



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, January 04, 2023 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:21 PM.

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

STAFFERS: 11 – City Manager Tony Konkol, City Recorder Jakob Wiley, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Police Chief James Band, Finance Director Matt Zook, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Assistant City Recorder Angelique Nomie, Community Communications Manager Jarrod Lyman

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Oaths of Office for Mayor and City Commissioners

Municipal Court Judge Lindgren administered the oaths of office to Mayor McGriff and Commissioners Smith and Marl.

3b. Election and Oath of Office for Commission President for 2023

Motion made by Commissioner O'Donnell, Seconded by Commissioner Smith, to elect Mike Mitchell as Commission President for 2023. The motion carried by the following vote:

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

Municipal Court Judge Lindgren administered the oath of office to Commissioner Mitchell.

4. CITIZEN COMMENTS

None

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion made by Commissioner Mitchell, Seconded by Commissioner Marl, 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. Clackamette Park Master Plan Amendment
- 7b. Change Order No. 2 for the Sanitary Sewer I/I Rehabilitation – Rivercrest Basin Project: Phase 3 (CI 20-010)
- 7c. Minutes of the June 7, 2022 City Commission Work Session

8. PUBLIC HEARINGS

- 8a. First Reading of Ordinance No. 22-1010, Approving the 11th Amendment to the Downtown/North End Urban Renewal Plan

James Graham, Economic Development Manager, explained the amendment to add projects to the plan.

Tony Konkol, City Manager, discussed the process of notification for this amendment.

Mayor McGriff opened the public hearing.

There was no public testimony.

Mayor McGriff closed the public hearing.

Motion made by Commissioner Marl, Seconded by Commissioner Mitchell, to approve the first reading of Ordinance No. 22-1010, approving the 11th amendment to the Downtown/North End Urban Renewal Plan. The motion carried by the following vote:

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

9. GENERAL BUSINESS

- 9a. Update on Park Master Fee Schedule Implementation, Contracts, and MOU's

Kendall Reid, Parks and Recreation Director, provided a background on the Financial Support and Sustainability Strategy and its objectives, communication plan, master fee schedule implementation, memorandums of understanding, independent contractors, master fee schedule update, and options.

There was discussion regarding the MOUs and contractors.

Scott Costanzo, resident of Oregon City, spoke on behalf of Oregon City Youth Sports. They currently did not have to pay for the use of the ball fields but helped maintain the fields. They were a non-profit and could not afford the additional cost. He explained how their organization benefited the City.

There was discussion regarding the agreement, cost to the organization, and what other cities

did.

Bob LaSalle, resident of Oregon City, said in 2022, the idea of using Neighborhood Association postcard funds to pay for park fees for neighborhood activities was brought forward and the Citizens Involvement Committee had not supported the idea. He thought the associations should be exempt from park use fees.

The Commission asked about the amount of the field rental fee, MOUs, how the fees were wrong on the City's website, how the fees went to the General Fund and were not specifically allocated, the Commission reviewing the fees yearly, how the fee had been established in 2012 but had not been collected, exempting neighborhood associations, different charge to youth sports, and equity.

Dorothy Dahlsrud, resident of Oregon City, said the Oregon City Parks Foundation was concerned about the MOUs with non-profits. She directed them to the letter from Roger Fowler-Thias about these concerns.

The Commission agreed to bring back options for the fees, MOUs, and contractors to a future Work Session.

9b. Regional Mobility Pricing Project National Environmental Protection Act Scoping Comment Letter

Dayna Webb, City Engineer, presented a background on the project and proposal. ODOT was looking for comments on the project goals and objectives, proposed action, and community and environmental resources. The comment period was open until January 6. She discussed the key themes and concerns in the draft letter.

There was discussion regarding toll rates, timing, diversion, having a seat at the table, whether or not to send the letter, and adding stronger language that they were opposed to tolling and the program was flawed.

Motion made by Commissioner Mitchell, Seconded by Commissioner O'Donnell, to approve the Regional Mobility Pricing Project National Environmental Protection Act Scoping Comment Letter with the revision that the first sentence stated the Commission's clear opposition to tolling. The motion carried by the following vote:

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

Nay: Commissioner Smith

9c. Removal of An Imminent Hazard Tree Located in An Unimproved Public Right-of-Way Adjacent to 1506 Monroe Street

John Lewis, Public Works Director, explained this was an imminent hazard tree. He would look into reuse options and there would be mitigation.

Motion made by Commissioner Smith, Seconded by Commissioner O'Donnell, to approve the removal of an imminent hazard tree located in an unimproved public right-of-way adjacent to 1506 Monroe Street. 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

11a. Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2022

Tony Konkol, City Manager, said the auditor had issued an unmodified or clean opinion of the City's audit. There was a comment that they needed a policy on how they dealt with federal funds.

Matt Zook, Finance Director, said they had a good experience with the new audit firm.

Mr. Lewis and Chief Band gave an update on Barker Avenue issues and the South End Road project.

12. Commissioners

There was discussion regarding additional time for Budget Committee meetings and upcoming events.

13. Mayor

13a. Mayoral Appointments to City Boards and Committees

Motion made by Commissioner Smith, Seconded by Commissioner Mitchell, to support the mayoral appointments. The motion carried by the following vote:

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

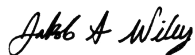
13b. Updates to the City Commissioner's Committee Assignments

The Commission volunteered for various committee assignments. Commissioner Mitchell would serve as alternate to the I-205 Tolling Diversion Committee and Metro Policy Advisory Committee. Mayor McGriff would be added to the Tourism Stakeholder's Group and serve as alternate to Clackamas Heritage Partners. Continued discussion would occur regarding who would serve on the South Fork Water Board in addition to Mayor McGriff and Commissioner Smith.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 10:34 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder