



# City of Oregon City

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

## Meeting Minutes - Draft

### City Commission

*Dan Holladay, Mayor  
Brian Shaw, Nancy Ide,  
Frank O'Donnell, and Renate Mengelberg*

---

Wednesday, January 4, 2017

7:00 PM

Commission Chambers

---

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

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

**Present:** 5 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

**Staffers:** 11 - Tony Konkol, Assistant City Attorney Carrie Richter, City Recorder Kattie Riggs, James Band, Public Works Director John Lewis, Human Resources Director Jim Loeffler, Community Development Director Laura Terway, Economic Development Manager Eric Underwood, Finance Director Wyatt Parno, Library Director Maureen Cole and Community Services Director Phil Lewis

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations

*Mayor Holladay read a proclamation declaring January 4, 2017, as Rocky Smith, Jr. Day.*

##### 3a. Oath of Office - The Honorable Laraine McNiece Officiating

Commission Position No. 2:	Nancy Ide
Commission Position No. 3:	Frank O'Donnell
Commission Position No. 4:	Renate Mengelberg

*The Honorable Laraine McNiece administered the Oath of Office to Nancy Ide for Commission Position No. 2, Frank O'Donnell for Commission Position No. 3, and Renate Mengelberg for Commission Position No. 4.*

##### 3b. Election of Commission President for 2017

*Commissioner Mengelberg nominated Brian Shaw for Commission President for 2017. Commissioner Ide seconded. The Commission voted by written ballot in favor of appointing Commissioner Shaw as Commission President.*

##### 3c. Oath of Office for 2017 Commission President - The Honorable Laraine McNiece Officiating

*The Honorable Laraine McNiece administered the Oath of Office to Commissioner Shaw for Commission President.*

**3d. Commission Appointments for 2017**

*Mayor Holladay appointed Commissioners Shaw and O'Donnell to the South Fork Water Board. The rest of the Commission appointments would be discussed at the Commission Retreat.*

**3e. Mayoral Appointments to City Boards and Commissions**

*The Mayor made the following appointments:*

*Appointment of Grant Blythe (Canemah position) to the Historic Review Board for a 3-year term of January 1, 2017 to December 31, 2019.*

*Reappointment of Chris Cook and appointment of Lisa Novak and Michael Lell to the Parks & Recreation Advisory Committee for a 3-year term of January 1, 2017 to December 31, 2019.*

*Reappointment of Tom Geil to the Planning Commission for a 4-year term of January 1, 2017 to December 31, 2020.*

**4. Citizen Comments**

*There were no citizen comments.*

**5. Adoption of the Agenda**

*The agenda was adopted as presented.*

**6. General Business****7. 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:** 5 - Commissioner Nancy Ide, Commissioner Frank O'Donnell, Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Renate Mengelberg

**7a. Intergovernmental Agreement with Salem, Milwaukie, Sandy, and Gladstone for the Performance of a Fee Review and Analysis of Portland General Electric****7b. Re-ratification of City Manager Employment Agreement****7c. City Manager Merit Pay for Performance****7d. OLCC: Liquor License Application- On-Premises Sales, Change in Ownership, Applying as a Limited Liability Company, Home Slice, LLC, 19550 Molalla Avenue, Oregon City, OR 97045**

7e. Minutes of the November 16, 2016 Regular Meeting

7f. Minutes of the December 7, 2016 Regular Meeting

7g. Restrictive Covenant Non-Remonstrance Agreement for the Swan  
Property 4-Plex Project - Planning File No. SP13-03

**8. Communications**

**a. City Manager**

*Tony Konkol, City Manager, said there were two new stories on firstcitywatch.com. The Willamette Falls Legacy Project received the Excellence on the Water Award.*

**b. Commission**

*Commissioner Shaw discussed rose bushes down by the Promenade that were from 1905 that Public Works was going to remove. He called Public Works and the plants had been placed in pots waiting to be relocated. He attended a Latourette Park workshop with the Girl Scouts.*

*Commissioner Ide acknowledged the passing of Teri Gant, founder of the Father's Heart ministry. The memorial service would be held on January 12, 2017. She asked if anyone wanted to join her on the WES Tour on Thursday. She went on a behind the scenes tour of the Zoo, attended a municipal budgeting class, had coffee at the soft opening of First City Central Bistro, and attended homeless count training.*

**c. Mayor**

*Mayor Holladay attended the State of the City Address for the City of Canby.*

**9. Adjournment**

*Mayor Holladay adjourned the meeting at 7:25 PM.*

*Respectfully submitted,*

---

*Kattie Riggs, City Recorder*