



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, September 6, 2017

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:05 PM.

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

Staffers: 9 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, Captain Bill Kler, Community Services Director Phil Lewis, Community Development Director Laura Terway, John Lewis, Economic Development Manager Eric Underwood and Library Director Maureen Cole

2. Flag Salute

3. Ceremonies, Proclamations

4. Citizen Comments

Karen Buehrig and Lucy McKay, residents of Oregon City, announced the Latourette Park visioning meeting and intersection painting project on September 10, 2017. The Girl Scouts held a community meeting last year to discuss a vision for Latourette Park. Ms. McKay had designed a sunflower to be painted on the intersection before the visioning meeting. They had been working closely with Public Works and the neighborhood for this project. They were also able to get a grant from Clackamas County Arts Alliance for the intersection painting.

Mayor Holladay asked if they were setting a precedent. John Lewis, Public Works Director, said they had to be content neutral, but there was criteria to keep the painting from being a hazard and 80% of the neighbors had to approve of the design and location.

Commissioner Mengelberg asked how long the paint would last. Ms. Buehrig said two to three years. The neighbors would be responsible for repainting it. They had a traffic control plan to keep traffic from driving through when the paint was wet.

William Gifford, resident of Oregon City, discussed the special election that would be happening this month. September 19, 2017 was the last day ballots could be cast. The item on the ballot was funding for the new police and court facility. He hoped people would vote in favor.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. Request for Continuance, Annexation of 0.95 Acres at 18851 S. Rose Road (Planning File AN-17-0001)

Laura Terway, Community Development Director, stated staff was requesting a continuance of this annexation application to September 20, 2017.

A motion was made by Commissioner Mengelberg, seconded by Commissioner Ide, to continue the public hearing for annexation of 0.95 acres at 18851 S. Rose Road (Planning File AN-17-0001) to September 20, 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

Mr. Gifford noted that he used to live in the location the preschool was now located and when the church expanded their facility to include the new L-wing on 6th Street it was identified as an education building. The intent was the preschool would move into the educational wing, however during construction the preschool used the house on Jefferson and had never moved out. He also noted the church was no longer called the Atkinson Church, but was now known as the Unitarian Universalist Congregation at Willamette Falls. The only reason the alleyway was accessed was supposed to be for church use, but many people used it to access the parking for the Pioneer Center. He asked how long the revocable right-of-way permit would last.

John Lewis, Public Works Director, explained the permit gave the church the right to stay where they had been for several years. It would be available until the use changed or until the preschool no longer used it. The naming issues were in the staff report, not in the resolution itself.

Commissioner Mengelberg thought the College Resource Officer position was a great idea. College campuses had a lot of assault issues and she hoped whoever was hired would be sensitive to that.

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, 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. College Resource Officer Position

8b. Resolution No. 17-23, Authorizing Issuance of Revocable Right-of-Way

Permit for Portion of Public Alley Between John Adams Street and Jefferson Street and 6th and 5th Streets

- 8c. Restrictive Covenant Non-Remonstrance and Public Sanitary Sewer Connection Agreement at 13496 Gaffney Lane
- 8d. Minutes of the June 21, 2017 Regular Meeting
- 8e. Minutes of the July 5, 2017 Regular Meeting
- 8f. Minutes of the July 17, 2017 Work Session
- 8g. Minutes of the July 19, 2017 Regular Meeting

9. Communications

a. City Manager

Maureen Cole, Library Director, shared that the Library was featured in the annual issue of the American Library Association Journal.

Mr. Lewis reported there had been a lot of issues regarding the crossing at the railroad spur and 99E. Union Pacific was going to work with the State and the City to remove the railroad tracks and pave that block of Main Street and the crossing would be repaired. There would be street closures while the work was being done.

Mayor Holladay suggested reaching out to the cities of Canby and West Linn regarding the closures.

Mr. Lewis said Martin Montalvo, Public Works Operations Manager, was on active duty with the Coast Guard and was helping with Hurricane Harvey. Mr. Lewis would be doing his best to distribute the work load to other employees.

Mr. Konkol said this was the time of year when committee member terms were expiring and the City was currently taking applications for those openings. He thanked Kattie Riggs, City Recorder, for the Council Chamber upgrades.

b. Commission

Commissioner Ide announced that the Downtown Oregon City Association was selected to be a semi-finalist for the 2018 Great American Main Street Award. The application that was submitted highlighted the hardships Oregon City went through and overcame including the closure of the mill and arch bridge and disruption during the streetscape improvements. Since 2009 nearly \$42 million had been invested in downtown as well as thousands of volunteer hours. She participated on the Tourism Strategic Planning sessions, attended the 10th anniversary of the Singer Hill Cafe, met with the Clackamas County Housing Authority regarding the Section 8 project on Holcomb Boulevard, and attended Clackamas Fire training. She thanked Jonathan Stone, Main Street Manager, and former City Commissioner Carol Pauli for putting the application together for the Main Street Award.

Commissioner Shaw also met with the County regarding the Section 8 project, attended the last Concert in the Park and Volunteer Recognition Dinner, attended the Oregon City/West Linn Football Rivalry Breakfast, and attended the Clackamas Fire training.

Commissioner Mengelberg attended the Oregon City Business Alliance presentation on the police bond. She thought the new Black and White building on Main and 99E was looking good. She would be serving as Co-Chair of the Beavercreek Road Concept Plan Task Force which would begin meeting next week.

c. Mayor

Mayor Holladay attended a meeting with Amtrak and ODOT regarding a schedule change for the Cascades Train. He toured the north end of the West Linn mill site where they were working on economic development. He also attended the Volunteer Recognition Dinner and Football Rivalry Breakfast.

10. Adjournment

Mayor Holladay adjourned the meeting at 7:44 PM.

Respectfully submitted,

Kattie Riggs

Kattie Riggs, City Recorder