



# City of Oregon City

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

## Meeting Minutes - Draft City Commission

*Doug Neeley, Mayor*  
*Betty Mumm, Commission President*  
*Kathy Roth, Carol Pauli, Rocky Smith, Jr.*

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Wednesday, September 3, 2014

7:00 PM

Commission Chambers

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### 1. Convene Regular Meeting and take Roll Call

*Mayor Neeley called the meeting to order at 7:01 PM.*

**Present:** 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

**Staffers:** 11 - City Manager David Frasher, Assistant to the City Manager Kattie Riggs, City Attorney William Kabeiseman, Police Chief and Public Safety Director James Band, Human Resources Director Jim Loeffler, Community Development Director Tony Konkol, Community Services Director Scott Archer, Public Works Director John Lewis, Finance Director Wyatt Parno, Library Director Maureen Cole and Economic Development Manager Eric Underwood

### 2. Flag Salute

### 3. Ceremonies and Proclamations

**3a. 14-506** Willamette Falls Legacy Project - Rediscover the Falls Video

*The Rediscover the Falls video was played. The video was done in cooperation with the City and Metro staff. Tony Konkol, Community Development Director, said the public hearings were starting on September 8 for the Willamette Falls Legacy Project land use application.*

### 4. Citizen Comments

*Karin Morey, resident of Oregon City, reported on the 19th annual Open Air Antique Fair. She thanked City staff, the Commission, and volunteers for all of their help.*

### 5. Adoption of the Agenda

*Item 8d was taken off the consent agenda for further discussion. The agenda was adopted as amended.*

### 6. Discussion Items

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**6a. 14-504** Proposed New Police Department Facility - Presentation by MacKenzie

**Sponsors:** Police Chief and Public Safety Director James Band

*Jim Band, Police Chief and Public Safety Director, gave a background on the proposed new Police Department site to address current and future needs. He introduced Brett Hanson and Scott Moore, project managers with Mackenzie.*

*Mr. Hanson discussed the collaboration and goals of the project. He then explained the programming summary and Mt. Pleasant School site assessment.*

*Mr. Moore reviewed the visioning summary, sense of school community blending with police history, outdoor spaces, transparency and building facade, phases and design of the development, and then showed renderings of the facilities.*

*There was discussion and questions regarding the design of the building.*

*Mr. Hanson explained the staff requirements and cost estimates for engineering and construction.*

*Chief Band said the current police facility would likely be sold and the school site was already off of the tax rolls. This would be brought back to the newly elected Commission next year.*

*There was discussion regarding the need for the facility and community support for the location.*

*Brian Shaw, resident of Oregon City, was in favor of re-purposing the Mt. Pleasant School into the new Police Department. He thought it would be a great project and appreciated staff's planning.*

*Karin Morey, resident of Oregon City, discussed the many locations of the Police Department through the history of the City. She was in favor of the new location.*

## **7. General Business**

**7a. 14-498** Second Reading of Ordinance No. 14-1009, Approving the Election Results for Planning File AN 13-01 and Annexing Certain Property to the City of Oregon City

**Sponsors:** Community Development Director Tony Konkol

**A motion was made by Commissioner Mumm, seconded by Commissioner Pauli, to approve the second reading and final adoption of Ordinance No. 14-1009, approving the election results for Planning File AN 13-01 and annexing certain property to the City of Oregon City. The motion carried by the following vote:**

**Aye:** 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

**7b. 14-501** Ordinance for Introduction, No. 14-1010, an Ordinance Vacating the Existing 26-foot wide Public Alley Between Lots 2 and 3 and Lots 6 and 7 of Block 117 of the "Oregon City" Subdivision

**Sponsors:** Public Works Director John Lewis

*John Lewis, Public Works Director, said this was property the Barclay School was built on in the 1970s and it was an oversight not to include vacating the right of way in the alley.*

**A motion was made by Commissioner Mumm, seconded by Commissioner Roth, to approve the first reading of Ordinance No. 14-1010, an ordinance vacating the existing 26-foot wide public alley between lots 2 and 3 and lots 6 and 7 of block 117 of the "Oregon City" subdivision. The motion carried by the following vote:**

**Aye:** 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

## **8. Consent Agenda**

**A motion was made by Commissioner Mumm, seconded by Commissioner Roth, to approve the consent agenda items 8a-8c. The motion carried by the following vote:**

**Aye:** 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

- 8a. 14-497** Amendment to Intergovernmental Agreement with Metro to Extend the Term of the Solid Waste Enhancement Program to June 30, 2015

**Sponsors:** Finance Director Wyatt Parno

- 8b. 14-502** Minutes of the August 12, 2014 Work Session

**Sponsors:** City Recorder Nancy Ide

- 8c. 14-503** Minutes of the August 20, 2014 Regular Meeting

**Sponsors:** City Recorder Nancy Ide

- 8d. PUB 14-016** Non-Remonstrance Agreement for the Aspen Ridge Subdivision and the Dye Partition Projects - City Planning File No. TP13-01 and MP13-04 Respectively

**Sponsors:** Public Works Director John Lewis

*Mr. Lewis explained non-remonstrance agreements that were required for every new land use development to allow the City to potentially create a Local Improvement District.*

*Bill Kabeiseman, City Attorney, explained there might be a case that a new development was allowed to come in and not have to make service improvements, but those improvements needed to be made in the future and because the development was part of the need for the expansion, they were being asked to waive their ability to veto a Local Improvement District.*

**A motion was made by Commissioner Mumm, seconded by Commissioner Smith, to approve the non-remonstrance agreement for the Aspen Ridge Subdivision and the Dye Partition Projects - City Planning File No. TP13-01 and MP13-04 respectively. The motion carried by the following vote:**

**Aye:** 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

## 9. Communications

### a. City Manager

*David Frasher, City Manager, said State Representatives Brent Barton and Bill Kennemer would be hosting a dedication ceremony for fallen Oregon City native US Navy Seal Tyrone Snowden Woods on September 5. He had been researching the interest of other cities on the right-of-way fee issue and several were coming on board with Oregon City's position including the City of Beaverton. He explained the possibilities that might happen in the Court of Appeals.*

### b. Mayor

*Mayor Neeley said the League of Oregon Cities had listed five topics of discussion at the upcoming City Hall meeting and maintaining the right-of-way ordinance was one of the topics as well as medical marijuana facilities. Commissioner Pauli would be the voting delegate to the League of Oregon Cities Conference. There were two openings on the Natural Resources Committee and one on the Budget Committee. He passed on a compliment from a citizen to Eric Hand regarding a sewer issue and he thanked the Public Works Department for projects around the City.*

### c. Commission

*Commissioner Pauli reported on the Antique Fair. Main Street was moving along nicely with the new marketing and activities director.*

*Commissioner Roth announced September was Emergency Preparedness Month. There would be a simulation of an earthquake effecting the Portland Metro area on September 30. She had two Sister City representatives stay with her and one was a Main Street Manager who brought information from a manufacturing plant in Tateshina that wanted to connect in Oregon and staff was looking for grants.*

*Commissioner Mumm explained she had withdrawn from the Commission candidate race due to purchasing a new business. She reported on the C-4 meeting where forming an Area Commission on Transportation was discussed. There would be a C-4 Retreat in October.*

*Commissioner Smith reported on Oregon City Heritage Coordinating Committee and Oregon City Tourism Council meetings where tourism community projects and the Spirits of Oregon City Walking Tour were discussed. He attended the Filbert Run Park and Glen Oak Park Open House and Sister City events. He discussed the upcoming Oregon City/West Linn breakfast and football rivalry game and gave a history of the games that Oregon City had won.*

*Mayor Neeley announced the Chamber of Commerce Candidate's Forum on September 4.*

## 10. Adjournment

*Mayor Neeley adjourned the meeting at 9:01 PM.*

*Respectfully submitted,*

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*Nancy Ide, City Recorder*