



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, November 02, 2022 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:03 PM.

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

STAFFERS: 12 - City Manager Tony Konkol, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Economic Development Manager James Graham, Executive Assistant to the City Manager Lisa Oreskovich, Police Captain Shaun Davis, Finance Director Matt Zook, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Assistant City Recorder Angelique Nomie, Senior Planner Christina Robertson-Gardiner

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Oath of Office Ceremony for Michael Mitchell

Amy Lindgren, Municipal Court Judge, administered the oath of office to Mike Mitchell for City Commissioner.

3b. Proclamation for Fallen Police Officer Robert Libke and Officer George J. Hanlon

Mayor McGriff read the proclamation recognizing fallen Police Officer Robert Libke and Officer George J. Hanlon.

4. CITIZEN COMMENTS

Dan Berge, resident of Oregon City, discussed the eligibility of the mayor due to the number of terms she had served as Commissioner. He did not think she should be allowed to run for a third term.

Bill Kabeiseman, City Attorney, explained the mayor had finished a term for the former mayor which was a few months and not four years. He thought she remained eligible for a four-year term.

The City Commission agreed.

William Gifford, resident of Oregon City, commended Public Works staff for fixing a sign on Molalla Avenue.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

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

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

- 7a. Resolution No. 22-34, Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the Sanitary Sewer I/I Rehabilitation – Rivercrest Basin Project: Phase 3 and Declaring an Emergency
- 7b. Public Improvement Contract with Moore Excavation, Inc. for the 2022 Water and Sanitary Utility Replacements Project (CI 21-014)
- 7c. Minutes for the May 26, 2022 Joint Work Session with the City of West Linn
- 7d. Minutes of the October 21, 2022 City Commission Special Meeting

8. PUBLIC HEARINGS

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

Mayor McGriff opened the public hearing.

Christina Robertson-Gardiner, Senior Planner, presented the staff report. This was a request for an emergency annexation for a sewer connection. The Planning Commission recommended approval of the application in October. She summarized the annexation request, annexation process, future zoning, and overlay zones. Staff recommended approval with conditions.

There was discussion regarding why the approval had taken so long to get to the City Commission, how this felt like a loophole to annexation without going through the annexation process, and whether to approve the application or provide extra-territorial service only.

Commissioner Mitchell recused himself as he had heard and voted on this application as a Planning Commissioner.

There was no public testimony.

Mayor McGriff closed the public hearing.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the first reading 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

9. GENERAL BUSINESS**9a. Proposed Oregon City Micro Business Assistance Grant Program**

James Graham, Economic Development Manager, and Ann Griffin, Economic Development Coordinator, discussed Business Oregon's grant application requirements, grant application expenditure categories, application timeline, and other City financial programs for small businesses.

There was discussion regarding the number of business licenses in the City, business requirements, amount of the grant, selection process, working with other non-profits, advertising the grant program, and need for answers to questions previously asked about the Economic Development Plan.

Motion made by Commissioner Smith, seconded by Commissioner O'Donnell, to approve the Micro Business Assistance Grant Program request. The motion carried by the following vote:

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

9b. Historic Review Board and Planning Commission Appointment Process Discussion

Tony Konkol, City Manager, said with the passage of Ballot Measure 3-580, the City Commission would appoint members of the Historic Review Board and Planning Commission. He gave options for the process.

There was discussion regarding the options.

Motion made by Commissioner Smith, seconded by Commissioner Marl, that Planning Commission and Historic Review Board interviews be done by the City Commission. The motion carried by the following vote:

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

Voting Nay: Commissioner Mitchell and Mayor McGriff

10. COMMUNICATIONS**11. City Manager**

John Lewis, Public Works Director, gave an update on the Holcomb Road striping. Some areas would be removed and restriped. He discussed the difficulties with getting sidewalks on Holcomb and funding options.

Aquilla Hurd-Ravich, Community Development Director, gave an update on the downtown parking study.

12. Commissioners

Commissioner Smith suggested a Work Session to review the Commission Goals.

13. Mayor

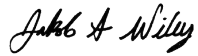
Mayor McGriff said the Metro Policy Advisory Committee would be discussing the Tigard Urban Growth Boundary exchange. She would be reviewing the Regional Transportation Plan for possible concerns. Several mayors had requested funding from the state to help with homeless issues, including her. She

asked Commissioner Mitchell to serve on the South Fork Water Board and C4 subcommittee. She thanked the Downtown Oregon City Association for handing out candy on Halloween.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 8:38 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder