



**CITY OF OREGON CITY
CITY COMMISSION SPECIAL MEETING -
REVISED
MEETING MINUTES**

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Tuesday, July 9, 2024 at 7:00 PM

CITY COMMISSION SPECIAL MEETING

1. CONVENE MEETING AND ROLL CALL

Mayor Denyse McGriff convened the meeting at 7:02 P.M.

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

STAFFERS: 14 - City Manager Tony Konkol, Assistant City Manager Alex Rains, Assistant City Recorder Evan Lee, Police Chief Shaun Davis, Public Works Director John Lewis, Communications Manager Jarrod Lyman, Community Engagement Specialist Hannah Schmidt, IT Director Mike Dobaj, Project Engineer Kenneth Cannady-Schultz, Parks and Recreation Director Kendall Reid, Human Resources Director Patrick Foiles, ROW and Construction Manager Dante Posadas, Economic Development Manager James Graham, Pioneer Community Center Manager Cecily Rose

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3.a. Oath of Office for new Oregon City Police Officers

Chief Davis introduced new officers Hunter Ehrich and Mallory Cross.

Mayor McGriff administered the oath of office to Officers Ehrich and Cross.

4. PUBLIC COMMENTS

4.a. Policing Methods

There were no citizen comments.

5. PRESENTATIONS

5.a. Downtown Oregon City Association Presentation

Julianna Allen, Executive Director of DOCA, presented the 2024 Q1-Q2 Activity Report, successes, top concerns of the district, and Work Plan highlights for Q3-Q4.

There was discussion regarding First City Festival on July 27, streamlining the organization's structure, and focus on community and commerce.

5.b. Inflow & Infiltration Program - Fiscal Year 2023-2024 Annual Report Presentation (CI 21-015)

Kenneth Cannady-Schultz, Project Engineer, gave a presentation on the Oregon City Inflow and Infiltration Program. He discussed the program goals and organization, FY 2023-2024 program accomplishments, flow monitoring, looking ahead to FY 2024-2025, and I&I program 5 year plan and budget.

There was discussion regarding the rate disparity between what Oregon City pays WES and what other cities pay WES. The Commission expressed concerns that Oregon City is being overcharged by WES.

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion by Commissioner Smith, seconded by Commissioner Marl, to approve the Consent Agenda. The motion carried by the following vote:

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

Commissioner Mitchell suggested discussing at a future work session putting a cap on the dollar amount of items on the consent agenda.

- 7.a. Newell Creek IGA
- 7.b. Pioneer Community Center - West Linn IGA

Commissioner O'Donnell asked about the financial obligations of this IGA. Kendall Reid, Parks and Recreation Director, said there was an increase escalator in the IGA that every year the cost would increase. Cecily Rose, Pioneer Community Center Manager, said this was a more accurate IGA for potential service and costs. If the program exceeded the amount, it would be reevaluated.

Commissioner Marl thought the language in the IGA covered overages.

- 7.c. Vectra Network and Cloud Security Services
- 7.d. Public Improvement Contract with Suulutaaq Inc. for the Barclay Hills Storm Drainage Improvements Project (CI 23-014)
- 7.e. Public Improvement Contract with T-Olsen Contractors, LLC for the Holmes Lane Waterline Replacement Project (CI 24-002)
- 7.f. Amendment No. 2 to the Personal Services Agreement with Wallis Engineering for the Inflow & Infiltration Program Management (CI 21-015)
- 7.g. Minutes of the April 03, 2024 City Commission Regular Meeting
- 7.h. Minutes of the May 07, 2024 City Commission Work Session
- 7.i. Minutes of the May 15, 2024 City Commission Work Session

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

9.a. Resolution No. 24-21 Adjusting Solid Waste Collection and Disposal Rates Effective September 1, 2024

Dante Posadas, Right of Way and Construction Manager, introduced Will Mathias, B&B Leasing CFO, and Pamela Bloom, B&B Leasing Owner. Mr. Posadas gave a presentation on solid waste collection in Oregon City. He discussed solid waste regulations, rates, options for rate adjustments, rate adjustment reasons, and new services.

Mayor McGriff offered support for option 2, variable rate adjustment, to incentivize waste reduction.

Commissioner O'Donnell wanted to ensure that B&B would maintain profitability under the proposed terms of this resolution. Mr. Mathias said it would give them a modest return.

Commissioner Mitchell asked what "residential central billing" was? Mr. Mathias explained it was sending the bill to one organization that split the bill to individual accounts like a manufactured home park.

Commissioner Mitchell also expressed support for option 2 and a desire for future proposals to further incentivize downsizing residential solid waste. Commissioner Marl agreed.

Motion by Commissioner Marl, seconded by Commissioner Smith, to approve Resolution No. 24-21, adjusting solid waste collection and disposal rates effective September 1, 2024 with rate proposal No. 2. The motion carried by the following vote:

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

9.b. Youth Opioid Prevention Grant Program Committee Evaluation and Award Announcement

Chief Davis introduced Anne Haynes from Oregon City Together. Ms. Haynes gave an overview of the 2023-2024 Youth Mental Health Campaign, 2023-2024 pre and post survey, and budget breakdown.

There was discussion regarding the evaluation of the grant application.

