



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, August 02, 2023 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:02 PM.

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

STAFFERS: 10 – City Manager Tony Konkol, City Recorder Jakob Wiley, Parks and Recreation Director Kendall Reid, Economic Development Manager James Graham, Police Captain Shaun Davis, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Planning Manager Pete Walter, Building Official Jim Sayers

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

4. CITIZEN COMMENTS

There were no citizen comments.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

Item 7f was pulled from the consent agenda. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the consent agenda except 7f. 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 – Full On-Premises, Commercial, Wayward Hospitality, LLC (dba Wayward Market), 818 Main St., Oregon City

7b. Oregon Patrol Service Agreement

- 7c. Personal Services Agreement with Brown and Caldwell Inc. for the NPDES MS4 and TMDL Support (PS 23-014)
- 7d. Heritage Tree Nomination for an Oregon White Oak adjacent to 506 S. High Street
- 7e. Intergovernmental Agreement (IGA) with Clackamas County for Physical Records Storage and Scanning
- 7f. Temporary Exception to Private Property Construction Hours Associated with the Construction of the Mapelane South Apartment Complex

Commissioner Mitchell asked about heat and the amount of pour needed since October would no longer be hot. Was it necessary in October?

Jeff Sellers, applicant, said the heat was part of it. The slab had to be poured all at one time, which would take about ten hours. He explained the access on new streets, not in the existing subdivision.

Commissioner Mitchell suggested adding language that 4 a.m was not allowed on a Saturday or Sunday.

Motion made by Commissioner Mitchell, seconded by Commissioner O'Donnell, to approve the temporary exception to private property construction hours associated with the construction of the Maple Lane South Apartment Complex with the added language. The motion carried by the following vote:

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

- 7g. Cooperative Improvement Agreement with the Oregon Department of Transportation for the Beaver Creek Road ARTS Project
- 7h. 2023-2024 Community Enhancement Grant Awards
- 7i. Minutes of the March 15, 2023 City Commission Meeting
- 7j. Minutes of the April 5, 2023 City Commission Meeting

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

- 9a. First Reading of Ordinance 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 Marl, seconded by Commissioner Smith, to approve the first reading of Ordinance 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 O'Donnell, Commissioner Smith, and Commissioner Mitchell

10. COMMUNICATIONS

11. City Manager

Shaun Davis, Police Captain, gave an update on code enforcement staffing and after hours voicemail.

Tony Konkol, City Manager, discussed the upcoming Metro event tomorrow.

12. Commissioners

Commissioner O'Donnell spoke about the dredging permit for the Cove.

13. Mayor

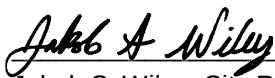
Mayor McGriff reported on the Board of Trustees of the Confederated Tribes of the Umatilla Reservation meeting. She thanked staff for the Neighbors Night Out event, Economic Development Department for their Biz Pod program, and Parks and Recreation for the Volunteer Appreciation event.

James Graham, Economic Development Manager, discussed the new entrepreneur loan program and small business grant program.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 7:29 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder