



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, July 20, 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 7:02 PM.

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

ABSENT: 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, Senior Project Engineer Patty Nelson

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

4. CITIZEN COMMENTS

Jerry Herrmann, resident of Oregon City, discussed the holly trees adjacent to Stafford Park and the reasons to preserve them. He questioned the purpose of an erosion permit to allow removal of plants and trees. He thought they needed to investigate the regulations for infill projects and work collaboratively with the neighborhood to reduce impacts.

Karla Laws, resident of Oregon City, discussed concerns about the tree removals, erosion permit, and mitigation plan adjacent to Stafford Park with the infill development. She thought it showed a disregard for the neighborhood.

Linda Baysinger, resident of Oregon City, requested picnic shelter fees be waived for neighborhood association events. The Canemah Neighborhood Association would like to hold an ice cream social in August 2022. She also said the Citizen Involvement Committee (CIC) would like permission to meet in public buildings after hours.

Christina Franklin, resident of Oregon City, spoke about the importance of natural resources. She did not think the city was listening to citizens' desires for preservation.

Seth Henderson, resident of Portland, gave an update on the Rossman Landfill project. He spoke about funding, entitlements and permitting, purchasing land, and timing.

There was discussion regarding the Urban Renewal Commission retreat, putting the landfill project on the ballot, shelter fee waiver, summary of what was removed on the development site near Stafford Park, mitigation plan, erosion control permit, and disconnect with what was in the plans and the reality.

5. PRESENTATIONS

5a. Diversity, Equity, and Inclusion (DEI) Initiatives and Projects Update by MGT Consulting

Patrick Foiles, Human Resources Director, introduced consultant Laura Opheim.

Ms. Opheim, MGT Consulting, gave a background on the firm, key team qualifications, project approach, phases, timeline, and DEI Taskforce updates. Mr. Foiles announced the listening sessions scheduled in September 2022.

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. Oregon City Police Employees Association (OCPEA) Collective Bargaining Agreement for the Period, July 1, 2022 – June 30, 2025

7b. Contract with Metereaders, LLC to Read Utility Meters

7c. Minutes of the April 20, 2022 Regular Meeting

8. PUBLIC HEARINGS

8a. First Reading of Ordinance No. 21-1013, An Ordinance Withdrawing Territory from the Clackamas River Water District

Patty Nelson, Senior Project Engineer, discussed withdrawing territory from the Clackamas River Water District. She gave a background on water services, City authority, areas to be withdrawn which were only existing City customers, process, ordinance, and City Commission actions.

There was discussion regarding collaboration between Clackamas River Water and the city and timing of the withdrawals.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the first reading 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

9. GENERAL BUSINESS

9a. Resolution No. 22-24, Modifying the Public Works Engineering Fee Schedule, and Amending Resolution No. 22-03

Mr. Lewis said there were two fees being added to the fee schedule and explained what the fees were for.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve Resolution No. 22-24, modifying the Public Works Engineering Fee Schedule, and amending Resolution No. 22-03. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

Tony Konkol, City Manager, announced National Night Out to be held on August 2, 2022. The city had received a request for a letter of support for Clackamas County's Project Turnkey.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to provide a letter of support for Project Turnkey. The motion carried by the following vote:

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

12. Commissioners

Commissioner Smith reported on community events.

Commissioner Marl wanted to continue conversations about the Rossman Landfill project and taking it to the ballot. He also discussed Commissioner compensation and the Youth Advisory Commission.

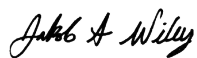
Commissioner McGriff discussed Concerts in the Park, First City Festival, Travel Oregon City Visitor Guide, recruitment for the Community Coordinator position, and employee appreciation.

13. Mayor

14. ADJOURNMENT

Commission President McGriff adjourned the meeting at 8:29 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder