



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, December 01, 2021 at 7:00 PM

EXECUTIVE SESSION OF THE CITY COMMISSION:

The Executive Session began after the adjournment of the City Commission Regular Meeting.

- a. *PURSUANT TO ORS 192.660(2)(e): to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Lyles Smith convened the meeting at 7:00 PM.

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

STAFFERS: 10 - City Manager Tony Konkol, Assistant City Recorder Jakob Wiley, Senior Planner Christina Robertson-Gardner, Parks & Rec. Director Kendall Reid, City Attorney Bill Kabeiseman, Assistant to the City Manager Lisa Oreskovich, Police Chief James Band, Finance Director Matt Zook, Library Director Greg Williams, Economic Development Manager James Graham, and Right of Way Program Manager Dante Posadas

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

4. CITIZEN COMMENTS

Karin Morey, resident of Oregon City, discussed the new process for interviewing and appointing City committee members. She thought existing committee members should interview candidates. She also thought there needed to be a consistent format for how many absences were allowed, how to remove someone from a Committee position, how to resign, and how to adopt City goals. They needed to update the City Charter as well.

Betty Mumm, resident of Oregon City, discussed Charter amendments. She thought appointments to the Planning Commission and Historic Review Board should not be in the Charter but in the Municipal Code. Also term limits needed to be left in.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion made by Commissioner McGriff, seconded by Commissioner Smith, to adopt the consent agenda. The motion carried by the following vote:

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

- 7a. Resolution No. 21-46, Revisions to Extend the Parklet & Private Property Restaurant/Retail Program from December 1, 2021 to May 31, 2022
- 7b. Resolution No. 21-52, Certifying the Election Results for the November 2, 2021 Special Election
- 7c. Public Improvement Contract with Black Rock Underground, LLC for the Sanitary Sewer I/I Rehabilitation – Rivercrest Basin Project: Phase 1 (CI 20-010)
- 7d. Public Improvement Contract with Black Rock Underground LLC for the 4th and 6th Streets Utility Replacement Projects (CI 21-013)
- 7e. Amendment No. 1 to the Personal Services Agreement with Wallis Engineering for the 2021 Sanitary Sewer Rehabilitation – Washington Street and 99E Project (CI 21-004)
- 7f. Personal Services Agreement with Air Filter Exchange for Quarterly Maintenance of City HVAC Systems
- 7g. Personal Services Agreement with Plan B Cost Consultancy LLC for Project Management and Owner Representative Services
- 7h. Minutes of the June 8, 2021 Joint Work Session with the Planning Commission
- 7i. Minutes of the September 29, 2021 Special Meeting
- 7j. Minutes of the October 6, 2021 Regular Meeting
- 7k. Minutes of the October 12, 2021 Work Session

8. PUBLIC HEARING

- 8a. First Reading of Ordinance 21-1014 GLUA 21-00057 and LEG 21-00004: Legislative Application for Housing Needs Analysis

Mayor Lyles Smith opened the public hearing.

Christina Robertson-Gardner, Senior Planner, said at the last hearing, the Commission had questions and she had forwarded those to the consultant. The answers had been provided in the Council packet as well as a revised Housing Needs Analysis document.

Beth Goodman, ECONorthwest consultant, reviewed the questions asked by the Commission and the answers she provided. These included: language about housing needs related to race, clarification between Exhibit 21, Metro's forecasted population growth, and Exhibit 60, new dwelling units forecasted

by Metro, assumption about future renter and owner occupied housing, and language for how to use this document over time.

There was discussion regarding the formatting of the document.

There was no public testimony.

Mayor Lyles Smith closed the public hearing.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the first reading of Ordinance 21-1014, GLUA 21-00057 and LEG 21-00004: Legislative Application for Housing Needs Analysis, amending Page ii to be read into the record by the City Attorney.

Bill Kabeiseman, City Attorney, read the amended language into the record.

The motion passed by the following vote:

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

Nay: Commissioner McGriff and Commissioner O'Donnell

9. GENERAL BUSINESS

9a. Officially Adopting the Name of "Hazel Grove Park" for the Park Informally Named Filbert Run Park

Kendall Reid, Parks and Recreation Director, introduced Brent Haverkamp, Parks and Recreation Advisory Committee member and Chair of the Naming Committee.

Mr. Haverkamp gave a background on the Naming Committee, public engagement process, and final decision. He proposed changing the informal Filbert Run Park to the official name of Hazel Grove Park.

There was discussion regarding historical research and a plaque honoring residents who maintained the property in the past.

Motion made by Commissioner Smith, seconded by Commissioner McGriff, to approve Resolution 21-57, officially adopting the name Hazel Grove Park. The motion carried by the following vote:

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

9b. Resolution No. 21-55, Adjusting Solid Waste Collection and Disposal Rates Effective February 1, 2022

Dante Posadas, Right of Way Manager, gave a background on solid waste regulation in Oregon City, solid waste rates, proposed 5.75% rate adjustment, rate adjustment reasons, and upcoming services.

There was discussion regarding additional services and kudos for the garbage company.

Motion made by Commissioner O'Donnell, seconded by Commissioner Smith, to approve Resolution 21-55, adjusting solid waste collection and disposal rates effective February 1, 2022. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

There were no City Manager communications.

12. Commissioners

Commissioner McGriff thought Committee members should have their cameras on when speaking at a public meeting.

Commissioner Smith reminded everyone the Tree Lighting would be on Saturday.

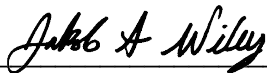
13. Mayor

There were no Mayor communications.

14. ADJOURNMENT

Mayor Lyles Smith adjourned the meeting at 7:58 PM.

Respectfully submitted,



Jakob Wiley, City Recorder