

Meeting Minutes - Draft

City Commission

Wednesday, March 6, 2019	7:00 PM	Commission Chambers
	REVISED	

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:02 PM.

 Present: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.
Staffers: 12 - City Manager Tony Konkol, Assistant City Attorney Carrie Richter, City Recorder Kattie Riggs, Police Chief and Public Safety Director James Band, Public Works Director John Lewis, Planner Pete Walter, Community Development Director Laura Terway, Human Resources Director Patrick Foiles, Community Services Director Phil Lewis, Library Director Maureen Cole, Finance Director Wyatt Parno and Assistant City Recorder Claudia Cisneros

2. Flag Salute

3. Ceremonies, Proclamations

3a.

Proposed Regulatory Signage and Prohibition of On Street Parking for Creed Street & Promontory Avenue

John Lewis, Public Works Director, said this item was in response to citizen comments about illegal activities going on at Creed Street and Promontory Avenue. Staff planned to prohibit parking on Creed Street by installing removable bollards.

There was discussion regarding neighborhood support and the timeframe for the bollards.

There was no objection to Public Works moving forward with this plan.

4. Citizen Comments

William Gifford, resident of Oregon City, asked about the bollards on Creed Street and the turning radius for emergency vehicles and the cost.

Mr. Lewis said the Fire Department and trash collector had approved the location of the bollards. The project would cost \$15,000.

5. Adoption of the Agenda

Item 7f was moved to the top of the agenda. The agenda was adopted as amended.

7f. Deliberation and Appointment for City Commission Position No. 2

Kattie Riggs, City Recorder, said there were nine candidates for City Commission Position No. 2. She explained the process for making the appointment.

Each Commissioner wrote down their top candidate, and Denyse McGriff received the most votes. The votes were as follows: Commissioners O'Donnell, Smith, and Lyles Smith for Denyse McGriff and Mayor Holladay for Mike Mitchell.

The Commission discussed the reasons for their choice.

6. Public Hearings

6a.

Development Code Amendments Including Equitable Housing (Planning File LEG 18-00001)

Mayor Holladay opened the public hearing.

Pete Walter, Planner, reviewed proposed Development Code amendments for after hours parking lots, off-street parking, street design, public and street trees, trees on private property, and Natural Resource Overlay District. He then discussed the top Planning Commission discussion items.

The Commission asked clarifying questions regarding these amendments as well as a discussion on shelters.

There was consensus that shelter requests would go to the Planning Commission and City Commission for approval.

Mr. Walter reviewed the concerns regarding mobile food carts, tree removal with annexations, alleys in concept plan areas, and street trees and onsite tree mitigation.

The Commission discussed these issues, especially in regard to alleys and how adding regulations did not help keep costs down for housing developments.

There was consensus to have staff come back with the steps for a limited revision of these concept plans.

There was discussion regarding using the word "shall" instead of "must."

Jackie Hammond-Williams, resident of Oregon City, discussed the design standards in the Park Place Concept Plan and how she did not want the vision and the wishes of the neighborhood to be changed. She also thought food carts should be expanded throughout the City.

Tara Sprehe, resident of Portland, was representing Clackamas Community College in support of the code amendments to allow more equitable housing in the City, particularly for students.

John Ginsburg, resident of Portland, worked for Clackamas Community College. He was in favor of allowing food carts to operate on the college campus.

Dan Berge, property owner and builder in Oregon City, discussed the costs for building

homes and tree requirements.

William Gifford, resident of Oregon City, discussed the negative aspects of alleys and how they would not work in most developments.

Denyse McGriff, resident of Oregon City, explained how there needed to be incentives to achieve equitable housing in the City. She thought they needed to look at different ways to develop property.

Leah Tucker, Executive Director of the Oregon Mobile Food Association, was in support of bringing food carts to the City. She offered her assistance in understanding the state's regulations.

Mike Mitchell, resident of Oregon City, strongly encouraged taking tree protections, shelters, and food carts out of this process and sending those issues back to the Planning Commission. He was also concerned about allowing 10 bed shelters in lower density residential zones. He was worried about unintended consequences regarding the tree protections and thought the concept plans should be reviewed.

A motion was made by Commissioner Smith, seconded by Commissioner O'Donnell, to continue the hearing for the Development Code amendments including equitable housing (Planning File LEG 18-00001) to March 20, 2019. The motion carried by the following vote:

Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.

7. General Business

7a.	First Reading of Ordinance No. 19-1002, False Alarm Reduction and Permit Program
	Jim Band, Police Chief, said the change to this program was due to changes in law enforcement across the County. The City would be using a vendor to do what records staff used to do for administering the permit program and collecting fines for false alarms.
	A motion was made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the first reading of Ordinance No. 19-1002, false alarm reduction and permit program. The motion carried by the following vote:
	Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.
7b.	Second Reading of Ordinance No. 19-1003, Designating Mountain View Cemetery as a Park Under Oregon City Charter Chapter X
	A motion was made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the second reading and final adoption of Ordinance No. 19-1003, designating Mountain View Cemetery as a park under Oregon City Charter Chapter X. The motion carried by the following vote:
	Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.
7c.	Second Reading of Ordinance No. 19-1005, Designating Oak Tree Park

	as a Park Under Oregon City Charter Chapter X	
	A motion was made by Commissioner O'Donnell, seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance No. 19-1005, designating Oak Tree Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:	
	Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.	
7d.	Second Reading of Ordinance No. 19-1006, Designating Singer Creek Park as a Park Under Oregon City Charter Chapter X	
	A motion was made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the second reading and final adoption of Ordinance No. 19-1006, designating Singer Creek Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:	
	Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.	
7e.	Second Reading of Ordinance No. 19-1007, Designating Barclay Hills Park as a Park Under Oregon City Charter Chapter X	
	A motion was made by Commissioner O'Donnell, seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance No. 19-1007, designating Barclay Hills Park as a park under Oregon City Charter Chapter X. The motion carried by the following vote:	
	Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.	
8. Consent Agenda	a	
	A motion was made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the consent agenda. The motion carried by the following vote:	
	Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.	
8a.	Bonneville Power Administration Reimbursement Agreement Regarding Overhead Power Lines within the Meyers Road Extension Project Area (CI 17-001)	
	Commissioner O'Donnell expressed concern about giving BPA the funds before the project had been started.	
8b.	Deed of Dedication for the Meyers Road Extension Project (CI 17-001)	
8c.	Permanent Slope and Public Utility Easement for the Meyers Road Extension Project (CI 17-001)	
8d.	OLCC: Liquor License Application - Full On-Premises, Commercial, Applying as a Limited Liability Company, COTA LLC (dba Don Pepe's	

City C	commission	Meeting Minutes - Draft	March 6, 2019
		Fresh Mexican Food), 703-705 Main Street.	
8e.		Minutes of the January 16, 2019 Regular Meeting	
8f.		Minutes of the January 16, 2019 Work Session	
8g.		Minutes of the February 6, 2019 Work Session	
9.	Communications		
a.	City Manager		
		There was no City Manager report.	
b.	Commission		
		There were no Commission reports.	
c.	Mayor		
		There was no Mayor report.	
10.	Adjournment		
		Mayor Holladay adjourned the meeting at 9:32 PM.	
		Respectfully submitted,	

Kattie Riggs, City Recorder