



City of Oregon City

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Oregon City, OR 97045
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Meeting Minutes - Draft

City Commission

Dan Holladay, Mayor
Brian Shaw, Commission President
Nancy Ide, Frank O'Donnell, Renate Mengelberg

Friday, January 20, 2017

4:00 PM Museum of the Oregon Territory - 211 Tumwater Dr.

City Commission Retreat - Jan. 20 - 21, 2017

4:00 p.m. - Friday, January 20, 2017

1. Convene Retreat and Roll Call - Mayor Dan Holladay

Commission President Shaw called the meeting to order at 4:05 p.m.

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

Staffers: 11 - City Manager Tony Konkol, Assistant to the City Manager Katie Durfee, City Recorder Kattie Riggs, Assistant City Recorder Jaime Reed, Economic Development Manager Eric Underwood, Community Services Director Phil Lewis, Library Director Maureen Cole, Human Resources Director Jim Loeffler, Finance Director Wyatt Parno, Public Works Director John Lewis and Police Chief and Public Safety Director James Band

2. Introductions and Communication Styles Icebreaker - Facilitator, Rhonda Hilyer, Agreement Dynamics, Inc.

Nancy Ahern, Retreat Facilitator from Agreement Dynamics, introduced herself and explained why the original facilitator Rhonda Hilyer was unable to attend. Ms. Ahern provided a colors personality and communications style ice breaker for the group to participate in.

3. Background for 2017-19 Goal Setting

Ms. Ahern provide the Commission and staff with some background of her communications with Ms. Hilyer and her insite on how she prepared for facilitating the retreat.

3a. Retreat Participation Guidelines - Facilitator, Rhonda Hilyer

Ms. Ahern lead a brief discussion about guidelines for how the retreat would proceed and allowing there to be questions after each department presentation.

3b. 2016 Accomplishments

City Manager Tony Konkol welcomed everyone to the Goal Setting Retreat. He also thanked everyone for attending and all of their hard work. Mr. Konkol reviewed a few of the City accomplishments and significant events for the year 2016. He discussed

change in the City and infrastructure, updated master plans, utility fees, and services. He discussed improvements in citizen engagement and changes in tools used to reach the community. Also mentioned were staffing challenges and the quality of existing work staff produce. This was an opportunity to continue the great work, decide what issues to address moving forward, and keep positive momentum going. Mr. Konkol discussed the Mid-Biennium Financial Report the Finance department drafted. There was economic growth and impeding Urban Renewal challenges. Over the next two days, he asked the Commission to help prioritize the work of staff and plan for the budget in the Spring.

There was a brief discussion on the December 2015 landslide emergency and the excellent communication within the City, and with other agencies involved.

Accomplishments discussed based on the previous goal setting guidelines were:

~IT infrastructure improvements were summarized as they related to cost savings, emergency recovery, and speed of business.

~The Risk Management program was applauded for the improvements over the past year.

~Parks, trails, brownfields grants, tourism plan, marijuana regulations, new jobs, partnerships with local entities, Beavercreek employment plan, HR recruitments, sewer, pavement PMUF, construction.

~Pioneer Center, Meals on Wheels and services at the Center.

~Concerts in the Park, continues growing.

~Traffic team, AEDs, police officers.

~WFLP open houses and community outreach events.

~Other big events were the Cove groundbreaking and the completion of the Carnegie Library.

~Community Outreach highlights, National Night Out, Citizen Involvement Committee, Oregon City Business Alliance, Oregon City Chamber of Commerce, staff time dedicated to community outreach.

Mr. Konkol touched on the community enrichment programs, friends of trees, city cleanup, concerts, classes, etc. He explained that staff has engaged in teambuilding and relationships are strong.

Commissioner Shaw asked how the City failed in community outreach in the past election (November 8, 2016).

Mayor Holladay said that the City may have overestimated the surety of the results of the election.

Commissioner O'Donnell said he was not surprised with the results of the election. He thought that the City needed to increase communication online.

3c.

Review and Discussion of Best Practices for an Elected Governing Commission - Facilitator, Rhonda Hilyer

Ms. Ahern stated that it is the Commission's responsibility to set the policy, set the direction, hold the big picture, and to be accountable to the public. She then explained the responsibility differences between the City Commission and the staff.

6:15 p.m. - Break for dinner.

6:44 p.m. - Reconvened.

3d. Summary of Individual Conversations with Commissioners - Facilitator, Rhonda Hilyer

Ms. Ahern provided a general summary of the conversations the Commissioners had with previous facilitator, Rhonda Hilyer, and Ms. Hilyer's summary to Ms. Ahern. There was general support of all five Commissioners with all the proposed goals. A few things that were brought up by individual Commissioners were critical infrastructure needs, community outreach needed improvements, "right-sizing" of departments should be a focus, and staff spread too thin. Priorities mentioned in discussions were realigned for the presentation.

3e. Mission/Vision Review and Process for Setting 2017-19 Commission Goals and Priorities - Facilitator, Rhonda Hilyer

The City's current Vision and Mission statements were displayed for discussion and Commissioner Ide had a suggested change. Commission Ide explained her suggested update to the Mission statement removing the word "healthy" and replacing it with the word "dynamic." She thought Oregon City was more than just "healthy," it was "dynamic."

Consensus was achieved to change the wording from "healthy" to "dynamic," so to read as:

Build a dynamic community that leads the State in safety, economic opportunity, livability, and historic significance.

City Recorder Kattie Riggs had a suggested change to Goal #4, replacing the word "seek" to "pursue," replace "maintain communications with citizens and facilitate..." with "increase transparency and encourage..." There was consensus to move forward with the changes proposed. With these changes it would read as: Pursue Opportunities to Increase Transparency and Encourage Citizen Participation.

4. Finance Department - Wyatt Parno, Finance Director

4a. Permitting and Enterprise Resource Planning System Upgrades (Goal 5)

Wyatt Parno, Finance Director thanked the Commission for their work and support, thanked Tony Konkol for his support, and thanked the Department Heads for their teamwork.

Finance highlights for 2016 include providing customer service every day.

Wyatt discussed how to prioritize work based on City needs and Department needs. Working on catching-up on collection of funds due the City. This years challenges include PERS, constructions costs, low interest earning impacts.

An overview of the General Fund shows unrestricted reserves of 3.5 million dollars, after PERS leaves about 2-3 million left over for projects.

On Goal 5, Public Works and Finance are working together to find a good fit on the new permit system.

The overall consensus was to continue moving forward with selecting and implementing the system.

5. Human Resources Department - Jim Loeffler, Human Resources Director

Jim Loeffler, Human Resources Director, discussed the challenges in his office. HR took on Risk Management increasing his duties. He said his priorities were to complete a management class compensation study, an employee engagement and satisfaction study, electronic evaluations system and the outdated evaluation form, along with paperless timekeeping.

HR expenses are difficult to control but the City does it's best to seek competitive rates on health and dental benefits. A highlight was the Safety award, and in Risk Management seeing an increased collection on claims and reduced costs.

Mayor Holladay suggested staff contact the US Conference of Mayors' staff regarding Enterprise Technology Solutions.

6. City Recorder's Office - Kattie Riggs, City Recorder**6a. Information Governance (Goal 4)**

Kattie Riggs, City Recorder, discussed the office's function and the City's records management program.

Ms Riggs highlighted the statistic indications of the HPERM system's growth. She went on to explain her proposed updates to Goal #4 and provided an overview. She described what Information governance was and why it matters to the City. She listed departments remaining to implement the HPERM system: Finance, Human Resources and Economic Development.

Ms. Riggs discussed a modified Capstone approach to managing the City's email and the goal of implementing City-wide.

Commissioner O'Donnell wanted to make sure the systems were able to work together.

Commissioner Ide asked about improvements to WebDrawer, the public portal to the online records currently available.

There was consensus to pursue Information Governance and updates to Goal #4.

7. Community Services Department - Phil Lewis, Community Services Director

Phil Lewis, Community Services Director, summarized the departments' accomplishments over the past year and the department philosophy and its programs.

7a. Address Deferred Maintenance Issues for City Facilities in the Community Services Department (Goal 2)

Mr. Lewis explained the continued need for funding deferred maintenance for Community Services, showed recent photos of issues and describe some in detail. Some of the issues Mr. Lewis described involved drainage systems, trail maintenance, and replacing playground features that had outlived their lifecycle. He asked the Commission to continue to fund the maintenance projects and the

Commission agreed this was a high priority.

7b.**Parks Maintenance Facilities (Goal 2)**

Mr. Lewis explained the parks maintenance facility is currently red-tagged and can not be used unless it is updated. In the meantime there is a modular onsite the crew is working in, that is not ideal, but manageable at this time. He is looking for affirmation to invest \$500,000 in building a new parks maintenance facility.

Mayor Holladay explained that it was a terrible thing to have a red-tagged building on the City's inventory.

Commissioner Mengelberg asked for more details on the existing facility.

Commissioner Ide talked about logistics of utilizing some sort of a shared or co-location with the Public Works facilities.

Commissioner Shaw thought that the City should try to support parks more this year.

Commissioner O'Donnell thought the price tag on the new building was too high.

Commissioner Mengelberg thought that they should fund the parks department as much as reasonably possible to make parks safe.

Wyatt Parno explained that certain revenue sources are legally earmarked for certain types of expenditures, but it wasn't impossible to try to find more funding sources to dedicate towards critical parks needs.

Commissioner O'Donnell repeated that the cost was too high and he wanted more information regarding the expenses.

Mayor Holladay agreed that it was a high price, but it did cost more for Government entities to execute construction contracts. He was against implementing a Parks utility fee.

Commissioner Mengelberg supported a fee.

Commissioner Shaw thought the community needed to be involved in the process before there was any actions for fees. He also asked about the possible formation of a parks district.

Mr Lewis offered to look into more options for alternative revenue sources and bring back more information regarding the parks facilities building.

7c.**Waterfront Master Plan (Goal 3)**

Mr. Lewis asked if the Commission could support revisiting the Waterfront Master Plan. The price would be around \$50,000.

Mayor Holladay though if they were going to invest in a master plan they needed to commit to taking action. He also thought the goal needed to be refined to just Clackamette Park not the whole surrounding area.

Consensus was achieved that Mr. Lewis and Mr. Konkol would draft language to refine the goal, but was agreement by all Commissioners to revisit a portion of the Waterfront Master Plan.

7d. Ermatinger House Potential Options for Operations (Goal 4)

Mr. Lewis presented the current status of the Ermatinger House restoration and continued search for programming or opening of the facility. He explained there were limited funds dedicated to the finishing of the project and no dedicated funding for the programming/running/maintaining the House for the future.

Commissioner Shaw wanted to know how long it would be vacant.

There was consensus to support the current goal of potential options for operation of the Ermatinger House and what that would encompass.

Mr Lewis discussed additional Community Services priorities and challenge with increasing the inventory of parks and continuing to provide great service and programming.

Laura Terway, Community Development Director explained section 106 process and challenges with the Buena Vista House.

Mayor Holladay was concerned it was becoming a high risk property and potentially dangerous.

Commissioner Mengelberg reminded the Commission how important the building was.

Mayor Holladay reminded everyone it may be past the point of repair.

8. Police Department - Jim Band, Police Chief

Chief Band mentioned the SRO at the school, and mental health challenges as they impacted community policing. Officers were trained in the use of opioid overdose resuscitation

Mayor Holladay called a recess at 8:56 p.m., to reconvene Saturday morning at 8:30 a.m.

Mayor Holladay reconvened the meeting at 8:30 a.m., Saturday, January 21, 2017.

Chief Band resumed his presentation with an overview of the Police Department service philosophy.

He gave a report on the statistics over the past year to include calls for service, traffic collision responses, child abuse, arrests, and death and homicide investigations.

Commissioner Shaw said that his daughter had been in an automobile accident and thought it was important for the police to respond to all accidents.

Chief Band described the Blue Ribbon Task Force and the staffing goals compared to the population.

National Night Out was a very successful event, First City Watch (firstcitywatch.com) was a great resource to highlight positive police activities.

8a. Implement Funding Strategy for Construction of New Police and Court Facility (Goal 2)

Chief Band discussed the CSAF Fee and Bond plan formulation as well as the extensive community outreach conducted. He thought that voters needed a clearer message on the ballot in May of 2017. We asked the Commissioner to provide feedback on whether they should wait to go back to the ballot or try another approach.

Commissioner Mengelberg requested an explanation on the differences between a General Obligation Bond and a Revenue Bond.

Chief Band explained the benefits and the citizen input received.

Commissioner O'Donnell thought that clearer language was important.

Mayor Holladay said that the language needed to be clear and he agreed it should come back on the May 2017 ballot.

Commissioner Mengelberg asked if they had received any feedback on the other details of the project or was the November 2016 ballot unsuccessful simply because of the unclear language.

There was consensus to bring the CSAF facility back in the May 2017 election.

8b. Houseless Community Members and Homeless Liaison Officer (Goal 3)

Homeless people have been impacting the work load of both the police and code enforcement officers.

Chief Band explained that homelessness was a complicated issue and there were many reasons for homelessness.

Commissioner O'Donnell asked about traffic reports from ODOT or working on identifying patterns of "bad" intersections prone to accidents. He also wanted to know more about the homeless camp cleanups.

Chief Band said that responding to homelessness had a huge impact on the police force and it was difficult to address the array of issues for each individual. The City also did not have the tools needed to properly resolve the situation.

Commissioner O'Donnell questions the merits of a dedicated homeless liaison police officer versus getting training for all police to respond to these calls.

A Goal of the Police department was for 100% of the force to have Crisis Intervention Training (CIT).

Commissioner Ide thought that having a dedicated officer would be a great resource and offer a value back to the community.

Commissioner O'Donnell thought it was important for all cops to be cross-trained and have all the skills needed to do the job rather than being specialized.

Commissioner Mengelberg thought hiring a special liaison was a good plan to free up the force to do law enforcement for the community rather than having to spend a

disproportionate amount of time on homelessness issues.

Commissioner Shaw supported the idea also.

Mayor Holladay thought that it should be left to the police to manage their officers and he trusted that the Chief would do so responsibly.

Commissioner Ide went over the events that had been transpiring with the advent of the homeless solutions coalition.

Commissioner Shaw described the formation and structure of the group. He also discussed the high likelihood of the Father's Heart Street Ministry continuing to thrive despite the passing of Teri Gant.

Communication Styles Icebreaker, Part 2 - Facilitator, Rhonda Hilyer

Due to time constraints this item was skipped.

12. Library Department - Maureen Cole, Library Director

Maureen Cole, Library Director, gave an overview of the Library Department's achievements over the past year including the completion of the new Library facility. They have also added additional programs and skilled library program managers. She explained the Library philosophy and the focus on inclusiveness and community service. They were looking at installing an RFID (Radio Frequency Identification) self checkout system and a satellite book drop location on the other side of town.

Commissioner Mengelberg asked about the usage of the community and craft rooms.

13. Economic Development Department - Eric Underwood, Economic Development Manager

Mayor Holladay thought that Goal number one needed to be changed.

Eric Underwood, Economic Development Manager summarized the accomplishments and highlights of 2016. Partners were Clackamas Community College, Downtown Oregon City Association (DOCA), Oregon City Chamber of Commerce, and the Economic Affairs Committee. They have also established a partnership with the County to reach out to businesses. Beaver Creek Infrastructure design was underway, downtown infill projects were in contract negotiations and economic incentive programs had been established and utilized to increase business growth and create additional jobs.

A new staff person had been hired to manage grants, and social media.

Mr. Underwood described the Economic Development philosophy.

13a. The Cove Project and Former Land Fill Property (Goal 1)

Phase I of the Project was underway. Phase II was stalled due to unforeseen changes.

Commissioner Shaw asked about Phase I delays and an update on the schedule.

John Lewis, Public Works Director explained that DEQ needed other permits.

Commissioner Mengelberg was concerned about issues regarding the floodplain.

Mr. Underwood went on to discuss the former landfill site. He had been working with various developers to try to find a good fit.

Commissioner O'Donnell asked if the City could be more proactive with seeking developers to come build.

Mr. Underwood explained what he had been doing to attract developers.

13b. Tourism Plan (Goal 1)

Mr. Underwood ensured that with the new Economic Development Coordinator on staff, an RFP is currently being drafted in order for the consultant to begin the process of this plan. Mr. Underwood states that citizen involvement will be a substantial piece of this project.

Mr. Underwood states that seeking achievable objectives for three to five years is the most affective way to execute this project.

Mr. Underwood believes that this project will dictate how tourism is going to be managed and operated, where it is going to be housed, and how it will be implemented throughout the City.

Commissioner Mengelberg wanted to change the language to "establish and implement." Staff would help craft the language of the milestones under each priority and bring them forward for Commission approval.

13c. Railroad Quiet Zone (Goal 1)

Mr. Underwood updated the plan to proactively prepare a plan for the railroad quiet zone to be prepared for future residential development downtown.

13d. Beaver Creek Employment Area (Goal 1)

Mr. Underwood said that the project was in the infrastructure design phase. The estimate for construction was about 1 million dollars. Partners were Clackamas Community College and the Chamber of Commerce.

Commissioner Shaw wanted to know how the infrastructure was going to impact the transportation planning.

Laura Terway, Community Development Director, said that the concept plan was in place to address future traffic concerns and potential modifications.

A Work Session was requested to address the issues in light of the concept plan.

13e. City-wide Economic Development Plan (Goal 1)

Mr. Underwood gave background on the plan and where it was going. The plan would guide the City's economic development.

Commissioner Ide wanted to know if the City was going to be ready to accommodate the predictions for population as part of the Metro 2014 plan.

Mayor Holladay saw a great benefit to making sure the City pursuing industrial

development in the appropriate areas not just residential development.

Commissioner Mengelberg wanted to change the language to “establish and implement”

There was consensus to update the verb in goal no. 1 from “maintain” to “cultivate”

Commissioner Mengelberg thought the WFLP should be included.

Commissioner O'Donnell wanted to make sure the City was looking at living wage jobs.

Mayor Holladay wanted to ensure they were supporting existing businesses.

Mr. Underwood explained the efforts the City was making to support and incentivize growth of existing businesses.

14. Public Works Department - John Lewis, Public Works Director

John Lewis, Public Works Director gave an overview of the accomplishments of the Public Works Department and staff. He discussed the ongoing infrastructure needs and long range planning challenges facing the City. He discussed his desire to make development processes more efficient for staff and developers.

The Metro Regional Flexible Fund application is looking positive, which would mean the City would get 3.8 million to make improvements on Molalla Ave.

14a. Complete the Public Work Operations Center (Goal 2)

Mr. Lewis discussed the most recent proposed site plan and the existing site challenges and the timeline of the project. This upcoming year, there would be a focus on public and neighborhood outreach, the land use approval process, completing the detailed site design, and break ground in 2018.

The proposed facility would accommodate a 50 year period of City growth. The Project was split into 3 phases of construction.

Commissioner Mengelberg asked for clarification between Operations facility needs and Engineering needs.

The Commission agreed to continue moving forward on this project.

14b. Complete Construction of the Final Sanitary Sewer Moratorium Project - Hazelwood (Goal 3)

Mr. Lewis discussed the encroachment issues in the neighborhood including specific issues regarding a pipeline. He also explained the plans for moving forward with the final Sanitary Sewer Moratorium Project.

14c. Complete and Adopt the Stormwater Master Plan (Goal 3)

Mr. Lewis described the current status of the plan and what expected outcomes would be. One outcome would include the adoption of a new Capital Parks Master Plan, which will result in a recommendation for how that plan will be funded.

14d. Water Capital Needs - Deferred Water Infrastructure (Goal 5)

Mr. Lewis said that the aged waterline infrastructure was in need of attention as soon as possible, and he thought it was important to secure a funding source to make the repairs by 2018.

Commissioner Mengelberg asked if there were issues with lead.

Mr. Lewis said there were not.

Mayor Holladay though federal funding would be imminent for these sorts of repairs.

Commissioner Mengelberg recommended using open, sustainable, natural systems instead of using pipes whenever possible for stormwater.

Mr. Lewis agreed.

Mayor Holladay recognized that the Oregon City Public Works Operations department was doing a great job, especially during the winter storm events.

15. Community Development Department - Laura Terway, Community Development Director

Laura Terway, Community Development Director gave an overview of the Building and Planning Department projects, accomplishments and challenges from 2016. The department had obtained a combine total of \$1,235,000 in grants and support for project and programs. She reported on department statistics over time, the City was undergoing a lot of growth and development. The department philosophy was to be a collaboration with all the City stakeholders.

15a. Identify Affordable Housing Options (Goal 3)

Ms. Terway explained what equitable housing meant, and that there was a \$100,000 grant available to increase options for alternative housing, such as allowing auxiliary dwelling units.

The Commission had consensus to move forward with the pursuing the grant.

15b. Beavercreek Road Concept Plan (Goal 4)

Ms. Terway reported that they were applying for several grants to assist with plan implementation including updated zoning, and adequate infrastructure.

Mayor Holladay asked about the possibilities of an appeal of the current LUBA (Land Use Board of Appeals) ruling.

