



# 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*

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Wednesday, May 3, 2017

7:00 PM

Commission Chambers

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

*Commission President Shaw called the meeting to order at 7:00 PM.*

**Present:** 3 - Commissioner Brian Shaw, Commissioner Nancy Ide and Commissioner Frank O'Donnell

**Absent:** 2 - Mayor Dan Holladay and Commissioner Renate Mengelberg

**Staffers:** 10 - City Manager Tony Konkol, City Attorney William Kabeiseman, Assistant City Recorder Jaime Reed, Police Chief and Public Safety Director James Band, Human Resources Director Jim Loeffler, Finance Director Wyatt Parno, Economic Development Manager Eric Underwood, Community Services Director Phil Lewis, Community Development Director Laura Terway and Operations Manager Martin Montalvo

#### 2. Flag Salute

#### 3. Ceremonies, Proclamations, and Presentations

##### 3a. Proclamation for Public Service Recognition Week, May 7 - 13, 2017

*Commission President Shaw read the proclamation declaring May 7-13, 2017 as Public Service Recognition Week.*

*Commission President Shaw read another proclamation declaring May 7-13, 2017 as Municipal Clerks Week.*

##### 3b. Proclamation for Historic Preservation Month

*Commission President Shaw read the proclamation declaring May 2017 as Historic Preservation Month.*

#### 4. Citizen Comments

*There were no citizen comments.*

#### 5. Adoption of the Agenda

*The agenda was adopted as presented.*

**6. Public Hearings****7. General Business**

- 7a.** Second Reading of Ordinance No. 17-1005, Approving the Annexation and Zone Change for 35.65 Acres North of Holcomb Boulevard (Planning Files AN-16-0004 and ZC-16-0001)

*Laura Terway, Community Development Director, said this annexation would bring 35.65 acres into the City that would be zoned R-10, single family residential. The City Commission had closed the record and no additional testimony would be taken. The Commission approved the first reading of the ordinance and this was approval of the second reading.*

**A motion was made by Commissioner Ide, seconded by Commissioner O'Donnell, to approve the second reading and final adoption of Ordinance No. 17-1005, approving the annexation and zone change for 35.65 acres north of Holcomb Boulevard (Planning Files AN-16-0004 and ZC-16-0001). The motion carried by the following vote:**

**Aye:** 3 - Commissioner Brian Shaw, Commissioner Nancy Ide and Commissioner Frank O'Donnell

- 7b.** Second Reading of Ordinance No. 17-1006, Changing the City Boundary and Annexing 35.65 Acres of Property Located North of Holcomb Boulevard to the City of Oregon City

*Ms. Terway said this Ordinance would change the boundary of the City in order to annex the property. The City Commission approved the first reading, and this was approval of the second reading.*

**A motion was made by Commissioner Ide, seconded by Commissioner O'Donnell, to approve the second reading and final adoption of Ordinance No. 17-1006, changing the City boundary and annexing 35.65 acres of property located north of Holcomb Boulevard to the City of Oregon City. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Brian Shaw, Commissioner Nancy Ide and Commissioner Frank O'Donnell

**8. Consent Agenda**

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

**Aye:** 3 - Commissioner Brian Shaw, Commissioner Nancy Ide and Commissioner Frank O'Donnell

- 8a.** Personal Services Agreement Amendment No.1 with DECA Architecture, Inc. for the 2016 Public Works Operations Master Plan Update (CI 16-015)

- 8b.** Public Improvement Contract with S-2 Contractors Inc. for the 2017

## Oregon City Roadway Reconstruction Projects (CI 16-018)

- 8c. OLCC: Liquor License Application- On-Premises Sales, Change in Ownership, Applying as a Limited Liability Company, Bella World Wines LLC, 1625 Washington Street, Suite 105, Oregon City, OR 97045.
- 8d. Minutes of the April 5, 2017 Regular Meeting
- 8e. Minutes of the April 11, 2017 Work Session

**9. Communications****a. City Manager**

*Tony Konkol, City Manager, said the Library would be holding a May the Fourth Be With You event tomorrow.*

**b. Commission**

*Commissioner Ide attended a Clackamas County Board meeting to discuss her impressions related to the homeless count. The final report was that there were 100 more homeless than there were in 2015, and there were over 2,000 homeless in the County. Solutions to homelessness were being worked on. She also attended the Willamette Falls Legacy Project transportation planning session, Clackamas Cities Association Dinner, and had planted flowers at Wesley-Lynn Park on Arbor Day.*

*Commissioner O'Donnell attended the Budget Committee meeting and thanked Mr. Konkol, Mr. Parno, and staff for the good job.*

*Commission President Shaw attended the System Development Charge (SDC) update meeting, OCBA meeting, South Fork Water Board budget meeting, Clackamas Cities Association Dinner, and worked on planter boxes on 7th Avenue for Arbor Day. He also gave a presentation to some cub scouts about the Willamette Falls Legacy Project.*

**c. Mayor****10. Adjournment**

*Commission President Shaw adjourned the meeting at 7:21 PM.*

*Respectfully submitted,*

  
Kattie Riggs, City Recorder