



City of Oregon City

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

Meeting Minutes - Final

City Commission

Dan Holladay, Mayor
Brian Shaw, Commission President
Nancy Ide, Frank O'Donnell, Renate Mengelberg

Wednesday, March 1, 2017

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

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

Present: 5 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

Staffers: 10 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, Captain Bill Kler, City Engineer Aleta Froman-Goodrich, Human Resources Director Jim Loeffler, Community Development Director Laura Terway, Finance Director Wyatt Parno, Economic Development Manager Eric Underwood and Community Services Director Phil Lewis

2. Flag Salute

3. Ceremonies, Proclamations

3a. Oath of Office for Oregon City Police K9 Officer, Grendel

Bill Kler, Police Captain, introduced K9 Officer Grendel. Mayor Holladay administered the Oath of Office to Officer Grendel.

3b. Father's Heart Weekly Clean-up Program Updated Provided by Mark Murdock and the Community Care Team

Mark Murdock and members of the Community Care Team discussed the partnership between Father's Heart and the City of Oregon City that allowed the homeless to give back to the City. They presented the safety vests and ponchos that had been sponsored by the City. They had been cleaning up trash throughout the City once a week since October and had identified some of the hot spots for trash in the City. Mr. Murdock then introduced some of the Team members. The goals of this program were to help the City and improve the image of the homeless.

The Commission thanked the Team for their work.

3c. Mayoral Appointments to City Boards and Commissions

Mayor Holladay reappointed Bob La Salle and appointed Cedomir Jesic and Edward Lyman to the Transportation Advisory Committee for three year terms ending December 31, 2019.

4. Citizen Comments

There were no citizen comments.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings**6a. Request for Continuance of AN-16-0004 / ZC-16-0001: Annexation and Re-zoning of 35.65 Acres North of Holcomb Boulevard and West of Winston Drive**

Laura Terway, Community Development Director, said the Planning Commission was still reviewing this annexation and re-zoning application. Staff requested continuing the hearing to April 5, 2017.

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, to continue AN-16-0004 / ZC-16-0001: annexation and re-zoning of 35.65 acres north of Holcomb Boulevard and west of Winston Drive to April 5, 2017. The motion carried by the following vote:

Aye: 5 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

7. General Business**8. Consent Agenda**

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

Aye: 5 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

8a. 2017-2019 City Commission Biennium Goals and Priorities**8b. OLCC: Liquor License Application- On-Premises Sales, New Outlet, Applying as a Limited Liability Company, 503 Distilling 275 Beaver Creek Road, Suite C147-148 Oregon City, OR 97045****8c. Minutes of the January 23, 2017 Special Meeting****9. Communications****a. City Manager**

Bill Kabeiseman, City Attorney, discussed the City of Corvallis' challenge to Senate Bill 1573, which eliminated the requirement to send annexations to a vote. Corvallis had similar wording to Oregon City in their Charter that said unless "otherwise mandated by law" citizens had to vote on annexations. In the Corvallis case, the court said that the "otherwise mandated by law" language meant something like SB 1573. If an annexation application met the requirements of SB 1573, the City could not send it to the voters. The court also addressed cities that had a Charter that required a vote and did not have the "otherwise mandated by law" provision, stating even in this case they were required to follow SB 1573. This decision was being appealed.

There was discussion regarding the criteria for annexation applications, and how if an application met all the criteria, it should be approved regardless of how voters previously voted on it.

John Lewis, Public Works Director, gave an update on landslides in the City. They were much better off this year than last year regarding landslides. There were five active slides that staff had been monitoring and he showed a map of where they were located. He then showed pictures of the Trillium Park Drive landslide.

There was discussion regarding limited development on slopes and ancient and historic landslides and how the landslide on Trillium Park Drive was affecting the homes on the street. One home was unstable and dangerous and no one was living there now. There was further discussion regarding landslides in other areas of the City.

Mr. Lewis showed pictures of the Peter Skene Way landslide, 14th Street landslide, Forest Edge Apartments landslide, and 12th Street landslide.

Tony Konkol, City Manager, discussed transportation funding and how a subcommittee of the Joint Policy Advisory Committee on Transportation identified projects of importance to increase funding opportunities. The Metro Council would be considering a resolution to approve the list and was asking for the Commission's recommendation on the list.

Mayor Holladay wanted to hold a Work Session on this issue. There was consensus to put this on the next Work Session agenda.

Mr. Konkol would be out of the office March 23 to April 5, 2017.

b. Commission

Commissioner Mengelberg attended the Oregon City Downtown Visioning meeting and the Clackamas Cities Association Dinner in Estacada where lodging options were discussed.

Commissioner Ide said the Downtown Association was hosting the Oregon Main Street Annual Conference this year and the conference committee was working on ways to showcase Main Street Oregon City. The Museum of the Oregon Territory had reopened and she encouraged everyone to visit.

Commissioner Shaw attended the informational meeting on landslide issues, South Fork Water Board meeting, and Oregon City Business Alliance meeting. He encouraged people to try out the bistro at the Train Depot. There was an Optimist Club member who would be traveling across the nation on his motorcycle as a fundraiser. Commissioner Shaw had taken his granddaughter to the Lego Lab at the Library and it was a popular program.

Commissioner O'Donnell had been attending Neighborhood Association meetings and attended a Planning Commission meeting.

c. Mayor

Mayor Holladay said the C4 subcommittee had asked for a general discussion with the County Attorney on the C4 bylaws. He attended the South Fork Water Board meeting and met with Councilor Johnson from Gladstone regarding County issues. He also met with different developers. Businesses were having a hard time finding entry level people and he thought it could be a future discussion. He often talked with the City Manager on City issues. He had received requests for an inclusionary resolution for sanctuary in the City and asked Captain Kler about the process if someone was arrested.

Captain Kler said the Police Department did not ask for citizen status. If someone was arrested, the County did the background investigation and fingerprinting process. Unless there was a warrant for their arrest stating to contact ICE (U.S. Immigration and Customs Enforcement), they did not contact ICE or any federal agency.

Mayor Holladay thought the City was already inclusionary and did not need to pass a resolution. The Commission agreed.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:10 PM.

Respectfully submitted,

Kattie Riggs, City Recorder