



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING -

2ND REVISED

AGENDA

Virtual Meeting
Wednesday, July 07, 2021 at 7:00 PM

EXECUTIVE SESSION OF THE CITY COMMISSION:

To immediately follow the regular meeting of the City Commission.

- i. PURSUANT TO ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

VIRTUAL 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.org.*
- *Phone call (Monday – Friday, 8 am – 5 pm) to 503-496-1505, all messages will be relayed and/or citizens can register to provide over-the-phone testimony during the meeting.*
- *Mail to City of Oregon City, Attn: City Recorder, P.O. Box 3040, Oregon City, OR 97045*

- 1. CONVENE MEETING AND ROLL CALL**
- 2. FLAG SALUTE**
- 3. CEREMONIES AND PROCLAMATIONS**
- 4. CITIZEN COMMENTS**

Citizens are allowed up to 3 minutes to present information relevant to the City but not listed as an item on the agenda. Prior to speaking, citizens shall complete a comment form and deliver it to the City Recorder. The City Commission does not generally engage in dialog with those making comments but may refer the issue to the City Manager. Complaints shall first be addressed at the department level prior to addressing the City Commission.

- 5. PRESENTATIONS**
- 6. ADOPTION OF THE AGENDA**
- 7. CONSENT AGENDA**

This section allows the City Commission to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may only be discussed if it is pulled from the consent agenda.

- 7a. Update on Resolution No. 21-32, Authorizing the Use of Tree Mitigation Funding for the Tree Recovery Program in Response to the 2021 Winter Storm Damage
- 7b. Resolution No. 21-34, Vacating a Section of Public Sanitary Sewer Easement at 11837 Skellenger Way
- 7c. Resolution No. 21-36, Reactivation of the Oregon City Arts Commission
- 7d. Local Agency Agreement with the Oregon Department of Transportation for the Beavercreek Road ARTS Project
- 7e. Purchase of Panasonic Toughbook Computers, Warranty, Docking Stations, and Car Adapters from ExtenData Solutions
- 7f. Five-year Agreement with Axon Enterprise, Inc. for Body-worn Cameras and Associated Hardware, Analytical Software, Training, and Digital Evidence Storage
- 7g. Metro Community Enhancement Grant Agreements for 2021-2022
- 7h. Intergovernmental Agreement with Metro Continuing the Community Enhancement Grant Program
- 7i. State of Oregon Price Agreement with Professional Credit Service (PCS) for Accounts Receivable Management/Debt Collection
- 7j. Three-year Disaster Recovery Services Contract with ThinkGard
- 7k. Three-year Ransomware and Threat Protection Solution Contract with DarkTrace
- 7l. Recommendation Letter for the Appointment of Rachel Lyles Smith to the Governor's Willamette Falls Locks Commission
- 7m. Minutes of the May 5, 2021 Regular Meeting
- 7n. Minutes of the May 24, 2021 City Commission Special Work Session
- 7o. Minutes of the June 2, 2021 Regular Meeting
- 7p. Minutes of the June 8, 2021 Work Session

8. PUBLIC HEARINGS

- 8a. Resolution No. 21-35, Adopting a Methodology, Project List, Amounts for the City's Stormwater System Development Charges and Establishing Effective Dates and

Repeals Resolution No. 04-47

9. GENERAL BUSINESS

- 9a. Resolution No. 21-18, Establishing a Minimum Equivalent Residential Unit Monthly Rate to be Charged for Stormwater Service Provided to Customers Served by Oregon City's Stormwater System
- 9b. First Reading of Ordinance No. 21-1011, Amending the Oregon City Municipal Code Chapter 15.28 and Establishing a Public Art Mural Program (Legislative File LEG-21-00002)
- 9c. Second Reading of Ordinance No. 21-1010, amending Oregon City Municipal Code Chapter 3.20 – Reimbursement Districts.
- 9d. 2021 – 2023 City Commission Biennium Goals and Strategies

10. COMMUNICATIONS

City Manager

Commissioners

Mayor

11. ADJOURNMENT

PUBLIC COMMENT GUIDELINES

Complete a Comment Card prior to the meeting and submit it to the City Recorder. When the Mayor/Chair calls your name, proceed to the speaker table, and state your name and city of residence into the microphone. Each speaker is given three (3) minutes to speak. To assist in tracking your speaking time, refer to the timer on the table.

As a general practice, the City Commission does not engage in discussion with those making comments.

Electronic presentations are permitted but shall be delivered to the City Recorder 48 hours in advance of the meeting.

ADA NOTICE

The location is ADA accessible. Hearing devices may be requested from the City Recorder prior to the meeting. Individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.

Agenda Posted at City Hall, Pioneer Community Center, Library, City Website.

Video Streaming & Broadcasts: The meeting is streamed live on the Oregon City's website at www.orcity.org and available on demand following the meeting. The meeting can be viewed on Willamette Falls Television channel 28 for Oregon City area residents as a rebroadcast. Please contact WPMC at 503-650-0275 for a programming schedule.