



City of Oregon City Meeting Minutes

625 Center Street
Oregon City, OR
97045
503-657-0891

Dan Holladay, Mayor
Carol Pauli, Commission President
Commissioners Rocky Smith, Jr., Brian Shaw,
and Daphne Wuest

Wednesday, January 7, 2015

7:00 PM

Commission Chambers

1. Convene Regular Meeting and take Roll Call

Mayor Doug Neeley called the meeting to order at 7:00 PM. Present at the dais with Mayor Neeley were Commissioners Betty Mumm, Rocky Smith, Jr., Carol Pauli, and Kathy Roth.

2. Presentation of the Colors - Junior Reserve Officer Training Corps. (JROTC)

The Junior Reserve Officer Training Corps presented the colors.

3. Ceremonies, Proclamations

3a. National Anthem - Josh Santos, Apparatus Operator with Clackamas County Fire District #1

Josh Santos, Apparatus Operator with Clackamas County Fire District #1, sang the national anthem.

3b. Oath of Office - The Honorable Laraine McNiece Officiating

Mayor:	Daniel Holladay
Commission Position No. 1:	Brian Shaw
Commission Position No. 4:	Daphne Wuest

The Honorable Laraine McNiece administered the oath of office to Dan Holladay for Mayor; Brian Shaw for Commission Position No. 1; and Daphne Wuest for Commission Position No. 4. The newly sworn officials took their seats at the dais and Doug Neeley, Betty Mumm, and Kathy Roth sat in the audience.

Roll Call:

Present: 5 - Mayor Dan Holladay, Commissioner Rocky Smith, Commissioner Carol Pauli, Commissioner Brian Shaw, and Commissioner Daphne Wuest

Staffers: 12- City Manager David Frasher, City Attorney William Kabeiseman, Police Chief and Public Safety Director James Band, Public Works Director John Lewis, Community Development Director Tony Konkol, Community

Services Director Scott Archer, City Recorder Nancy Ide, Human Resources Director Jim Loeffler, Finance Director Wyatt Parno, Library Director Maureen Cole, Economic Development Manager Eric Underwood and Administrative Assistant Kattie Riggs

3c. Election of Commission President for 2015

A motion was made by Commissioner Wuest, seconded by Commissioner Smith, to nominate Carol Pauli for Commission President for 2015. The motion carried by the following vote:

Aye: Mayor Dan Holladay, Commissioner Rocky Smith, Commissioner Carol Pauli, Commissioner Brian Shaw, and Commissioner Daphne Wuest

3d. Oath of Office for 2015 Commission President – The honorable Laraine McNiece Officiating

Judge McNiece administered the oath of office to Carol Pauli for 2015 Commission President.

3e. Commission Appointments for 2015

1. Metro Policy Advisory Committee (MPAC)
Mayor Dan Holladay; Alternate: Commissioner Carol Pauli
2. South Fork Water Board
Mayor Dan Holladay; Commissioner Brian Shaw; Commissioner Rocky Smith, Jr.
3. Clackamas County Coordinating Committee (C4)
Mayor Dan Holladay; Alternate: Commissioner Daphne Wuest
4. Regional Wastewater Advisory Committee
Mayor Dan Holladay
5. Downtown Oregon City Board
Commissioner Carol Pauli
6. Willamette Falls Heritage Coalition
Representative and Alternate: Commissioner Daphne Wuest
7. Willamette Falls Legacy Project Liaison
Mayor Dan Holladay and Commissioner Carol Pauli
8. Clackamas Heritage Partners
Commissioner Rocky Smith, Jr.
9. Oregon City Tourism Council
Commissioner Rocky Smith, Jr.
10. Citizen Involvement Council Liaison
Commissioner Brian Shaw
11. Natural Resources Committee Liaison
Mayor Dan Holladay

3f. Mayor Appointments to City Boards and Commissions

Mayor Holladay made the following appointments

1. Appointment of Joanne McCall to the Budget Committee for a 4-year term of January 1, 2015 to December 31, 2018, and Barb Streeter for a 2-year term of January 1, 2015 to December 31, 2016.
2. Appointment of Bob Mahoney to the Urban Renewal Budget Committee for a 4-year term of January 1, 2015 to December 31, 2018.
3. Reappointment of Don Wright and appointment of Janet Wallinder to the Library Board for a 4-year term of January 1, 2015 to December 31, 2018.
4. Reappointment of Joyce Gifford and appointment of Blane Meier and Doug Neeley to the Parks & Recreation Advisory Committee for a 3-year term of January 1, 2015 to December 31, 2017.
5. Reappointment of Paul Espe, Zach Henkin, Denyse McGriff, and Damon Mabee to the Planning Commission for a 4-year term of January 1, 2015 to December 31, 2018.
6. Reappointment of John Anderson and appointment of Gary Johnson for the at-large position and Thomas Batty for the Oregon City Chamber of Commerce representative, to the Transportation Advisory Committee for a 3-year term of January 1, 2015 to December 31, 2017.

4. **Citizen Comments**

Jerry Herrmann, resident of Oregon City, hoped that the Commission would allow all of the City Committees to give a brief presentation at the Commission Retreat.

Mike Jarrett, representing the Friends of the Ermatinger House, explained a few months ago the organization was formed to help with the continued preservation, education, and interpretation of this unique architectural and historical asset. He extended an invitation to meet and collaborate with the Commission in order to develop a program for the house.

William Gifford, resident of Oregon City, was asked to relay a message from Larry Hanlon and Larry Long extending congratulations and a welcome to the new Commission.

Doug Neeley, resident of Oregon City, congratulated the new Commission on their appointments. He reflected on Commissioners Pauli and Smith's tenure and the good work they had done on the Commission so far.

Bob Mahoney, resident of Oregon City, said they all had to come together to make things work. These were interesting and difficult times, especially for funding and maintaining the City's infrastructure. He suggested forming a coalition to work with Metro and State delegates to find the funding and rebuild the community. He also encouraged the Commission to listen to the citizens.

5. **Adoption of the Agenda**

The agenda was adopted as presented.

6. **General Business**

There was no General Business.

7. Consent Agenda

A motion was made by Commissioner Pauli, seconded by Commissioner Wuest, to approve the consent agenda. The motion carried by the following vote:

Aye: Mayor Dan Holladay, Commissioner Rocky Smith, Commissioner Carol Pauli, Commissioner Brian Shaw, and Commissioner Daphne Wuest

7a. Minutes of the December 3, 2014 Regular Meeting

7b. Minutes of the December 9, 2014 Work Session

7c. Minutes of the December 17, 2014 Regular Meeting

8. Communications

8a. City Manager

John Lewis, Public Works Director, gave an update on the Meyers Road Concept Plan. This was a collaborative effort with the High School, Community College, and City. A personal Services Contract would be brought back for Commission approval to complete a study that would help with the new realignment.

David Frasher, City Manager, said the illumination art project at the Elevator would soon be dismantled. He handed out a list of topics for the Commission Retreat. Due to time constraints, he thought the committees could come to a regular meeting or work session to report to the Commission instead of the Retreat.

8b. Mayor

Mayor Holladay recognized former Commissioner Mumm, Mayor Neeley, Dan Fowler, Blane Meier, Nick Dierkman, William Gifford, Don Slack, several associations, and his family for their support and help during his campaign. He thought the Commission had the same goals and would get things done.

8c. Commission

Commissioner Smith congratulated the new members of the Commission. He was excited to move forward with the projects that had been set in motion by the last Commission.

Commissioner Pauli also welcomed the new Commissioners. She thought this was an exciting time to be on the Commission. There would be a public meeting regarding the Economic Improvement District and downtown visioning on January 14th.

Commissioner Shaw thanked the outgoing members of the Commission for their time and work. He discussed the reasons he decided to run for Commissioner and how he thought a lot of good things would be accomplished. He wanted to maintain the integrity of the past Commissions and keep Oregon City as Oregon City.

9. **Adjournment**

Mayor Holladay adjourned the meeting at 7:44 PM.

Respectfully Submitted,

Nancy Ide, City Recorder