

City of Oregon City

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

Meeting Minutes - Draft City Commission

Dan Holladay, Mayor Carol Pauli, Commission President Brian Shaw, Rocky Smith, Jr., Daphne Wuest

Tuesday, January 13, 2015

5:30 PM

Commission Chambers

Work Session

Convene Work Session and Roll Call 1.

Mayor Holladay called the meeting to order at 5:30 PM.

Present: 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Commissioner Daphne Wuest and Mayor Dan Holladay

Staffers: 8 - Public Works Director John Lewis, Community Development Director Tony Konkol, Library Director Maureen Cole, Economic Development Manager Eric Underwood, Human Resources Director Jim Loeffler, Community Services Director Scott Archer, Finance Director Wyatt Parno and

Administrative Assistant Kattie Riggs

2. **Future Agenda Items**

No future agenda items were suggested.

Discussion Items: 3.

Library Project Update and Presentation 3a.

Maureen Cole, Library Director, gave a presentation on the new library project. The Library Bond was approved in May 2014. In October the Commission decided to pursue a two story building design. There were two options for the two story, and the consensus was to with the Atrium option. She introduced the architects for the project, Sid Scott and Joan Jasper of Scott Edwards Architecture.

Mr. Scott and Ms. Jasper discussed the site plan for the two story addition, floor plans for the atrium design, and interior and exterior views of the new building from the street.

There was discussion regarding the design of the building and feedback from other City committees.

Ms. Cole then explained the transportation study. She thought the proposal could be submitted, and the City could decide what improvements should be required.

There was discussion regarding parking spaces available for the library, staff, and surrounding businesses.

Ms. Cole would bring this back to the next Commission meeting for approval to move forward with the design development and to start the public review process.

4. City Manager's Report

John Lewis, Public Works Director, gave an update on some pipes on Linn Avenue that were significantly leaking. He recommended abandoning the pipes as they were not needed. He would be moving forward with a contract for the work.

Mayor Holladay wanted to preserve the right-of-way on Linn Avenue.

Tony Konkol, Community Development Director, said the week of January 19 the RFP would be released for the River Walk project design. The Department of Land Conservation and Development Commission would be getting a tour of the Blue Heron site on January 22 and a Clackamas County legislators tour would be held on January 29.

5.	Adj	ourn	ment

Mayor Holladay adjourned the meeting at 6:34 PM.
Respectfully submitted,
Kattie Riggs, City Recorder