



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, October 20, 2021 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Lyles Smith called the meeting to order at 7:01 PM.

PRESENT: 4 - Mayor Rachel Lyles Smith, Commissioner Adam Marl, Commissioner Denyse McGriff, and Commissioner Rocky Smith

ABSENT: 1 - Commissioner Frank O'Donnell

STAFFERS: 11 - City Manager Tony Konkol, Asst. City Recorder Jakob Wiley, Community Development Director Laura Terway, Parks & Rec. Director Kendall Reid, City Attorney Bill Kabeiseman, Human Resources Director Patrick Foiles, Asst. to the City Manager Lisa Oreskovich, Public Works Director John Lewis, Finance Director Matt Zook, Library Director Greg Williams, and Economic Development Manager James Graham

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. VFW Post #1324 Check Presentation for the Veterans Memorial Plaza Renovation

Commander Arnold explained the history of VFW Post #1324 and Mt. View Cemetery. He discussed the fundraising that was done and presented a check to the City for \$12,000 for the renovations needed at the Veterans Memorial Plaza.

Mayor Lyles Smith listed what was included in the renovation project.

3b. Proclamation Declaring October 2021 as National Long-Term Care Residents' Rights Month

Mayor Lyles Smith read the proclamation declaring October 2021 as National Long-Term Care Residents' Rights Month.

3c. Proclamation Declaring November 1, 2021 as Extra Mile Day

Mayor Lyles Smith read the letter recognizing Shawn Dachtler from the Parks and Recreation Advisory Committee, Brandi Johnson with Love One, and Jerry Herrmann with Rivers of Life for their service to the community.

3d. Proclamation for the 101st Oregon City / West Linn Rivalry Day

Mayor Lyles Smith read the proclamation declaring October 29, 2021 as the 101st Oregon City/West Linn Rivalry Day.

There was discussion regarding the Homecoming Parade.

4. CITIZEN COMMENTS

There were no citizen comments.

5. PRESENTATIONS

5a. FEMA Community Rating System 2021 Annual Report

John Lewis, Public Works Director, presented the FEMA Community Rating System 2021 Annual Report. He gave a background and purpose of the rating system program, annual report topics summary, and changes since last year's report.

There was discussion regarding the goal for the rate in the future and addressing other hazards than just floods.

6. ADOPTION OF THE AGENDA

Item 7d was pulled from the consent agenda and would come back to the Commission on November 3. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner McGriff, seconded by Commissioner Marl, to adopt the consent agenda except for Item 7d. The motion carried by the following vote:

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

- 7a. Oregon City Parks and Recreation Financial Support & Sustainability Strategy Policy
- 7b. Personal Services Agreement with RH2 Engineers for the Clairmont Area Waterline Replacements Project (CI 21-012)
- 7c. Personal Services Agreement with EC Electric for Generator Power Modifications at the Robert Libke Public Safety Building
- 7d. Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the OC Brewing Patio Development Project and Declaring an Emergency
- 7e. Memorandum of Understanding Between the City of Oregon City and the Willamette Falls and Landings Heritage Area Coalition
- 7f. Intergovernmental Agreement with the Oregon Department of Transportation for the I-205 Improvement Project
- 7g. Public Works Wastewater/Storm Division Replacement Vehicle

7h. Minutes of the September 7, 2021 Joint Work Session with the Planning Commission

7i. Minutes of the September 7, 2021 Work Session

8. PUBLIC HEARINGS

None

9. GENERAL BUSINESS

9a. Accepting the Right-of-Way for a Portion of Maplelane Court and Maplelane Road

Mr. Lewis said this was a jurisdictional transfer from the County to the City for portions of Maplelane Court and Maplelane Road. This was in anticipation of a development and the developer would assist with the improvements to the roads as well as funding from the County. The City would finish the improvements on the portion that the developer was not doing.

There was discussion regarding the amount from the County and proposed improvements.

Motion made by Commissioner McGriff, seconded by Commissioner Smith, to adopt Resolution 21-49, accepting the right-of-way for a portion of Maplelane Court and Maplelane Road. The motion carried by the following vote:

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

9b. Launching of Destination Ready

James Graham, Economic Development Manager, gave a presentation on the Destination Ready program. This was a strategy to build and expand Oregon City's tourism industry. He explained the goals of the program, asset assessment, objectives, target audience, market territory, and promotion venues.

Victoria Meinig, Chamber of Commerce, and Liz Hannum, Downtown Oregon City Association, discussed the Destination Ready strategies.

Mr. Graham spoke about the programs that would be used to implement Destination Ready and timelines for the project initiatives and marketing activities.

There was discussion regarding the costs of the Tourism Plan, Concierge Institute implementation and outcomes, Concierge Institute grants, need for a two year timeline and budget, funding going towards marketing, need for more details on what the money was being spent on, marketing territory including Bend, key items missing such as painting the wagons, boats and tourism and dock issues, high tech public restroom in downtown, working with parks for events, developing goals for the program, and the Commission getting regular updates.

10. COMMUNICATIONS

11. City Manager

11a. Oregon City Emergency Operations Manual

Jim Band, Police Chief, discussed the update to the Oregon City Emergency Operations Manual which would be done after the County's update to their manual.

The Commission expressed a desire to see the After Action Lessons Learned Report from the wildfire

event of 2020.

12. Commissioners

Commissioner McGriff said the Farmers Market Metro Enhancement Grant funding had better than expected results. The amount of people they could serve had tripled.

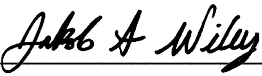
13. Mayor

There were no Mayor communications.

14. ADJOURNMENT

Mayor Lyles Smith adjourned the meeting at 8:48 PM.

Respectfully submitted,



Jakob Wiley, Assistant City Recorder