



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, September 20, 2023 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:04 PM.

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

STAFFERS: 12 - City Manager Tony Konkol, City Recorder Jakob Wiley, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Police Chief Shaun Davis, Finance Director Matt Zook, Library Director Greg Williams, Public Works John Lewis, Human Resources Director Patrick Foiles, IT Director Mike Dobaj, Communications Manager Jarrod Lyman

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

Mayor McGriff recognized that September was Deaf and Hearing Impaired Awareness Month and expressed her support for improving access and services for deaf individuals.

4. CITIZEN COMMENTS

None

5. PRESENTATIONS

5a. Parks and Recreation Advisory Committee Annual Report

Steve Williams, Vice Chair of the Parks and Recreation Advisory Committee, provided the annual update on the Committee's activities and achievements.

5b. Programming at the Ermatinger House

Melissa Sebastian, Aquatic and Recreation Manager, provided a presentation on the Ermatinger House programming, event attendance, field trips, plans for the upcoming year, and upcoming events.

There was discussion regarding the involvement of the Friends group, increased interest in the events, partnerships, volunteers, opportunities for students, and maintenance.

Karla Laws, resident of Oregon City, said the Friends thanked the City for their partnership and looked forward to working with them in the future.

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion made by Commissioner Smith, seconded by Commissioner Marl, 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. OLCC: Liquor License Application – Off Premises, Sierra Enterprises Oregon, Inc., 1002 Molalla Ave., Oregon City
- 7b. Resolution No. 23-18, Amend Current Parks and Recreation Advisory Committee Bylaws
- 7c. Youth Opioid Prevention Grant Program
- 7d. Opioid Settlement Agreement Addendum with Additional Opioid Distributors
- 7e. Personal Services Agreement with Geotechnical Resources, Inc. for the City-Wide Landslide Monitoring (PS 23-015)
- 7f. Public Improvement Contract with Landis & Landis Construction for the Linn Basin Sanitary Sewer I&I Rehab Project 1 (CI 23-001)
- 7g. Older Americans Act Subrecipient Agreement 24-012
- 7h. Minutes of the May 17, 2023 City Commission Meeting
- 7i. Minutes of the June 7, 2023 City Commission Meeting

8. PUBLIC HEARINGS**9. GENERAL BUSINESS****9a. Sports Groups - Memorandums of Understanding**

Kendall Reid, Parks and Recreation Director, discussed the memorandums of understanding with Oregon City Youth Sports and Oregon City Soccer Club, particularly the field usage fees, monthly billing, field reservations/cancellations, process, and season logistics. Staff worked with these two groups and revised the memorandums to better meet their needs. Staff recommended the revenues be dedicated to maintenance and capital projects for the sports fields.

Scott Costanzo, Oregon City Youth Sports, discussed the proposed fees and wanted to emphasize the benefits the organization provided and the equipment the organization purchased to maintain the fields. He thought the fee should be waived considering all they did.

John Benjamin, Oregon City Soccer Club, discussed the soccer club, fees charged, scholarships, and the level of participation in the organization. The organization spent approximately \$25,000 on replacement soccer goals for the parks. They helped with maintenance of the fields as well. They did not want to have to raise their fees.

There was discussion regarding what the organizations charged, looking at the future, economic value to reserve a field, recognizing the contribution of the organizations, and revenue going back into the fields.

Motion made by Commissioner Mitchell, seconded by Commissioner Marl, to establish a \$3 per hour fee for the two organizations. The motion passed by the following vote:

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

Voting Nay: Commissioner O'Donnell and Commissioner Smith

Motion made by Commissioner Mitchell, seconded by Mayor McGriff, to approve the Memorandums of Understanding as presented with the TBD language replaced with the approved \$3 per hour. The motion passed by the following vote:

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

Voting Nay: Commissioner O'Donnell and Commissioner Smith

9b. Intergovernmental Agreement (IGA) with Clackamas River Water (CRW) for the Provision of Water Service to the Thimble Creek Concept Plan Area

John Lewis, Public Works Director, explained how this was similar to other agreements with CRW to provide water service to the Thimble Creek Concept Plan area. It was a back-up plan as the City planned to serve the area and fund the water distribution capital program. CRW had approved the agreement and he explained the terms.

There was discussion regarding taking this to the South Fork Water Board before the Commission voted on it.

Motion made by Commissioner O'Donnell, seconded by Mayor McGriff, to table the Intergovernmental Agreement (IGA) with Clackamas River Water (CRW) to the next meeting. The motion passed by the following vote:

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

Voting Abstain: Commissioner Smith

9c. Local Authorization to Prohibit Psilocybin Facilities.

Tony Konkol, City Manager, said the Commission could adopt an ordinance to prohibit psilocybin facilities, and it would have to be referred to the voters at the next general election. If an ordinance was brought forward, it would go to the November 2024 election.

There was discussion regarding the definition of service center and manufacturing and giving voters a choice in this decision.

Motion made by Commissioner O'Donnell, seconded by Commissioner Marl, to direct staff to prepare an ordinance prohibiting psilocybin facilities. The motion carried by the following vote:

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

10. COMMUNICATIONS**City Manager**

Mr. Konkol said at the last Work Session there was discussion regarding reconsideration of the vote taken in August 2022 on the approval of the Clackamette Park Master Plan. Following Robert's Rules of Order, the reconsideration would have had to be done on the night it was approved. It was not an option now; however a different motion could be made to provide direction to amend the plan.

There was discussion regarding amending the location of the RV Park, providing a dual-purpose parking and utilization area in the current RV Park area, and reexamination of the boat ramp placement. There was further discussion regarding the citizen input that went into the plan, need to address items that were not considerations at the time, accommodating more parking, and restoring the bank.

Motion made by Commissioner O'Donnell, seconded by Commissioner Smith, to direct staff to bring back the plan to revisit key elements for possible amendments. The motion carried by the following vote:

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

Voting Nay: Commissioner Mitchell

Commissioners

Commissioner Smith announced a Pride event at Clackamas Community College on Saturday.

Commissioner Mitchell noted how the new tolling plan would cause disproportionate economic impact and thought something needed to be done. He discussed his observations of city buses in Yakima.

Commissioner O'Donnell said South Fork's next meeting was on September 27.

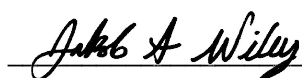
Mayor

Mayor McGriff attended 9/11 memorials and a press conference on vandalism downtown. She thanked staff for their work. She had responded to a citizen letter regarding homelessness concerns. She also discussed state overreach and imposing regulations on cities when they could not manage it. She announced the Mental Health Fair on October 7.

11. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:12 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder