



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, February 21, 2024 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Denyse McGriff convened the meeting at 7:14 P.M.

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

STAFFERS: 13 - City Manager Tony Konkol, Assistant City Manager Alex Rains, City Recorder Jakob Wiley, Police Chief Shaun Davis, Community Development Director Aquilla Hurd-Ravich, Parks and Recreation Director Kendall Reid, Planning Manager Christina Robertson-Gardiner, Finance Director Matt Zook, Public Works Director John Lewis, Economic Development Manager James Graham, Community Engagement Specialist Hannah Schmidt, Assistant City Recorder Evan Lee, Library Director Greg Williams

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Oath of Office for New Oregon City Police Officer Matthew Pavey

Shaun Davis, Police Chief, introduced Matthew Pavey, new Police Officer.

Mayor McGriff administered the Oath of Office to Officer Pavey.

4. CITIZEN COMMENTS

Jackie Hammond-Williams, of the Park Place Neighborhood Association, was there to support the Safe Routes to School infrastructure program and sidewalks on Holcomb. She had gone to the Transportation Advisory Committee about the bottom half of Holcomb that was constrained and lacked pedestrian connectivity to the rest of the City.

5. PRESENTATIONS

5a. 2023 Police Department Annual Report

Chief Davis presented the 2023 annual report. He discussed the department staff, calls for service, stop data, police reports, citations and arrests, use of force incidents, code enforcement, detective division, crime scene processing and forensics, special investigations team, behavioral health unit, training division, homeless liaison officer, Newell Creek Canyon homeless camp cleanup, traffic team, community events, OCPD Summer Camp, Citizens Academy, prescription drug take back events, women's self defense classes, National Night Out, Trick or Treat Main Street, agency accreditation, remembering the

fallen, and future challenges.

There was discussion regarding partnering with behavioral health officers from surrounding cities, categorizing calls for service, DEI training, recruiting minorities and women, and reporting incidents to the police.

6. ADOPTION OF THE AGENDA

Item 7b was pulled from the consent agenda. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner Mitchell, seconded by Commissioner Marl, to approve the consent agenda except Item 7b. The motion carried by the following vote:

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

- 7a. OLCC: Liquor License Application – Off-Premises, Pinnacle 365 Site 3203 (dba Colvin Oil I, LLC), 13001 Clackamas River Dr., Ste. 100., Oregon City

- 7b. Public Improvement Contract for the 2024 Manhole Rehabilitation Project (CI 23-011)

John Lewis, Public Works Director, discussed a bid protest that was filed Monday, February 19, 2024. He explained the protestor's bid submission had a mistake which staff considered non-responsive and had moved to the next bid. These protests normally did not go to the City Commission, but the protestor had requested the letter be shared. Staff was not changing the recommendation for approval.

Commissioner O'Donnell said bids needed to be submitted on time and accurately. Any errors could disqualify them. He did not have a problem with moving forward as recommended by staff.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve the Public Improvement Contract for the 2024 Manhole Rehabilitation Project (CI 23-011). The motion carried by the following vote:

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

- 7c. Personal Services Agreement with Archaeological Investigations Northwest, Inc. (AINW) for the Holmes Lane Waterline Replacement Project (CI 24-002)

- 7d. Minutes of the November 15, 2023 City Commission Work Session Meeting

- 7e. Minutes of the December 12, 2023 City Commission Work Session Meeting

8. PUBLIC HEARINGS

- 8a. Second Reading of Ordinance No. 24-1002, Approving Zoning Text Amendments to I - Institutional District to Allow Recreational Vehicle Parks as an Allowed Accessory Use for Clackamette Park to City Code Section 17.39.030 (GLUA-23-00039 / ZC-23-00004)

Tony Konkol, City Manager, noted the Planning Commission had made some recommendations concerning allowing private RV parks in other zones throughout the City. It was something the City Commission could discuss at a later date.

Motion made by Commissioner Mitchell, Seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance No. 24-1002, Approving Zoning Text Amendments to I - Institutional District to Allow Recreational Vehicle Parks as an Allowed Accessory Use for Clackamette Park to City Code Section 17.39.030 (GLUA-23-00039 / ZC-23-00004). The motion carried by the following vote:

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

9. GENERAL BUSINESS

9a. 2040 Planning and Development Grant Intergovernmental Agreement (IGA) Metro – City of Oregon City for the Beavercreek Road Industrial Land Readiness Strategic Plan

Christina Robertson-Gardiner, Senior Planner, presented the Beavercreek Road Industrial Land Readiness Strategic Plan. She gave an overview of the Metro Planning and Development Grant, study area, outcomes, next steps, and Commission options.

James Graham, Economic Development Manager, discussed the collaboration between economic development and planning for this project. This gave them the opportunity to talk to the property owners in a challenging area to develop.

Commissioner O'Donnell was not a fan of this but would go along because it only authorized the study.

Commissioner Mitchell was skeptical of getting property owner cooperation. Since they had the grant, he thought it was worth the effort.

Mayor McGriff supported the project to get updated information.

Motion made by Commissioner Marl, Seconded by Mayor McGriff, to approve the 2040 Planning and Development Grant Intergovernmental Agreement (IGA) Metro – City of Oregon City for the Beavercreek Road Industrial Land Readiness Strategic Plan. The motion carried by the following vote:

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

10. COMMUNICATIONS

11. City Manager

Mr. Lewis gave a presentation on the Holcomb Safe Routes to School project. He discussed the project details, concept plan, completion by November 2024, tree removals, tree mitigation requirements and intent, and schedule.

There was discussion regarding mitigation for tree removals in public rights-of-way that were acquired for the project. There was consensus that the mitigation requirements did not apply to the trees on private property. There would be mitigation for the ones that would end up in the right-of-way.

12. Commissioners

None

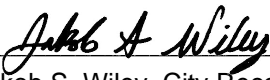
13. Mayor

Mayor McGriff discussed the public testimony from the last meeting. She recognized the Oregon City Canine Corps.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 8:57 P.M.

Respectfully submitted,



Jakob S. Wiley, City Recorder