



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 15, 2018

7:00 PM

Commission Chambers

REVISED

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:08 PM.

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

Absent: 1 - Commissioner Renate Mengelberg

Staffers: 12 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, James Band, Administrative Assistant Lisa Oreskovich, Finance Director Wyatt Parno, Library Director Maureen Cole, Community Communications Coordinator Kristin Brown, Community Services Director Phil Lewis, City Engineer Aleta Froman-Goodrich, Community Development Director Laura Terway and Christina Robertson-Gardiner

2. Flag Salute

3. Ceremonies, Proclamations

4. Citizen Comments

DJ Ruger, resident of Oregon City, spoke about the Patriot Day event on September 11, 2018.

Vicki Yates, resident of Oregon City, discussed the Tourism Plan and her concern that the plan did not include mid-town businesses.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. First Reading of Ordinance No. 18-1012, Revising Chapter 2.30 Citizen Involvement Committee (CIC) of the Oregon City Municipal Code

Mayor Holladay opened the public hearing.

Christina Robertson-Gardiner, Planner, gave a background on the Citizen Involvement Committee grievance process, which the CIC was recommending to remove from the City's Code.

There was no public testimony.

Mayor Holladay closed the public hearing.

A motion was made by Commissioner Ide, seconded by Commissioner O'Donnell, to approve the first reading of Ordinance No. 18-1012, revising Chapter 2.30 Citizen Involvement Committee (CIC) of the Oregon City Municipal Code. The motion carried by the following vote:

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

6b. First Reading of Ordinance No. 18-1008, Extending a Public Facilities Strategy for the Hazelwood Drive Sewer System

Mayor Holladay opened the public hearing.

Aleta Froman-Goodrich, City Engineer, reported on the moratorium that had been placed on building permits for sanitary sewer connections. The moratorium had been lifted for three of the four areas and the fourth area was under design and construction. This ordinance would extend the Public Facilities Strategy to the end of 2019 in order to complete the construction.

There was no public testimony.

Mayor Holladay closed the public hearing.

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, to approve the first reading of Ordinance No. 18-1008, extending a Public Facilities Strategy for the Hazelwood Drive Sewer System. The motion carried by the following vote:

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

7. General Business

7a. Second Reading of Ordinance No. 18-1011, Annexation of 0.96 Acres at 19405 S South End Road (Planning File AN 18-0001)

A motion was made by Commissioner Ide, seconded by Commissioner Shaw, to approve the second reading and final adoption 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: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Frank O'Donnell

7b. Architectural Services Contract with FFA Architecture and Interiors, Inc. for the Police and Municipal Courts Building

Jim Band, Police Chief, explained the architectural contract for the new Police and Municipal Court building.

A motion was made by Commissioner Shaw, seconded by Commissioner O'Donnell, to approve the Architectural Services Contract with FFA Architecture and Interiors, Inc. for the Police and Municipal Court building. The motion carried by the following vote:

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

8. Consent Agenda

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

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

- 8a.** Resolution No. 18-22, Modifying the City's Capital Facilities Improvement Plan by Adding Additional Sanitary Sewer Infrastructure Projects
- 8b.** Resolution No. 18-20, Authorizing the City Manager, or His/Her Designee, to Accept Restrictive Covenant Non-Remonstrance Agreements for Granting Land Use Approval
- 8c.** Resolution No. 18-21, Budget Adjustments for the 2017-19 Biennium
- 8d.** Regional Flexible Funds Allocation Grant Intergovernmental Agreement with Metro for the Molalla Avenue Phase 3: Beaver Creek Road to Highway 213 Project
- 8e.** Resolution No. 18-23, Revocable Permanent Obstruction in the Right-of-Way at 625 4th Street (Tax Lot 3-1E-01AA-01501)
- 8f.** Minutes of the June 20, 2018 Work Session
- 8g.** Minutes of the June 20, 2018 Regular Meeting
- 8h.** Minutes of the July 5, 2018 Regular Meeting

9. Communications

a. City Manager

Phil Lewis, Community Services Director, announced upcoming pool closures.

Tony Konkol, City Manager, asked if the Commission wanted to cancel the September

11, 2018 Work Session. There was consensus to cancel the meeting.

b. Commission

The Commission reported on events they had attended.

Commissioner O'Donnell suggested the Communications Coordinator give a public presentation at a Commission meeting about her activities.

c. Mayor

Mayor Holladay mentioned there would be an ordinance in the future to add several City parks to the Charter. He also announced the Willamette Falls Legacy Project site may soon have new ownership.

10. Adjournment

Mayor Holladay adjourned the meeting at 7:33 PM.

Respectfully submitted,

Kattie Riggs, City Recorder