

City of Oregon City

Meeting Minutes - Draft

City Commission

	Work Session			
Tuesday, April 7, 2015	5:30 PM	Commission Chambers		
	Brian Shaw, Rocky Smith, Jr., Daphne Wues	st		
Carol Pauli, Commission President				
Dan Holladay, Mayor				

1. Convene Work Session and Roll Call

Mayor Holladay called the meeting to order at 5:33 PM.

Present:	4 -	Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Mayor Dan Holladay
Absent:	1 -	Commissioner Daphne Wuest
Staffers:	9 -	City Manager David Frasher, Public Works Director John Lewis, Library Director Maureen Cole, Human Resources Director Jim Loeffler, Community Services Director Scott Archer, Finance Director Wyatt Parno, Police Chief and Public Safety Director James Band, Operations Manager Martin Montalvo and City Recorder Kattie Riggs

2. Future Agenda Items

No future agenda items were suggested.

3. Discussion Items:

3a.

Linn Avenue / Leland Road / Meyers Road Corridor Plan Presentation (Planning File LE 14-04)

John Lewis, Public Works Director, introduced David Brokaw, Wallace Engineering, who would be summarizing the plan and the intersection control analysis.

Mr. Brokaw discussed the Corridor Plan, specifically Segment 1, 2, 3, and 4 improvements, Singer Creek connectivity improvements, Gardiner Middle School pedestrian improvements, and proposed roundabout. He then discussed the intersection control analysis and options for the Central Point Road intersection including costs and safety impacts. If they did nothing to the intersection, there would be traffic delay costs.

Mr. Lewis said staff recommended moving forward with the five lane roundabout option.

There was concern about the size of the roundabout and the impact to the neighborhood. There was discussion regarding phasing in the project and making sure the right solution was being built.

There was consensus that the five lane roundabout was the only reasonable long

term solution. After finding the funding, the Commission wanted to make sure that it would be built to be the least impactful on the neighboring properties. Any impacts should be absorbed on the City's property.

3b.

Adoption of the new Stormwater and Grading Design Standards

Martin Montalvo, Operations Manager, introduced Alissa Maxwell of Brown and Caldwell. He gave a background on the project which was part of the National Pollution Discharge Elimination Systems (NPDES) and Municipal Separate Storm Sewer System (MS4) permits. The primary concern was impact to water quality and flow control.

Ms. Maxwell discussed the existing stormwater and grading design manual adopted in 1999. The current standards were working well for flood control, however there were going to be new standards. She explained the stormwater regulations and MS4 NPDES Permit requirements. Staff started working on this over a year ago, and due to the complexity it had taken longer than was anticipated.

Mr. Montalvo then discussed the manual development process. The next steps would be taking the manual to the Natural Resources Committee and Planning Commission.

Ms. Maxwell summarized the topics discussed in putting together the manual and the resulting manual with nine chapters and appendices that would help the development community implement the standards. She explained the key aspects of the manual. The manual met the regulatory requirements, created a single set of thresholds for water quality and slope control, prioritized low impact development, contained new sizing requirements that mimicked natural conditions, and included planting guidance, maintenance requirements, and best management practices for stormwater sizing. She gave a stormwater standards case study for how the changes in the manual might look on a particular project.

Mr. Montalvo listed the timelines of the project. Staff recommended the effective date of the revised standards and code amendments be 90 days after final adoption on May 20. They were not anticipating any huge cost shifts.

There was consensus to go forward as recommended by staff.

4. City Manager's Report

David Frasher, City Manager, would be going to each department for coffee and questions with the employees. There was an article on right-of-way management in the League of Oregon Cities magazine. The County recently adopted a sea lion resolution and had asked if Oregon City wanted to adopt one as well.

Mayor Holladay thought tribal officials should also be included in developing long term strategies for the sea lions.

Mr. Frasher announced Arbor Day would be held on April 13. The annual City Earth Day clean-up event would be held on April 18.

Kattie Riggs, City Recorder, discussed the process to fill the City Commission vacancy. She would schedule a time to interview the applicants in June.

5. Adjournment

Mayor Holladay adjourned the meeting at 6:46 PM.

Respectfully submitted,

Kattie Riggs, City Recorder