



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, 625 Center Street, Oregon City
Wednesday, September 16, 2020 at 7:00 PM

EXECUTIVE SESSION: To immediately follow the regular meeting of the City Commission held in the Commission Chambers at City Hall.

- i. PURSUANT TO ORS 192.660(2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

REGULAR MEETING OF THE CITY COMMISSION

The public is strongly encouraged to relay concerns and comments to the Commission in one of three ways:

- Email at any time up to 12 p.m. the day of the meeting to recorderteam@orc.org.
- Phone call (Monday – Friday, 8 am – 5 pm) to 503-496-1505, all messages will be relayed and/or citizens can sign-up to be called during the meeting to provide over-the-phone testimony.
- Mail to City of Oregon City, Attn: City Recorder, P.O. Box 3040, Oregon City, OR 97045

1. CONVENE MEETING AND ROLL CALL

Mayor Dan Holladay called the meeting to order at 7:43 PM.

PRESENT – 5 Mayor Dan Holladay, Commissioner Denyse McGriff, Commissioner Frank O'Donnell, Commissioner Rachel Lyles Smith and Commissioner Rocky Smith, Jr.

STAFFERS – 12 City Manager Tony Konkol, Asst. City Attorney Carrie Richter, City Recorder Kattie Riggs, Community Development Director Laura Terway, Public Works Director John Lewis, Assistant to the City Manager Lisa Oreskovich, Parks & Recreation Director Kendall Reid, Economic Development Manager James Graham, Finance Director Wyatt Parno, Human Resources Director Patrick Foiles and Police Chief Jim Band.

2. FLAG SALUTE

3. CEREMONIES, PROCLAMATIONS, AND PRESENTATIONS

4. CITIZEN COMMENTS

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Commission does not generally engage in dialog with those making comments but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Commission.

Karla Laws, resident of Oregon City and a member of the Barclay Hills neighborhood association, expressed concerns about graffiti that has occurred at Barclay Hills neighborhood park and requested additional police surveillance of the park. Chief Band had been previously contacted by area residents about the issue and indicated that officers will step up monitoring of the area.

Jeana Gonzales, resident of Oregon City and chief petitioner for the Recall Mayor Holladay effort, provided an update of the signature gathering process, which has seen an 88% validity rate for the initial twenty-four hundred signatures submitted to Clackamas County Elections.

Jacob Petrjanos, resident of West Linn and former resident of Oregon City, expressed concerns regarding the recent behaviors of Mayor Holladay.

5. ADOPTION OF THE AGENDA

The agenda was adopted.

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

7a. Update on Temporary Shower Trailer at Milner Veterinary Hospital Located at 1034 Molalla Avenue in Oregon City

Tony Konkol, City Manager, provided an overview of the shower services provided on the first and third Sundays at this location. A total of seventeen homeless residents have utilized the facility.

Brandi Johnson, from LoveOne, provided an update. LoveOne was able to provide additional wrap-around services and they also presented to the Barclay Hills neighborhood association, which was well received. They asked for a continuance through September and October and would also like to continue past that point.

Commissioner McGriff asked as to the demographic of those they assisted, and Ms. Johnson indicated they were individuals that were residing in Newell Creek Canyon.

Commission Lyle Smith asked about what other public entities LoveOne is partnering with to provide transitional services to the those that show up at the shower facilities. Bill Stewart, with the Clackamas County District Attorney's Office explained that their case workers participate in these events to build trust with the homeless population so they can gradually transition to other services that will enable them to progress to employment and transition out of homelessness. Ms. Johnson expressed they are concentrating on hygiene for the participants to reduce disease and illness spread.

There was further commission discussion on the timeline of extending the program for one month or two months with periodic updates, with two months more in favor.

Motion made by Commissioner McGriff, seconded by Commissioner Lyle Smith, for the shower program to continue as is, but provide the City Commission with an update at the December 2, 2020 meeting. The motion carried with the following vote:

Ayes: 5 - Mayor Holladay, Commissioner McGriff, Commissioner O'Donnell, Commissioner Lyle Smith, Commissioner Smith, Jr.

7b. Real Estate Contract for the Sale of the Oregon City Police Department Property Located at 320 Warner Milne Road to Clackamas County Vector Control District

Jim Band, Chief of Police, provided the background information on the agenda item and Vector Control District interest in the property.

Carrie Richter, Assistant City Attorney, explained the issues of paragraph seventeen of the real estate contract regarding real estate commissions and that deleting the paragraph from the contract would eliminate the City's liability.

Mayor Holladay and Commissioner O'Donnell were both in agreement with deleting the paragraph.

Commissioner Lyle Smith expressed concerns about the low amount of earnest money in the agreement. City Manager Konkol and Ms. Richter expressed that because the agreement is between two public entities the earnest money expectation is different than if dealing with a private entity.

Motion made by Commissioner O'Donnell, Seconded by Commissioner McGriff, to approve the Real Estate Contract removing section seventeen from the agreement. The motion carried with the following vote:

Ayes: 5 - Mayor Holladay, Commissioner McGriff, Commissioner O'Donnell, Commissioner Lyle Smith, Commissioner Smith, Jr.

7c. Tourism Infrastructure Support Initiative

Mr. Konkol provided the background and staff report for the tourism infrastructure support initiative, called the Reimagine Fund.

James Graham, Economic Development Manager, explained the options available through the Reimagine Fund program to restaurants and tourism related businesses and how the program would work. Forgivable loans as part of the program can convert to grants, provided the applicant complies with all provisions of the program. There will be two committees established to assist with the selection process.

The Commissioners had discussion regarding allowing five applicants from the earlier small business debt relief program that were denied, as first applicants for this program.

Bryce Morrow, owner of Oregon City Brewing Company, provided support for the program and outlined efforts he has made to make his company profitable during the pandemic while being compliant with state COVID requirements and feels this program will help local businesses.

Commissioner McGriff expressed support for the program as well as Commissioner Lyle Smith but stressed that the program should reiterate all projects must be COVID related, as it does involve reimbursable funds.

Mayor Holladay expressed that he should make the appointments to the two associated committees. The Commissioners discussed this point and felt the program should be adopted first and appointments make at a later meeting.

Motion made by Commissioner O'Donnell, Seconded by Commissioner McGriff, to authorize the program. The motion carried with the following vote:

Ayes: 5 - Mayor Holladay, Commissioner McGriff, Commissioner O'Donnell, Commissioner Lyle Smith, Commissioner Smith, Jr.

7d. Resolution No. 20-27, Extending the State of Emergency Declaration in Oregon City due to the Wildfires in Clackamas County and Throughout the State of Oregon

Mr. Konkol introduced the item and provided a status update of progress made with the wildfire and current conditions. Mr. Konkol expressed his gratitude to staff for stepping up and providing excellent service to the public during this event. Mr. Konkol is requesting this extension due to displaced citizens from other areas still residing with the City.

Motion made by Commissioner McGriff, Seconded by Commissioner Smith, to extend the State of Emergency Declaration in Oregon City. The motion carried with the following vote:

Ayes: 5 - Mayor Holladay, Commissioner McGriff, Commissioner O'Donnell, Commissioner Lyle Smith, Commissioner Smith, Jr.

8. CONSENT AGENDA

This section allows the City Commission to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

Motion made by Commissioner McGriff, seconded by Commissioner Lyle Smith, to approve the Consent Agenda (items 8a. – 8h.). The motion carried with the following vote:

Ayes: 5 - Mayor Holladay, Commissioner McGriff, Commissioner O'Donnell, Commissioner Lyle Smith, Commissioner Smith, Jr.

- 8a. Personal Services Agreement with DOWL, LLC for the Holcomb Boulevard Rectangular Rapid Flashing Beacon (RRFB) Project (CI 20-009)
- 8b. Award of Public Improvement Contract for the Noble Ridge Pump Station Upgrade Project
- 8c. Urban Renewal Commission Member Appointment
- 8d. OLCC: Liquor License Application – Off-Premises with Fuel Pumps, applying as an incorporated business, Leathers Enterprises, Inc. (dba Leathers Shell #24 – Hilltop Market), 1002 Molalla Ave., Oregon City
- 8e. OLCC: Liquor License Application – Full On-Premises, Commercial, applying as an LLC, The Hive Catering Co., LLC, 602-604 7th Street, Oregon City
- 8f. OLCC: Liquor License Application – Off-Premises, applying as a Corporation, Arak Corporation (dba Capitol Mart), 223 High Street, Oregon City
- 8g. OLCC: Liquor License Application – Full On-Premises, Commercial, applying as an LLC, T9 Tacos LLC (dba OC Tacos), 1128 Main Street, Suite F, Oregon City
- 8h. OLCC: Liquor License Application – Limited On-Premises, applying as an LLC, Haney LLC (dba Yvonne's At Singer Hill, 623 7th Street, Oregon City

9. COMMUNICATIONS

City Manager

Mr. Konkol provided an update on Waterboard Park. The two Camp Adair buildings have been posted for removal bids. The lot line adjustment surveys have been completed, establishing two lots. Mr. Konkol presented visuals of utilities easements and discussed the timeline. The Commissioners expressed a desire to maintain transparency with all progress and that portions of the Adair buildings that can be reused, can and should be, as part of the bid removal process.

Commissioners

The Commissioners expressed their gratitude to Mr. Konkol and city staff for performing so well during the recent events.

Commissioner McGriff expressed that downtown restaurants are requesting the extension of the parklets program. The Commission will discuss at the next City Commission meeting.

Mayor

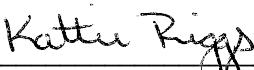
The Mayor expressed gratitude to public volunteers that have assisted with animal rescue and other life-saving efforts during the recent wildfire event.

Mr. Konkol recognized Finance Director Wyatt Parno, who left Oregon City for a position with South Fork Water Board.

10. ADJOURNMENT

Mayor Holladay adjourned the meeting at 9:13 PM.

Respectfully submitted,



Kattie Riggs, City Recorder