



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, September 06, 2023 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:01 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, Economic Development Manager James Graham, Police Chief Shaun Davis, Finance Director Matt Zook, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, IT Director Mike Dobaj, Communications Manager Jarrod Lyman

2. FLAG SALUTE

3. CITIZEN COMMENTS

4. CEREMONIES AND PROCLAMATIONS

4a. Star Trek Day

Mayor McGriff read the proclamation declaring September 8, 2023, as Star Trek Day.

4b. Hispanic Heritage Month

Mayor McGriff read the proclamation declaring September 15 to October 15, 2023, as Hispanic Heritage Month.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion made by Commissioner Smith, seconded by Commissioner Mitchell, 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. Fair Housing Resolution
- 7b. Personal Services Agreement with Archaeological Investigations Northwest, Inc. (AINW) for the Clairmont Waterline Replacement Project Phase 2 (CI 22-010)
- 7c. Personal Services Agreement with Century West Engineering for the 2024 Roadway Reconstruction Project (PMUF) (CI 23-007)
- 7d. Clackamas 800 Radio Group Radio Bond project additional funding approval
- 7e. Purchase of two (2) 2023 Ford Police Interceptor Utility Vehicle AWD
- 7f. Minutes of the May 3, 2023 City Commission Meeting
- 7g. Minutes of the July 11, 2023 City Commission Work Session

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

- 9a. C-4 revisions to the Joint Values on the Proposed Regional Congestion Pricing and Toll Projects within the Portland Metro Region

Tony Konkol, City Manager, introduced the item. If approved, the City's logo would be used on this document. The edits had been included in the packet.

Commissioner Marl explained this was a values document, not a policy document. Language had been added that made it abundantly clear their opposition to tolling and that the jurisdictions would be working together as a united front.

There was discussion regarding the proposed revisions and public comments received.

Motion made by Commissioner Marl, seconded by Commissioner Mitchell, to approve the City's logo to be added to the Joint Values on the Proposed Regional Congestion Pricing and Toll Projects within the Portland Metro Region. The motion carried by the following vote:

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

- 9b. Artwork selected for new Downtown Restroom

James Graham, Economic Development Manager, and Ann Griffin, Economic Development Coordinator, gave an update on the artwork selected for the new downtown restroom. They explained the selection process through the Arts Commission, final designs, and grant awards.

- 9c. Legislative Review from the 2023 session and draft comments to the Housing Production Advisory Council

Aquilla Hurd-Ravich, Community Development Director, and Carrie Richter, City Attorney, summarized the 2023 land use legislation regarding the Housing Production Advisory Council recommendations, HB

3414, housing need and production obligations, incentives for special categories of housing, assistance with CFEC compliance, community green infrastructure grant program, and infrastructure funding needed to achieve housing goals. They then discussed draft comments intended for the Housing Production Advisory Council including the need for the Council to focus on infrastructure financing and that the state mandated codes led to increased bureaucracy for local staff to navigate.

There was discussion regarding how this affected livability, what would happen if the City failed to comply, economic realities associated with living in this region that were not taken into account, home rule being taken away and overreach by the state, in fill and redevelopment for housing, unaddressed infrastructure needs, variances for lot sizes, HNA update, wetlands, geologic constraints, and incentives for housing affordability.

Staff would draft these issues in a letter and send the letter to the Governor's office.

- 9d. Second Reading of Ordinance No. 23-1008, Amending OCMC 2.58.050 to Allow the Parks and Recreation Advisory Committee Bylaws to Determine the Number of Required Meetings

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the second reading and final adoption of Ordinance No. 23-1008, amending OCMC 2.58.050 to allow the Parks and Recreation Advisory Committee Bylaws to determine the number of required meetings. The motion carried by the following vote:

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

Voting Abstain: Commissioner O'Donnell

Commissioner Mitchell was concerned about public input since the Committee would be meeting less. Commissioner O'Donnell agreed.

- 9e. Community Engagement Specialist position

Mr. Konkol explained the proposal for this position to go from half to full time.

Motion made by Commissioner Marl, seconded by Mayor McGriff, to increase the Community Engagement Specialist position to full time. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

None

12. Commissioners

None

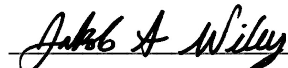
13. Mayor

None

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 8:46 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder