



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, June 15, 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: 4 - Commissioner Frank O'Donnell, Commissioner Denyse McGriff, Commissioner Rocky Smith, and Commissioner Adam Marl

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, and Public Works Director John Lewis

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Oath of Office for New Oregon City Police Sergeant and Officers

Jim Band, Police Chief, introduced Officers Levi Losli, Dionicio Vega, Kevin Carlson, Evan Brosseau, and Julianna Bredahl and Sergeant Chris Koehnke.

Commission President McGriff administered the oath of office to these officers.

3b. Juneteenth Day in Oregon City Proclamation

Commission President McGriff read the proclamation declaring June 19, 2022 as Juneteenth Day.

3c. Mayoral Appointment of Diversity, Equity, and Inclusion Community Task Force Members

Commission President McGriff appointed members to the new Diversity, Equity, and Inclusion (DEI) Community Task Force.

4. CITIZEN COMMENTS

Dorothy Dahlsrud, resident of Oregon City, discussed the importance of preserving the Natural Resource Overlay District (NROD) areas. She thought they should hire a City Forester.

5. PRESENTATIONS

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:

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

- 7a. Resolution No. 22-21, Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the 2022 Roadway Pavement Project and 2022 Sanitary Sewer Rehab Project and Declaring an Emergency
- 7b. Public Works Fleet Division Replacement Vehicle #350
- 7c. Public Works Storm Division Replacement Vehicle #662 – Street Sweeper
- 7d. Contract with P and C Construction for Additional, Redundant Cooling Equipment in the Robert Libke Public Safety Building; Costs for Contract paid by FFA Architecture and Interiors

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

- 9a. Update to the City of Oregon City Emergency Operations Plan (EOP), Effective 2022-26

Chief Band presented on the Emergency Operations Plan. He explained the purpose of the plan, emergency management during the year, highlights of the plan, additional sections, revisions made, and new Equity Officer position. This manual would be in effect from 2022 to 2026.

Commissioner Marl asked about the six-month delay by Clackamas County. Chief Band explained they were waiting for recommendations to inform their manual. It did not affect the City's manual.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the City of Oregon City Emergency Operations Plan (EOP). The motion carried by the following vote:

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

- 9b. Resolution No. 22-26, Calling Forth the Concerns of the City of Oregon City with the Impacts of the I-205 Tolling Project

Tony Konkol, City Manager, said the Commission requested this resolution to identify the Commission's opinion of the I-205 tolling project.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve Resolution No. 22-26, Calling Forth the Concerns of the City of Oregon City with the Impacts of the I-205 Tolling Project. The motion carried by the following vote:

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

Commissioner O'Donnell wanted to direct the City Manager to direct the City Attorney to explore grounds to bring a suit against the Oregon Department of Transportation (ODOT) and to join with other cities to pursue a lawsuit.

There was consensus for the City Attorney to bring back information on the viability of the action as well as the cost and benefits.

Commissioner O'Donnell thought they could share the costs with other cities, and this would get ODOT's attention.

9c. 2021 Heritage Tree Nominations

Aquilla Hurd-Ravich, Community Development Director, presented on the 2021 Heritage Tree nominations. She reviewed the Heritage Tree process, nominations, Parks and Recreation Advisory Committee (PRAC) and Natural Resources Committee recommendations, and options for Commission action.

There was discussion regarding PRAC's concerns about the maintenance allowed if the trees were designated.

Commissioner O'Donnell asked how many individuals brought forth nominations. He was also concerned about future maintenance. Ms. Hurd-Ravich said one person, but the property owners had to approve the nominations.

Dorothy Dahlsrud, resident of Oregon City, provided a public comment that PRAC did not understand the nature of the Heritage Tree program and that regular maintenance could happen for designated trees.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve Resolution 22-27. The motion carried by the following vote:

Yea: Commissioner Marl, Commissioner McGriff, and Commissioner Smith
Abstaining: Commissioner O'Donnell

9d. Oregon City Entrepreneurial Opportunity Loan Program

James Graham, Economic Development Manager, introduced the program. This was a partnership between Clackamas Federal Credit Union (Credit Union) and the city. He explained what each entity was responsible for.

Ann Griffin, Economic Development Coordinator, provided answers to previous Commission questions on the program. She clarified this would not become a grant.

Mr. Graham said the principal came back to the city and the interest to the Credit Union. The loan was 50/50 between the two entities whatever the amount of the loan.

Ms. Griffin said in the case of default, the notification would fall to the city.

Commissioner McGriff asked if a default would affect the city's credit or bond rating.

Matt Zook, Finance Director, said it would not. It was based on the city's ability to pay its loans.

Commissioner Marl asked who the representative for the city would be on the Loan Review Committee.

Mr. Graham responded that it would be him. The Credit Union would have a representative and for the third person, he would put out a request to local accountants to see if anyone was interested in participating.

Commissioner Marl wanted to make sure the loan proposals would have a scoring method to get them to the targeted industries.

Commissioner O'Donnell thought half of the interest should go to the credit union and the other half should go back to perpetuating the program. He asked if it included all of the costs associated with the program.

Mr. Graham said the city opted not to take any of the interest so the bank would be compensated for the administration. The cost for marketing would come out of the Economic Development budget. He thought the marketing would be low-cost.

Motion made by Commissioner Marl, seconded by Commissioner Smith, to approve the Oregon City Entrepreneurial Opportunity Loan Program. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

None

12. Commissioners

Commissioner Marl suggested adding a work session on the fourth week of each month to keep up on council goals. He noted the Clackamas County election results were in and two of the measures had passed, which created a different election process in November.

Staff would come back with a recommendation on the work session schedule.

Commissioner Smith reported on the American Waterworks Association Conference.

Commissioner McGriff said Neighbors Night Out would be August 2, 2022. The Downtown Oregon City Association received a Main Street grant. She reported on the First City Festival, bridge meeting and the tentative logo and t-shirt, and the Metro Policy Advisory Committee (MPAC) meeting.

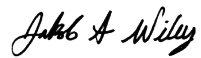
13. Mayor

None

14. ADJOURNMENT

Commission President McGriff adjourned the meeting at 8:40 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder