



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

REVISED

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, March 16, 2022 at 7:00 PM

EXECUTIVE SESSION OF THE CITY COMMISSION:

The Executive Session was held after the adjournment of the City Commission Regular Meeting.

- a. - Pursuant to ORS 192.660(2)(e): to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- b. - Pursuant to ORS 192.660(2)(f): To consider information or records that are exempt by law from public inspection.

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Lyles Smith convened the meeting at 7:19 PM.

PRESENT: 5 - Commissioner Frank O'Donnell, Commissioner Denyse McGriff, Commissioner Rocky Smith, Commissioner Adam Marl, and Mayor Rachel Lyles Smith

STAFFERS: 10 - City Manager Tony Konkol, City Recorder Jakob Wiley, Interim 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

4. CITIZEN COMMENTS

Dan Fowler, resident of Oregon City, discussed the importance of the river. He wanted Sportcraft Landing to stay in the City.

Paul Edgar, resident of Oregon City, discussed the economic value of Sportcraft Landing. They needed to try to work out the issues.

Wade Byers, resident of Gladstone, read a letter from Gail Yazzolino, Executive Director of the End of the Oregon Trail Interpretive Center, who supported Sportcraft Landing and renewal of their lease.

Eric Dye, owner of Sportcraft Landing, gave a history of the business and benefits of the facility to the City. He discussed the new requirements for the lease agreement and how he would like to resolve the issues.

Pete Tracy, resident of Gladstone, was in support of Sportcraft Landing. He discussed how his family and many others had used the facility for years. It needed to be kept open.

Mikaela Barren, resident of Wilsonville, was representing Energy Kayaking who used the docks at Sportcraft. She discussed the benefits of the programs they provided on the river.

Roger Rolan, resident of Oregon City, explained how Sportcraft helped the community. He asked the Commission to have conversations and work with Sportcraft.

Kent Ziegler, resident of Oregon City, said this business provided a vital service and they needed to find a way to leverage the asset for tourism and make it work.

Jerry Herrmann, resident of Gladstone, explained how he had used Sportcraft for river tours. Sportcraft needed a long term lease to continue to operate.

Elizabeth Morris, resident of Oregon City, discussed the importance of water access for all income levels. Sportcraft was an essential part of her life and she urged them to keep it open.

Commissioner O'Donnell understood the value of the river and tourism. The City wanted a marina, however all parties needed to act in a business-like manner.

Mayor Lyles Smith said there were misconceptions about this issue, but because it was a legal matter they were not able to talk about it.

5. PRESENTATIONS

5a. Greater Oregon City Watershed Council Annual Report

Doug Neeley and Tom Gaskill, Greater Oregon City Watershed Council, provided the annual report. They discussed the purpose of the Council, transitions, capacity building, Strategic Restoration Action Plan, projects, and budget.

There was discussion regarding flooding, funding, navigability of Abernethy Creek, acquisition of logs, and protecting Coho Salmon in Abernethy Creek.

6. ADOPTION OF THE AGENDA

Items 7c and 7d were pulled from the Consent Agenda. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner McGriff, seconded by Commissioner Smith, to approve the consent agenda except Items 7c and 7d. The motion carried by the following vote:

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

- 7a. Resolution No. 22-11, Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the Beavercreek North Campus Development Project and Declaring an Emergency**
- 7b. Resolution No. 22-13, Amend Current Oregon City Library Advisory Board Bylaws**
- 7c. Amendment No. 1 to the Personal Services Agreement with DeSantis Landscape. Inc. for the Street Division of Public Works Landscape Maintenance Services.**

Commissioner Smith asked if 7c and 7d would be using funds from the City's budget. Tony Konkol, City Manager, said they were both coming out of the General Fund.

- 7d. Amendment No. 1 to the Public Works Urban Renewal Landscape Maintenance Services Personal Services Agreement

Motion made by Commissioner McGriff, seconded by Commissioner O'Donnell, to approve Items 7c and 7d. The motion carried by the following vote:

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

Abstain: Commissioner Smith

- 7e. Public Improvement Contract with Trench Line Excavation, Inc. for the Clairmont Area Waterline Replacements Project (CI 21-012)

- 7f. Change Order No. 1 for the 4th and 6th Streets Utility Replacement Project (CI 21-013)

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

- 9a. Transfer of Real Property located at 13776 Canyon Court to the City of Oregon City

John Lewis, Public Works Director, reviewed the staff report and discussed the demolition of the building and the obligation of the City to demolish the foundation after the City received the property. The back taxes had been paid by the property owner and the terms of the settlement agreement had been met. The lien would stay with the property, not property owner, and if the City purchased the property, they would need to either pay the lien in full or ask the judge to withdraw the lien after reimbursing Code Enforcement.

Commissioner O'Donnell thought they should ask the judge to forgive the entire lien.

Police Captain Davis said Code Enforcement did incur real cost to resolve this case.

Commissioner McGriff thought they should transfer money from the Transportation fund to cover that cost.

Motion made by Commissioner O'Donnell, seconded by Commissioner Smith, to approve the transfer of real property located at 13776 Canyon Court to the City of Oregon City and to direct staff to request the judge forgive the entire lien. The motion carried by the following vote:

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

- 9b. Intergovernmental Agreement (IGA) between Water Environment Services (WES) and City of Oregon City for Regional Inflow and Infiltration (I/I) Reduction

Mr. Lewis said this agreement would provide funding for I/I reduction. He explained the cities that had already approved the agreement and which ones had not as well as the benefits of approval.

Commissioner Smith was not in favor.

There was discussion regarding the cost of the capital plan, how the City could receive up to \$6 million reimbursement, cost savings from I/I projects, by-laws for the committee, and ability to withdraw at any time.

Motion made by Commissioner McGriff, seconded by Commissioner Marl, to approve the Intergovernmental Agreement (IGA) between Water Environment Services (WES) and City of Oregon City for regional Inflow and Infiltration (I/I) reduction. The motion passed by the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, and Commissioner McGriff

Nay: Commissioner O'Donnell and Commissioner Smith

- 9c. Resolution No. 22-12, Revocable Long-Term Obstruction in the Right-of-Way at 508 4th Avenue

Mr. Lewis referred to the pictures in the staff report regarding a landscape terrace wall that was encroaching in the right-of-way. It required approval of a revocable long-term obstruction permit.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve Resolution No. 22-12, Revocable Long-Term Obstruction in the Right-of-Way at 508 4th Avenue. The motion passed by the following vote:

Yea: Mayor Lyles Smith, Commissioner Marl, Commissioner O'Donnell, and Commissioner Smith

Nay: Commissioner McGriff

- 9d. Personal Services Agreement with MGT Consulting for Consultant Services and the Delivery of Diversity, Equity, and Inclusion Initiatives

Patrick Foiles, Human Resources Director, said this agreement would allow MGT to coordinate and deliver projects and initiatives to achieve the City's DEI goals.

Motion made by Commissioner McGriff, seconded by Commissioner Marl, to approve the Personal Services Agreement with MGT Consulting for consultant services and the delivery of Diversity, Equity, and Inclusion Initiatives. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

None

12. Commissioners

Commissioner McGriff discussed organizing a program to celebrate Juneteenth that was City sponsored.

Commissioner Marl reported on the National League of Cities Conference in Washington, D.C.

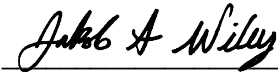
13. Mayor

None

14. ADJOURNMENT

Mayor Lyles Smith adjourned the meeting at 9:22 PM.

Respectfully submitted,

A handwritten signature in black ink, reading "Jakob S. Wiley", written over a horizontal line.

Jakob S. Wiley, City Recorder