



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, December 07, 2022 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff called the meeting to order at 7:06 PM.

PRESENT: 5 - Commissioner Adam Marl, Commissioner Mike Mitchell, Commissioner Rocky Smith, Commissioner Frank O'Donnell, Mayor Denyse McGriff

STAFFERS: 12 - City Manager Tony Konkol, City Recorder Jakob Wiley, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Economic Development Manager James Graham, Police Captain Shaun Davis, Code Enforcement Manager Ryan Kersey, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Assistant City Recorder Angelique Nomie, Parks and Recreation Maintenance Manager Jonathan Waverly

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

Mayor McGriff presented certificates to those who worked on the OC 2040 Comprehensive Plan update.

4. CITIZEN COMMENT

Judy Schaffer, resident of Oregon City, discussed services she provided at the Pioneer Community Center. Her rent had gone up significantly and it was an injustice to the senior citizens who needed her services.

There was discussion regarding the need to address rental and park fees.

5. PRESENTATIONS

5a. Elm Trees at Library Park

Jonathan Waverly, Parks and Recreation Maintenance Manager, discussed goals to save/prolong the life of the Elm trees at Library Park from Dutch Elm disease, steps taken, other impacts, their current condition including the severe decline of the trees, and the plan to remove the trees and replant as soon as possible. Repurposing of the wood was not recommended.

There was discussion regarding replacing the trees with larger caliper Oak trees.

Lyle Feilmeier, Bartlett Tree Experts, explained the process of inoculation to slow down the disease.

Kevin Carr, Bartlett Tree Experts, discussed the history of the trees' disease and how it was better to put in smaller caliper trees.

Motion made by Commissioner Mitchell, seconded by Commissioner Marl, to approve the action steps as presented. The motion carried by the following vote:

Yea: 5 – Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, Commissioner Smith, Commissioner Mitchell

6. ADOPTION OF THE AGENDA

Item 7d was pulled from the Consent Agenda. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the consent agenda except 7d. The motion carried by the following vote:

Yea: 5 – Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, Commissioner Smith, Commissioner Mitchell

- 7a. Resolution No. 22-19, Revocable Permanent Obstruction in a Public Utility Easement at 12000 Wheeler Way
- 7b. Contract for Water Assistance Provisions between Clackamas County and City of Oregon City
- 7c. Personal Services Agreement with Century West Engineering for the Clairmont Area Waterline Replacement Project, Phase 2 (CI 22-010)
- 7d. Personal Services Agreement with Downtown Oregon City Association for the Elevator Staffing Services (PS 22-019)

Commissioner Smith asked about the original plan to have two staff members at the elevator, one in the cab and one a tourism employee outside of the elevator. Covid-19 had changed those plans, but he was concerned that if things changed, this three-year contract would not follow the original plan.

Liz Hannum, Executive Director Downtown Oregon City Association, said they were open to discussions about what they wanted the agreement to look like.

There was discussion regarding how the Personal Services Agreement could be amended, elevator ridership and hours, and elevator passes.

Motion made by Commissioner Smith, seconded by Commissioner Mitchell, to approve the Personal Services Agreement with Downtown Oregon City Association for the Elevator Staffing Services (PS 22-019) and to bring back the discussion on future amendments by September 6, 2023. The motion carried by the following vote:

Yea: 5 – Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, Commissioner Smith, Commissioner Mitchell

- 7e. OLCC: Liquor License Application – Commercial Full On-Premises, The Coney Island Tavern, 1413 Washington Street, Oregon City
- 7f. Minutes of the June 1, 2022 Work Session

7g. Minutes of the September 21, 2022 Regular Meeting

7h. Minutes of the October 5, 2022 Regular Meeting

7i. Minutes of the November 16, 2022 Work Session

8. PUBLIC HEARINGS

8a. First Reading of Ordinance No. 22-1009, Replacing the Oregon City Comprehensive Plan, OC2040 (LEG22-00003)

Mayor McGriff opened the public hearing.

Bill Kabeiseman asked if there were any conflicts of interest to declare. There were none.

Aquilla Hurd-Ravich, Community Development Director, presented the staff report. She discussed the process for a legislative amendment, what a Comprehensive Plan did, chapters tied to Statewide Goals, developing the OC2040 vision and goals, items entered into the record, the Planning Commission recommendation for approval, revisions adopted by the Planning Commission from public comment, suggested wording from public comment after the Planning Commission's adoption, and options for Commission action.

There was discussion regarding the wording of the goals in the document.

There was no public testimony.

Mayor McGriff closed the public hearing.

Motion made by Commissioner Marl, seconded by Commissioner Mitchell, to approve the first reading of Ordinance No. 22-1009, replacing the Oregon City Comprehensive Plan, OC2040 (LEG22-00003) with wording as amended. The motion carried by the following vote:

Yea: 4 – Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, Commissioner Mitchell

Abstain: 1 – Commissioner Smith

9. GENERAL BUSINESS

9a. Parking Kiosk Replacement Project

Shaun Davis, Police Captain, and Ryan Kersey, Code Enforcement Manager, presented on the parking kiosk replacement project. The new kiosks would replace old kiosks and coin operated meters. There would be no new areas of enforcement. Captain Davis and Mr. Kersey explained problems with the current kiosks and coin meters, the locations of current and old coin operated meters, current metered parking on 14th Street and 13th and Main, a new kiosk example on 9th Street, new kiosk benefits, locations of current and proposed kiosks, mid-block kiosk placement, and parking revenue.

There was discussion regarding wrapping the kiosks to make them more conducive to tourism, creating preloaded cards for merchant promotion, timing, placing the kiosks mid-block rather than on corners, and bringing back a discussion to buy five more kiosks for a total of 21.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the proposed Parking Kiosk Replacement Project for 16 new kiosks. The motion carried by the following vote:

Yea: 5 – Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, Commissioner Smith, Commissioner Mitchell

10. COMMUNICATIONS

11. City Manager

None.

12. Commissioners

Commissioner Marl said the Youth Advisory Commission applications were now live and the deadline was January 31, 2023.

Mayor McGriff thought the application deadline should be left open to the end of February.

There was consensus to keep the deadline of January 31, 2023.

13. Mayor

13a. Discussion of Returning to the Original City Seal

Mayor McGriff discussed a meeting date with the West Linn City Council. The 150th anniversary of the Willamette Falls locks and canal would be on January 1, 2023 and there was a celebration on January 21, 2023. She suggested donating \$250 towards the event.

There was consensus to donate the money as suggested.

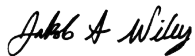
Mayor McGriff suggested returning to the original City seal.

There was consensus to have further discussion on the City seal at a later date.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:20 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder