



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

Wednesday, December 2, 2015

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

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

Present: 4 - Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

Absent: 1 - Commissioner Brian Shaw

Staffers: 9 - Community Development Director Tony Konkol, City Attorney William Kabeiseman, Public Works Director John Lewis, Police Chief and Public Safety Director James Band, Community Services Director Scott Archer, City Recorder Kattie Riggs, Library Director Maureen Cole, Finance Director Wyatt Parno and Economic Development Manager Eric Underwood

2. Flag Salute

3. Ceremonies, Proclamations and Presentations

3a. Presentation of Grant Award from Oregon Community Foundation to Oregon City Library Foundation

Maureen Cole, Library Director, introduced Richard Goddard and Wendy Veliz from the Oregon Community Foundation and Karen Martini from the Oregon City Library Foundation.

Mr. Goddard gave a background on the Oregon Community Foundation which was founded over 41 years ago with an initial contribution of \$60,000. It had turned into \$1.5 billion in assets through the generosity of hundreds of Oregonians. OCF created funds that supported causes donors were passionate about and OCF consolidated the contributions and managed them. That night OCF was contributing \$30,000 to the Oregon City Library Foundation to renovate and expand the 100 year old Carnegie Library. The money came from the Ashley K. Drew Foundation Fund and Jerome S. and Barbara Bishop Library Sub Fund.

Ms. Martini thanked the Foundation for their contribution and vote of confidence that would help leverage funding from other foundations.

3b. Citizen Involvement Committee Annual Update

Amy Willhite, CIC Chair, presented the Citizen Involvement Committee's annual report. She discussed the CIC goals, events, presentations, neighborhood association visits, and inactive neighborhood associations.

4. Citizen Comments

Jonathan Stone, Executive Director of the Downtown Oregon City Association, announced the Economic Restructuring Committee had been reactivated. A Retail Broker Open House would be held on December 10, 2015 and a Cultural Working Group was being formed. He also announced the Tree Lighting Ceremony and 100th anniversary of the Elevator on December 5, 2015. The Snowflake Raffle would be held on December 12, 2015.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. Re-adoption of the Beavercreek Road Concept Plan - Request for Continuance (Planning File LE 15-03)

Mayor Holladay opened the public hearing.

Bob Mahoney, resident of Oregon City, thought the cities in the Portland metro region had to come to the collective decision that they were in the process of a metropolitan regional plan and were partners in that. The City had to be in compliance with various laws and address the issues while still making decisions for local problems. He wished the Commission good luck in facing these challenges.

A motion was made by Commissioner Pauli, seconded by Commissioner Smith to continue the hearing for re-adoption of the Beavercreek Road Concept Plan (Planning File LE 15-03) to January 6, 2016. The motion carried by the following vote:

Aye: 4 - Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

7. General Business

7a. Resolution No. 15-36, Supporting a Joint Grant Application with Metro and Clackamas County for Environmental Protection Agency (EPA) Funds to Conduct Brownfield Assessment and Remediation in the McLoughlin Investment Area

Tony Konkol, Interim City Manager, said the City had the opportunity to partner with Metro and Clackamas County to apply for an EPA grant that would address brownfield assessments along the 99E corridor. It would go from the Blue Heron site to the industrial area north of Milwaukie. The grant would provide initial investigation and remediation assessment of brownfields for redevelopment. Once they did the first steps for the grant process, it opened up additional federal funds for clean-up at a later date for sites where it might be applicable. Staff recommended approval of the resolution.

A motion was made by Commissioner Smith, seconded by Commissioner Mengelberg to approve Resolution No. 15-36, supporting a joint grant application with Metro and Clackamas County for Environmental Protection Agency (EPA) funds to conduct brownfield assessment and remediation in the

McLoughlin Investment Area. The motion carried by the following vote:

Aye: 4 - Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

8. Consent Agenda

Kattie Riggs, City Recorder, said the November 4, 2015 minutes stated the meeting began at 5 PM, but they should say it began at 5:30 PM.

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

Aye: 4 - Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

- 8a.** OLCC: Liquor License Application- On-Premises Sales, New Location: Applying as an Individual, Arturo Covarrubas, DBA Don Pepe's Fresh Mexican Food 705 Main Street, Oregon City, OR 97045.
- 8b.** Minutes of the October 21, 2015 Special Meeting
- 8c.** Minutes of the November 4, 2015 Special Meeting

9. Communications

a. City Manager

Mr. Konkol gave a reminder of the Pioneer Community Center's Giving Tree program which would be going until December 11, 2015. The City entered into a contract with Friends of Trees for a tree planting event in the McLoughlin and Barclay Hills neighborhoods which would take place on December 5, 2015.

Scott Archer, Community Services Director, gave an update on vandalism that occurred at the Mt. View Cemetery. Most of the headstones were able to be put back into place with minimal damage. There were two that needed to be repaired.

Mayor Holladay suggested discussing a security system for the cemetery at an upcoming Work Session. Mr. Archer would bring something back to the Commission after the New Year.

Maureen Cole, Library Director, gave an update on the construction of the new Library addition.

John Lewis, Public Works Director, discussed the recent submittal for 2018-2020 funding through a State grant for the second phase of Main Street. He described what would be included in the improvements. The City was proposing a 32% match. There was a lot of competition for the grant. He then gave an update on a variety of Tri-City activities. Clackamas County was holding Water Environmental Services stakeholder interviews. Some of the members of the Commission had been contacted, but others had not and the Commission wanted to make one unified statement. The County had a scope of services to proceed with the design of the solids handling process at the treatment plant. Mr. Lewis had reviewed the scope of

work, and thought it needed some adjustment in allocation and equity. The County was moving forward with the process. He also attended the Board of County Commissioners meeting where the Blue Heron ponds were discussed. Tri-City and CCSD had purchased the property and they were planning to cap a portion of the ponds and some of the property would be sold in the future. Staff was planning to meet with DEQ regarding air quality discharge. The Regional Wastewater Treatment Capacity Advisory Committee would be meeting on December 10, 2015.

Amber Holveck, Executive Director of the Oregon City Chamber of Commerce, said the Chamber Board voted unanimously in support of the brownfield assessment and remediation grant application. She had a letter of support to submit into the record.

William Gifford, resident of Oregon City, announced Metro's Newell Creek Canyon community meeting on December 10, 2015.

b. Commission

Commissioner Mengelberg would be attending the C4 Metro subcommittee meeting on December 3, 2015. She was part of the Economic Restructuring Committee for Main Street and said the Committee was looking at downtown parking issues. The Committee wanted to meet with property owners to discuss putting up signage for people to use the parking on evenings and weekends when they were not open for business and possibly repurposing the signage grants to fund parking signage.

Commissioner Smith discussed tourism programs in Bend and how they connected with Oregon City.

Commissioner Pauli reported on a tour of Wilsonville and Lake Oswego Urban Renewal projects. She reminded everyone about the Christmas tree lighting and 100th anniversary of the Elevator on December 5, 2015.

c. Mayor

Mayor Holladay asked for approval to become a member of the US Conference of Mayors and attend the next conference they offer. The Commission consensus was for him to become a member and attend the next conference.

Mayor Holladay said the Willamette Falls Media Center was holding a Christmas event on December 5, 2015 and were offering to do videos for families who had military service men and women overseas. He attended some meetings regarding Tri-City and the South Fork Water Board meeting.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:12 PM.

Respectfully submitted,

Kattie Riggs, City Recorder