

Meeting Minutes - Final

City Commission

esday, June 3, 2020		6:00 PM	Commission Chambers
		Work Session	
Convene Work Sess	ion		
Мау	or Hoi	laday called the meeting to order at 6:02 PM.	
Roll Call			
Present	: 5-	Mayor Dan Holladay, Commissioner Frank O'l Lyles Smith, Commissioner Rocky Smith Jr. a McGriff	
Staffers	: 10-	City Manager Tony Konkol, City Recorder Kat Public Safety Director James Band, Communi Terway, Public Works Director John Lewis, Sr Engineer Bob Balgos, Human Resources Dire Williams and Finance Director Wyatt Parno	ty Development Director Laura . Planner Pete Walter, Project
Discussion Items			
	Convene Work Sess May Roll Call Present Staffers	Convene Work Session Mayor Hol Roll Call Present: 5 - Staffers: 10 -	Work Session Convene Work Session Mayor Holladay called the meeting to order at 6:02 PM. Roll Call Present: 5- Mayor Dan Holladay, Commissioner Frank O' Lyles Smith, Commissioner Rocky Smith Jr. a McGriff Staffers: 10- City Manager Tony Konkol, City Recorder Kat Public Safety Director James Band, Communi Terway, Public Works Director John Lewis, Sr Engineer Bob Balgos, Human Resources Dire Williams and Finance Director Wyatt Parno

3a.

Sanitary Sewer Infiltration and Inflow Program

John Lewis, Public Works Director, and Bob Balgos, Project Engineer, gave a presentation on the Sanitary Sewer Infiltration and Inflow Program. They explained Inflow/Infiltration (I/I), key findings of the sanitary sewer system analysis, 5-year recommended Capital Improvement Projects list, I/I private lateral policy and downspout disconnection policy, City Code update to Chapters 13.08 and 13.04, sanitary sewer design standard update, customer fee options and fee schedule, implementation, private lateral repair program, outreach strategy, and Commission direction.

There was discussion regarding sharing the cost with WES (Clackamas Water Environment Services), refusal of WES to provide numbers to the City, how Oregon City residents would pay significant costs to make WES more efficient and not benefit from a lower rate, additional financial burden to citizens at this time, purpose of the program, fee options, budget implications, if WES was making deals with each city and equity among the cities, and putting this project on hold until they had answers from WES.

Mr. Lewis would like to get started on the inspection program for private laterals.

There was consensus not to move forward until the City received answers from WES.

3b.

Oregon City Comprehensive Plan Update and Draft Public Involvement Plan for Community Vision OC 2040

Laura Terway, Community Development Director, introduced the agenda item.

Pete Walter, Senior Planner, gave a presentation on the Comprehensive Plan update and draft Public Involvement Plan for the Community Vision OC 2040. He explained the purpose of long range planning, community education and engagement, project timeline, OC 2040 logo, and schedule for Visioning engagement.

There was discussion regarding neighborhood planning, beginning the process with a community vision, high school students' contribution to the logo, email from Mr. James Nicita with suggestions, and reaching out to the Neighborhood Associations.

4. Adjournment

Mayor Holladay adjourned the meeting at 7:06 PM.

Respectfully submitted,

Kattie Riggs, City Recorder