



City of Oregon City

625 Center Street
Oregon City, OR 97045
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Meeting Minutes - Draft

City Commission

Dan Holladay, Mayor
Rocky Smith, Jr., Commission President
Brian Shaw, Carol Pauli, Renate Mengelberg

Wednesday, May 4, 2016

7:00 PM

Commission Chambers

REVISED

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:12 PM.

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

Staffers: 11 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Engineer Aleta Froman-Goodrich, Police Chief and Public Safety Director James Band, Human Resources Director Jim Loeffler, City Recorder Kattie Riggs, Finance Director Wyatt Parno, Eric Underwood, Community Services Director Scott Archer, Library Director Maureen Cole and Planner Christina Robertson-Gardiner

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

3a. Proclamation and Presentation for National Preservation Month

Christina Robertson-Gardiner, Planner, summarized the purpose of Preservation Month during the month of May.

Claire Blaylock, Clackamas County Historical Society Executive Director, discussed the workshops and classes the Society would hold with the focus on preservation. The funding for these programs came from the City and Historical Resources Board.

3b. Parks and Recreation Advisory Committee (PRAC) Annual Report

This item was rescheduled.

4. Citizen Comments

Shelley Batty, resident of Oregon City, discussed how she helped promote the library measure for the new addition. It was a showcase of what the community could do if it worked together. Every week there were articles in the newspaper full of dissention about the need for the library addition. She wanted the community to value the library and librarians. She thanked the Commission for supporting the library expansion. The new library was a worthy legacy for all of them to be proud of.

William Gifford, resident of Oregon City, said the Urban Renewal Commission meetings were not on the calendar of events on the City's website. This was National Small Business Week. He then discussed the City of Milwaukie's commitment to increase solar power and he encouraged Oregon City to look at their plan and see if it could be implemented here. He attended the Marijuana Open House. At the Open House it was suggested to hold a Meet the Commissioners event.

Bob Mahoney, resident of Oregon City, discussed the issue of homelessness. He was going to try to get on the agenda at Metro and the County to define the problem further and discuss steps that could be taken. He suggested creating a task force to combine resources and come up with solutions.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

7. General Business

7a. Intergovernmental Agreement Between the City of Gladstone and Oregon City for Rights-of-Way (ROW) and Geographical Information Systems (GIS) Management

Tony Konkol, City Manager, said this item was being brought back to the Commission. The rates per hour for employees doing the work for Gladstone were not included in the Intergovernmental Agreement previously. The finalized Agreement had the accurate rates attached. It would allow Oregon City to provide right-of-way services for the City of Gladstone as well as GIS management. Staff requested approval of the Agreement.

A motion was made by Commissioner Shaw, seconded by Commissioner Pauli, to approve the Intergovernmental Agreement between the City of Gladstone and Oregon City for rights-of-way (ROW) and geographical information systems (GIS) management. The motion carried by the following vote:

Aye: 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

8. Consent Agenda

A motion was made by Commissioner Pauli, seconded by Commissioner Smith, to approve the consent agenda. The motion carried by the following vote:

Aye: 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

8a. Resolution No. 16-11, Eligibility to Receive State Shared Revenues

8b. Selection of On-Call Consultants for Transportation Engineering Services

8c. Restrictive Covenant Non-Remonstrance Agreement for the Royal

Flush Plumbing Co. 2-Story Office Building Project

- 8d. OLCC: Liquor License Application- On-Premises Sales, New Location: Applying as a Limited Liability Company, First City Central Marketplace & Bistro, 1757 Washington Street Oregon City, OR 97045
- 8e. Minutes of the April 6, 2016 Regular Meeting
- 8f. Minutes of the April 12, 2016 Work Session

9. Communications**a. City Manager**

Mr. Konkol said Clackamas Community College's 50th Birthday Party would be held on May 21, 2016.

Jim Band, Police Chief, discussed the Chief's Conference where the City was awarded its fourth accreditation. Through a grant with Clackamas Fire District #1, the Police Department received some defibrillators for police cars and the department had recent training on their use. On May 2, 2016 a male resident was in cardiac arrest and a police officer was able to use the defibrillator to help.

Ms. Robertson-Gardiner spoke about revisions to an Intergovernmental Agreement with Metro for a grant. None of the changes were substantial. There was Commission consensus to move forward with the Agreement.

Maureen Cole, Library Director, gave an update on the library expansion project. Staff planned to move into the new addition on June 7, 2016. The project was still on time and on budget.

Scott Archer, Community Development Director, announced he will be resigning and taking a position with North Clackamas Parks and Recreation District. Mr. Archer said it had been an honor to work for the City over the past 12 years. He thanked the Commission, citizens, staff, and the Parks and Recreation Advisory Committee for working with him.

Commissioner Shaw discussed how he took his grandchild to a park over the weekend and thanked Mr. Archer for his work.

Commissioner Smith congratulated Mr. Archer on his new job and thanked him for his years of service, especially for projects he had done that were not specifically parks such as the Ermatinger House, End of the Oregon Trail Interpretive Center, and maintaining the Swimming Pool and Pioneer Community Center.

Commissioner Pauli said Mr. Archer would be greatly missed. She discussed her personal connection with parks with her own children. As a property owner, she thought parks were a huge selling point and a tribute to what was important in the community.

Mayor Holladay thanked Mr. Archer for his service and wished him well in his new career.

Mr. Konkol thought Mr. Archer had been a great asset to the City and was excited for his new opportunity.

b. Commission

Commissioner Shaw attended the Canemah Neighborhood Association meeting, participated in the City-wide clean up, attended the South Fork Water Board meeting, Public Works Open House, CIC meeting, and would be participating in the National Day of Prayer tomorrow.

Commissioner Mengelberg participated in the City-wide clean-up day, attended the Marijuana Open House, Public Works Open House, and Main Street Economic Restructuring meeting.

Commissioner Pauli attended the Willamette Falls Heritage Area Coalition meeting and Willamette Falls Heritage Area Coalition sub-committee meeting,

c. Mayor

Mayor Holladay reported on the South Fork Water Board meeting. He would be attending the US Conference of Mayors in June. He asked how the Marijuana Open House had been advertised since it had been poorly attended.

Mr. Konkol said open houses were hard to get people to come to. The City received over 100 responses online. He would have to look into how it was advertised.

Mayor Holladay said on a radio talk show there was a guest who built low income housing for less than public agencies could and resulted in lower rents and affordable housing. He thought the City should explore options with this company. There was another program called Housing First out of Utah that dealt with chronic homelessness. He had spent time with a film crew in the City. He thought it was good they were in town and that the City's location was known.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:10 PM.

Respectfully submitted,

Kattie Riggs, City Recorder