



City of Oregon City

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

Meeting Minutes - Final

City Commission

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

Wednesday, October 17, 2018

7:00 PM

Commission Chambers

REVISED

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: 11 - City Manager Tony Konkol, City Attorney William Kabeiseman, City Recorder Kattie Riggs, Assistant City Recorder Claudia Cisneros, Police Chief and Public Safety Director James Band, Finance Director Wyatt Parno, Community Communications Coordinator Kristin Brown, Community Services Director Phil Lewis, Human Resources Director Patrick Foiles, Economic Development Manager Eric Underwood and Library Director Maureen Cole

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

3a. Proclamation Declaring November 1, 2018 as Extra Mile Day

Mayor Holladay declared November 1, 2018 as Extra Mile Day.

3b. Proclamation for the 98th Oregon City / West Linn Rivalry Day

Mayor Holladay declared October 26, 2018 as the 98th Oregon City / West Linn Rivalry Day.

3c. Oregon City School District Presentation

Larry Didway, School District Superintendent, and Connie Cuteman, Chair of the School Board, shared an update on the School District bond measure to raise \$158 million. They explained the old and outdated facilities and declining revenues with increasing costs. They also discussed the improvements that would be made and new facilities that would be built if the bond measure passed and how the bond would increase the tax rate to \$1.24 per \$1,000 of assessed value. They played a video advertising the bond.

There was discussion regarding capacity issues and revenue sources.

3d. Natural Resources Committee Annual Update

This item was postponed to another Commission meeting.

4. Citizen Comments

Paul Edgar, resident of Oregon City, spoke about issues with public rights-of-way in Canemah that needed to be resolved.

William Gifford, resident of Oregon City, supported the School District bond and announced the next Oregon City Business Alliance event.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

7. General Business

7a. Oregon City Tourism Plan

Eric Underwood, Economic Development Director, said in September staff presented two options to the Commission for the leadership structure to implement the Oregon City Tourism Plan. The first option was to hire one full-time position and the other was to not hire any more staff and reallocate economic development services. The Commission had asked if a contract position would be a viable option. After doing some research, staff found that the contract model was not a good fit. Staff maintained the recommendation for Option 1.

There was discussion regarding the options and the duties of the new position.

Commissioner O'Donnell was concerned about the timing of this hire due to cost and suggested hiring a half time person. Mayor Holladay was also in support of hiring a part-time position.

A motion was made by Commissioner O'Donnell to hire a half-time position and to reevaluate the position in six months to see if a full-time position was needed. Motion died for lack of a second.

Mike Mitchell, resident of Oregon City, read a letter from Jonathan Stone, Executive Director of the Downtown Oregon City Association, who was in support of the Tourism Plan.

A motion was made by Commissioner Ide, seconded by Commissioner Mengelberg, to approve the Oregon City Tourism Plan and leadership structure as proposed by staff. The motion carried by the following vote:

Aye: 3 - Commissioner Brian Shaw, Commissioner Nancy Ide and Commissioner Renate Mengelberg

Nay: 2 - Mayor Dan Holladay and Commissioner Frank O'Donnell

7b. Intergovernmental Agreement Amendment #3 for Library District of Clackamas County

Maureen Cole, Library Director, requested approval of the third amendment to the Library District Intergovernmental Agreement. She explained the changes that were included in the amendment. None of the changes impacted Oregon City directly and she supported the amendment.

Laura Zentner, Director of Business and Community Services for Clackamas County, and Greg Williams, Deputy Director of Business and Community Services, stated they had to get two-thirds of the library cities to pass the amendment. They gave a background on the proposed changes which were driven by a settlement agreement.

Mayor Holladay expressed concerns about giving the County Commission more authority through this amendment than they already had.

A motion was made by Commissioner Shaw, seconded by Commissioner Ide, to approve Intergovernmental Agreement Amendment #3 for the Library District of Clackamas County. 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

7c. Clackamas County and Clackamas Cities Consideration to Enact a Countywide Vehicle Registration Fee (VRF)

Tony Konkol, City Manager, said the Clackamas County Coordinating Committee had been discussing implementing a Vehicle Registration Fee by Clackamas County. He reviewed the three distribution model options. The Committee decided to forward a \$30 Vehicle Registration Fee and Scenario 2 which would give 50% of the fee to the County, 40% to the cities, and 10% for a strategic investment fund. Oregon City would use the funding for the gap between likely to be funded and unlikely to be funded capacity enhancing projects identified in the City's Transportation System Plan. The County was requesting a letter of support from the cities. He clarified the strategic investment fund would be used for the improvements of roads that could qualify for jurisdictional transfer to local agencies.

Commissioner Shaw thought they should wait until they could hold a Work Session on how the funds would be used.

A motion was made by Commissioner Mengelberg, seconded by Commissioner Ide, to approve writing a letter of support to enact a countywide Vehicle Registration Fee (VRF) as proposed. The motion carried by the following vote:

Aye: 3 - Mayor Dan Holladay, Commissioner Nancy Ide and Commissioner Renate Mengelberg

Nay: 1 - Commissioner Brian Shaw

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

- 8a. 2018-2019 Grant Agreement for Rediscover the Falls
- 8b. Resolution No.18-30, Declaring an Emergency and Exempting a Temporary Warming Shelter at The Father's Heart Street Ministry from Planning Code Requirements (November 15, 2018 until March 15, 2019)
- 8c. Resolution No.18-33, Declaring an Emergency and Exempting the Oregon City Department of Public Works from Prohibition against Unlawful Noises on a Temporary Basis
- 8d. Conduit Lease Agreement with Beaver Creek Telephone Company
- 8e. Personal Services Agreement with Murraysmith, Inc. for Engineering Services for the City's Sewer Infiltration and Inflow (I & I) Program Support
- 8f. OLCC: Liquor License Application - Limited On-Premises and Off-Premises Sales, Applying as an LLC, Gas-Hog, LLC (dba Madison Taproom), 616 Madison Street
- 8g. OLCC: Liquor License Application - Off-Premises Sales, Applying as a Corporation, Bahia Enterprises, Inc. (dba 7-Eleven #20349C), 705 Washington Street
- 8h. Minutes of the August 1, 2018 Work Session
- 8i. Minutes of the August 1, 2018 Regular Meeting
- 8j. Minutes of the August 15, 2018 Work Session
- 8k. Minutes of the August 15, 2018 Regular Meeting
- 8l. Settlement Agreement and Release of Claims Between the City of Oregon City, the Oregon State Bar Professional Liability Fund and Bullard Law

9. Communications

a. City Manager

Mr. Konkol gave an update on upcoming street closures for street projects.

Jim Band, Police Chief, discussed the design process and construction manager

process for the new police building project. He hoped to start construction in the fall of 2019.

b. Commission

The Commission reported on events and meetings they had attended.

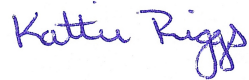
c. Mayor

Mayor Holladay reported on events he attended.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:32 PM.

Respectfully submitted,



Kattie Riggs, City Recorder