



CITY OF OREGON CITY CITY COMMISSION REGULAR MEETING - REVISED MINUTES

**Commission Chambers, 625 Center Street, Oregon City
Wednesday, August 19, 2020 at 7:00 PM**

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.gov.*
- *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 7:18 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, City Attorney William Kabeiseman, City Recorder Kattie Riggs, Community Communications Coordinator Kristin Brown, Public Works Director John Lewis, Assistant to the City Manager Lisa Oreskovich and Parks & Recreation Director Kendall Reid.

Mayor Holladay made a statement that due to an ongoing medical situation, he has a noticeable issue with his speech and he wanted to make the public aware.

2. FLAG SALUTE

3. CEREMONIES, PROCLAMATIONS, AND PRESENTATIONS

3a. The Regional Coalition of Clean Rivers and Streams 2020 Student Video Contest Award Presented to Oregon City Student Charlie Johnson

John Lewis, Public Works Director, outlined the video contest provided by the Regional Coalition of Clean Rivers and Streams. There were 7 overall winners and student Charlie Johnson won top prize for his stop motion video. The Commission reviewed the video and then awarded Mr. Johnson with the prize certificate and check.

3b. Oregon Department of Transportation Presenting I-205 Tolling Project Update

Mr. Lewis introduced Lucinda Broussard, Heather Wills and Mat Dolata with the Oregon Department of Transportation (ODOT). Ms. Broussard presented current issues with I-205, proposed solutions, tolling concerns and current forty-five-day public comment period between August 3rd- September 16th. Also outlined was the Environmental Assessment phase. Heather Wills outlined the current congestion issues and funding issues. Mat Dolata presented the potential tolling alternatives and additional rerouting from tolls.

Commissioner McGriff asked what other freeway systems ODOT is looking at. Ms. Broussard indicated other than I-5, ODOT does not have any other freeways in consideration in the near future.

Commissioner Lyle Smith asked is a portion of Highway 43 intersection was included in the tolling project. Mr. Dolata indicated that there is portion of Highway 43 that does have a prior widening project that is included.

Commissioner O'Donnell commented that he had taken the survey and he is against the concept of tolling and thinks there should be other alternatives explored.

Commissioner Smith commented he has looked at the website for the I-5 to Stafford Road widening website and did not see mention of tolling and wondered why tolling is now presented as the only option.

Mayor Holladay expressed his concern with how the public will respond to tolling and feels it will substantially increase road congestion. Mayor Holladay does not feel tolling will be the needed solution.

4. CITIZEN COMMENTS

Jeana Gonzales, resident of Oregon City and chief petitioner for the Recall Mayor Holladay effort, expressed her concern regarding a communication she had sent to the Mayor in June and received no response.

Adam Marl, resident of Oregon City and also with the Recall Mayor Holladay effort, provided an update of the signature collection process and urged Oregon City residents to participate in the recall process.

Jesse Hernandez, resident of Oregon City, provided comment on what he felt was double-standards on COVID restrictions on playgrounds in City parks, being more restrictive for children than adults. City Manager Konkol expressed that contact sports activities and playgrounds/structures are prohibited currently in parks, per orders from the Governor. Parks & Recreation Director Reid commented that the Parks Department are doing the best they can, given the current COVID restrictions.

Meg Anderson, resident of Oregon City, expressed her concerns about Mayor Holladay and his responses to the COVID situation and the Black Lives Matter movement. Ms. Anderson also mentioned an earlier incident involving a candidate in the 2018 election. Mayor Holladay responded that he had not directed city staff to participate in reprisals against the candidate.

Lisa Novak, resident of Oregon City, expressed gratitude to the Commissioners for supporting the Holcomb Boulevard crosswalk project and requested that Public Works Director Lewis provide the Commission regular updates on the progress of the project.

5. ADOPTION OF THE AGENDA

The revised agenda was adopted.

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

7c. 2020 Community Satisfaction Survey

Mr. Konkol explained that the City started a community satisfaction survey in 2018 and plans to conduct the survey every other year. In 2020, the next community satisfaction survey is being prepared to be distributed to Oregon City citizens. Mr. Konkol mention there are three questions that the City can change with each new survey, per the vendor they use. For 2020, the three proposed questions are: What makes Oregon City special, what about Oregon City would you like to change and a multiple-choice question regarding how to pay for changes to the water distribution system.

Commissioner O'Donnell commented that there needed to be clarification whether a rate increase would only pertain to repairing the existing system and not future development. Public Works Director Lewis responded that the proposed rate increase would not cover the existing system needs. He indicated that he could work with Communications Coordinator Kristin Brown to refine the question. Commissioner O'Donnell responded that he felt there will be better public response if the question is reworded to indicate a 3% rate increase will not cover existing needed repairs and whether the public would be willing to pay additional amounts for repairs. Commissioner O'Donnell asked the current status of the water system.

