



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, August 17, 2022 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Commission President McGriff called the meeting to order at 7:03 PM.

PRESENT: 3 - Commissioner Denyse McGriff, Commissioner Rocky Smith, Commissioner Adam Marl

EXCUSED: 1 - Commissioner Frank O'Donnell

STAFFERS: 10 - City Manager Tony Konkol, City Recorder Jakob Wiley, Community Development Director Aquilla Hurd-Ravich, Asst. to the City Manager Lisa Oreskovich, Police Chief Jim Band, Finance Director Matt Zook, Library Director Greg Williams, Parks and Recreation Director Kendall Reid, Public Works Director John Lewis, Assistant City Recorder Angelique Nomie

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

4. CITIZEN COMMENTS

No citizen comments were provided.

5. PRESENTATIONS

5a. Three Rivers VFW Post #1324 donation to the Oregon City Police Department

Greg Arnold, Commander Veterans of Foreign War (VFW) Post #1324, discussed the donation for homeless veterans. He presented a check for \$5,000 to Police Chief Band.

Chief Band explained how the VFW had helped the city.

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, Commissioner McGriff, and Commissioner Smith

- 7a. Website Design and Development Contract with CivicPlus
- 7b. Public Works Wastewater Division Property Acquisition Proposal
- 7c. Amendment to IT Managed Services Contract with Polar Systems
- 7d. Public Improvement Contract with T Bailey, Inc. for the Henrici Reservoir Rehabilitation Project (CI 21-017)
- 7e. Mayor's Monarch Butterfly Pledge
- 7f. Minutes of the July 25, 2016 Joint Work Session with the Planning Commission
- 7g. Minutes of the January 19, 2022 Regular Meeting
- 7h. Minutes for the May 4, 2022 Regular Meeting
- 7i. Minutes of the May 18, 2022 Regular Meeting

8. PUBLIC HEARINGS

- 8a. Resolution No. 22-29, Rescinding Resolution No. 13-27 and Adopting a New Oregon City Street Tree Species List

Aquilla Hurd-Ravich, Community Development Director, gave a background on the resolution. The Natural Resources Committee (NRC) researched and reviewed the current street tree list. They recommended revising the list as well as making code changes. She then explained the recommendations and code change work plan.

There was consensus to review the list again in three years and to proceed with the proposed work plan to implement the recommended code changes.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve Resolution No. 22-29, rescinding Resolution No. 13-27 and adopting a new Oregon City Street Tree Species List. The motion carried by the following vote:

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

9. GENERAL BUSINESS

- 9a. Request for Leave of Absence by Commissioner O'Donnell

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the request for leave of absence by Commissioner O'Donnell up to 60 days. The motion carried by the following vote:

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

- 9b. Clackamette Park Master Plan

Kendall Reid, Parks and Recreation Director, introduced the consultants.

Kurt Lango and Brian Martin from Lango Hansen Landscape Architects presented the Master Plan and answered questions raised at the previous work session.

There was discussion regarding queuing for the RV dump station, reducing the size of the current RV park, width of the pathways and access for large vehicles, using a different City-owned property for the dump station, and other options besides concrete.

There was consensus to remove the dump station from the plan. Staff would look into another site for the dump station, but it would be separate from this plan.

Motion made by Commissioner Marl, seconded by Commissioner McGriff, to approve the Clackamette Park Master Plan. The motion passed by the following vote:

Voting Yea: Commissioner Marl and Commissioner McGriff

Voting Nay: Commissioner Smith

- 9c. Second Reading of Ordinance No. 21-1013, An Ordinance Withdrawing Territory from the Clackamas River Water District

Commissioner Smith asked who collected the SDCs on the areas to be withdrawn.

Bill Kabeiseman, City Attorney, said if the property developed after annexation, the city would have collected the system development charges (SDCs). If it was developed prior to annexation, it was likely the SDCs went to Clackamas River Water.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance No. 21-1013, an ordinance withdrawing territory from the Clackamas River Water District. The motion carried by the following vote:

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

- 9d. Second Reading of Ordinance 22-1004, Amendments to Chapter 17.04 Definitions and Chapter 17.42 Flood Management Overlay District of the Oregon City Municipal Code (LEG 22-00002)

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the second reading and final adoption of Ordinance 22-1004, Amendments to Chapter 17.04 Definitions and Chapter 17.42 Flood Management Overlay District of the Oregon City Municipal Code (LEG 22-00002). The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

There were no communications from the City Manager.

12. Commissioners

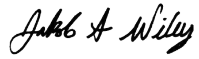
There were no communications from City Commissioners.

13. Mayor

14. ADJOURNMENT

Commission President McGriff adjourned the meeting at 8:02 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder