



City of Oregon City

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Meeting Minutes - Draft

City Commission

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

Tuesday, June 13, 2017

6:30 PM

Commission Chambers

Work Session

1. Convene Work Session and Roll Call

Commission President Shaw called the meeting to order at 6:49 PM.

Present: 4 - Commissioner Brian Shaw, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

Absent: 1 - Mayor Dan Holladay

Staffers: 11 - City Manager Tony Konkol, Community Development Director Laura Terway, Human Resources Director Jim Loeffler, Community Services Director Phil Lewis, Police Chief and Public Safety Director James Band, Economic Development Manager Eric Underwood, City Recorder Kattie Riggs, Public Works Director John Lewis, Library Director Maureen Cole, Finance Director Wyatt Parno and Operations Manager Martin Montalvo

2. Future Agenda Items

No future agenda items were suggested.

3. Discussion Items

3c. Willamette Falls Legacy Project Governance Intergovernmental Agreement (IGA) with the State of Oregon, through the Oregon Parks and Recreation Department, Clackamas County, Metro, and the City of Oregon City

Laura Terway, Community Development Director, stated the current Intergovernmental Agreement with the State, Metro, and Clackamas County expired at the end of the month and a new agreement was being suggested.

Brian Moore, Willamette Falls Legacy Project Manager, discussed the new agreement. The design for the Riverwalk went to the Partners Group in May and part of the recommendation was a new agreement. The new agreement would include Phase 1 of the Riverwalk and it would extend to 2023. Additional analysis of the Phase 1 area would be done to refine the design concept. The concept would then be put into construction drawings that would go through the land use approval process and permitting process. Construction would begin in summer of 2018. One of the major changes in the new IGA was that it acknowledged Metro was taking the lead in the project management of the construction. The operations and maintenance obligations of the project after completion was not clearly defined yet. The agreement

committed the partners to resolve the questions about how the operations and maintenance would be handled prior to beginning construction. When the agreement went before the Partners Group, it was approved unanimously.

The Commission wanted to see the red line version and a clean version of the agreement. There was discussion regarding the dates for when the funding for the project had to be spent and the agreement with the Friends group for funding.

3b. The City's Public Works Operations Center Progress Update (Goal 2)

John Lewis, Public Works Director, said this project was a Commission Goal and had been on the books for 13 to 14 years. A lot of public comment had been taken on this facility and they would like to deliver a project that would serve all of the City. He thought the current location was the right location and was fiscally responsible.

Martin Montalvo, Public Works Operations Manager, gave an update on the Public Work's Operations Center. He reviewed the approved Master Plan for the area and the major changes that had been made to the plan, phases of the project including Phase 1 which was the upper yard construction, and current footprint. Due to community feedback, the administrative building frontage would be set back further from the bluff and there were minor changes to the parking and the position of the elevator. He then discussed the landscape plan. He emphasized there would be minimal removal of trees, and no trees would be removed in Water Board Park. Two of the bays on the lower yard would be removed and the rest shifted so lights would not shine into the neighborhood windows. The elevator had been shifted for easier access to the facility and there was a more defined entryway into the lower yard with a wrought iron fence and archway banner. He showed renderings of the anticipated views of the new operations facility which showed the massing would be consistent with other households on the hillside. He gave examples of possible public art that would be incorporated into the project. He then showed renderings and floor plans of the storage facility, armory facility, and administrative building. There would be dedicated parking spaces and access to Water Board Park from this site.

There was discussion regarding parking and the ingress and egress of trucks on John Adams as well as the environmental restoration plan for the armory.

Mr. Montalvo continued his explanation of the buildings on the site, views of the site from several areas, and materials that would be used.

There was discussion regarding the use of concrete block, backing up and turning of the trucks and traffic flow, planning for future growth, and energy efficiency of the new facilities.

Commissioner O'Donnell did not think five parking spaces for Water Board Park would be sufficient. Mr. Montalvo stated they were still working on the design and would take that into consideration.

3a. Clackamas Cove Water Quality and Habitat Improvement Feasibility Study

This item was postponed.

4. City Manager's Report

There was no City Manager's report.

5. Adjournment

Commission President Shaw adjourned the meeting at 7:55 PM.

Respectfully submitted,

Kattie Riggs, City Recorder