



City of Oregon City

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

City Commission

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

Tuesday, January 9, 2018

5:30 PM

Commission Chambers

Work Session - REVISED AGENDA

1. Convene Work Session and Roll Call

Mayor Holladay called the meeting to order at 5:45 PM.

Present: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Frank O'Donnell

Absent: 1 - Commissioner Renate Mengelberg

Staffers: 10 - City Manager Tony Konkol, Community Development Director Laura Terway, Community Services Director Phil Lewis, James Band, Martin Montalvo, City Recorder Kattie Riggs, Public Works Director John Lewis, Finance Director Wyatt Parno, Human Resources Director Jim Loeffler and Assistant City Attorney Carrie Richter

2. Future Agenda Items

No future agenda items were suggested.

3. Discussion Items

3a. Oregon City Street Lighting

Martin Montalvo, Public Works Operations Manager, gave a presentation on the City's street lighting and what had been done to decrease expenses and transition to a more efficient and less maintenance intensive system. He discussed the street light inventory, annual lighting costs, lighting styles, LED conversions, conversion benefits, light dispersion, and project annual cost savings. As lights failed or required major maintenance, they were being transitioned to the LED acorn lights.

There was discussion regarding a complaint that the replacement bulbs were too bright and not appropriate for the historic lampposts. Mr. Montalvo clarified they were meeting code and the lights were more efficient and less labor intensive.

Commissioner Ide entered into the record the email from the Audubon Society regarding their Light Out Campaign.

3b. Park Operations Facility Discussion

Phil Lewis, Community Services Director, said staff had presented conceptual plans to

replace the currently red-tagged Park Operations Facility. The Commission had identified Option B as the preferred conceptual plan with a slightly larger footprint which would cost \$1.3 million. This was a Commission goal for the 2017-19 budget biennium and the Commission allocated \$650,000 and staff worked on finding the rest of the funds. He recommended reallocating some funds from the deferred maintenance and general operating budgets, which would be about \$300,000. There was still a \$350,000 shortage and Parks SDCs could be used to fill the gap. However, the Parks and Recreation Advisory Committee voted 6-0-1 at their December meeting that SDCs not be used for the facility and that the City should dedicate other funds to build the facility. PRAC wanted to see the quality of parks improved and more parkland acquired with those funds instead.

There was discussion regarding how much in SDCs were collected each year, current conditions staff had to work in, and staff retention. There was further discussion regarding borrowing the amount from other funds and other suggestions made by PRAC.

This item would be placed on the January 17, 2018 meeting agenda.

3c.**Proposed Amendments to the Development Sections of the Oregon City Municipal Code (Including Lot Averaging)**

Laura Terway, Community Development Director, explained the proposed amendments to the development sections of the Oregon City Municipal Code including lot averaging. She discussed the public input process and new lot averaging language which might be viewed as too restrictive.

There was discussion regarding examples of applications under the current code and the proposed code and PGE easements and development restrictions.

There was consensus to leave the language for lot averaging as proposed as a starting point and take it through the public input process to get feedback.

Ms. Terway summarized the adoption process for the code amendments.

Carrie Richter, City Attorney, discussed whether to keep the lot averaging with the other code amendments or to separate the lot averaging from the other code amendments and expedite it. She recommended including it with the other code amendments.

There was consensus to include the lot averaging with the other proposed amendments.

Ms. Terway summarized the other significant changes to the code.

There was discussion regarding daycare regulations and adding dark sky regulations.

4. City Manager's Report

There was no City Manager report.

5. Adjournment

Mayor Holladay adjourned the meeting at 7:15 PM.

Respectfully submitted,

Kattie Riggs, City Recorder