



# City of Oregon City

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

## Meeting Minutes - Final

### City Commission

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Wednesday, June 3, 2020

7:00 PM

Commission Chambers

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#### REVISED

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

*Mayor Holladay called the meeting to order at 7:18 PM.*

**Present:** 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

#### 2. Flag Salute

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

##### 3a. Crosswalk Safety Concerns in Park Place and Barclay Hills Neighborhoods Presented by Bob La Salle

*Mayor Holladay announced he had withdrawn from being the City's representative to the WES (Clackamas Water Environment Services) Advisory Committee and Commissioner Smith would take his place. He complimented the police force in Oregon City and was confident in their ability to handle situations without discrimination.*

*Jim Band, Police Chief, read a statement in response to George Floyd's death and the protests that had taken place.*

*Bob La Salle, Chair of the Citizen Involvement Committee, presented crosswalk safety concerns in Park Place and Barclay Hills neighborhoods. The neighborhoods were requesting that the four Transportation System Plan crosswalks on Holcomb Boulevard be raised in priority and constructed by any means possible as soon as possible. They also requested the crosswalks on Molalla Avenue in the Barclay Hills area be upgraded to the intermittent flashing light variety.*

*There was discussion regarding funding, ADA (Americans with Disabilities Act) requirements, improvements that were already being planned, possible grants, and costs for these facilities.*

*There was consensus for staff to raise these improvements in priority.*

#### 4. Citizen Comments

*There were no citizen comments.*

## 5. Adoption of the Agenda

*The agenda was adopted as presented.*

## 6. Public Hearings

### 6a. First Reading of Ordinance No. 20-1007, Vacating a Section of Right-of-Way Adjacent to 13735 Lazy Creek Lane

*John Lewis, Public Works Director, explained the request to vacate a section of right-of-way adjacent to Lazy Creek Lane to make it a through street. It met all of the criteria and would result in a subdivision that would provide housing in the City.*

*Mayor Holladay opened the public hearing.*

*There was no public testimony.*

*Mayor Holladay closed the public hearing.*

**A motion was made by Commissioner Lyles Smith, seconded by Commissioner Smith, to approve the first reading of Ordinance No. 20-1007, vacating a section of right-of-way adjacent to 13735 Lazy Creek Lane. The motion carried by the following vote:**

**Aye:** 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

## 7. General Business

### 7a. Second Reading of Ordinance No. 20-1005, Amending the Natural Resources Overlay District and Approving File LEG-19-00006

**A motion was made by Commissioner McGriff, seconded by Commissioner Lyles Smith, to approve the second reading and final adoption of Ordinance No. 20-1005, amending the Natural Resources Overlay District and approving File LEG-19-00006. The motion carried by the following vote:**

**Aye:** 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith Jr.

**Abstain:** 1 - Commissioner Denyse McGriff

### 7b. Second Reading of Ordinance No. 20-1006, Thimble Creek Concept Plan/Beavercreek Road Concept Plan- Code and Zoning Amendments (LEG 19-00003)

*Laura Terway, Community Development Director, asked if the Commission wanted to re-open the record to include the written testimony from Elizabeth Graser-Lindsey. If re-opened she asked that the item be continued for staff to respond to the testimony.*

*Carrie Richter, Assistant City Attorney, did not think anything in the letter was new information.*

*The letter was distributed to the Commission to read. Mayor Holladay said they would come back to this item after everyone had a chance to read the letter.*

**7c. Establishment of an Economic Development Strategic Plan Steering Committee**

*James Graham, Economic Development Manager, recommended the establishment of an Economic Development Strategic Plan Steering Committee. He explained the goals of the Strategic Plan and listed the names of the recommended Committee members.*

*There was discussion regarding combining this work with the visioning process and tourism.*

**A motion was made by Commissioner McGriff, seconded by Commissioner Lyles Smith, to approve the establishment of an Economic Development Strategic Plan Steering Committee. The motion carried by the following vote:**

**Aye:** 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

**7d. Community Showcase and Use of Gift Certificates**

*Mr. Graham explained the Community Showcase Program and use of gift certificates as one way to implement the Tourism Strategic Plan. This would be a ten month program.*

*Matthew Weintraub, Tourism Program Specialist, discussed how they planned to develop virtual tours that would merge historical attractions and local restaurants.*

*Mr. Graham said they were asking for \$20,000 for the program.*

*There was discussion regarding getting virtual tours for all the historic sites in the City rather than only City owned sites, transitioning the program to encouraging people to visit the sites when they were re-opened, how they were picking the businesses for the gift cards, and coming back with a plan for developing tours and the equitable distribution and promotion of the sites.*

*Staff would come back with a plan as discussed.*

**7e. Temporary Shower Trailer at Clackamas County's Facility Located at 902 Abernethy Road in Oregon City**

*Tony Konkol, City Manager, discussed a temporary shower trailer at Clackamas County's maintenance facility located at 902 Abernethy Road. With the restrictions that were in place for Covid-19, showers for the homeless at Father's Heart had been reduced. This proposal would bring a temporary shower trailer to the County's facility on Thursdays and Fridays for four hours. It was not intended to be a long-term facility but to continue through the pandemic. He discussed the operation plan and site map.*

*Nancy Bush, Clackamas County, explained who the volunteers would be for the facility.*

*There was discussion regarding whether or not to send notification to the neighboring properties.*

**A motion was made by Commissioner Lyles Smith, seconded by Commissioner McGriff, to approve the temporary shower trailer at Clackamas County's Facility located at 902 Abernethy Road in Oregon City. The motion carried by the following vote:**

**Aye:** 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

**7b.**

**Second Reading of Ordinance No. 20-1006, Thimble Creek Concept Plan/Beavercreek Road Concept Plan- Code and Zoning Amendments (LEG 19-00003)**

*Mayor Holladay thought the majority of the letter from Ms. Graser-Lindsey had already been discussed during the last 5-6 years. He was not interested in re-opening the record.*

*Commissioner O'Donnell thought the issues raised had merit. Commissioner Lyles Smith shared some of the concerns that had been raised.*

*Ms. Terway said these concerns were in the record and had been addressed. Staff could re-summarize their findings if the record was re-opened.*

*There was discussion regarding serving development in this area and whether or not to re-open the record.*

**A motion was made by Commissioner O'Donnell, seconded by Commissioner McGriff, to re-open the record for Ordinance No. 20-1006, Thimble Creek Concept Plan/Beavercreek Road Concept Plan-code and zoning amendments (LEG 19-00003) and to continue the matter to June 17, 2020. The motion passed by the following vote:**

**Aye:** 3 - Commissioner Frank O'Donnell, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

**Nay:** 2 - Mayor Dan Holladay and Commissioner Rachel Lyles Smith

## **8. Consent Agenda**

**A motion was made by Commissioner McGriff, seconded by Commissioner Lyles Smith, to approve consent agenda items 8b - 8g. The motion carried by the following vote:**

**Aye:** 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

**8a.**

**Resolution No. 20-14, Calling for an Election with the Question Shall Oregon City Authorize Underground Placement of a Wastewater Pipeline in Jon Storm Park and Adopting a Ballot Title**

*Commissioner Smith had questions regarding archeology and cultural resources at this site, however WES had not answered any of his questions. He did not want to move forward with this until WES responded.*

*Kattie Riggs, City Recorder, had been in contact with WES since the last meeting and*

*they had provided updated information, however it did not include a plan if there was an archeological find. WES had been in contact with other people and had incorporated the feedback.*

*Commissioner Smith thought the answers should come from WES, not City staff.*

**A motion was made by Commissioner Smith, seconded by Commissioner O'Donnell, to continue this item to the next Commission meeting on June 17, 2020. The motion carried by the following vote:**

**Aye:** 5 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

**8b.** Resolution No. 20-15, Declaring Oregon City's Position to Provide Water Service with Water Supplied by South Fork Water Board to Current and Future Citizens of Oregon City

**8c.** Change Order's No. 4 & 5 for the Meyers Road Extension Project to Account for Modifications

**8d.** OLCC: Liquor License Application - Off-Premises, Applying as a Company, Get and Go Grocery, 2200 Molalla Ave., Oregon City

**8e.** OLCC: Liquor License Application - Full On-Premises, Commercial, Applying as a LLC, Corner 14, LLC, 508 14th Street, Oregon City

**8f.** Minutes of the March 13, 2020 Special Emergency Meeting

**8g.** Minutes of the March 27, 2020 Special Emergency Meeting

## **9. Communications**

### **a. City Manager**

*There were no City Manager communications.*

*Mayor Holladay adjourned the meeting at 9:05 PM.*

*(The audio and video of the meeting stopped, a portion of the audio is available for the remaining re-convened meeting.)*

*Commissioner Smith asked about the remainder of the agenda including Commissioner communications. The Mayor confirmed the meeting was adjourned and had ended.*

*Mayor Holladay left the meeting at 9:05 PM.*

*Ms. Richter assisted the Commission with a process to re-open the meeting if they wanted to proceed with discussing City business. She mentioned that the meeting*

*could be re-opened with a vote.*

**A motion was made by Commissioner Smith, seconded by Commissioner McGriff, to re-open the City Commission meeting of June 3, 2020. The motion carried with the following vote:**

**Aye:** 4 - Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

**Aye:** 4 - Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

## **b. Commission**

*Commission President Rachel Lyles Smith re-opened the Commission meeting at 9:07 PM.*

*Commissioner Smith did not agree with the Mayor's actions to end the meeting before allowing the Commission the opportunity to finish-out the agenda including providing Commission communications. He felt the Mayor didn't have the authority to end the meeting prior to the end of the agenda and also felt it was his way of stifling the Commission from not discussing the murder of George Floyd or addressing the community's concerns.*

*Commissioner Lyles Smith during the break thanked Chief Band for his comments made at the beginning of the meeting, supports the City's police department, and understands that this is a very difficult time.*

*Commissioner O'Donnell agreed with everything that had already been said and was concerned that the remainder of the meeting was not being televised.*

*Commissioner McGriff also appreciates the Oregon City Police department and the proactive approach of Chief Band and the department. She believed the citizens were looking to the City to say something. The message from Chief Band had been very simple, heartfelt, and appreciated. She wanted the community to know they are all working together to make this a better place. They all loved Oregon City a great deal. Everyone needed to stay strong and as she had told one of the Planning Commission members, if you see something, say something. It's past time to be silent.*

## **c. Mayor**

*There were no Mayor communications.*

## **10. Adjournment**

*Commission President Lyles Smith adjourned the meeting at 9:13 PM.*

*Respectfully submitted,*

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*Kattie Riggs, City Recorder*