

Meeting Agenda

City Commission

Wednesday, December 4, 2019	7:00 PM	Commission Chambers
	REVISED	

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.19-668First Reading of Ordinance No. 19-1019, Emergency Annexation of 0.299Acres at 19420 S Pease Road, File No. GLUA-19-00012: AN-19-00001

<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Laura Terway <u>Staff Report</u>		
	Ordinance No. 19-1019		
	Exhibit A: Legal Description and Map		
	Exhibit B: Proposed Findings, Reasons for Decision and Conclusions		
	Annexation Application		
	<u>Public Comment Erik Carr</u> of Water Environment Services Public Comment: Adam M. Bjornstedt of Clackamas River Water		
	Public Comment: John Replinger of Replinger and Associates		
	Measure 3-51- May 18, 1999 Voter-Approved Charter Amendment		

6b.PC 19-135First Reading of Ordinance No. 19-1008 (Planning File LEG 18-0001),
Development Code Amendments for Clarification, Correction of Errors, or
Improvements

Sponsors: Community Development Director Laura Terway

Staff Report

Ordinance No. 19-1008

Attachments:

			Exhibit A. Revised Chapters of the Oregon City Municipal Code	
			Exhibit B. Findings for Legislative File LEG-18-00001	
			Draft Redlined Code Chapters	
			Updated Issue Summary Matrix for CC 12.04.2019	
6c.	<u>19-609</u>	First Reading of Ordinance No. 19-1017, Amending Development Agreement to Extend Pass-Through Reimbursements for Constructed Stormwater Facility		
		<u>Sponsors:</u> <u>Attachments:</u>	Finance Director Wyatt Parno <u>Staff Report</u>	
			Ordinance No. 19-1017	
			Attachment 1: Development Agreement Amendment	
			City Map	
			Development Area Map	
7.	General Busi	ness		
7a.	<u>19-691</u>	Discussion Commissior	and Deliberations for Appointment of the Urban Renewal n Positions	
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs <u>Staff Report</u>	
			Redacted Applications	
7b.	<u>19-676</u>	First Reading of Ordinance No. 19-1020, Amending Title 12 Section 12.16.040, Camping Prohibited Section of the Oregon City Municipal Code		
		<u>Sponsors:</u> <u>Attachments:</u>	Police Chief and Public Safety Director James Band <u>Staff Report</u>	
			Ordinance No. 19-1020	
			Exhibit A - Redline Version of 12.16.040 Code	
			Exhibit B - Clean-up of Unauthorized Campsites on Public Property Policy	
7c.	<u>PC 19-136</u>		g of Ordinance No. 19-1018, Annexation, Zone Change, 7-Lot and Minor Variance Request for 14576 S. Maplelane Road 00021)	
		<u>Sponsors:</u> <u>Attachments:</u>	Community Development Director Laura Terway <u>Staff Report</u>	
			Ordinance No. 19-1018	
			Exhibit A: Legal Description and Map of Proposed Annexation	
			Exhibit B: Findings and Conditions of Approval	
			Exhibit 1: Vicinity Map	

Exhibit 2: Application Submittal 6.25.2019 Exhibit 3: Revised Preliminary Plan 10.1.2019 Exhibit 4: Application Revised - Minor Variance Addendum Submittal 10.1.2019 Exhibit 5: Agency Comments Exhibit 6: Applicant's Second 120-Day Extension Email Exhibit 6: Applicant's First 120-Day Extension Email Exhibit 7: Public Notices Exhibit 7: Public Notices

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>19-665</u>		solution No. 19-38, Amending the City's Transportation System velopment Charge Discount Zone	
		<u>Sponsors:</u> <u>Attachments:</u>	Public Works Director John Lewis <u>Staff Report</u>	
			Resolution No. 19-38	
			Resolution No. 18-05 - Last Discount Zone Amendment	
			Resolution No. 09-02 - Establishing the Discount Zone	
			Exhibit A: Proposed Expansion Map	
			Area Map	
			7th Street Molalla Corridor Map	
8b.	<u>19-672</u>	Deed of Dedication for the Molalla Avenue Streetscape Project - SOJ 19195 LLC Property (19193 Molalla Avenue)		
		<u>Sponsors:</u> <u>Attachments:</u>	Public Works Director John Lewis <u>Staff Report</u>	
			Slope and Utility Easement	
			Temporary Construction Easement	
			Property Acquisition Maps	
8c.	<u>19-690</u>	Acceptance of Settlement Agreement for the Berge/Emmert Property the Meyers Road Extension Project (CI 17-001)		
		<u>Sponsors:</u> <u>Attachments:</u>	Public Works Director John Lewis <u>Staff Report</u>	
			Settlement Agreement	
			Project Map	
8d.	<u>19-662</u>	OLCC: Liquor License Application - Winery 1st Location, Applying as a Company, Brickwall Cider Co., 402 Beavercreek Rd., Ste. 113, Oregon City		

		<u>Sponsors:</u> <u>Attachments:</u>	Police Chief and Public Safety Director James Band <u>Staff Report</u>
			Liquor License Application
8e.	<u>19-686</u>	Minutes of the September 18, 2019 Regular Meeting	
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs Minutes of 9/18/2019
8f.	<u>19-687</u>	Minutes of the September 18, 2019 Work Session	
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs Minutes of 9/18/2019
8g.	<u>19-688</u>	Minutes of the September 10, 2019 Work Session	
		<u>Sponsors:</u> <u>Attachments:</u>	City Recorder Kattie Riggs Minutes of 9/10/2019

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.