



City of Oregon City

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

Meeting Minutes - Draft

City Commission

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

Wednesday, June 1, 2016

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:00 PM.

Present: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Mayor Dan Holladay and Commissioner Renate Mengelberg

Absent: 1 - Commissioner Carol Pauli

Staffers: 10 - City Attorney William Kabeiseman, City Manager Tony Konkol, Public Works Director John Lewis, Police Chief and Public Safety Director James Band, Human Resources Director Jim Loeffler, City Recorder Kattie Riggs, Finance Director Wyatt Parno, Eric Underwood, Interim Community Services Director Denise Conrad and Library Director Maureen Cole

2. Flag Salute

3. Ceremonies, Proclamations

4. Citizen Comments

William Gifford and Roger Fowler-Thias, residents of Oregon City, both served on the Oregon City Parks Foundation Board, a newly formed organization with the intent to help the City in developing parks in areas the City could not do itself. They would also help facilitate volunteers. They had received their 501c3 non-profit status and had started moving forward with fundraising activities and applying for grants. There would be an event on June 28, 2016 at Midway Pub for business and community organizations to discuss partnerships. A general community event was also being planned.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

7. General Business

- 7a. Resolution No. 16-12, Declaring an Emergency and Exempting Clackamas Fire District #1 - Station 16 From Planning Code Requirements on a Temporary Basis

Tony Konkol, City Manager, said Fire Station #16 located on Molalla Avenue had a mold infestation and could not be used. Modulares would be placed on the site until a remedy was in place. The emergency resolution would exempt the Fire District from complying with the Municipal Code for planning, design, location, and SDC requirements for two years.

Fred Charlton, Fire Chief, said in 2015 the mold issue was discovered and for the past few months they investigated the cause and remedies. They had to temporarily vacate the fire station and were working with their insurance carrier to get further analysis. It was an old building from the 1970s and had had a mold issue for a number of decades. The modular would be placed behind the fire station while either repairs were made or while design and construction of a new station took place. This location was key to their operations in Oregon City.

Mr. Gifford said this was the fire station closest to his house. Most of the emergency responses were health related and protection of life was important. He thought there were seismic issues with the building and there had been discussions regarding tearing it down. He thought that should be looked at and remedies should be made as quickly as possible.

A motion was made by Commissioner Smith, seconded by Commissioner Shaw, to approve Resolution No. 16-12, declaring an emergency and exempting Clackamas Fire District #1 - Station 16 from planning code requirements on a temporary basis. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Mayor Dan Holladay and Commissioner Renate Mengelberg

8. Consent Agenda

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

Aye: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Mayor Dan Holladay and Commissioner Renate Mengelberg

- 8a.** Oregon Office of Emergency Management (OEM) Public Assistance Infrastructure Contract (DR-4258-OR)
- 8b.** Public Improvement Contract with S-2 Contractors Inc. for the 2016 Oregon City Roadway Reconstruction Projects (CI 16-001)
- 8c.** Public Improvement Contract with Blackline, Inc. for the 2016 Oregon City Preventive Pavement Maintenance Type II Slurry Seal Project
- 8d.** Public Improvement Contract with Telfer Highway Technologies, LLC for the 2016 Oregon City Preventive Pavement Maintenance Type III Micro-Surfacing Project
- 8e.** Restrictive Covenant Non-Remonstrance Agreement for the Petra Memory Care Project - Planning File No. SP14-09
- 8f.** Restrictive Covenant Non-Remonstrance Agreement for the Boulder

Run Subdivision Project - Planning File No. TP15-02.

8g. Restrictive Covenant Non-Remonstrance Agreement for the Oregon City School District 62 Transportation Maintenance Facility Project - Planning File No. CP14-03

8h. Restrictive Covenant Non-Remonstrance Agreement for the Schaffer Garage ADU (304 Caufield) Project - Planning File No. US15-01

8i. Minutes of the May 4, 2016 Regular Meeting

9. Communications

a. City Manager

Mr. Konkol announced the Community Health and Safety Fair would be held on June 4, 2016, the Cascadia Rising exercise on June 8, and Chamber Business Walk on June 7 and 9.

John Lewis, Public Works Director, gave an update on 12th and Washington and the County road tax. Barricades were put on 12th and Washington due to a significant number of accidents at that location. The signal light had been fixed and the barricades had been removed. The plan was to get traffic counts and the crash data would be assessed.

Mayor Holladay suggested staff keep the Commission informed when barricades were put up and taken down so they would know when citizens called them.

Mr. Lewis said the County scheduled an Open House on June 9, 2016 regarding a possible road tax. There was consensus to add a briefing on this issue to the next Commission Work Session.

Jim Band, Police Chief, gave an update on a recent shooting and the continuing investigation. Mental health issues were becoming an increasing problem. The police department was working on getting their own mental health crisis worker to address these issues.

Maureen Cole, Library Director, discussed the progress of the library addition. Staff would start moving into the new building starting July 7, 2016. The library would be closed July 7 to July 21 to make the move.

Mr. Konkol explained the redesign of the City's website.

b. Commission

Commissioner Mengelberg attended the Teddy Bear Parade and Pioneer Family Festival.

Commissioner Shaw attended the OCBA Marijuana Forum, Clackamas Cities Association Dinner, and Memorial Day Ceremony at Mt. View Cemetery.

Commissioner Smith thanked Public Works, Police department, and Parks department for their help with the Pioneer Family Festival. High school graduation

was this weekend. He attended an Ermatinger House meeting and event at the End of the Oregon Trail Interpretive Center. Britt Tucker was retiring and he had been in charge of the construction program at the high school. He hoped the program would continue.

Mayor Holladay asked staff to put together a resolution to the School Board encouraging them to keep the program and to talk to the Parks and Recreation Advisory Committee about it as well.

c. Mayor

Mayor Holladay attended the Tri City Advisory Committee meeting, Regional Wastewater Committee meeting, Teddy Bear Parade, Memorial Day Ceremony, and spoke to the 2016 graduating construction class. He would be going to look at the OMNI processor which would be a way to solve the solids issue and save rate payers money. He discussed how important the construction class was and encouraged everyone to talk to the School Board to show their support. He would be attending the US Conference of Mayors at the end of June. Things were moving along well with the Willamette Falls Legacy Project. Two ribbon cuttings would be held this weekend, one for Menchie's Frozen Yogurt and one for the new Patio at the Willamette Falls Media Center.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:00 PM.

Respectfully submitted,

Kattie Riggs, City Recorder