



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, January 19, 2022 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Lyles Smith convened the meeting at 7:06 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

3a. Proclamation Declaring January 23 - January 29, 2022 as School Choice Week

Mayor Lyles Smith declared January 23-29, 2022 as School Choice Week.

3b. Urban Renewal Commission Member Appointment - Doug Neeley

Motion made by Commissioner McGriff, seconded by Commissioner Smith, to appoint Doug Neeley to the Urban Renewal Commission. The motion carried by the following vote:

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

4. CITIZEN COMMENTS

Ken Baysinger and Dennis Anderson, representing the Canemah Neighborhood Association, asked that the Association be part of the discussion on historic guidelines and code revisions.

5. PRESENTATIONS

5a. Citizen Involvement Committee Report

Bob La Salle, Chair of the Citizen Involvement Committee, summarized the activities of 2021. They would be requesting more funds this year for administrative costs.

There was discussion regarding strategies for better neighborhood association participation and CIC budget.

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

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

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

- 7a. Resolution No. 22-05, Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the Harrison Street Apartment Development Project and Declaring an Emergency

- 7b. Generator Replacement for the Public Works Wastewater Division (2022 Multiquip, WhisperWatt, 100kW)

Commissioner O'Donnell said he had pulled this item in error. He meant to pull item 7d.

John Lewis, Public Works Director, said this was a purchase of a generator for the Canemah area.

Motion made by Commissioner McGriff, seconded by Commissioner O'Donnell, to approve the generator replacement for the Public Works Wastewater Division. The motion carried by the following vote:

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

- 7c. Public Works Water Division New Additional Vehicle Purchase #349 (2022 Ford F-450)

Commissioner O'Donnell wanted clarification on why an additional vehicle was required.

Mr. Lewis said the Water Division was acquiring two new vehicles, one in 7c and one in 7d. Two old vehicles were going to auction and those revenues would go back in the fund. He explained the efficiencies of the new purchases and how they had been planned for in the budget.

Motion made by Commissioner O'Donnell, seconded by Commissioner McGriff, to approve the Public Works Water Division new additional vehicle purchase. The motion carried by the following vote:

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

- 7d. Public Works Water Division Replacement Vehicle #344 (2022 Ford F-450)

- 7e. Intergovernmental Agreement between Water Environment Services and City of Oregon City for Regional Inflow and Infiltration Reduction

Commissioner Smith asked how many cities had signed this agreement and if a budget had been set for the projects.

Mr. Lewis said this was a long-term strategy and they were aware of Oregon City's capital plan. He thought they were prepared to meet their intention of 33%.

Commissioner Smith said the City had already invested in I&I projects and were not getting any credit for doing so. He did not think it was equitable. The Technical Advisory Team (TAT) would need bylaws and a voting procedure for the projects. He thought the process should be in place before the agreement was signed.

Commissioner O'Donnell shared these concerns. He agreed they should wait until the TAT process was in place and the City should get credit for the work that had been done.

Commissioner McGriff asked about the legal authority to approve projects. Bill Kabeiseman, City Attorney, said the County Commission would have to delegate the authority.

Chris Storey, Water Environment Services, said they planned to fund 33% of the projects for the next five years. The TAT would identify whether projects met the parameters for a qualifying project. They would be working on their own bylaws. Rather than trying to reconcile a look back on what cities had done, they were focusing on moving forward to address common savings on I&I problems. So far one city had signed the agreement, but they were scheduled to come before other cities soon.

Mayor Lyles Smith pointed out that payment of expenses would happen by the district and was not up to the TAT. There was discussion regarding the timeline for the agreement, project funding, and TAT bylaws. There was consensus for staff to bring the agreement back with more information about the TAT.

7f. Minutes of the December 28, 2021 City Commission Special Meeting

7g. Minutes of the November 3, 2021 Regular Meeting

7h. Minutes of the December 7, 2021 City Commission Work Session

8. PUBLIC HEARINGS

8a. Request for Continuance - Appeal of Historic Review Board Approval of an ADA Ramp and Foundation Height Change Located at 1020 5th St (AP-21-00006, GLUA 21-00052, HR-21-00020, Modification of HR 20-00001)

Aquilla Hurd-Ravich, Community Development Director, said the applicant had requested a continuance. Staff recommended continuing the hearing to February 2, 2022.

Motion made by Commissioner McGriff, seconded by Commissioner Smith, to continue the appeal of Historic Review Board approval of an ADA ramp and foundation height change located at 1020 5th St (AP-21-00006, GLUA 21-00052, HR-21-00020, Modification of HR 20-00001) to February 2, 2022. The motion carried by the following vote:

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

9. GENERAL BUSINESS

9a. Resolution No. 22-04, Declaring an Emergency and Exempting a Temporary Warming Shelter at The Father's Heart Street Ministry from Planning Code Requirements (January 19, 2022 until March 31, 2022)

Ms. Hurd-Ravich said the Commission had requested this to come back to evaluate the status of the good neighbor agreement. The resolution would extend the emergency shelter to March 31, 2022.

There was discussion regarding the number of people allowed with Covid restrictions and good neighbor agreement.

Motion made by Commissioner McGriff, seconded by Commissioner Smith, to approve Resolution No. 22-04, declaring an emergency and exempting a temporary warming shelter at The Father's Heart Street Ministry from Planning Code requirements (January 19, 2022 until March 31, 2022). The motion passed by the following vote:

Voting Aye: Mayor Lyles Smith, Commissioner McGriff, and Commissioner Smith

Voting Nay: Commissioner Marl and Commissioner O'Donnell

10. COMMUNICATIONS

11. City Manager

11a. Financial Report for the Fiscal Year ending June 30, 2021

Tony Konkol, City Manager, said the auditors issued an unmodified opinion on the City's annual comprehensive financial report.

12. Commissioners

Commissioner Smith reported on the ribbon cutting of the new Public Works building and replacement of City buildings.

Commissioner O'Donnell discussed the benefits of the new Public Works facility.

Commissioner McGriff thanked the Mayor for forwarding the letter to the Oregon Transportation Commission about tolling. She discussed progress in the City.

Commissioner Marl reported on the C4 subcommittee on diversion.

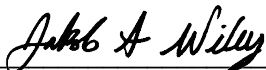
13. Mayor

Mayor Lyles Smith provided an update on the I-205 tolling project. She discussed letters that had been sent from C4 and Oregon City to the OTC. There had been growing frustration with the method by which the Oregon Department of Transportation had calculated diversion as a result of the tolling. There was regional collaboration to delay the process and vote no on passing the amendments. There was also support to keep the Abernethy Bridge seismic retrofit and lane addition project on track.

14. ADJOURNMENT

Mayor Lyles Smith adjourned the meeting at 8:55 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder