



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING

MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, June 05, 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: 8 - City Manager Tony Konkol, Assistant City Manager Alex Rains, City Recorder Jakob Wiley, Police Captain Joey Pagano, Public Works Director John Lewis, Community Engagement Specialist Hannah Schmidt, Deputy Finance Director Erin Wilkie, Economic Development Manager James Graham

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Pride Month Proclamation

Commissioner Smith read the proclamation declaring June 2024 as Pride Month.

3b. Parks and Recreation Month Proclamation

Mayor McGriff read the proclamation declaring July 2024 as Parks and Recreation Month.

4. CITIZEN COMMENTS

None.

5. PRESENTATIONS

5a. Youth Advisory Commission Update

Hannah Schmidt, Community Engagement Specialist, introduced the topic.

Brianna Nizic, Chair, and Julian Guerra Molina, Vice Chair, gave an update on what the Commission had done so far including the Mental Health Fair, attending the Youth Summit event, judging the If I were Mayor contest, table at the Spring Forward Community Resource Fair, and clothing drive.

5b. Transportation Advisory Committee Annual Report

Ben Simmons, Chair, gave the annual report. He discussed the actions they took in 2023-24 and goals for 2024-25.

John Lewis, Public Works Director, said the Committee suggested looking into the 20 is Plenty program and he asked for Commission direction on proceeding.

The Commission thought the Committee should continue to investigate it and bring back information to the Commission.

5c. Clackamas Water Environmental Services Annual Report

Greg Geist, Director of Clackamas Water Environmental Services, presented the annual report. He discussed their vision and mission, services, statistics, leaders, planning for the future, financial stewardship, rates, SDCs, capital projects, and partnering with the City.

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

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

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

- 7a. Resolution No. 24-19, Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the Pleasant Avenue Townhomes and Declaring an Emergency
- 7b. Resolution No. 24-13, Temporarily Exempting Construction Activities from the Prohibition Against Unlawful Noises for the 2024 Oregon City Roadway Reconstruction Project PMUF and Declaring an Emergency
- 7c. Management, Supervisory and Confidential Employee Salary Cost of Living Adjustment (COLA) FY 2024-25
- 7d. Amendment No. 4, Extending Professional Service Agreement with C & R Reforestation for an Additional Year for Landscape Maintenance Services (PS 22-006)
- 7e. Intergovernmental Agreement with Clackamas County for Traffic Control Maintenance and Transportation Engineering Services
- 7f. Minutes of the April 9, 2024 City Commission Work Session
- 7g. Minutes of the March 6, 2024 City Commission Meeting
- 7h. Minutes of the March 12, 2024 City Commission Work Session

8. PUBLIC HEARINGS

- 8a. Resolution No. 24-18, Supplemental Budget for the 2023-25 Biennium

Erin Wilkie, Deputy Finance Director, presented the staff report. She summarized the reasons for the

supplemental budget including compliance with governmental accounting standards, carrying forward unspent funds due to timing of project completion, utilizing a new fuel cloud system, realigning a position to the correct department, and recognizing costs for the City's fiber network to bring it into code compliance.

Mayor McGriff opened the public hearing.

There was no public testimony.

Mayor McGriff closed the public hearing.

Motion made by Commissioner Smith, seconded by Commissioner Marl, to approve Resolution No. 24-18, Supplemental Budget for the 2023-25 Biennium. The motion carried by the following vote:

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

9. GENERAL BUSINESS

9a. Antique Fire Truck Donation

Alexandra Rains, Assistant City Manager, said the City owned three antique fire trucks and one was already being displayed at the Oregon Fire Service Museum (OFSM). The other two were in storage, but the museum would like to acquire all three. The City would be offered the first right of refusal if they no longer wanted the vehicles in the future.

Stephen Hodges, OFSM, explained the organization, proposal, and details.

There was discussion regarding availability for events, maintaining the Oregon City Fire Department logo, how it would be a Commission decision for the first right of refusal, having to pay member dues and pay to get the trucks back, rewriting the agreement so the City could initiate getting the trucks back, and reimbursing the museum for maintenance costs should the City take the trucks back.

Commissioner Smith wanted to clarify whether the right of first refusal portion of the agreement would fall on city staff or the Commission to accept or reject.

Commissioner O'Donnell was opposed as the City would forgo any ability to initiate reclaiming the trucks. He thought they should enter into a loan agreement instead.

Commissioner Marl expressed concern that the City would be donating the trucks, paying dues to OFSM, and would potentially have to pay OFSM to get the trucks back in the future.

There was further discussion regarding how a loan agreement would work and rewriting the agreement. There was consensus for staff to work with the museum and bring back an amended agreement.

9b. Oregon City 20-year Facility Master Plan

Tony Konkol, City Manager, reviewed the updates to the master plan document from the last version.

Mayor McGriff asked to add page numbers to the document.

Motion made by Commissioner Mitchell, seconded by Mayor McGriff, to approve the Oregon City 20-year Facility Master Plan. The motion carried by the following vote:

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

There was discussion regarding prioritizing the public engagement process for the Pool and EOT plans, funding options, and timing to begin the process.

The Commission took a recess from 8:40 P.M. to 8:51 P.M.

9c. Proposals to Develop a Destination Management Organization ("DMO")

James Graham, Economic Development Manager, discussed the RFP process that was done to select a consultant to develop a DMO. He explained where the RFP was advertised and how two proposals had been received.

Don Scott, RFP review committee member, discussed the scoring of the RFPs and how it was a unanimous choice to select Whereabout.

The Commission agreed Whereabout was more locally focused and the correct choice.

Motion made by Commissioner Smith, seconded by Mayor McGriff, to review and accept the recommendation of the review committee. The motion carried by the following vote:

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

9d. Draft of a Joint Statement in Support of Our Shared River Assets and Opportunities

Mr. Konkol said the Commission had been discussing river tourism with several jurisdictions and private groups. He discussed the draft statement in support of creating a task force to continue the work.

There was discussion regarding this being a good first step, who the other organizations were, financial or staff commitments, suggested edits, other facilities along the corridor being looked at besides Jon Storm Park, and the City's legal obligation.

Motion made by Commissioner Mitchell, seconded by Commissioner Marl, to approve signing the joint statement in support of Our Shared River Assets and Opportunities with the edits as suggested. The motion carried by the following vote:

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

Voting Abstain: Mayor McGriff

10. COMMUNICATIONS

11. City Manager

11a. LUBA Appeal Update- Mann Construction LLC, Zone Change

Mr. Konkol discussed two zone changes south of the City limits which were going through the LUBA process. The decisions affected the level of service for significant intersections on that corridor which had not been reviewed or considered. LUBA remanded it back to the County and they were waiting to see if the applicant would address the issue through the remand or go to the Court of Appeals. In order to have standing, the City filed an intent to appeal.

Bill Kabeiseman, City Attorney, explained the timeline of the process.

The Commission was in favor of the actions staff took in filing an intent to appeal.

Motion made by Commissioner O'Donnell, seconded by Mayor McGriff, to ratify the decision to appeal the Mann decision. The motion carried by the following vote:

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

12. Commissioners

Commissioner Marl said the legislative road show would be in Clackamas County on September 26 in Happy Valley regarding the 2025 transportation package.

Commissioner Smith discussed the Community Connections, Oregon City Pride, and Cayuse 5 events, and upcoming Grand Floral Parade.

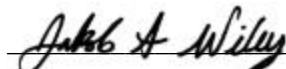
13. Mayor

Mayor McGriff said the city of West Linn thanked Oregon City for the gifts presented to them at the Bridge Celebration.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:59 P.M.

Respectfully submitted,



Jakob S. Wiley, City Recorder