



# 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*

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Wednesday, December 19, 2018

7:00 PM

Commission Chambers

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#### 1. Convene Regular Meeting and Roll Call

*Mayor Holladay called the meeting to order at 7:00 PM.*

**Present:** 3 - Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Renate Mengelberg

**Absent:** 2 - Commissioner Nancy Ide and Commissioner Frank O'Donnell

**Staffers:** 12 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, Assistant City Recorder Claudia Cisneros, Police Chief and Public Safety Director James Band, Finance Director Wyatt Parno, Community Services Director Phil Lewis, Human Resources Director Patrick Foiles, Economic Development Manager Eric Underwood, Public Works Director John Lewis, Community Development Director Laura Terway and Library Director Maureen Cole

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations

#### 4. Citizen Comments

*There were no citizen comments.*

#### 5. Adoption of the Agenda

*The agenda was adopted as presented.*

#### 6. Public Hearings

##### 6a. First Reading of Ordinance No. 19-1001, Vacating a Section of Public Right-of-Way Adjacent to 16433 Front Avenue

*John Lewis, Public Works Director, explained this was a small property that the City no longer needed. Staff thought it was in the best interest of the City to vacate the property.*

*Mayor Holladay opened the public hearing.*

*There were no public comments.*

*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. 19-1001, vacating a section of public right-of-way adjacent to 16433 Front Avenue. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Renate Mengelberg

## **7. General Business**

### **7a. Second Reading of Ordinance No. 18-1027, Designating Old Canemah Park as a Park Under Oregon City Charter Chapter X**

**A motion was made by Commissioner Shaw, seconded by Commissioner Mengelberg, to approve the second reading and final adoption of Ordinance No. 18-1027, designating Old Canemah Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Renate Mengelberg

### **7b. Second Reading of Ordinance No. 18-1031, Approving an Annexation, Zone Change (Clackamas County FU-10 to Oregon City R-6), and a 3-Lot Minor Partition for a 0.76 acre property located at 14530 S Maplelane Rd (GLUA-18-00020, AN-18-00002, ZC-18-00001, and MP-18-00004)**

**A motion was made by Commissioner Mengelberg, seconded by Commissioner Shaw, to approve the second reading and final adoption of Ordinance No. 18-1031, approving an annexation, zone change (Clackamas County FU-10 to Oregon City R-6), and a 3-lot minor partition for a 0.76 acre property located at 14530 S Maplelane Rd (GLUA-18-00020, AN-18-00002, ZC-18-00001, and MP-18-00004). The motion carried by the following vote:**

**Aye:** 3 - Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Renate Mengelberg

## **8. Consent Agenda**

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

**Aye:** 3 - Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Renate Mengelberg

### **8a. Personal Services Agreement with Murraysmith for the new Five-Year Pavement Maintenance Plan Document (PS 18-026)**

### **8b. Fleet Purchase Authorization - Western Star 4700 Ten-Yard Dump Truck With Plow and Sander Attachment**

- 8c. City Manager Salary and Merit Pay for Performance
- 8d. Minutes of the October 17, 2018 Regular Meeting
- 8e. Minutes of the November 7, 2018 Regular Meeting
- 8f. Minutes of the November 13, 2018 Joint Work Session with Parks and Recreation Advisory Committee
- 8g. Minutes of the November 13, 2018 Work Session

## 9. Communications

### a. City Manager

*Laura Terway, Community Development Director, reported on the Friends of Trees planting on December 1, 2018 and gave an update on the Beavercreek Road Concept Plan implementation and Transportation Demand Management Plan.*

*Jim Band, Police Chief, gave an update on the new police building project.*

*Eric Underwood, Economic Development Manager, announced this was his last meeting as he had taken a position with Portland General Electric (PGE).*

*Tony Konkol, City Manager, would be out of the office December 30, 2018 to January 6, 2019. He thanked Mr. Underwood and Commissioners Mengelberg and Shaw for their work.*

### b. Commission

*Commissioner Shaw reported on the Work Oregon Seminar and Building Blocks for Kids fundraiser. He expressed appreciation to staff and the community for their work during his time on the Commission.*

*Commissioner Mengelberg was honored to have served on the Commission.*

### c. Mayor

*Mayor Holladay thanked Commissioners Mengelberg and Shaw.*

## 10. Adjournment

*Mayor Holladay adjourned the meeting at 7:26 PM.*

*Respectfully submitted,*

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*Kattie Riggs, City Recorder*