There was consensus from the Commission to continue to have this as a priority under Goal 4 and continue to move forward with what it takes to have the plan in place after all appeals.

15c. Willamette Falls Legacy Project (Goal 1)

Ms. Terway reported that the Riverwalk design would be approved soon. Phase I construction would begin after attaining all the necessary permits. They were continuing to work with the property owner to seek opportunities for private development.

Mayor Holladay asked what the approval process would look like and if the Riverwalk

would need to be approved by the Planning Commission.

Ms. Terway said it would.

Commissioner Shaw wanted to know where the remaining funds needs would come from.

There was consensus to add additional language to the goal to include parking concept strategies for the Riverwalk.

Commissioner Ide wanted clarification on the Riverwalk Easement.

15d. Relocate City Hall and Community Development (Goal 2)

Ms. Terway was proposing to relocate to the Mt. Pleasant Annex and thought a work session would be appropriate to discuss new location options.

Commissioner Ide wanted to know how much it would cost to renovate the building.

Mayor Holladay asked if the Engineering department would fit there.

Mr. Lewis said that was not a proposed idea and it would not.

Commissioner O'Donnell asked about the length of time the annex would meet the department's needs.

Chief Band explained the benefits to making improvements at the annex in the long run.

Mr. Konkol explained further why staff wanted to renovate the building.

Mr. Parno also explained that the return on investment was good but agreed they needed to look closer at the construction costs.

16. City Manager's Office - Tony Konkol, City Manager

16a. Develop Community Engagement Plan (Goal 4)

Commissioner O'Donnell asked about City posting on Facebook.

Commissioner Shaw asked if this was a full time position.

Commissioner O'Donnell asked why this was needed.

Mayor Holladay explained that the City was in critical need of a full time Communications position.

Commissioner O'Donnell thought the City needed to take advantage of social media.

Chief Band explained that it was difficult to do community outreach on top of everything else and there was a real need for a full time person.

There was consensus among the Commission to move forward with this position.

17. Additional Items - Prioritization

17a. New Additional Priorities and Discussion Items

- Streamlining permitting process
- Explore small increase of city tax rate
- Consider new revenue source (ideas: add a parks maintenance fee)
- Plan for PERS additional cost
- Evaluate departments for “right sizing,” discuss staffing issues, and adequate funding
- Prepare for population growth (infrastructure, services, jobs, etc.)
- Discuss Tri-City Governance
- Charter amendments - housekeeping items
- Commission appointments to various boards and committees
- Explore the “Citizen Comment” feature within the Granicus system

Mayor Holladay said he wants to meet to go over the permitting process with key-stakeholders.

Mr. Underwood said that some of the concerns would be addressed in the economic development strategy.

Commissioner Mengelberg wanted to make sure not to undermine the work had already been done.

Mayor Holladay said that the City needed to figure out how to mitigate the Urban Renewal Ballot Measure.

Mr. Parno explained the current tax rate situation.

Commissioner Mengelberg discussed other factors currently happening at the legislature.

Mayor Holladay said it was crucial to preserve an Economic Development Program.

Commissioner Mengelberg asked what other funding sources were viable.

Mr. Parno listed the various possible revenue options and what some of those numbers would look like.

Mr. Parno went on to answer questions about PERS and potential strategies.

Mayor Holladay thought the Charter Housekeeping should be tabled and there was consensus.

The Commission appointments were discussed and assigned.

Ms. Riggs explained that the Granicus Citizen Comment feature would be explore, but not added to the goals.

Mr. Konkol relayed the intent of the letters received from the Natural Resources Committee and the Downtown Oregon City Association.

The NRC wanted the City's Wetlands and Stream Inventory needed to be updated.

18. Public Comments and Final Comments

Jim Nicita, Oregon City resident, thanked the Commission for holding the retreat within the City Limits.

He wanted to address the Buena Vista House and the question of its structural integrity and the desire of the neighborhood to preserve it. He spoke on behalf of the McLoughlin Neighborhood Association and requested movement by City Staff to preserve the clubhouse.

Doug Neeley, Oregon City resident, wanted to talk about JPAC and its importance to the City. He said Washington County Mayors had been powerful.

19. Finalize Goals and Priorities

20. Adjournment

Mayor Holladay adjourned the meeting at 2: 54 p.m.

Respectfully Submitted,

Kattie Riggs, City Recorder