

Meeting Minutes - Draft

City Commission

Tuesday, April 9,	2019	6:45 PM	Commission Chambers
		Work Session - REVISED	
1. Conven	e Work Session		
	Commiss	ion President O'Donnell called the meeting to o	order at 7:03 PM.
2. Roll Ca	I		
	Present: 4 - Absent: 1 -	 Commissioner Frank O'Donnell, Commissio Commissioner Rocky Smith Jr. and Commis Mayor Dan Holladay 	-
	Staffers: 9 -	 City Manager Tony Konkol, City Recorder K Director John Lewis, Community Developme Human Resources Director Patrick Foiles, C Phil Lewis, Library Director Maureen Cole, F and Public Works Development Projects Ma 	ent Director Laura Terway, Community Services Director Finance Director Wyatt Parno
3. Discuss	sion Items		
3a.	Updated	Updated Public Works Water Distribution System Design Standards	
	Manager, Design St the chang	vis, Public Works Director, introduced Josh Wh who gave a presentation on the Public Works tandards update. He explained the revisions to ges. Staff would bring the updated design stand on May 1, 2019 for approval.	s Water Distribution System o the standards and reasons for
	The Com	The Commission asked clarifying questions about the changes.	
	-	Paul Edgar, resident of Oregon City, suggested the City's standards align with Clackamas River Water's standards.	
		eler said they didn't align with CRW because th industry standards and for the most part the C	-
3b.	Willame	Willamette Falls Legacy Project Update	
		rway, Community Development Director, introc who gave an update on the Willamette Falls L	-

track to start construction on the Riverwalk next year.

3c.

Ms. Terway discussed the barriers that had been removed for private redevelopment and ancillary projects needed to prepare for the Riverwalk.

Alexis Ingram, Campaign Director for Willamette Falls Trust, explained what her organization did and how they collaborated on the project. Their focus was community engagement and fundraising.

Commissioners McGriff and Smith wanted to make sure the history of the site was retained.

Commissioners Lyles Smith and O'Donnell encouraged finding a balance for the site.

Adjustments to the City Commission Rules of Procedure and Review of Commission Policies

Kattie Riggs, City Recorder, reviewed the suggested adjustments to the Commission Rules of Procedure and Commission Policies to clarify the dates and times of Commission meetings.

There was discussion regarding the purpose of Work Sessions and the process for taking public input at Work Sessions.

There was further discussion about adding a policy that the Historic Review Board, Planning Commission, and City Commission regular meetings start at 7:00 p.m. Staff would poll the HRB to see if the new start time worked with their schedules.

4. City Manager's Report

Phil Lewis, Community Services Director, announced Clackamette Park and Sportcraft Boatramp were closed due to flooding.

John Lewis, Public Works Director, reported on a recent rock fall by the Elevator stairway/Singer Falls area.

Maureen Cole, Library Director, discussed the activities for National Library Week.

Commissioner Smith thanked those who attended the service for Eddie and Mickey Allick.

5. Adjournment

Commission President O'Donnell adjourned the meeting at 8:39 PM.

Respectfully submitted,

Kattie Riggs, City Recorder