



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - 2ND REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, December 15, 2021 at 7:00 PM

EXECUTIVE SESSION OF THE CITY COMMISSION

The Executive Session began immediately after the adjournment of the regular meeting:

- Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection; and
- Pursuant to ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Lyles Smith convened the meeting at 7:02 PM.

PRESENT: 5 - Mayor Rachel Lyles Smith, Commissioner Adam Marl, Commissioner Denyse McGriff, Commissioner Frank O'Donnell, and Commissioner Rocky Smith

STAFFERS: 10 - City Manager Tony Konkol, City Attorney Bill Kabeiseman, Assistant City Recorder Jakob Wiley, Interim Community Development Director Aquilla Hurd-Ravich, Parks & Recreation Director Kendall Reid, Planner Kelly Reid, Assistant to the City Manager Lisa Oreskovich, Police Chief James Band, Finance Director Matt Zook, Library Director Greg Williams, and Human Resources Director Patrick Foiles

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

4. CITIZEN COMMENTS

Betty Mumm, resident of Oregon City, had emailed the Commission about items on the November Work Session, but only heard back from two people. She asked the Commission to respond to citizen's emails.

Liz Hannum, Executive Director of the Downtown Oregon City Association, thanked everyone for the support and help with the tree lighting ceremony.

5. PRESENTATIONS

5a. USS Oregon (SSN 793) Presentation by Steven Daniels

Steven Daniels, Outreach Chair of the Commissioning Committee, talked about a new submarine named the USS Oregon SSN-793. He gave a history of the USS Oregon BB-3, which was the first ship named

for the state and a history of submarines in the US Navy. He explained the construction and design of the new submarine, improved technology, and missions of the submarine. He showed pictures of the crew, christening, and inside and outside of the submarine. He then discussed the purpose of the Commissioning Committee. Water was collected from Crater Lake and transported to the launching ceremony, so the first water that touched the hull was from Oregon. Mr. Daniels said the submarine would be commissioned on March 12, 2022.

Jack Hammond, Commissioning Committee member, spoke about the christening coin that included the Oregon Trail. He discussed the history of the USS Oregon in the Spanish American War and World War II. Arlough Gatro, retired senior chief, explained how the Committee supported the crew with funding.

The group provided the City with a two-sided commemorative medallion depicting the submarine pulling a covered wagon on one side and the submarine and two salmon over United States and State of Oregon flags on the reverse, serial numbered 516.

6. ADOPTION OF THE AGENDA

Commissioner McGriff asked to pull item 7a from the consent agenda. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner McGriff, Seconded by Commissioner Smith, to approve the consent agenda except Item 7a. The motion passed with the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, Commissioner McGriff, Commissioner O'Donnell, and Commissioner Smith

7a. IGA with ODOT for Willamette Falls Path and OR 99E Enhancement Project (CI 22-002)

John Lewis, Public Works Director, explained this agreement was for study work, not construction, which would be funded through a federal grant and City match. ODOT would administer the funds and the work would provide a preferred alternative and 30% design.

There was discussion about the benefits of the project.

Motion made by Commissioner McGriff, Seconded by Commissioner Smith, to approve the IGA with ODOT for the Willamette Falls Path and OR 99E Enhancement Project (CI 22-002). The motion passed with the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, Commissioner McGriff, Commissioner O'Donnell, and Commissioner Smith

7b. Personal Services Agreement with DKS Associates, Inc for the Beavercreek Road All Roads Transportation Safety (ARTS) Project (CI 21-006)

7c. Professional Services Agreement Between the City of Oregon City and Kimberly Graves for Prosecution Services

7d. Public Improvement Contract with Black Rock Underground, LLC for the Sanitary Sewer I/I Rehabilitation – Rivercrest Basin Project: Phase 1 (CI 20-010)

7e. Minutes of the October 20, 2021 Regular Meeting

7f. Minutes of the November 9, 2021 Work Session

8. PUBLIC HEARINGS

8a. Second Reading of Ordinance 21-1014, Legislative Application for Housing Needs Analysis (GLUA 21-00057 and LEG 21-00004)

Aquilla Hurd-Ravich, Interim Community Development Director, said the revisions had been incorporated into Exhibit A.

Mayor Lyles Smith opened the public hearing.

There was no public testimony.

Mayor Lyles Smith closed the public hearing.

Commissioner Smith asked Commissioners McGriff and O'Donnell why they voted no on the first reading.

Commissioner McGriff said she had voted no due to the why and how they got here with the document. She thought it should have been specific, neighborhood by neighborhood, and looking at the needs and land availability for each area.

Commissioner O'Donnell agreed. It came down to home rule and the state dictating to cities what they had to do without regard to the impact. He did not think using the term Latinx was appropriate.

Tony Konkol, City Manager, said the Commission had discussed a more granular Housing Needs Analysis at the Commission Retreat and the preference of the Commission was not to make it a goal, but to do the study that had been done. If the proposed Housing Needs Analysis was not adopted prior to December 31, 2021, the City would be required to revise the document prior to December 31, 2022. If this document was adopted, they would not be required to update it for six more years. They could still go neighborhood by neighborhood at a later date.

Commissioner Marl thought in light of a recent article, the term Latinx was offensive and should not be used. He thought it should be Latino.

Ms. Hurd-Ravich said there would be required changes to the content if they did not approve the document by the deadline.

Bill Kabeiseman, City Attorney, said the Commission could approve the second reading to make it effective by the end of the year, and staff could amend the document early next year to change Latinx to Latino. He did not think it was a substantive change.

Motion made by Commissioner Marl, Seconded by Commissioner McGriff, to approve the second reading and final adoption of Ordinance 21-1014 with the replacement of the name Latinx to Latino wherever it appeared in the ordinance and exhibits. The motion passed with the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, Commissioner McGriff, Commissioner O'Donnell, Commissioner Smith

8b. First Reading of Ordinance 21-1016, the Adoption of Park Place Urbanization Plan, an Amendment to the Transportation System Plan (LEG-21-00003)

Kelly Reid, Planner, provided the staff report. This was a request to adopt the Park Place Urbanization Plan as part of the Transportation System Plan. She explained the process, proposal, revisions, Planning Commission recommendation, approval criteria, City Commission review, and options.

Commissioner McGriff asked if staff had responded to the citizen comments.

Ms. Reid said yes, and explained what had been said. They were also acknowledged in the issues matrix.

Mayor Lyles Smith opened the public hearing.

There was no public testimony.

Mayor Lyles Smith closed the public hearing.

Motion made by Commissioner McGriff, Seconded by Commissioner Smith, to approve the first reading of Ordinance 21-1016. The motion passed with the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, Commissioner McGriff, and Commissioner Smith

Abstain: Commissioner O'Donnell

9. GENERAL BUSINESS

9a. Resolution 21-58, Recognizing the Renaming of Barclay Hills Neighborhood Association to Elyville Neighborhood Association

Karla Laws, Chair of the Elyville Neighborhood Association, gave a background on the name change. Barclay Hills was not the original name of the area, it was originally called Elyville. She shared Sanborn Maps that showed the historic name of Elyville for this area.

Karin Ely, resident of Oregon City, shared photos and the history of the Ely family.

There was discussion regarding the research.

Motion made by Commissioner Marl, Seconded by Commissioner McGriff, moved to approve Resolution 21-58. The motion passed with the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, Commissioner McGriff, Commissioner O'Donnell, and Commissioner Smith

10. COMMUNICATIONS

11. City Manager

There was no City Manager report.

12. Commissioners

There were no City Commission reports.

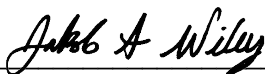
13. Mayor

The Mayor did not provide a report.

14. ADJOURNMENT

Mayor Lyles Smith adjourned the meeting at 8:48 PM.

Respectfully submitted,

A handwritten signature in black ink, reading "Jakob S. Wiley", is written over a horizontal line.

Jakob S. Wiley, Assistant City Recorder