



CITY OF OREGON CITY CITY COMMISSION REGULAR MEETING MEETING MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, August 7, 2024 at 7:00 PM

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: 7 - 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

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

4. PUBLIC COMMENTS

Bob La Salle, resident of Oregon City, was having trouble getting information from staff about the parks maintenance deficit.

Tony Konkol, City Manager, said he had requested staff to forward requests from Commission candidates to him. This is the same process that the city staff uses for requests from sitting Commissioners. Staff would get the information to Mr. La Salle as soon as possible.

The Commission agreed that this was a good process.

5. PRESENTATIONS

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

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

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

- 7.a. OLCC: Liquor License Application – Limited On-Premises and Off-Premises, CTP Adventures, LLC (dba The Growler Run), 19502 Molalla Ave., Ste. 117, Oregon City

7.b. Personal Services Agreement with Kennedy/Jenks Consultants, Inc. for the Henrici Water Pump Station and Transmission Improvement – WIFIA 3-2 Project (CI 24- 004)

7.c. Purchase of Asphalt for 2024 In-House Paving Projects

7.d. Purchase of Traffic Signal Radar Equipment from Advanced Traffic Products

7.e. Minutes of the April 17, 2024 City Commission Regular Meeting

7.f. Minutes of the May 01, 2024 City Commission Regular Meeting

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

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

Motion by Commissioner Marl, seconded by Mayor McGriff, to approve the second reading and final adoption of Ordinance No. 24-1006, revising the City Code for the Youth Advisory Commission. The motion carried by the following vote:

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

10. COMMUNICATIONS

City Manager

Mr. Konkol thanked staff for the National Night Out event.

Commissioners

Commissioner Mitchell also thanked everyone for the event. The Metro Urban Growth Boundary Round Table had finished its work and the report was open for public comment. The only proposal to add to the Metro UGB came from Sherwood, which wants to add a large development. He requested a Work Session on next year's Fourth of July event. He had spoken to the West Linn City Council about the letter from the River Assets and Opportunities Task Force that they would discuss at a future meeting.

Commissioner Marl concurred about a Work Session on the Fourth of July event. He was concerned about what was going on with the Willamette Falls Trust and how they were dedicating their time and funding towards the West Linn side of the river and not the Oregon City side.

There was discussion regarding the relationship between the City and the Trust and lack of oversight for the funding.

Mr. Konkol would research the agreement between the groups to see how it could be modified.

Mayor

None

11. ADJOURNMENT

Mayor McGriff adjourned the meeting at 7:28 P.M.

Respectfully submitted,

Jakob S. Wiley, City Recorder
Date Approved: _____