



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, April 03, 2024 at 7:00 PM

REGULAR MEETING OF THE CITY COMMISSION

1. CONVENE MEETING AND ROLL CALL

Mayor Denyse McGriff convened the meeting at 7:03 P.M.

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

STAFFERS: 12 - 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, Public Works Director John Lewis, Community Engagement Specialist Hannah Schmidt, Assistant City Recorder Evan Lee, Communications Manager Jarrod Lyman, Human Resources Director Patrick Foiles, Senior Planner Christina Robertson-Gardiner

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Proclamation for Arab American Heritage Month

Mayor McGriff announced a Middle Eastern/North African Heritage Fest on April 14. She read the proclamation declaring April 2024 as Arab American Heritage Month.

4. CITIZEN COMMENTS

None

5. PRESENTATIONS

5a. "If I Were Mayor..." Contest Winners

Hannah Schmidt, Community Engagement Specialist, said the Youth Advisory Commission and the Mayor judged the contest submissions. This was the first year the City participated in the competition.

Mayor McGriff and Brianna Nizic, Youth Advisory Commission Chair, introduced the winners:

Essay Contest 1st Place: Gabriel Castellano

Poster Contest 1st Place: Brittney E. Gil-Rosales

Poster Contest 2nd Place: Mackenzie Malsed

Poster Contest 3rd Place: Bodan Chiaratti

Mayor McGriff thanked Commissioner Marl for his help in the contest.

5b. 2023 Historic Review Board Accomplishments

Sabrina Ferry, Chair of the Historic Review Board (HRB), and Christina Robertson-Gardiner, Senior Planner, provided an update on HRB activities.

There was discussion regarding outreach to historic home owners.

5c. 2024 Legislative Session Recap by Representative Annessa Hartman

Representative Annessa Hartman gave a recap of the 2024 legislative session. She discussed key topics, Measure 110/HB 4002, governor's housing package, reducing the cost of living, victim's rights package, funds for infrastructure and support services in Clackamas County, general funding victories, stopping tolling, and future initiatives.

There was discussion regarding funding opportunities for water infrastructure, the ongoing efforts against tolling, concerns about the resource center, and general infrastructure needs.

6. **ADOPTION OF THE AGENDA**

William Gifford, resident of Oregon City, spoke about the cost for the DEI contract and how it was not discussed with the Budget Committee. He thought DEI should not be a goal as it was part of their everyday life. He did not see a need for the DEI contract and thought it needed more public input.

Mayor McGriff stated that DEI had been discussed during the Budget Committee meeting, and this was needed to address issues in the community.

Commissioner Marl agreed that DEI was discussed in the Budget Committee meeting. While he also thought the cost was high, he hoped that this one-time expense would help the city incorporate DEI principles into the everyday functions of the city.

Commissioner Mitchell questioned if there was a team of individuals and how many clients the consultant had. Would they get the output they deserved for that amount of money?

Item 7d was removed from the Consent Agenda. The agenda was adopted as amended.

7. **CONSENT AGENDA**

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

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

7a. Resolution No. 24-10, A Resolution Declaring an Emergency and Temporarily Exempting the Micro-tunneling Activities Associated with the Tri-City Water Resource Recovery Facility (WRRF) Outfall Pipeline from the Prohibition Against Unlawful Noises

7b. Memorandum of Understanding for Friends of the Ermatinger House

- 7c. Amendment No. 5, Extending the Existing Personal Services Agreement One (1) Additional Year for Landscape Maintenance Services with DeSantis Landscape Inc (PS 20-013)

- 7d. Personal Services Agreement with Triangle Advising Group, LLC – Lamont Browne for Consultant Services and the Delivery of Diversity, Equity, and Inclusion Initiatives

Patrick Foiles, Human Resources Director, explained the price of the contract, team, capacity, priorities, and initiatives.

Commissioner O'Donnell asked what various levels of expenditure could have gotten the city. The full range of proposals was \$102,000 to \$474,000. There was discussion regarding how responsive the proposals were to the city's stated needs and how the proposal before the Commission laid out a plan to make DEI a natural part of the city's work.

Motion made by Commissioner Mitchell, seconded by Mayor McGriff, to approve the contract. The motion carried by the following vote:

Voting Aye: Mayor McGriff, Commissioner Smith, Commissioner Marl, and Commissioner Mitchell

Voting Abstain: Commissioner O'Donnell

- 7e. Deed of Dedication, Public Utility Easement, and Obligation & Temporary Construction Area Agreement for the Holcomb Boulevard Safe Routes to School Project – Myles and Ronda Bell Property (14633 Holcomb Boulevard)
- 7f. Public Utility Easement and Obligation & Temporary Construction Agreement for the Holcomb Boulevard Safe Routes to School Project – Abraham Covello Property (14641 Holcomb Boulevard)
- 7g. Deed of Dedication, Public Utility Easement and Obligation & Temporary Construction Agreement for the Holcomb Boulevard Safe Routes to School Project – Ted Minton Property (14711 Holcomb Boulevard)
- 7h. Minutes of the January 17, 2023 Joint Work Session with West Linn
- 7i. Minutes of the January 23, 2024 City Commission Special Meeting
- 7j. Minutes of the February 7, 2024 City Commission Special Meeting

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

- 9a. First Reading of Ordinance No. 24-1003, Proposed Amendments to Oregon City Municipal Code Sections 2.40.020 and 2.40.030, Public Contracting and Purchasing

Alexandra Rains, Assistant City Manager, said the Commission asked for changes to the amendments at the last meeting. She reviewed the changes that had been made.

Motion made by Commissioner Mitchell, seconded by Commissioner Smith, to approve the first reading of Ordinance No. 24-1003, proposed amendments to Oregon City Municipal Code Sections 2.40.020 and 2.40.030, Public Contracting and Purchasing. The motion carried by the following vote:

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

9b. Clackamette Park Master Plan - Clackamette Cove RV Park Alternative Location

Tony Konkol, City Manager, said the Commission had discussed the Clackamette Park master plan at a couple of work sessions. Two locations for the RV Park had been identified.

Commissioner O'Donnell shared corrected information from previous information given at work sessions.

Kendall Reid, Parks and Recreation Director, said maintenance and flooding were the main reasons to move the RV Park and also to break even on costs.

There was discussion regarding differentiating costs and tracking maintenance City-wide. Commissioner O'Donnell wanted to see those numbers.

There was further discussion regarding the funding for the Clackamette Park Master Plan, pros and cons for the alternative properties, if a boat ramp was required, how the community wanted a boat ramp and RV Park, issues with the process, concerns about using Urban Renewal property for the RV Park, how the RV Park was a low priority, and how no one was interested in building on the Cove or McDonalds properties.

Motion made by Commissioner Smith, seconded by Commissioner O'Donnell, to deny moving forward with the Clackamette Park Master Plan. The motion was withdrawn.

Motion made by Commissioner Marl, seconded by Commissioner Mitchell, to approve the Clackamette Park Master Plan. The motion was withdrawn.

Motion made by Commissioner Mitchell, seconded by Mayor McGriff, to reject moving the RV Park to the alternative location. The motion carried by the following vote:

Voting Aye: Mayor McGriff, Commissioner Mitchell, and Commissioner Marl

Voting Nay: Commissioner O'Donnell and Commissioner Smith

10. COMMUNICATIONS

11. City Manager

11a. Oregon City Ivy League

Jarrod Lyman, Communications Manager, and Hannah Schmidt, Community Engagement Specialist, discussed increasing volunteerism by creating a group for ivy pulling efforts called the Oregon City Ivy League. Their first event would be on April 20, 2024.

Dorothy Dahlsrud, resident of Oregon City, spoke about the Oregon City Parks Foundation and how they had focused on ivy removal. She thought they needed to reach out to citizens that had ivy to be removed.

11b. Commission Meeting Calendar for 2024

There was consensus not to meet on June 19 and have a combination Work Session and Regular Meeting on June 11. There would be no meeting on July 3, but a combination Work Session and Regular Meeting on July 9. There would be no meeting on January 1, but a combination Work Session and Regular Meeting on January 7.

12. **Commissioners**

None

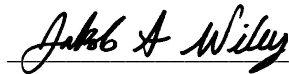
13. **Mayor**

None

14. **ADJOURNMENT**

Mayor McGriff adjourned the meeting at 9:08 P.M.

Respectfully submitted,



Jakob S. Wiley, City Recorder