



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING -

2ND REVISED

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, November 16, 2022 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:12 PM.

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

STAFFERS: 9 - City Manager Tony Konkol, City Recorder Jakob Wiley, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Police Chief James Band, Finance Director Matt Zook, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Assistant City Recorder Angelique Nomie

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Proclamation for Small Business Saturday 2022

Liz Hannum, Downtown Oregon City Association, discussed Oregon Main Street awards received by Oregon City.

Sydney Bray, LiveEdge Eco Salon, discussed winning Best Small Business of the Year.

Mayor McGriff read the proclamation declaring November 26, 2022 as Small Business Saturday.

3b. Native American Heritage Month Proclamation

Mayor McGriff read the proclamation declaring November 2022 as Native American Heritage Month.

4. CITIZEN COMMENTS

Paul Edgar, resident of Oregon City, gave information he received as a member of the Clackamas County Community Action Board regarding sustainability.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

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

7. CONSENT AGENDA

Motion made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the consent agenda except 7b. The motion carried by the following vote:

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

- 7a. Resolution 22-35, Approval of Historic Review Board and Planning Commission Appointment Process
- 7b. Parking Kiosk Replacement Project Contract with Northwest Parking Equipment Company

Jim Band, Police Chief, explained why the parking kiosks were being replaced and why some were being added to the north end.

There was discussion regarding the locations of the kiosks, number of kiosks being purchased, parking study, and information still needed.

Motion made by Commissioner Smith, seconded by Commissioner O'Donnell, to table this item to the next meeting. The motion carried by the following vote:

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

- 7c. Department of Justice Community Oriented Policing Office Law Enforcement Agency De-Escalation Grant Award
- 7d. Amendment No. 2 to the Personal Services Agreement with Century West Engineering for the Sanitary Sewer I/I Rehabilitation – Rivercrest Basin Project (CI 20-010)
- 7e. Public Improvement Contract with ICON Construction and Development for the Main Street Waterline Improvements 10th – 15th (CI 21-007)
- 7f. Minutes of the May 10, 2022 Joint Work Session with PRAC
- 7g. Minutes of the October 11, 2022 Work Session
- 7h. Minutes of the October 25, 2022 Special Meeting

8. PUBLIC HEARINGS

- 8a. Second Reading of Ordinance No. 22-1008, Proposed Annexation of 19024 Rose Road to the City of Oregon City (GLUA-22-00013; AN-22-0001)

Motion made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the second reading and final adoption of Ordinance No. 22-1008, proposed annexation of 19024 Rose Road to the City of Oregon City (GLUA-22-00013; AN-22-0001). The motion carried by the following vote:

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

Voting Abstain: Commissioner Mitchell

There was discussion regarding emergency annexations and extra territorial connections.

9. GENERAL BUSINESS**9a. Oregon City Parks Master Plan Update**

Kendall Reid, Parks and Recreation Director, introduced the topic.

Jason Elissalde and Neelay Bhatt, PROS Consulting, Inc., discussed the steps in the planning process, demographics and trends, community engagement, feedback app, statistically valid survey and online survey, survey results, priority investment rating, and next steps.

There was discussion regarding use of the app, survey response for sports and outdoor activities, Parks and Recreation Advisory Committee input, staff visioning, organizational culture survey, geographic representation captured in the survey, MyOC app, assessment of paved paths and playground equipment, and populations.

9b. Resolution No. 22-36, Adopting the Oregon City Sidewalk Replacement Assistance Program

John Lewis, Public Works Director, gave a background on the grant program, successes of the pilot program, code enforcement, going forward, requirements, adjustments, eligibility, and advertising.

There was discussion regarding preserving the tree canopy and integrating with the tree planting program.

Motion made by Commissioner Marl, seconded by Commissioner Mitchell, to approve the Resolution No. 22-36, adopting the Oregon City Sidewalk Replacement Assistance Program. The motion passed by the following vote:

Voting Yea: Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, and, Commissioner Mitchell

Voting Nay: Commissioner Smith

9c. SportCraft Marina License Agreement

Motion made by Commissioner O'Donnell, seconded by Mayor McGriff, to table this item to the next meeting. The motion passed by the following vote:

Voting Yea: Commissioner Marl, Mayor McGriff, Commissioner O'Donnell, and, Commissioner Mitchell

Voting Nay: Commissioner Smith

10. COMMUNICATIONS**11. City Manager**

Tony Konkol, City Manager, said the Court of Appeals had rendered a decision in Williams vs. Oregon City. They affirmed the Circuit Court decision, making Section 59E of the City Charter unenforceable.

12. Commissioners

Commissioner Marl noted issues with the sound system.

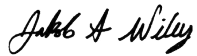
13. Mayor

Mayor McGriff reported on the Metro Policy Advisory Committee (MPAC) meeting, West Linn Commission meeting, and Metropolitan Mayors meeting.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:22 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder