 32146 with the

Oregon Department of Transportation for the Meyers Road Extension

Project

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Amendment #2 Agreement No. 32146

Executed Amendment #1 Agreement No. 32146

Executed Agreement No. 32146

8c. <u>19-572</u> Personal Services Agreement with Brown and Caldwell, Inc. for the

Scattering Canyon Water Quality / Channel Stabilization Project

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Personal Services Agreement

Exhibit A - Scattering Canyon Scope & Fee

Exhibit B - Standard Conditions

Concept Plan Cover Sheet with Vicinity Map

Concept Design

8d. 19-565 Deed of Dedication for the Molalla Avenue Streetscape Project - Tadrous

Property

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Deed of Dedication

Property Acquisition Maps

8e. 19-567 Deed of Dedication for the Molalla Avenue Streetscape Project - Hefenider

Property

Sponsors: Public Works Director John Lewis

Attachments: Staff Report

Deed of Dedication

Slope and Public Utility Easement

Temporary Construction and Easement

Obligation Agreement

Property Acquisition Maps

8f. 19-573 American Federation of State, County and Municipal Employees

(AFSCME) Collective Bargaining Agreement for the Period July 1, 2019 -

June 30, 2022

Sponsors: Human Resources Director Patrick Foiles

Attachments: Staff Report

AFSCME Contract 2019-2022

8g. <u>19-585</u> Minutes of the October 2, 2019 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> Minutes of 10/02/2019

8h. 19-586 Minutes of the August 7, 2019 Regular Meeting

<u>Sponsors:</u> City Recorder Kattie Riggs <u>Attachments:</u> <u>Minutes of 08/07/2019</u>

- 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.