



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, October 05, 2022 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff called the meeting to order at 7:20 PM.

PRESENT: 4 - Commissioner Adam Marl, Commissioner Frank O'Donnell, Commissioner Rocky Smith, Mayor Denyse McGriff

STAFFERS: 13 - City Manager Tony Konkol, City Recorder Jakob Wiley, 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, Chief of Police James Band, Finance Director Matt Zook, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Assistant City Recorder Angelique Nomie, Senior Engineer Patty Nelson

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Election and Oath of Office for Commission President

Motion made by Commissioner Smith, seconded by Mayor McGriff, to nominate Commissioner Marl for Commission President. The motion carried by the following vote:

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

Voting Abstain: Commissioner Marl

Commissioner Marl would be sworn in at the next meeting.

3b. Appointment of Willemjin Ilcisin to the Citizen Involvement Committee (CIC) as McLoughlin Neighborhood Association Representative

With the concurrence of the Commission, Mayor McGriff appointed Willemjin Ilcisin to the CIC.

3c. PRAC Member Appointments

With the concurrence of the Commission, Mayor McGriff appointed Emily Lisborg and Timothy Lainhart to the Parks and Recreation Advisory Committee. Mr. Lainhart's term would end in 2022 and Ms. Lisborg's term would end in 2023.

3d. Ruth McBride Powers Preservation Award and Presentation to Kari Freeman

Mayor McGriff presented the Ruth McBride Powers Preservation Award to Kari Freeman for restoring and repairing the C.G. Huntley House.

3e. Proclamation for Indigenous Peoples' Day

Mayor McGriff read the proclamation declaring October 10, 2022 as Indigenous Peoples' Day.

4. CITIZEN COMMENTS

Sandra Toews, resident of Oregon City, was running for City Commissioner. She objected to the process for replacing Commissioner McGriff's seat and requested they remove the application process and postpone the appointment until after the election. The person who received the third highest number of votes should be given the empty seat.

Linda Neace, resident of Oregon City, thought there should be by-laws for the City Commission for replacing Commissioners. She thought the citizens should have an opportunity to give input and it should not be only the decision of the Commission.

Angela Kelly, resident of Oregon City, was concerned about the process of the Commission replacing the vacant seat. She thought the residents should have a say and that the decision should be made after the election. They should appoint the candidate who received the third highest number of votes.

Sue Leslie, resident of Oregon City, said the citizens wanted the opportunity to have a say in the appointment. She asked that they seriously consider what was requested.

Bill Kabeiseman, City Attorney, read from the Charter how the Commission had the sole authority to appoint vacancies. It was up to the Commission how that was done.

Colleen Hamilton-Cronley, resident of Oregon City, said citizens felt they were not being heard. Since it was at the Commission's discretion, she thought they could appoint the person with the third largest number of votes.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

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

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

7a. Resolution No. 22-30, Adoption of the Oregon City Parklet Program

7b. Resolution No. 22-33, 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

7c. Amendment No. 3 to the Personal Services Agreement with RH2 Engineering, Inc. for

the Trillium Park Drive Roadway Abandonment Project (CI 21-003)

- 7d. Request Transfer of Two Vacant Foreclosed Properties on Trillium Park Drive from Clackamas County
- 7e. City Tree Removal located at Henrici Reservoir, 16025 S Henrici Road
- 7f. Minutes for the April 12, 2022 Work Session
- 7g. Minutes of the May 10, 2022 Work Session
- 7h. Minutes of the July 6, 2022 Regular Meeting
- 7i. Minutes of the July 20, 2022 Regular Meeting
- 7j. Minutes of the August 17, 2022 Work Session

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

- 9a. Preliminary Urban Growth Boundary (UGB) Exchange Options Presentation from Metro Staff

Kristine Lewis, Metro Councilor, introduced the item.

Andy Shaw, Metro Planning Director, and Ted Reid, Principle Regional Planner, explained the continued focus on land readiness for housing and job growth, a map of past UGB expansions, the City of Tigard's proposal for a UGB exchange to provide a variety of housing, how potential exchange areas were identified, and next steps.

There was discussion regarding the impact on Oregon City in meeting their housing goals, recognition in writing of the City's contribution, locations in Oregon where this had been done before, constrained areas to consider, whether Tigard had shown it could not accommodate the needed housing within its current boundaries on vacant or underutilized land, and legal exposure.

- 9b. Request for Approval to Apply for United States Environmental Protection Agency's Water Infrastructure Finance and Innovation Act (WIFIA) Loan and Authorize the Expenditure of \$100,000 by the City Manager to Cover the Cost of the Application Fee for Water System Improvements

John Lewis, Public Works Director, introduced the item.

Patty Nelson, Senior Engineer, requested approval to apply for a loan and expenditure of \$100,000 for the application fee. She discussed the Water Capital Improvement Plan and funding, voter approval, election results and authority to borrow, federal funding opportunities, proposed WIFIA project package, City-wide benefits, and upper system transmission improvements.

Matt Zook, Finance Director, gave financial model highlights and a funding overview.

Ms. Nelson then discussed the application timeline and direction needed from the City Commission.

There was discussion regarding the application fee, how the \$100,000 would come from the Water Fund, benefits of the project to existing customers, and how the application fee would count towards the remaining closing costs.

Motion made by Commissioner Smith, seconded by Commissioner O'Donnell, to direct staff to apply for the United States Environmental Protection Agency's Water Infrastructure Finance and Innovation Act (WIFIA) Loan and authorize the expenditure of \$100,000 by the City Manager to cover the cost of the application fee for water system improvements. The motion carried by the following vote:

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

9c. American Rescue Plan Act of 2021 (ARPA) Funding

Tony Konkol, City Manager, reviewed the projects that the Commission had selected for ARPA funding allocation. He asked for approval of the project list.

There was discussion regarding locations and funding for community meeting spaces.

Motion made by Commissioner Smith, seconded by Mayor McGriff, to approve the proposed ARPA funding project list. The motion carried by the following vote:

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

Voting Abstain: Commissioner O'Donnell

9d. Second Reading of Ordinance 22-1006, Creating the Oregon City Youth Advisory Commission

Commissioner Marl and Mayor McGriff reported on the School Board meeting where this item was discussed.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance 22-1006, creating the Oregon City Youth Advisory Commission. The motion carried by the following vote:

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

9e. Climate Friendly Communities Rulemaking Litigation

Mayor McGriff said they needed to decide if they wanted to join the lawsuit with the City of Springfield and other jurisdictions who were concerned about the requirements for climate friendly communities.

Mr. Konkol said they were asking for authorization to spend a maximum of \$10,000 and to sign an Intergovernmental Agreement with Springfield.

There was discussion regarding the City's contribution.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve a maximum amount of \$10,000 for the Climate Friendly Communities rulemaking litigation and to authorize the City Manager to sign the Intergovernmental Agreement. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

There was no communication from the City Manager.

12. Commissioners

Commissioner Marl asked for clarification on the next steps for the Youth Advisory Commission. Staff would bring back that information.

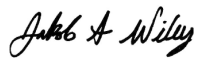
13. Mayor

Mayor McGriff reported on the bridge celebration and gifts exchanged between Oregon City and West Linn.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:05 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder