



City of Oregon City

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

Meeting Minutes City Commission

Doug Neeley, Mayor
Kathy Roth, Commission President
Betty Mumm, Carol Pauli, Rocky Smith, Jr.

Wednesday, September 18, 2013

7:00 PM

Commission Chambers

1. Convene Regular Meeting and take Roll Call

Mayor Neeley called the meeting to order at 7:00 PM.

Present: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

Staffers: 11 - City Manager David Frasher, City Attorney Ed Sullivan, Police Chief and Public Safety Director James Band, Public Works Director John Lewis, Community Development Director Tony Konkol, Community Services Director Scott Archer, Human Resources Director Jim Loeffler, Finance Director Wyatt Parno, Library Director Maureen Cole, Economic Development Manager Eric Underwood and City Recorder Nancy Ide

2. Flag Salute

3. Ceremonies, Proclamations, Presentations

3a. 13-528 Metro Update - Councilor Carlotta Collette

Carlotta Collette, Metro Councilor, gave an update on community development and planning grants, Regional Transportation Plan, regional flexible funds, Willamette Falls Legacy Project, Nature in Neighborhoods, Community Investment Initiative, Climate Smart Communities, Convention Center hotel, and the Zoo.

There was discussion regarding the Clackamas Community College storm drainage project, how Metro was a good partner in the Willamette Falls Legacy Project, and analysis for the Climate Smart Communities case studies.

3b. 13-531 Willamette Falls Legacy Project Update

Ken Pirie, Walker Macy, and Kirstin Greene, Cogan Owens Cogan, gave an update on the Willamette Falls Legacy Project including the investigation that had been done on the site, opportunities and constraints diagrams, and public engagement process. The next community meeting would be held on October 10 and a meeting for former Blue Heron employees on October 24.

3c. 13-527 Proclamation Declaring October 10, 2013 as Oregon City / West Linn Rivalry Day

Mayor Neeley read the proclamation declaring October 10, 2013 as Oregon City / West Linn Rivalry Day.

4. Citizen Comments

Alice Norris, resident of Oregon City, was president of the Clackamas Repertory Theater and the play The 39 Steps was starting on September 19. She served on the naming committee for the new light rail bridge and was also the president of the Willamette Falls Heritage Area Coalition. She announced the Willamette Falls Festival the first weekend in October and gave highlights of the event.

Bill Daniels and James Nicita, representing the McLoughlin Neighborhood Association, submitted a letter from the Association requesting an application for a heritage grove at Waterboard Park be moved forward to the City Commission for a vote at their next meeting. Mr. Daniels gave a history of the application which had been submitted in 2011 by a unanimous vote of the Association. Mr. Nicita discussed the Heritage Tree Ordinance and review process and stated that the application was sidetracked at a Work Session last July, which did not follow the correct process. He stated it should have been on a regular meeting agenda and should have had a vote. The Heritage Tree Ordinance had been sent to the Natural Resources Committee for revision. He requested the Commission to inquire whether this had been a coordinated effort to extinguish this application.

There was discussion regarding the best way to protect habitat in the City.

A motion was made by Commissioner Smith, seconded by Commissioner Pauli, to place the Heritage Grove application on the next City Commission agenda. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

4. Citizen Comments

William Gifford, resident of Oregon City, thanked the City for removing a bush in front the City's historic sign. Tri-Met was going to provide a free shuttle service from the Green Line to Clackamas Community College. It was the 65th birthday of the United States Airforce.

Mayor Neeley said a duck crossing sign had been placed near Haggans.

Bill Daniels discussed the possible acquisition of a building adjacent to the Elevator. He was in support of the idea.

Bob Mahoney, resident of Oregon City, discussed his past experience with the Oregon City / West Linn Rivalry.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. General Business

- 6a. 13-511** Resolution No. 13-23, Modifying the Planning Fee Schedule to Include Additional Fees and Amending Resolution No. 10-19

Tony Konkol, Community Development Director, explained the planning improvement

modification and Planning Commission adjustments that had come about by the Transportation System Plan update and how they were reflected in the new fee schedule.

A motion was made by Commissioner Mumm, seconded by Commissioner Pauli, to approve Resolution No. 13-23, modifying the Planning Fee Schedule to include additional fees and amending Resolution No. 10-19. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

6b. 13-433

Resolution No. 13-25 Requesting the Transfer from Clackamas County to Oregon City a Portion of Thayer Road and all of Thayer Court, Falcon Drive and Connie Court

John Lewis, Public Works Director, said the resolution confirmed the transfer of a portion of Thayer Road and all of Thayer Court, Falcon Drive and Connie Court to the City. He gave reasons for the transfers and continuing in cooperation with the County for these jurisdictional clean ups.

Mayor Neeley thought transfers should be a discussion with Clackamas County Commission Chair Ludlow.

A motion was made by Commissioner Roth, seconded by Commissioner Smith, to approve Resolution No. 13-25, requesting the transfer from Clackamas County to Oregon City a portion of Thayer Road and all of Thayer Court, Falcon Drive and Connie Court. The motion carried by the following vote:

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

7. Consent Agenda

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

Aye: 5 - Mayor Doug Neeley, Commissioner Rocky Smith, Commissioner Betty Mumm, Commissioner Carol Pauli and Commissioner Kathy Roth

7a. 13-515

Minutes of the August 13, 2013 Work Session

7b. 13-526

Minutes of the August 21, 2013 Regular Meeting

7c. 13-520

Urban Area Security Initiative (UASI) Local Grant Agreement Reauthorization

7d. 13-529

Municipal Court Judge Employment Agreement

7e. 13-530

Collective Bargaining Agreement Between the City of Oregon City and Oregon City Employees Local 350-2, Council 75, AFSCME for the Period July 1, 2013 - June 30, 2016

- 7f. **PUB 13-010** Non-Remonstrance Agreement for the Visionary Place Subdivision Project - City Planning File No. TP12-02

8. **Communications**

a. **City Manager**

David Frasher, City Manager, distributed handouts of the Emergency Operations Plan. On October 17 there would be a Great Shake event and a sample emergency management declaration at the October 16 Commission meeting.

Mr. Lewis announced an open house for the McLoughlin Boulevard project on September 25.

Mayor Neeley asked for the project to come back before the Commission before going out to bid in November.

Mr. Lewis discussed the need to add fill to the McLoughlin project and how it would be accomplished on a lot nearby. He then explained a situation with people trying to make a left off of 10th Street into Dutch Brothers. He suggested an engineering study be completed to find solutions.

There was consensus to complete the engineering study and bring back recommendations to the Commission.

Maureen Cole, Library Director, said the library survey about the interior of the library was going strong with 150 responses. She announced Brooks Robertson would be playing at the library on September 19 and Oregon Humanities Conversation program Lessons from Lincoln on September 26.

Mr. Frasher said the West Linn Mayor, Council, and senior staff would be taking a tour of the Willamette Falls Legacy Project site on September 20. Scott Archer, Community Services Director, was elected as president of the Oregon Parks and Recreation Association. He also accepted an award for the City for the Canemah Children's Park. Mr. Frasher distributed buttons for the Willamette Falls Legacy Project that were passed out at the Farmers Market. The work on the Elevator was continuing and he showed a sample of the lettering that would be installed. He would be attending the annual International City Manager Conference next week.

Mr. Archer said the National Day of Remembrance for the Parents of Murdered Children Chapter would be held on September 25, 2013 at the Mountain View Cemetery.

b. **Mayor**

Mayor Neeley said the City submitted a project proposal for Molalla from Beavercreek to Highway 213 which was not approved by the C4 Committee for funding. The City was going to pursue the case to JPACT and Metro Council as they felt the criteria had not been followed. He and Commissioner Pauli met with Walker Macy and Cogan Owens Cogan regarding the Willamette Falls Legacy Project and met with the Confederated Tribes of the Grand Ronde regarding their partnership in the project. The League of Oregon Cities Conference would be held September 26-28 and the City was going to receive a Safety Award during the Conference. He listed current and upcoming vacancies in various City boards and committees.

c. Commission

Commissioner Pauli reported on the Willamette Falls Legacy Project meetings. She thought the process was going along well.

Commissioner Mumm reported on the last C4 meeting and South Fork Water Board meeting.

Commissioner Smith also reported on the South Fork Water Board meeting, Oregon City Heritage Coordinating Committee meeting, Spirits of Oregon City event on October 19, Ermatinger House meeting, Oregon City Tourism Commission meeting, Oregon City Construction Class public stage project at the End of the Oregon Trail Interpretive Center, and Clackamas Heritage Partners meeting on October 24.

Commissioner Roth discussed the Map Your Neighborhood project and encouraged people to buy emergency food.

Mayor Neeley said the State Advisory Board for Historic Preservation was meeting on October 11 to consider properties to be listed on the historic register. He listed the properties in Oregon City that were to be considered.

9. Adjournment

Mayor Neeley adjourned the meeting at 9:20 PM.

Respectfully submitted,


Nancy Ide, City Recorder