

CITY OF OREGON CITY CITY COMMISSION REGULAR MEETING **MINUTES**

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City Wednesday, May 01, 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

City Manager Tony Konkol, Assistant City Manager Alex Rains, City Recorder STAFFERS: 12 -

> Jakob Wiley, Police Chief Shaun Davis, Planning Manager Pete Walter, Library Director Greg Williams, Public Works Director John Lewis, Assistant City

Recorder Evan Lee, Communications Manager Jarrod Lyman

2. **FLAG SALUTE**

CEREMONIES AND PROCLAMATIONS 3.

3a. Proclaiming May 19 – 25, 2024 as National Public Works Week in Oregon City

Mayor McGriff read the proclamation declaring May 19-25, 2024, as National Public Works Week.

3b. Preservation Month Proclamation

Commissioner Smith read the proclamation declaring May 2024 as National Historic Preservation Month.

3c. Jewish American Heritage Month Proclamation

Mayor McGriff read the proclamation declaring May 2024 as Jewish American Heritage Month.

3d. 2024 May the Fourth Star Wars Day Proclamation

Greg Williams, Library Director, announced May 4 events at the library.

Mayor McGriff read the proclamation declaring May 4, 2024, as Star Wars Day.

CITIZEN COMMENTS 4.

None.

5. **PRESENTATIONS**

Natural Resources Committee (NRC) Report to City Commission on 2023 Activities 5a.

Pete Walter, Planning Manager, introduced the topic.

Samantha Wolf, Natural Resources Committee Chair, reported on the 2023 NRC activities and ongoing items.

There was discussion regarding the Bee City USA program.

5b. Arts Commission Annual Report

This item was postponed.

6. ADOPTION OF THE AGENDA

Items 7a and 7f were pulled from the consent agenda. The agenda was adopted as amended.

7. CONSENT AGENDA

Motion made by Commissioner Marl, seconded by Commissioner O'Donnell, to approve the consent agenda except Items 7a and 7f. The motion carried by the following vote:

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

7a. Resolution No. 24-12, Amending the Oregon City Sidewalk Replacement Assistance Program

Commissioner Mitchell thought the City should contribute to replacement street trees. Mayor McGriff explained the Friends of Trees program for reduced cost trees.

Commissioner Mitchell thought information on that program should be added to the document.

Motion made by Commissioner Mitchell, seconded by Mayor McGriff, to approve Resolution No. 24-12, amending the Oregon City Sidewalk Replacement Assistance Program as amended. The motion carried by the following vote:

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

- 7b. Resolution No. 24-14, Updating a Distinct Sewer Billing Methodology for Large Institutional Customers Served by Oregon City's Sanitary Sewer Collection System
- 7c. Public Improvement Contract with S-2 Contractors, Inc. for the 2024 Oregon City Roadway Reconstruction Project PMUF (CI 23-007)
- 7d. Public Improvement Contract with Dirt & Aggregate Interchange, Inc. for the Holcomb Safe Routes to School Project (CI 22-011)
- 7e. Right-of-Way Dedication, Public Utility Easement and Obligation & Temporary Construction Easement Agreement for Oregon City School District property (Tax Map 2-2E-28AB-01400) associated with the Holcomb Boulevard Safe Routes to School Project (CI 22-011).

7f. Minutes of the January 9, 2024 City Commission Work Session

Commissioner Marl noted it was not just the Mayor who testified at the Oregon City/West Linn/Gladstone public hearing, but he and Commissioner Mitchell also spoke, and Commissioner Smith was in attendance.

Motion made by Commissioner Marl, seconded by Mayor McGriff, to approve the minutes of the January 9, 2024, meeting as amended. The motion carried by the following vote:

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

8. PUBLIC HEARINGS

None.

9. GENERAL BUSINESS

9a. Clackamas County Public Housing Repositioning

Tony Konkol, City Manager, said this was a letter of support to the Clackamas County Housing Authority for the proposed repositioning of the 445 unit public housing facilities. This would relocate current residents while the new housing was being built and the residents would have first rights to go back into the new housing. The County wanted to consolidate facility sites and increase the number of available units through new construction and a voucher system.

Commissioner Marl pointed out typos.

There was consensus to forward the letter as amended.

10. COMMUNICATIONS

11. City Manager

None.

12. Commissioners

Commissioner O'Donnell provided a summary of a meeting he attended on April 24 regarding river tourism and business development. The next meeting would be on July 24. He suggested a joint proclamation with the participating cities.

Commissioner Mitchell added that the pedestrian access along McLoughlin would also contribute to the river developments.

13. Mayor

Mayor McGriff mentioned that Willamette Falls Locks Authority was working on a budget. Mayor McGriff and Commissioner O'Donnell discussed a water rights presentation provided at the South Fork Water Board meeting.

Mayor McGriff attended the League of Oregon Cities conference, where the Grants Pass court case, a water rights presentation, and Marion County's Diversion Program were included. She also facilitated a discussion on people of color leading communities.

13a. Mayoral Appointments to the Citizen Involvement Committee (CIC) for 2024

Mayor McGriff made appointments to the CIC.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 8:01 P.M.

Respectfully submitted,

Jakob S. Wiley, City Recorder