



CITY OF OREGON CITY CITY COMMISSION REGULAR MEETING - REVISED AGENDA

**City Hall Chambers, 625 Center Street, Oregon City
Wednesday, December 02, 2020 at 7:00 PM**

EXECUTIVE SESSION: To immediately follow the regular meeting of the City Commission.

- i. PURSUANT TO ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- ii. PURSUANT TO ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

REGULAR MEETING OF THE CITY COMMISSION

The public is strongly encouraged to relay concerns and comments to the Commission in one of three ways:

- *Email at any time up to 12 p.m. the day of the meeting to recorderteam@orc.org.*
- *Phone call (Monday – Friday, 8 am – 5 pm) to 503-496-1505, all messages will be relayed and/or citizens can sign-up to be called during the meeting to provide over-the-phone testimony.*
- *Mail to City of Oregon City, Attn: City Recorder, P.O. Box 3040, Oregon City, OR 97045*

1. CONVENE MEETING AND ROLL CALL

2. FLAG SALUTE

3. CEREMONIES, PROCLAMATIONS, AND PRESENTATIONS

3a. Commission Appointments

4. CITIZEN COMMENTS

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Commission does not generally engage in dialog with those making comments but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Commission.

5. ADOPTION OF THE AGENDA

6. PUBLIC HEARINGS

- 6a. Ordinance No. 20-1011, Establishing a Temporary 30 MPH Speed Limit on the New Meyers Road Extension (High School Avenue to Highway 213) and Declaring an Emergency
- 6b. Conservation Easement at 3-2E-09C, Tax Lot 200 (Along Meyers Road)

7. GENERAL BUSINESS

- 7a. Update on Temporary Shower Trailer at Milner Veterinary Hospital
- 7b. Resolution No. 20-37, Update to the Guidelines for Transportation Impact Analyses

8. CONSENT AGENDA

This section allows the City Commission to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

- 8a. Resolution No. 20-38, Authorizing the Nomination of the Oregon City Traffic Signal Upgrades Project for the 2020 All Roads Transportation Safety Grant Program
- 8b. Resolution No. 20-39, Certifying the Election Results for the November 3, 2020 General Election
- 8c. Award of Contract with Landis & Landis Construction, LLC. for the Construction of the Gaffney Lane Street Widening Project
- 8d. Amendment No. 2 to the Personal Services Agreement with Wallis Engineering, PLLC for Consulting Inspection Services of the Gaffney Lane Street Widening Project
- 8e. Personal Services Agreement with Century West Engineering for the Sanitary Sewer I/I Rehabilitation – Rivercrest Basin Project (CI 20-010)
- 8f. Personal Services Agreement with Wallis Engineering for the Park Place Urbanization Study Project (PS 20-027)
- 8g. Personal Services Agreement with 3J Consulting, Inc. for the 2021 Waterline Replacement Project (CI 20-013)
- 8h. Revocable Permanent Right-of-Way Obstruction Permit for Property Located at 122 Terrace Avenue (Tax Lot 22E 31DD 01502)
- 8i. Public Improvement Contract with Taurus Power and Controls, Inc. for the Hunter Avenue Booster Pump Station Electrical and Control Upgrades (CI 20-012)
- 8j. Public Works Street Division Replacement Vehicle

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- 8k. OLCC: Liquor License Application – Off-Premises, Applying as an LLC, Ingrid's Scandinavian Food LLC, 209 7th Street
 - 8l. OLCC: Liquor License Application – Off-Premises, Applying as an LLC, Garcia Co. LLC (dba Bistro Cubano), 709 Main Street
 - 8m. OLCC: Liquor License Application – Commercial Full On-Premises and Off-Premises, applying as an LLC, Oregon City Grill LLC, 515 Main Street, Oregon City
 - 8n. Minutes of the September 2, 2020 Regular Meeting
 - 8o. Minutes of the September 16, 2020 Regular Meeting
 - 8p. Minutes of the October 7, 2020 Regular Meeting

9. COMMUNICATIONS

City Manager

Commissioners

Mayor

10. ADJOURNMENT

PUBLIC COMMENT GUIDELINES

Complete a Comment Card prior to the meeting and submit it to the City Recorder. When the Mayor calls your name, proceed to the speaker table, and state your name and city of residence into the microphone. Each speaker is given three (3) minutes to speak. To assist in tracking your speaking time, refer to the timer on the table.

As a general practice, the City Commission does not engage in discussion with those making comments.

Electronic presentations are permitted but shall be delivered to the City Recorder 48 hours in advance of the meeting.

ADA NOTICE

The location is ADA accessible. Hearing devices may be requested from the City Recorder prior to the meeting. Individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503 657 0891

Agenda Posted at City Hall, Pioneer Community Center, Library, City Web site.

Video Streaming & Broadcasts: The meeting is streamed live on Internet on the Oregon City's Web site at www.orcity.org and available on demand following the meeting. The meeting can be viewed live on Willamette Falls Television on channel 28 for Oregon City area residents. The

meetings are also rebroadcast on WPMC. Please contact WPMC at 503 650 0275 for a programming schedule