



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED

DRAFT MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, June 21, 2023 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:12 PM.

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

STAFFERS: 11 - City Manager Tony Konkol, City Recorder Jakob Wiley, Police Chief Jim Band, Parks and Recreation Director Kendall Reid, Finance Director Matt Zook, Deputy Finance Director Erin Wilkie, Senior Project Engineer Patty Nelson, City Engineer Dayna Webb, Library Director Greg Williams, Human Resources Director Patrick Foiles, IT Director Mike Dobaj

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Pride Month Proclamation

Mayor McGriff declared June 2023 as Pride Month. Martha Spiers, resident of Oregon City, thanked the Commission for the proclamation. Wesley Hanson, resident of Oregon City, spoke about the importance of the proclamation from his personal experience.

4. CITIZEN COMMENTS

Michael Berman, resident of Gladstone, spoke about his uncle's struggles due to discrimination and how things had improved in the schools since then.

William Gifford, resident of Oregon City, gave kudos to those who helped with the Juneteenth celebration.

James Nicita, resident of Oregon City, discussed the Urban Renewal Commission's plan to challenge Section 59 of the Charter. He thought the City Commission should defend the Charter and was concerned about the City Attorney's involvement.

Jesse Buss, resident of Oregon City, discussed the lack of venue for the Pride event. He urged the Commission to look at City facilities as an option.

5. PRESENTATIONS

5a. Presentation - 2022 Transportation Advisory Committee Annual Report

Henry Mackenroth, Transportation Advisory Committee Vice Chair, gave the 2022 annual report.

Mayor McGriff asked for a recommendation on Oregon City setting its own speed limits and input from

residents on Barker Avenue now that South End was reopened.

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion made by Commissioner Mitchell, seconded by Commissioner Smith, to adopt the consent agenda. The motion carried by the following vote:

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

- 7a. Resolution No. 23-19, Certifying the Election Results for the May 16, 2023 Special Election
- 7b. Management, Supervisory and Confidential Employee Salary Cost of Living Adjustment (COLA) FY 2023-24
- 7c. Professional services agreement with Christine Landers Law LLC for court prosecution services.
- 7d. Contract Extension with Cumming Group for Project Management Services/Owner Representative for WES Good Neighbor Agreement Funded Projects for FY 2023-2024
- 7e. Public Improvement Contract with Lee Contractors, LLC for the Beemer Way Stormwater Outfall Improvements (CI 22-007)
- 7f. Police Information Technology Services Agreement
- 7g. IT Analysis and Support RFP award to Polar Systems
- 7h. Minutes of the May 3, 2023 City Commission Special Meeting
- 7i. Minutes of the March 7, 2023 City Commission Joint Work Session with the Planning Commission
- 7j. Minutes of the January 7, 2009 City Commission Meeting
- 7k. Minutes of the October 15, 2008 City Commission Meeting
- 7l. Minutes of the October 7, 2008 City Commission Meeting

8. PUBLIC HEARINGS

- 8a. Resolution No. 23-13, Supplemental Budget for the 2021-23 Biennium

Mayor McGriff opened the public hearing.

Matt Zook, Finance Director, presented the staff report. He discussed the reasons for the supplemental budget including changes to accounting standards, increases in revenue, replacement of kiosks downtown, software purchase, increased project costs, land purchase for water projects, and ARPA funding.

There was no public testimony.

Mayor McGriff closed the public hearing.

Motion made by Commissioner Smith, seconded by Commissioner Mitchell, to adopt Resolution No. 23-13, Supplemental Budget for the 2021-23 Biennium. The motion carried by the following vote:

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

9. GENERAL BUSINESS

- 9a. Resolution No. 23-16, a Resolution of the City of Oregon City, Oregon Authorizing Full Faith Credit Borrowing for Water System Improvements

Patty Nelson, Special Projects Senior Engineer, gave background information and discussed the WIFIA projects, Financing Plan, and request for authorization.

Motion made by Commissioner Marl, Seconded by Commissioner Smith, to adopt Resolution No. 23-16, a Resolution of the City of Oregon City, Oregon Authorizing Full Faith Credit Borrowing for Water System Improvements. The motion carried by the following vote:

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

- 9b. Second Reading of Ordinance No. 23-1007, Designating the Ermatinger House as a Park Under Oregon City Charter Chapter X

Motion made by Commissioner Smith, Seconded by Commissioner Marl, to approve the second reading and final adoption of Ordinance No. 23-1007, designating the Ermatinger House as a park under Oregon City Charter Chapter X. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

Tony Konkol, City Manager, discussed possible funding for Oregon City projects through the state legislature.

12. Commissioners

Commissioner Smith attended the Juneteenth celebration, Weddings through the Century, and heritage house events.

13. Mayor

Mayor McGriff reported on the AWWA Conference and Juneteenth event.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 8:08 PM.

Respectfully submitted,

Jakob S. Wiley, City Recorder