



# City of Oregon City

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

## Meeting Minutes - Final City Commission

*Dan Holladay, Mayor*  
*Carol Pauli, Commission President*  
*Brian Shaw, Rocky Smith, Jr., Renate Mengelberg*

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Wednesday, July 1, 2015

7:00 PM

Commission Chambers

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### REVISED

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

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

**Present:** 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Mayor Dan Holladay

**Absent:** 1 - Commissioner Renate Mengelberg

**Staffers:** 11 - City Manager David Frasher, City Attorney William Kabeiseman, Captain Greg Fryett, Public Works Director John Lewis, Community Development Director Tony Konkol, Community Services Director Scott Archer, City Recorder Kattie Riggs, Assistant City Recorder Jaime Reed, Human Resources Director Jim Loeffler, Library Director Maureen Cole and Economic Development Manager Eric Underwood

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations, Presentations

##### 3a. Oregon Impact - Janelle Lawrence, Executive Director

*Janelle Lawrence, Executive Director of Oregon Impact, and Suz Maus, Community Education Coordinator and Driver Education Program Manager for the Oregon City School District, presented information on the Angel 5 and Celebrate My Drive programs. In the last 9 months, five students, four from West Linn High School and one from Oregon City High School, had passed away in car crashes. The programs were to remember these students and to promote safe driving.*

#### 4. Citizen Comments

*There were no citizen comments.*

#### 5. Adoption of the Agenda

*The agenda was adopted as presented.*

#### 6. General Business

##### 6a. Ordinance for Introduction, 15-1008, Amending Oregon City Municipal

Code Title 9.12 - Offenses Against Public Peace and Decency and Amending Chapter 1.16 - General Penalty and Declaring an Emergency

*Greg Fryett, Police Captain, said these were corrections to the new disturbing the peace ordinance. He explained the changes that would be made.*

*Bill Kabeiseman, City Attorney, said this was requested to be done as an emergency as it might be needed for the 4th of July weekend, which would require approving the two readings that night.*

**A motion was made by Commissioner Smith, seconded by Commissioner Pauli, to approve the first reading of Ordinance 15-1008, amending Oregon City Municipal Code Title 9.12 - Offenses Against Public Peace and Decency and amending Chapter 1.16 - General Penalty and declaring an emergency. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Mayor Dan Holladay

**A motion was made by Commissioner Smith, seconded by Commissioner Pauli, to approve the second reading and final adoption of Ordinance 15-1008, amending Oregon City Municipal Code Title 9.12 - Offenses Against Public Peace and Decency and amending Chapter 1.16 - General Penalty and declaring an emergency. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Mayor Dan Holladay

## **7. Consent Agenda**

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

**Aye:** 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Mayor Dan Holladay

- 7a.** Acquisition of 306 S. Center Street to Accommodate the Public Works Operations Center
- 7b.** Resolution No. 15-23, Initiating the Vacation of a Portion of the 5-Foot Wide Northwesterly Side Yard and the 10-Foot Rear Yard Public Utility Easements Reducing to 3-Feet Each on Lot 7 of the Ainsworth Estates No. 2 Plat (12412 Cominger Dr)
- 7c.** Public Improvement Contract with R & R General Contractors, Inc. for the 2015 Pavement Improvements Project (CI 15-001)
- 7d.** Public Improvement Contract with Jesse Rodriguez, dba Jesse Rodriguez Construction, for the Construction of the Coffee Creek Culvert Replacement Project (CI 14-008)
- 7e.** Polar Systems - Information Technology Contract Extension

7f. Minutes of the July 1, 2015 Regular Meeting

7g. Minutes of the June 17, 2015 Regular Meeting

**8. Communications**

**a. City Manager**

*David Frasher, City Manager, said the July 7, 2015 City Commission Work Session had been cancelled. City Hall offices would be closed on July 3, 2015 in observance of Independence Day. He reported on a hearing for the Tri-City Service District right-of-way law suit. The judge would make a decision soon. He referred to a couple of articles in the League of Oregon Cities' magazine highlighting Oregon City and a letter in the Oregonian stating they needed the Tri-City Sewer issue resolved not escalated. Mr. Frasher did think it needed to be resolved not ignored. He pointed out factual errors in the letter.*

**b. Commission**

*Commissioner Shaw attended the Canemah Neighborhood Association meeting, Lewis and Clark Bank groundbreaking, Pickle Ball Court ribbon cutting, Newell Creek presentation by Metro, Boy Scout meeting, and Parks and Recreation Advisory Committee meeting.*

*Commissioner Pauli reported on the Clackamas Cities Dinner hosted by Happy Valley.*

*Commissioner Smith discussed the importance of being involved in public service, reported on the Annual Conference & Exposition by the American Waterworks Association, and was a chaperone for the High School Choir cruise to the Bahamas.*

**c. Mayor**

*Mayor Holladay reported on the United States Conference of Mayors. He said Commissioner Mengelberg would serve as the City's position on MPAC and alternate on C4 and would attend the morning C4 Metro Cities subcommittee. He had received a lot of feedback regarding the Tri-City Sewer District and was continuing to work on the issue. He cautioned everyone to be safe this weekend.*

**9. Adjournment**

*Mayor Holladay adjourned the meeting at 7:56 PM.*

*Respectfully submitted,*

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*Kattie Riggs, City Recorder*