



City of Oregon City

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

Meeting Minutes - Draft

City Commission

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

Wednesday, August 1, 2018

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:12 PM.

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

Staffers: 10 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, James Band, Administrative Assistant Lisa Oreskovich, Finance Director Wyatt Parno, Community Communications Coordinator Kristin Brown, Community Services Director Phil Lewis, Community Development Director Laura Terway and Pete Walter

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

3a. Retirement of Oregon City Police K9 Officer, Flint

Jim Band, Police Chief, gave a history of the K9 program in Oregon City and how K9 Officer Flint had served the City well for eight years. He would be retiring and would live with Officer Shockley.

Mayor Holladay presented a plaque to Officer Shockley on behalf of Flint.

3b. Oath of Office, Oregon City Police Department, for Officer Alexander Mawson

Chief Band gave a background on Officer Alexander Mawson.

Mayor Holladay administered the oath of office to Officer Mawson.

3c. Heritage Days Update by Members of the Oregon City Heritage Coordinating Committee (Thelma Haggemiller and Wendall Baskins)

Thelma Haggemiller and Wendall Baskins, Oregon City Heritage Coordinating Committee members, presented a report on Oregon City Heritage Days that had happened in June. They also discussed how heritage tourism helped the economy.

4. Citizen Comments

Commissioner Ide announced Commissioner Mengelberg had recently retired.

Gerald Dietz, resident of Oregon City and Commissioner Mengelberg's husband, explained all she had accomplished for economic development.

Mayor Holladay discussed a letter that he received recognizing Jason Thornberg for making sure that a slurry seal project did not interfere with a 50th wedding anniversary celebration.

Mike Mitchell, resident of Oregon City, announced the Downtown Oregon City Association summer events and asked for more volunteers for these events.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. First Reading of Ordinance No. 18-1011, Annexation of 0.96 Acres at 19405 S South End Road (Planning File AN 18-0001)

Mayor Holladay opened the public hearing.

Bill Kabeiseman, City Attorney, read the hearing statement. He asked if the Commission had any ex parte contacts, conflicts of interest, bias, or statements to declare. There were none.

Pete Walter, Planner, presented the staff report. This was a request to annex 0.96 acres on South End Road in order for the property to receive City services. The property was required to annex as a result of a septic system failure and had already connected to the City sewer system. No re-zoning of the property was proposed at this time. He discussed the subject property facts, the Comprehensive Plan policies that were applicable, Senate Bill 1573 criteria, district/boundary changes, and Oregon City Municipal Code approval criteria. Staff recommended approval of the application.

The applicant was not present and there was no public testimony.

Mayor Holladay closed the public hearing.

A motion was made by Commissioner Mengelberg, seconded by Commissioner Shaw, to approve the first reading of Ordinance No. 18-1011, annexation of 0.96 acres at 19405 S South End Road (Planning File AN 18-0001). The motion carried by the following vote:

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

7. General Business

7a. Second Reading of Ordinance No. 18-1010, Remand of Land Use Board of Appeals Court Decision for Planning Files PZ 15-01: Comprehensive Plan Amendment and ZC 15-03: Zone Change Located near Beaver Creek Road and Highway 213

A motion was made by Commissioner Shaw, seconded by Commissioner Mengelberg, to approve the second reading and final adoption of Ordinance No. 18-1010, remand of Land Use Board of Appeals court decision for Planning Files PZ 15-01: Comprehensive Plan Amendment and ZC 15-03: Zone Change located near Beaver Creek Road and Highway 213. The motion carried by the following vote:

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

- 7b.** Resolution No. 18-24, Calling for an Election to Authorize the Use of Portions of Jon Storm Park and Sportcraft Boat Ramp Park Under Section 41 of the Oregon City Charter, Adopting a Ballot Title, and Conditionally Rescinding Resolution No. 18-18

Phil Lewis, Community Services Director, stated this resolution would send the temporary and permanent use of portions of Jon Storm Park and Sportcraft Boat Ramp Park to the voters. Oregon Department of Transportation (ODOT) received information after the last Commission meeting indicating that they would need a 60-foot permanent subsurface easement. It would not impact the usability of the park space.

Mr. Kabeiseman pointed out if there was a challenge to the ballot title, this resolution would become null and void. If there was no challenge, the previous resolution would be rescinded. The voters would only see one of these measures on the November 6, 2018 ballot.

A motion was made by Commissioner Ide, seconded by Commissioner Shaw, to approve Resolution No. 18-24, calling for an election to authorize the use of portions of Jon Storm Park and Sportcraft Boat Ramp Park under Section 41 of the Oregon City Charter, adopting a ballot title, and conditionally rescinding Resolution No. 18-18. The motion carried by the following vote:

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

8. Consent Agenda

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

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

- 8a.** 2017 Oregon City Roadway Reconstruction Projects Contract (CI 16-018) Change Order 7
- 8b.** Municipal Court Judge Merit Pay for Performance
- 8c.** Minutes of the June 12, 2018 Work Session

9. Communications

a. City Manager

Wyatt Parno, Finance Director, announced the Movies in the Park would begin on August 3, 2018 and run until August 24, 2018. National Night Out was August 7, 2018. The League of Oregon Cities had requested that the Commission identify their priorities for the next legislative session.

b. Commission

The Commission reported on events and meetings they had attended.

c. Mayor

Mayor Holladay also reported on meetings and events he attended.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:06 PM.

Respectfully submitted,

Kattie Riggs, City Recorder