



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

Tuesday, November 13, 2018

7:00 PM

Commission Chambers

Work Session - REVISED

1. Convene Work Session and Roll Call

Chair Ide called the meeting to order at 7:30 PM.

Present: 4 - Commissioner Brian Shaw, Commissioner Nancy Ide, Commissioner Renate Mengelberg and Commissioner Frank O'Donnell

Absent: 1 - Mayor Dan Holladay

Staffers: 11 - City Manager Tony Konkol, City Recorder Kattie Riggs, Police Chief and Public Safety Director James Band, Finance Director Wyatt Parno, Human Resources Director Patrick Foiles, Economic Development Manager Eric Underwood, Assistant City Recorder Claudia Cisneros, Assistant to the City Manager Lisa Oreskovich, Community Development Director Laura Terway, Library Director Maureen Cole and Public Works Director John Lewis

2. Future Agenda Items

No future agenda items were suggested.

3. Discussion Items

3a. 2018 Community Survey Results

Jason Morado, Senior Project Manager for ETC Institute, presented the 2018 Community Survey results. He reviewed the purpose and methodology, bottom line up front, major findings, and summary.

The Commission asked clarifying questions about the survey.

3b. Transparency and Open Government: 2019-2023 Strategic Plan for Records and Information Management

Kattie Riggs, City Recorder, gave a presentation on the 2019-2023 Strategic Plan for records and information management. She asked the Commission to review the plan and to consider approving it on the December 5, 2018 Consent Agenda.

The Commission asked clarifying questions about records management.

4. Commission Committee Reports

The Commission gave committee reports on the South Fork Water Board, Downtown Oregon City Association, Willamette Falls Heritage Area Coalition, Clackamas Heritage Partners, and Citizen Involvement Committee.

- a. **Metro Policy Advisory Committee (MPAC) - Mayor Holladay**
- b. **South Fork Water Board (SFWB) - Mayor Holladay, Commissioners Shaw and O'Donnell**
- c. **Clackamas County Coordinating Committee (C4) - Mayor Holladay and Commissioner Mengelberg**
- d. **Downtown Oregon City Association Board - Commissioner Ide**
- e. **Willamette Falls Heritage Area Coalition - Economic Development Manager Eric Underwood and Commissioner Ide**
- f. **Willamette Falls Legacy Project Liaison - Mayor Holladay and Commissioner Mengelberg**
- g. **Clackamas Heritage Partners - Commissioner Ide**
- h. **Citizen Involvement Committee Commission Liaison - Commissioner Shaw**
- i. **Brownfield Grant Committee - Commissioner Mengelberg**
- j. **Oregon Governor's Willamette Falls Locks Commission - Mayor Holladay**
- 5. **City Manager's Report**

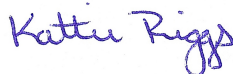
Tony Konkol, City Manager, announced the November 21, 2018 City Commission meeting was cancelled.

John Lewis, Public Works Director, updated the Commission on the water line replacement project and asked people to reduce their water usage for the next three days.

6. Adjournment

Chair Ide adjourned the meeting at 8:27 PM.

Respectfully submitted,



Katie Riggs, City Recorder