

Meeting Agenda

City Commission

Wednesday, November 20, 2019	7:00 PM	Commission Chambers

1. Convene Regular Meeting and Roll Call

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

- 3a.
 19-659
 Proclamation Declaring November 24 30, 2019 as Oregon City Buy Local Week and Saturday, November 30, 2019 as Oregon City Buy Local, Small Business Saturday

 Attachments:
 Proclamation

 Small Business Fact Sheet
- **3b.** <u>19-654</u> Natural Resources Committee Annual Update

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

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 19-125
 1st Reading of Ordinance No. 19-1018, Annexation, Zone Change, 7-Lot Subdivision and Minor Variance Request for 14576 S. Maplelane Road (GLUA 19-00021)

 Sponsors:
 Community Development Director Laura Terway

 Attachments:
 Staff Report

 Ordinance No. 19-1018
 Exhibit 1: Legal Description and Map of Proposed Annexation

 Exhibit 1: Legal Description and Map of Proposed Annexation
 Exhibit 2: Findings and Conditions of Approval

 Exhibit 3: Vicinity Map
 Exhibit 4: Application Submittal 6.25.2019

 Exhibit 5: Revised Preliminary Plan 10.1.2019

Exhibit 6: Application Revised - Minor Variance Addendum Submittal10.1.2019Exhibit 7: Agency CommentsExhibit 8: Applicant's Second 120-Day Extension EmailExhibit 9: Applicant's First 120-Day Extension EmailExhibit 10: Public NoticesExhibit 11: DLCD PAPA Confirmation

7. General Business

7a.<u>19-638</u>Second Reading of Ordinance No. 19-1011, Adding Chapter 8.26Business Food Waste Requirements to the Oregon City Municipal Code

 Sponsors:
 Public Works Director John Lewis

 Attachments:
 Staff Report

 Ordinance No. 19-1011
 Ordinance No. 19-1011

 Appendix A- Oregon City Garbage Support Letter

 Appendix B- Metro Funding Letter

 Appendix C- Waste Shed Funding

 Appendix D- Oregon City Business Cost Rates

 Appendix E- Rate Fact Sheet

 Appendix F- Information Package

 7b.
 <u>19-639</u>
 Request to Change the System Development Charge (SDC) Discount

 Area Boundary
 Area Boundary

 onsors: achments:	Public Works Director John Lewis <u>Staff Report</u>
	Request - Boundary Change
	Elevate Discount Zone Map
	Elevate Discount 3D-2
	Proposed Properties
	Discount Zone Extension include 615 and neighbors
	Elevate Patio Today
	Elevate Patio Scene
	Resolution 18-05 (2)
	DOCA Support
	Chamber Support
	Business Allliance Support
	Coin Toss Support
	Hive Support
	Riverview Professional Center Support
	Willamette Capital Investment and Viking Management Group Support

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>19-656</u>
 Memorandum of Understanding Between the Downtown Oregon City

 Association and the City of Oregon City for Monetary Contribution

<u>Sponsors:</u> City Manager Tony Konkol <u>Attachments:</u> <u>Staff Report</u> Memorandum of Understanding

 8b.
 19-657
 Personal Services Agreement with the Downtown Oregon City Association for Oregon City Elevator Kiosk Staffing

 Sponsors:
 City Manager Tony Konkol

 Attachments:
 Staff Report

 Personal Services Agreement

 Exhibit A: Scope of Work

 Exhibit B: Standard Terms and Conditions

 8c.
 <u>19-630</u>
 Appointment of Representatives to Library District Task Force Series of Meetings

<u>Sponsors:</u> Library Director Maureen Cole <u>Attachments:</u> <u>Staff Report</u>

 8d.
 <u>19-649</u>
 Contract with Workplace Resource of Oregon for Furniture Purchase for the Police and Municipal Courts Building

 Sponsors:
 Police Chief and Public Safety Director James Band

 Attachments:
 Staff Report

 Contract
 Contract

Terms and Conditions

8e.19-622Resolution No. 19-36, Accepting Public Right-of-Way Dedication at 14285
Holcomb Blvd and 14273 Holcomb Blvd

Sponsors:Public Works Director John LewisAttachments:Staff ReportResolution No. 19-36Exhibit A: Old Plat 2005-124

Exhibit B: Plat 4576 Hillock Heights 2019

<u>Area Map</u>

8f.19-632OLCC: Liquor License Application - Off-Premises with Fuel Pumps,
Applying as a Corporation, SB Oil Corp. (dba Holcomb Market), 13927 S.
Holcomb Blvd

Sponsors:Police Chief and Public Safety Director James BandAttachments:Staff Report

Liquor License Application

- 8g.
 19-658
 Minutes of the September 4, 2019 Joint Work Session with the Parks and Recreation Advisory Committee

 Sponsors:
 City Recorder Kattie Riggs

 Attachments:
 Minutes of 9/04/2019
- 8h. <u>19-655</u> Minutes of the September 4, 2019 Regular Meeting

Sponsors:City Recorder Kattie RiggsAttachments:Minutes of 8/21/2019

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.