Director Lewis indicated Public Works has been monitoring, but the system has not reached maximum this summer.

Commissioner Lyle Smith commented that she does not like the water system question and would like the prior 2018 question on parks to remain on the survey.

Mayor Holladay concurred with Commissioner Lyle Smith's comments.

Commissioner McGriff asked if it will be a random survey and that she had encountered any residents that had received the last survey.

Commissioner Smith indicated he was fine with the water question remaining.

Communication Coordinator Kristin Brown clarified how the questions are compiled by the vendor and that there was a limit of three open ended questions.

There was further discussion on questions to include/exclude.

Mayor Holladay directed that staff rework the questions and get back to the Commission on possible revisions.

7d. The Guaranteed Maximum Price (GMP) and Construction for the Public Works and Parks Operations Complex Facility

John Lewis, Public Works Director, introduced the topic and Gerry Mulrooney from Plan B to present the topic.

Gerard Mulrooney, Plan B Project Manager, provided an overview and update on the new Oregon City Operations Complex. The Complex has reached the final stage of the project prior to construction, which requires presentation of the GMP and requesting approval from City Commission to proceed to construction. Despite some construction cost increases, they have worked with City staff to readjust in order to stay within the established budget and timeline.

Commissioner O'Donnell commented that he participated in many of the project meetings and he is pleased with how Plan B has run the process.

Mayor Holladay expressed that he is also pleased with how Plan B has run the new Police Station Complex.

Commissioner McGriff asked if an earlier design for workspace lockers had been resolved. Commissioner O'Donnell indicated that the issue was resolved.

Commissioner Smith commented he was pleased with how well the project has gone.

Finance Director Parno commented that there was the need to adjust the biennium budget based on the Commission's approval.

A motion was made by Commissioner McGriff, seconded by Commissioner Lyle Smith to approve the Guaranteed Maximum Price and Construction for the Public Works and Parks Operations complex facility. The motion carried with the following vote:

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

7e. Intergovernmental Agreement with Clackamas County for Records Storage Services

Kattie Riggs, City Recorder, outlined past issues with the vendor Iron Mountain Records Storage. The City's contract with Iron Mountain had expired and after reviewing options Clackamas County seemed to fit the needs of the City best. They had the extra space and were willing to work well with the City on cost effectiveness, ease of access, retrievability, and other available records management services such as microfilming. Additionally, the stored records would be located in Oregon City and there are cost savings annually. The County Records Center does not have a viewing space where the public could physically review historic materials.

Mayor Holladay expressed concerns with the public checking out documents.

City Recorder Riggs clarified an earlier comment regarding the viewing of historic documents.

Commissioner McGriff commented that she felt a solution on viewing documents can be arrived at in the future.

A motion was made by Commissioner O'Donnell, seconded by Commissioner McGriff to approve the Intergovernmental Agreement with Clackamas County for Records Storage Services. The motion carried with the following vote:

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

8. CONSENT AGENDA

A motion was made by Commissioner McGriff, seconded by Commissioner Smith to approve the consent agenda items 8f – 8l. The motion carried with the following vote:

Aye: 5- Mayor Holladay, Commissioner McGriff, Commissioner O'Donnell,

Commissioner Smith, Commissioner Smith.

- 8f. Agreement with Polar Systems for the Local and Wide Area Network Installation at the New Police Facility
- 8g. Agreement with Klasstech AV Services for Audio, Video, and Control Systems and Installation at the New Police Facility
- 8h. OLCC: Liquor License Application – Limited On-Premises, Applying as a LLC, Blue Ox Axe Throwing Oregon, LLC, 230 12th Street, Oregon City
- 8i. OLCC: Liquor License Application – Off-Premises, Commercial, Applying as a Limited Liability Company, MOD Super Fast Pizza, LLC (dba MOD Pizza), 19550 Molalla Ave, Ste. 145
- 8j. Minutes of the May 12, 2020 Work Session
- 8k. Minutes of the May 20, 2020 Work Session
- 8l. Minutes of the May 20, 2020 Regular Meeting

9. COMMUNICATIONS

City Manager

Commissioners

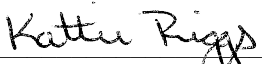
Commissioner McGriff encouraged the public to respond to the National Census.

Mayor

10. ADJOURNMENT

Mayor Holladay adjourned the meeting at 8:56 PM.

Respectfully submitted,



Kattie Riggs, City Recorder