City of Oregon City

Meeting Minutes - Final

City Commission

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

Wednesday, May 2, 2018	7:00 PM	Commission Chambers

REVISED

1. Convene Regular Meeting and Roll Call

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

Present: 4 - Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Frank O'Donnell

Absent: 1 - Commissioner Renate Mengelberg

Staffers: 10 - City Manager Tony Konkol, City Attorney William Kabeiseman, Assistant City Recorder Jaime Reed, James Band, Community Services Director Phil Lewis, Economic Development Manager Eric Underwood, Finance Director Wyatt Parno, Public Works Director John Lewis, Community Development Director Laura Terway and Community Communications Coordinator Kristin Brown

2. Flag Salute

3. Ceremonies, Proclamations

3a. Proclamation for Historic Preservation Month

Mayor Holladay read the proclamation declaring May 2018 as Historic Preservation Month.

4. Citizen Comments

Robert Mahoney, resident of Oregon City, encouraged clear communication between the Commission and City committees for future policies and expenditures to continue improving the community.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

7. General Business

7a.   Second Reading of Ordinance No. 18-1004, for LE 17-03: Legislative
                    Amendment to Amend Chapter 12.04.205 of the Oregon City Municipal
                    Code for Alternative Mobility Standards for the Highway 213 Intersection
                    at Beavercreek, and the Transportation System Plan Project List

**A motion was made by Commissioner Shaw, seconded by Commissioner Ide,
to approve the second reading and final adoption of Ordinance No. 18-1004 for
LE 17-03: Legislative Amendment to amend Chapter 12.04.205 of the Oregon
City Municipal Code for alternative mobility standards for the Highway 213
intersection at Beavercreek and the Transportation System Plan Project List.
The motion passed by the following vote:**

Aye: 3 -   Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Nancy
                    Ide

Nay: 1 -   Commissioner Frank O'Donnell

7b.   Second Reading of Ordinance No. 18-1005, Amending the Development
                    Sections of the Oregon City Municipal Code (Including Lot Averaging),
                    Planning file L 17-04

Commissioner O'Donnell was not in favor of the lot averaging as proposed.

**A motion was made by Commissioner Ide, seconded by Commissioner Shaw,
to approve the second reading and final adoption of Ordinance No. 18-1005,
amending the development sections of the Oregon City Municipal Code
including lot averaging, Planning file L 17-04. The motion passed by the
following vote:**

Aye: 3 -   Commissioner Brian Shaw, Mayor Dan Holladay and Commissioner Nancy
                    Ide

Nay: 1 -   Commissioner Frank O'Donnell

8.   Consent Agenda

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

Aye: 4 -   Commissioner Brian Shaw, Mayor Dan Holladay, Commissioner Nancy Ide
                    and Commissioner Frank O'Donnell

8a.   Contract for Construction with Trench Line Excavation, Inc. for the High
                    Street Waterline Replacement Project

8b.   Minutes of the March 21, 2018 Regular Meeting

9.   Communications

a.   City Manager

*Bill Kabeiseman, City Attorney, gave an update on the Urban Renewal measure
appeal.*

Laura Terway, Community Development Director, announced an Open House for their new facility on May 14, 2018 and a Community Work Session on equitable housing on May 15, 2018.

Wyatt Parno, Finance Director, reported on the issuance of bonds for the Police/Municipal Court facility.

Maureen Cole, Library Director, discussed upcoming Library events.

b.   Commission

The Commission reported on the activities and meetings they had attended and announced upcoming events.
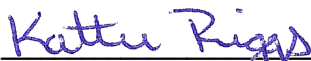
c.   Mayor

Mayor Holladay reported on meetings he attended.

10.   Adjournment

Mayor Holladay adjourned the meeting at 7:30 PM.

Respectfully submitted,

Kattie Riggs, City Recorder