

# CITY OF OREGON CITY CITY COMMISSION SPECIAL MEETING - URC AND HRB APPOINTMENTS

# **MINUTES**

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City Wednesday, February 07, 2024 at 6:15 PM

## CONVENE SPECIAL MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 6:16 PM.

PRESENT: 5 - Commissioner Mike Mitchell, Commissioner Adam Marl, Commissioner Frank

O'Donnell, Commissioner Rocky Smith, Mayor Denyse McGriff

**STAFFERS: 15 -** City Manager Tony Konkol, City Recorder Jakob Wiley, Assistant City Manager

Alex Rains, Police Chief Shaun Davis, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Finance Director Matt Zook, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Economic Development Manager James

Graham, Planning Manager Pete Walter, IT Director Mike Dobaj,

Communications Manager Jarrod Lyman

### **DISCUSSION ITEMS**

1. Urban Renewal Commission Applicant Interviews

City Commissioners interviewed David Bone for the Urban Renewal Commission. The following questions were asked:

- 1. Why would you like to serve on the Urban Renewal Commission, and how does your personal and professional experience would bring value to the Urban Renewal Commission?
- 2. What do you see as the role of Urban Renewal in Oregon City?
- 3. Knowing that you may be faced with competing projects for Urban Renewal dollars, what factors would you consider in choosing among competing projects?
- 4. Do you have any additional comments or is there anything you would like to ask the Commission?
- 2. Deliberation and Decision Urban Renewal Commission Appointments

Commissioners discussed the candidates for the Urban Renewal Commission.

Motion made by Commissioner O'Donnell, Seconded by Commissioner Mitchell, to appoint Laurie Ariniello to the Urban Renewal Commission. The motion carried the following vote:

Voting Yea: Commissioner Smith, Commissioner Marl, Commissioner Mitchell, Commissioner O'Donnell

**Voting Nay: Mayor McGriff** 

3. Deliberation and Decision - Historic Review Board Appointments

The Mayor stated that the Chamber of Commerce recommended Gordon Lawrence for the Historic Review Board. The Commissioners discussed the candidates for the Chamber position of the Historic Review Board.

Motion made by Commissioner Mitchell, Seconded by Mayor McGriff, to appoint Gordon Lawrence to the Historic Review Board in the Chamber of Commerce seat. The motion carried the following vote:

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

The Commission discussed the candidates for the At Large Position of the Historic Review Board.

Motion made by Commissioner Mitchell, Seconded by Commissioner Smith, to re-appoint Paul Edgar to the Historic Review Board in the At Large position.

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

## **ADJOURNMENT**

Mayor McGriff adjourned the meeting at 6:37 PM.

Respectfully submitted,

Jakob S. Wiley, City Recorder