Motion by Commissioner Marl, seconded by Mayor McGriff, to approve the Youth Opioid Prevention Grant for Oregon City Together. The motion carried by the following vote:

YES: Commissioner Marl, Mayor McGriff, Commissioner Mitchell, Commissioner O'Donnell, Commissioner Smith

The Commission took a recess from 8:57 to 9:04 P.M.

9.c. First Reading of Ordinance No. 24-1006, Revising the City Code for the Youth Advisory Commission

Hannah Schmidt, Community Engagement Specialist, was the staff liaison to the Youth Advisory Commission. She explained changes to the code were needed to better align with the Youth Commission's roles and duties.

Commissioner Marl suggested that two students who attended Oregon City schools but lived outside the Oregon City limits be allowed to join, that a clarification be added that the Vice Chair would assume the duties of the Chair in the absence of the Chair, and offered grammatical edits. He thought attendance should be part of the bylaws instead of the ordinance.

There was discussion regarding the definition of attendance and clarification that the membership would still be nine students, but two could be non-residents who attended school in Oregon City.

This item would be brought back with the changes suggested.

9.d. Joint Statement in Support of Our Shared River Assets and Opportunities

Tony Konkol, City Manager, said this statement was discussed at the last meeting and edits had been suggested. There were two versions of the document, and the Commission could adopt one of them.

Commissioner Mitchell pointed out grammatical edits. Mayor McGriff thought the sentences should be rearranged.

Bob La Salle, resident of Oregon City, was in support of the statement and thought it was time for the Commission to make a decision.

Motion by Commissioner Mitchell, seconded by Commissioner O'Donnell, to approve the letter changing the word "recognizing" to "the signees recognize" and leaving the last paragraph as is. The motion carried by the following vote:

**YES: Commissioner Marl, Commissioner Mitchell, Commissioner O'Donnell, and Commissioner Smith
ABSTAIN: Mayor McGriff**

9.e. Joint Values and Outcomes for 2025 Transportation Funding in Clackamas County

Mr. Konkol said at the C4 Retreat they were asked to create a joint values and outcomes document in preparation for the 2025 state legislature transportation funding package. He asked if the Commission supported the document or if there were concerns or changes to be brought forward.

Commissioner Mitchell said the intention was for the County to speak as a unified voice. It would be devastating for the 50/30/20 split on Gas Tax revenues to pass. It was helpful for them all to join together on this issue.

Commissioner Marl said it was important to be united in the messaging for the County to get a fair share of the investments.

Mayor McGriff was concerned about the County's vehicle registration fee going away. Commissioner Marl said this document was concerned with state legislation, not County policy.

Mayor McGriff noted most of the points were generic except for one specific project, the Sunrise Corridor. Commissioner Marl was not sure why it was included.

Motion by Commissioner Marl, seconded by Mayor McGriff, to approve the Joint Values and Outcomes for 2025 Transportation Funding in Clackamas County document. The motion carried by the following vote:

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

9.f. McLoughlin Promenade Encroachments License Agreement, Liability Insurance, and Indemnity Clause

Mr. Konkol said staff had been working on addressing the encroachments on the Promenade. The goal was to allow some existing encroachments to continue in their current state without expanding. Each encroachment would be addressed individually. This would need to happen before the City designated the Promenade as a Charter Park. At the last meeting there was concern about liability for private use of public property. Mr. Konkol had talked with an insurance company about additional liability coverage options. Homeowners insurance should cover any injuries. He gave options for reducing the liability risk.

Mayor McGriff supported option 3, indemnity clause.

Commissioner O'Donnell agreed with option 3, but thought the language should be strengthened.

Jim Nicita, resident of Oregon City, did not understand why this process was a prerequisite to the Charter Park designation. He also asked why this was being directed at property owners on the Promenade. He thought the city should instead write a policy for right of way encroachments that could apply everywhere.

Bill Kabeiseman, City Attorney, said they were trying to avoid disputes further down the line regarding encroachments on the Promenade. They needed to know all the encroachments prior to designation so they would know what could or could not be transferred or changed in legal status.

Mayor McGriff said that the city would be dealing with right of way encroachments across the city.

Motion by Commissioner Mitchell, seconded by Mayor McGriff, to authorize the City Manager to initiate and complete the process of executing license agreements with property owners who were encroaching on the McLoughlin Promenade requiring an indemnity clause only. The motion carried by the following vote:

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

10. COMMUNICATIONS

City Manager

None

Commissioners

Commissioner Marl thanked the Parks and Recreation Department for the Independence Day Celebration. He suggested having a Commission liaison to the Homeless Solutions Coalition of Clackamas County.

Commissioner O'Donnell spoke about Willamette Falls Hospital becoming a full-service hospital, especially adding a cardiac unit. He wanted to make sure the Cove was being monitored during the hot weather and channel improvements made. He thought fireworks needed to be controlled better.

Mayor

- a. Mayoral Appointments to the Citizen Involvement Committee (CIC) for Gaffney Lane

Mayor McGriff appointed Betty Mumm and Shelly Alway as the Gaffney Lane representatives to the CIC.

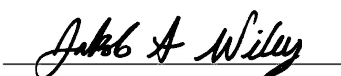
- b. Mayoral Appointment of Diversity, Equity, and Inclusion Community Task Force Members

Mayor McGriff appointed members to the CIC and DEI Task Force. She thanked the library staff for the Juneteenth event. She thought they should continue the Everybody Reads program.

11. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:55 P.M.

Respectfully submitted,



Jakob S. Wiley, City Recorder
Date Approved: 12/04/24