

Oregon City, Oregon, July 5, 1979

REGULAR MEETING

The regular meeting of the City Commission was held on the above date in the Commission Chambers at City Hall at 8:00 P.M.

Roll call showed the following present:

Mayor James A. McKnight	Alfred Simonson, General Manager
Commissioner Edward Allick	Dave Fish, Administrative Assistant
Commissioner Alayne Woolsey	John C. Anicker, Jr., City Attorney
Commissioner Don Andersen	Ruby M. Lampkins, City Recorder
Commissioner Joan Cartales	

Mayor McKnight called the meeting to order and asked for approval of the minutes of the June 14, 1979 meeting. Commissioner Woolsey asked that the following corrections be made:

Page 199 - 2nd paragraph from bottom - The Commission recommended that no animals be sold - Item 10.

Page 199 - bottom of page: Commissioner Woolsey, Nay; Commissioner Cartales, Aye.

Page 201 - 5th paragraph from top: Resolution No. 79-15 was sent to Planning Commission.

Page 203 - 3rd paragraph from top: Mr. Woodbury asked for resolution. A resolution is to be developed by staff.

Page 203 - bottom of page - Commissioner Woolsey voted "Nay".

Page 206 - last item: Commissioner Woolsey stated her objection that there was no opportunity for discussion.

Mayor McKnight stated that the minutes are approved as corrected.

Proposed Ordinance No. 1931, an ordinance amending Title X: Traffic, Chapter 6: Congested Traffic District Restrictions, Section 2: Street Sales Prohibited, of the 1963 City Code, and declaring an emergency, was read the second time and on motion by Andersen, seconded by Allick, placed on its final passage and, it appearing from the certificate of Deborah Hollingsworth, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

On roll call: Cartales, Aye; Andersen, Aye; Woolsey, Aye; Allick, Aye; McKnight, Aye.

Proposed Ordinance No. 1932, an Ordinance making a tax levy for Oregon City for the last six months of the year 1979 and the first six months of the year 1980, ending June 30, 1980, and declaring an emergency, was read the second time and on motion by Andersen, seconded by Allick, placed on its final passage, and, it appearing from the certificate of Deborah Hollingsworth, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

On roll call: Cartales, Aye; Andersen, Aye; Woolsey, Aye; Allick, Aye; McKnight, Aye.

Commissioner Woolsey asked to be excused at this time because of illness.

This was the time for citizens and/or City Commissioners to present items for Commission consideration.

Mr. Robert Bartow discussed the elevator ruling that no bicycles are allowed to be taken up the hill in that manner. Mr. Bartow suggested a permit for those persons using their bicycles for transportation. Mayor McKnight informed him that the City would have to find out legally what elevator rules are and asked that this be an item on the July 12th agenda.

Commissioner Allick stated his disapproval of the Federal lunch program at the park in his neighborhood and the apparent waste of food by the children. The Manager stated he would follow up on this program and notify the proper persons of this problem.

Commissioner Andersen inquired about the Outdoor Market. The City Manager informed the Commission that they plan to use 8th Street and that details are being worked out with the sponsors.

The Mayor brought up the matter of installation of a Code-A-Phone. Janet Dancer, Neighborhood Coordinator, informed the Commission that the Code-A-Phone has been ordered and will be installed next week. She explained that this is an information line for citizens to call to see what items will be discussed on the Comprehensive Plan. The Mayor asked that the Manager inform the newspaper when this is in operation.

This was the time scheduled for the first public hearing on the proposed Comprehensive Plan. Mayor McKnight explained the background of the Land Use Policy guide and stated the City was guided by L.C.D.C. rules as established by the State. He commended the Planning Commission and staff for an excellent job.

Mayor McKnight reported that the Commission will ask for staff reports on sections to be covered, then citizen input and City Commission discussion regarding that portion of the plan, with adoption of that section by motion. At the end of the entire proceedings the Commission will adopt the entire Comprehensive Plan, probably by ordinance.

Mr. Jack Caldwell questioned if each section is to be adopted separately, and stated he is very concerned at procedure. He referred to the mailer which has in large letters information about the Planning Commission hearings and in very small print the information that the Commission will begin hearings on the Comprehensive Plan tonight. He stated that at no time has basic information been put forth as to total result presented by Planning Commission so that people have some idea of what the Planning Commission is proposing, and in no way did anyone know it was going to be a consensus vote on each section which would tend to get this locked in. Mr. Caldwell referred to the original Zoning Ordinance in which he was involved, and thinks it is important that people know what's going to be taken up with information to them. He stated that extensions can be obtained through L.C.D.C. rather than rush to adopt the plan.

Mayor McKnight stated it is unfortunate that zoning hearings are going on at the same time and there is bound to be some confusion.

Mr. Caldwell suggested that there be something that tells people what is happening and what it is all about.

Mayor McKnight stated that the map could be made available at City Hall and a little broader summary of what is to be discussed could be provided. Commissioner Cartales asked Mr. Caldwell if the previous mailing on the Comprehensive Plan with revised map and with adoption hearing date and explanation that these are final adoption hearings would suffice. Cathy Galbraith, Acting City Planner, estimated cost to be around \$1,600 for printing and mailing and stated there is no money in L.C.D.C. budget. Ms. Galbraith stated that the schedule has been printed in the newspaper and in the Planning Oregon City newsletter. The Manager informed the Commission that mailing expense could be authorized from contingency fund.

Commissioner Cartales suggested sending out a flyer, giving hearing dates and other available information because not anything has been done for City Commission on final adoption of plan. Commissioner Cartales also suggested possibility of mailing planning newsletter to everyone in City one time. Ms. Galbraith estimated cost of this at \$1,000.

Commissioner Allick stated his opinion that quite a bit of publicity has been put out on this matter.

Following discussion, it was moved by Cartales, seconded by Allick, to authorize the expenditure of funds for a total City mailing of the Planning Newsletter.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

Mayor McKnight announced that the Commission would now consider the Parks and Recreation of the proposed Comprehensive Plan. Cathy Galbraith, Acting City Planner, reported that the Parks and Recreation Section (J) was prepared under guidance of Goal 8, LCDC State Planning Goals. She discussed the earlier survey of the recreation needs of the City and discussed the present parks and their ratings and proposed new parks, and the school recreational facilities. She discussed the summary which lists principal conclusions of the study. She reported that the State Parks Department has agreed this section of the plan meets LCDC goals.

Commissioner Allick questioned the 131 acres in parks and asked if this included new acquisitions. Ms. Galbraith stated this does not include what is recommended for addition to Singer Creek Park and that the 131 acre figure is land to date. Commissioner Cartales questioned Table III, 8 tennis courts and if these included those of the school. Ms. Galbraith stated that is correct.

Commissioner Cartales asked if it would be possible to list specific recommendations separate from the rest of the plan. The City Planner referred to conclusions on pages J-26 and J-27. Mayor McKnight stated the Commission could ask for addendum at end of each section listing items which could be accomplished in future.

Commissioner Andersen commended the Planning Commission and staff for this plan.

Ms. Galbraith discussed proposed plans for Southern Pacific removal of track in Canemah area.

Commissioner Andersen asked why bike path wasn't extended from Warner-Parrott over to shopping center. Ms. Galbraith explained that bike paths were very much in forefront about two years ago but there doesn't seem to be the push for them at this time.

Commissioner Cartales questioned Chapin Park and access from Shenandoah Area. She stated that the citizens of the area were totally opposed to that. Ms. Galbraith stated this can be removed by the City Commission.

Mayor McKnight opened the public hearing on the Parks and Recreation Section of the Comprehensive Plan.

Mr. Jack Caldwell stated he was very interested in the park situation in Oregon City and was involved in the Charter provision on parks. He stated this is very excellent comprehensive plan on parks.

Mr. Dick Woodbury stated, after hearing Attorney Sullivan's remarks, at the workshop meeting, the tense of the plan is wrong. He said Mr. Sullivan pointed out that when this plan is adopted it will have force and effect of law in the State Constitution. He recognizes that policies are general things but plan is an intent. In reading Summary, Pages J-26 and J-27 he questioned word "should" in item (3) of Conclusion. He would like Commission to say that, when this is adopted, they will take action to have Planning Commission make these statements definite.

Mr. Charles Dicken wondered how binding these rules of comprehensive plan are and if they can be changed. The Mayor explained that the basic process is to adopt by ordinance and after that adopt other ordinances that implement thoughts of this plan such as subdivision ordinance, zoning ordinance, traffic regulations, etc, to make the ideas work. He explained that the plan can be modified by notice of hearing.

Hannah Johnson asked for consideration of addition to Singer Creek Park. She informed the Commission that money can be obtained for purchase of parks through HCRS or BOR. She said she didn't hear anything about Eluria Street canyon off Division Street and that this should be included. She stated at one time there was City/County plan for park. She asked that when the City does get the park, it be named after Larry G. Dahl, Oregon City's Medal of Honor recipient.

Mayor McKnight called the public hearing on Section J, Parks and Recreation, closed.

It was moved by Allick, seconded by Andersen, to tentatively adopt Section J, Parks and Recreation Section of the Comprehensive Plan, subject to deletion of words on page J-10, Shenandoah Park, "as it should be", and with addition of addendum to the section summarizing the recommendations.

Ayes: Andersen, Cartales, Allick, McKnight.
Nays: None.

Mayor McKnight called for a 5-minute recess at this time.

The Commission was called back into session at 9:45 p.m.

This was the time for the continued public hearing on the zone change requested by WPG and LaFollette for property at 1170 Molalla Avenue, from R-2 (one-family) to R-4-0 (professional office). The Acting City Planner presented the staff report and recommendation of the Planning Commission, listing certain conditions. Mr. Matt Kraljev, partner in WPG, was present. He stated they feel they have met all the criteria as per the Planning Staff's comments and recommendations and that the 10-foot dedication has been given to the City about a month ago and that they agree to conditions as stated by Planning Commission.

Mayor McKnight stated that they do need WPG to demonstrate public need for change of zone. Mr. Kraljev stated request is to change to professional office zoning and that he feels there is a definite need for additional office space in this area. They have had inquiries for professional office space. He stated this would be a full-service building of two stories with semi-underground parking and with parking area obscured from street. Mr. Kraljev said they have needed sewer permits. Mayor McKnight noted this should satisfy public need requirement.

Commissioner Andersen asked about parking. Mr. Kraljev stated he had left a plot plan with the Planning Commission and this conforms to City building code requirements as far as parking. He stated the structure will be about 24-25,000 square feet. Commissioner Cartales asked if this would include both properties and Mr. Kraljev stated it would.

Commissioner Allick referred to previous request which Commission had denied. Mr. Kraljev stated this property is designated R-4-0 in Comprehensive Plan.

Mr. Richard Woodbury, President, Ely Neighborhood Association, stated he would like to testify in favor of the applicants' request. He stated the Ely Neighborhood has recommended this use.

Mayor McKnight announced that the public hearing on this request is closed.

It was moved by Andersen, seconded by Allick, to approve the zone change request of WPG and LaFollette for 1170 Molalla Avenue from R-2 to R-4-0, on the basis of three conditions proposed by staff: (1) The applicant should demonstrate compliance with the 2nd and 3rd Fasano requirements to demonstrate public need and the particular suitability of this site; (2) The applicant must agree to dedicate 10 feet of frontage along Molalla Avenue for a future left-turn lane; (3) Buffering and screening must be provided between this property and the adjacent residential zoned property to the North through the site plan review process, and that the staff report be included as part of the Commission's findings of fact.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

This was the public hearing on the proposed annexation of property south of Warner-Milne Road as requested by Bert Mason.

Mr. Mason was present and stated that he has five sewer permit reservations. Commissioner Cartales brought up a previous resolution and wondered if this annexation could be construed as generating additional students in which event the School District should be asked for an opinion. Bill Parrish, City Engineer, explained that the majority of Mr. Mason's property is inside the City and is zoned Commercial.

Mr. Mason explained that portion in County is presently zoned residential and this is isolated from the street by what was annexed as C-1 property years ago. This property has no access to street for residential purposes. He stated there would be no impact as far as school children are concerned because he wants to change it from residential to commercial.

Dick Felix was present and stated he has no opposition to the annexation but would like to know how this will affect him and his business. He stated his shop is in City and his house in the County and he is surrounded on three sides by City.

The Manager stated that the Boundary Commission would make an attempt to annex both properties. The City Attorney stated that Mr. Felix must be a pre-existing use as far as zoning and if both properties were annexed the Commission would probably initiate a zone change on both, depending on what the Comprehensive Plan is.

The public hearing was declared closed.

The City Attorney read proposed Resolution No. 79-12

It was moved by Andersen, seconded by Allick, to adopt Resolution No. 79-12.

Commissioner Andersen asked about the Clairmont Water District and the Manager stated that Mr. Felix's property is already connected to City lines.

The Mayor asked the City Attorney if the Commission could ask for rezoning by modifying annexation petition. He was notified that this would require a zone change. The Mayor asked the Attorney if the Commission could initiate proceedings for annexation of Mr. Felix's property. The Attorney stated that the Boundary Commission can do so.

Vote on the motion: Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

RESOLUTION NO. 79-12

A RESOLUTION FURTHERING ANNEXATION TO THE CITY OF OREGON CITY OF THE TERRITORY DESCRIBED AS FOLLOWS:

In the County of Clackamas and State of Oregon.

PARCEL 1 of that real estate contract made between Minnie J. Felix, widow, and Bert Mason, Jr., and Ellen F. Mason, buyers, dated November 18, 1964, and recorded in Book 649, page 711, Deed Records of Clackamas County, described as: Part of the Samuel L. Vance D.L.C. in T.3S., R.2E., W. M., in County of Clackamas and State of Oregon, more particularly described as follows:

Beginning at the southwest corner of that tract of land conveyed to Richard C. Felix, et ux, by deed recorded February 13, 1958, in Book 536, page 271, Deed Records; thence North 11°30' West 80.64 feet; thence East 132 feet to the east line of the said Felix tract; thence South 11°30' East along the East line of the said Felix tract to the southeast corner thereof; thence West along the south line of the said Felix tract 132 feet to the place of beginning.

WHEREAS, the annexation of the territory to the City has been initiated by landowners; statements of consent, in accordance with ORS 222.170, and would therefore constitute a so-called "triple-majority" annexation under ORS 222.170 and a "minor boundary change" under the boundary commission law, ORS 199.410 to 199.510; and,

WHEREAS, the part of the territory that lies in the Clackamas County Fire District No. 54 would, by operation of ORS 199.510 (2), be automatically withdrawn from the district immediately upon consummation of the annexation; and,

WHEREAS, the part of the territory that lies in the Clairmont Water District, the City Commission intends, in the event the annexation is consummated, to withdraw from that district by authority of ORS 222.520,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OREGON CITY, a municipal corporation of the State of Oregon, at a regular session held on the 5th day of July, 1979, that:

1. The City Commission hereby approves the proposed annexation and requests the Commission to approve it and effect it as soon as possible.

2. The City Recorder is hereby directed to file certified copies of the statements of consent and of this Resolution with the Portland Metropolitan Area Local Government Boundary Commission at once.

Adopted, signed and approved this 5th day of July, 1979.

JAMES A. MCKNIGHT (S)

Mayor-Commissioner

EDWARD ALLICK (S)

Commissioner

Commissioner

JOAN M. CARTALES (S)

Commissioner

DON ANDERSEN (S)

Commissioner

Comprising the City Commission of Oregon City, Oregon.

Continued from the June 14 meeting was discussion on the request of the Oregon City Jaycees for use of City-owned property at 567 Holmes Lane, the Stafford House. The Manager presented a suggested lease agreement for Commission review. He stated he had talked with the City Attorney who had some thoughts on this.

Larry Cartales, State Director, Oregon City Jaycees, and Don Gilkison, President, Oregon City Jaycees, were present to answer questions of the Commission. They explained their proposed use of the Stafford property as a meeting hall and storage facilities for community-related functions. He stated the lease had been drawn by Sid Brockley, a local attorney.

The City Attorney commented that the agreement is drawn up as a 10-year lease but is terminable on 90-day notice by either party and that they might better have one or the other. He also felt what they are going to do or are required to do is too indefinite to enforce. The Attorney wondered if other service clubs or the City might wish to use the building and that this is a matter of policy of the Commission. The Attorney pointed out that, if this is in City park, alcoholic beverages would be prohibited. The Commission discussed amount of property to be included in the lease.

Mr. Cartales felt other non-profit Oregon City groups could use this facility as long as it didn't conflict with Jaycee schedule. He stated there would have to be a charge to defray cost of maintenance, utilities and possibly taxes.

Mayor McKnight suggested a shorter term commitment with the Jaycees meeting with staff to negotiate list of things they could handle on property and describe property to be used. The Manager asked about parking of 70 cars and Mr. Cartales stated they plan to park all vehicles in back of property.

Commissioner Andersen asked about house presently being rented and was informed that the renter has been notified for other reasons.

The Commission held discussion on the possibility of selling the house.

The Mayor asked the Manager if he could send a staff member to make a list of items that should be done and negotiate with the Jaycees.

Commissioner Cartales presented a proposed item 4 to the agreement:

The Oregon City Jaycees further agree to allow other Oregon City community clubs or non-profit organizations to use the facility by reservation as their schedule permits; the Oregon City Jaycees reserve the rights to charging a fee to cover costs of the facilities by the aforementioned clubs with such users subject to City approval of the City Manager.

Commissioner Cartales stated her concern with historic character to the extent that the Oregon City Jaycees have funds available; would suggest changing to "as funds become available, the Oregon City Jaycees will restore the historic character of the house and buildings".

It was moved by Allick, seconded by Andersen, to authorize the City Manager to negotiate a lease that he feels acceptable through this discussion and to enter into this lease with the Oregon City Jaycees.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

Mr. Woodbury stated he would like to have record show that the Ely Neighborhood has discussed the Jaycees' leasing of this property and there has been no objection at all.

The Commission was presented recommendation from the Traffic Safety Board on parking removal on McLoughlin Boulevard, along with a staff report recommending this action. It was moved by Andersen, seconded by Allick, to accept the recommendation of the Traffic Safety Board to remove parking on the East shoulder of McLoughlin Boulevard 50 feet South from the entrance to 130 S. McLoughlin Boulevard, and to authorize the City Attorney to prepare the necessary resolution.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was informed by the Traffic Safety Board that they had made no recommendation on the petition from residents of Buckner Lane requesting "No Stopping or Parking" signs be installed from corner of Molalla Avenue to the entrance of the residential section. Mr. John Hall, 427 Buckner Lane, questioned this action of the Board. Ms. Kathleen Harmer of the Police Department stated that the Board felt they didn't know how to solve this problem and didn't feel a sign was feasible because they didn't want cars lining up on Molalla Avenue. She said the Board realized this was a problem created by the gas shortage.

Mayor McKnight stated this is now with the City Commission and they must figure out something to solve the turning problem. The Commission discussed the matter. Bill Parrish, City Engineer, stated he had already taken a look at the situation and that the right-of-way on Buckner Lane is so narrow that from an engineering standpoint the only way to correct would be to widen the street, and in order to do that would have to get right-of-way donations from residents along Buckner Lane. He stated that the Fastway Gas a couple of years ago donated additional right-of-way but beyond that it narrows down to 16 feet. Commissioner Cartales reminded the Commission that this problem occurs at other locations in the City.

Mayor McKnight asked City Attorney what City's authority is to require owner of station to handle traffic. The City Attorney questioned if parking is permitted on Buckner Lane and the Engineer stated that all residences have off-street parking and it is not permitted on Buckner Lane. Commissioner Allick felt that discussing with the station manager and asking his help in handling traffic might work. Mayor McKnight suggested trying this and getting report from staff at next meeting of Commission.

It was moved by Allick, seconded by Andersen, to authorize the staff to contact the manager of Fastway Station to get his cooperation in alleviating traffic problem on Buckner Lane as best he can.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was presented a contract for Transportation and Outreach for the Senior Center with the Department of Human Resources, Clackamas County. Lynn Todd, Senior Center Director, explained that this provides \$9,000 for a replacement vehicle and \$3,000 for a work-study student to assist in the outreach program. It was moved by Allick, seconded by Andersen, to accept the contract and authorize the City Manager to sign.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Mayor stated the presentation on the Willamette River Greenway Section of the Comprehensive Plan would be made at this time. John Chaney of the Planning Department discussed the Greenway Program which started in 1973, and the LCDC Goals in regards to the Greenway. Mr. Chaney informed the Commission this is bound by State Statute and not quite the same kind of goal statement which controls the other 14 goals. Mr. Chaney referred to the maps and stated this includes all of Canemah area, downtown and area across from the shopping center but does not include the center itself. He said they have not made a separate zone but feels this should occur and uses will be regulated by zoning. Mr. Chaney stated the only thing left is that the City will have to go through a compatibility review process similar to conditional use process for all property within 150 feet of ordinary low water, or the City may establish design plan for entire Greenway area and that would set design standards for all of Greenway area. He said the Planning Staff decided on compatibility review until some time in the future.

Mayor McKnight announced that the public hearing on the Willamette River Greenway Section of the Comprehensive Plan, Section K, is open.

Mr. Dick Woodbury referred to the third paragraph on page K-3 and stated that Publishers' Paper Company owns three historic buildings but there is no assurance and no control by anyone that Publishers' at any time can't tear down. Mr. Woodbury stated, since this is 20-year long range plan, he would like to see that the City of Oregon City think about buying the land that Publishers' Paper Company owns and leasing it back in order to control the utilization of those buildings. He further referred to last paragraph on page K-3 and stated that the Willamette River itself is an "ecologically fragile area".

Mr. Woodbury referred to page K-4, paragraph 5, first sentence, "The Willamette River is a potential source of hydropower energy". He stated it is hard to say where you should put these kinds of things. He stated this brings to mind the need for much to be made of trolley line in Oregon City, and he would like to see the Comprehensive Plan address itself to possibility of a trolley line to be instituted.

Mr. Woodbury referred to page K-5, paragraph 2, water front recreation and nature trails have been documented and should tie in with the Greenway. He brought up the fact that Abernethy Creek was a salmon breeding ground and City might consider buying that as another Greenway.

Mr. Woodbury said he thinks there are things that should appear in Comprehensive Plan but don't and that he will write things out and give to the Commission in advance.

Mayor McKnight announced that the public hearing is closed on the Willamette River Greenway Section of the Comprehensive Plan.

Commissioner Allick referred to Page K-4, third paragraph, and stated could change to read "Significant fisheries resource of the Willamette River and feeder streams". He also stated could make statement that all possible avenues of approach to acquisition of property in this greenway would be considered by the City.

Commissioner Cartales stated she agreed with Mr. Woodbury on the trolley line and this is something that Oregon City could have.

Commissioner Andersen mentioned Portland General Electric's hydro-electric plant. Mr. Chaney explained that PGE owns generation rights to property adjacent to Publishers' Paper Company.

Following discussion, it was moved by Allick, seconded by Andersen, to tentatively adopt the Willamette River Greenway Section (K) of the Comprehensive Plan as suggested by the Planning Commission and staff, with the inclusion of the words on page K-4, third paragraph, "and feeder streams".

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Mayor announced that the Commission would now consider the Energy Conservation Section (H) of the Comprehensive Plan.

John Chaney, Planning Department, discussed this section with the Commission. He stated the goal for State is "to conserve energy". He informed the Commission that the plan calls for general policy guidelines for future.

Mr. Chaney referred to page H-6, Incentives and Implementation, and stated that staff would like to propose an additional policy.

POLICY: This section is to guide public and private endeavors in energy conservation, however, codification of these policies is postponed and reserved to the first Comprehensive Plan update and revision.

The reasoning being:

- 1) The limited growth that will occur over the next few years due to the DEQ sewer moratorium makes it unnecessary to experiment where larger, growing areas will provide invaluable guidance for future energy conservation methods here.
- 2) The rapid changes and developments in energy use and conservation technology which are being established and will be evaluated over the next few years, can give clearer guidance in establishing future subdivision, site planning and building code practices.

The public hearing on the Energy Conservation Section, Section H, of the Comprehensive Plan was opened. There was no input from those present. Public hearing closed.

Commissioner Cartales stated, because Commission has by this put off for a couple of years doing this, she would like to see recommendations added as to what kinds of ordinances to be developed.

It was moved by Andersen, seconded by Allick, to tentatively accept the Energy Conservation Section (H) of the Comprehensive Plan.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was presented a letter from the Downtown Oregon City Association requesting permission to hold the annual Sidewalk Bazaar on July 12-14. The Manager recommended approval. It was moved by Cartales, seconded by Andersen, to grant permission to the Downtown Oregon City Association to hold the Sidewalk Bazaar July 12-14.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

Proposed Ordinance No. 1929, an Ordinance amending Title IV: Building Regulations, Chapter 1: Building Code, Section 1: Adoption of Building Code, of the 1963 City Code, by adding Subsection (E), was read the second time and on motion by Andersen, seconded by Cartales, placed on its final passage and, it appearing from the certificate of Deborah Hollingsworth, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

Proposed Ordinance No. 1930, an ordinance amending Title VIII: Health and Sanitation, Chapter 4: Solid Waste and Waste Management, of the 1963 City Code, by adding Section 16A: Storage of Solid Waste, was read the second time and on motion by Cartales, seconded by Andersen, placed on its final passage and, it appearing from the certificate of Deborah Hollingsworth, Principal Clerk of the Enterprise-Courier, that the same has been properly published as required by Charter, the Ordinance was passed.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was presented a petition for conditional use from Sid Brockley for property on Warner-Milne Road west of and near to Danielson Shopping Center, to be used for professional offices (insurance office and manufacturer's representative). Cathy Galbraith, Acting City Planner, informed the Commission that this is a C-1 zone which is in conflict with the Comprehensive Plan. The City Attorney stated he had discussed this with Mr. Brockley and he is in agreement that this must be done. It was moved by Cartales, seconded by Allick, to refer the request of Sid Brockley to the Planning Commission.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was presented bids opened June 28, 1979 for the cleaning of Police uniforms. Low bidder was Clean City Cleaners at \$265.80 per month. The Manager recommending accepting the low bid as they handled the cleaning work the past year and the Police Department is fully satisfied with their service. It was moved by Andersen, seconded by Cartales, to award the bid for the cleaning of the Police uniforms to Clean City Cleaners.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was presented a copy of Final Order No. 1414, the annexation of Chapin Park, as completed by the Portland Metropolitan Area Local Government Boundary Commission.

The Commission was presented a memo from the City Engineer and the Park and Recreation Coordinator listing price quotations for Hillendale Park fencing, as follows:

<u>Company</u>	<u>Material & Installation</u>	<u>Material Only</u>
Pacific Chain Link Fence & Belting	\$4,682.00	\$2,927.00
San Jose Steel Co., Inc.	\$5,286.00	--
Northwestern Fence Co.	\$5,776.56	\$4,726.56

Staff recommendation was made on the bid of Pacific Chain Link Fence in the amount of \$4,682.00, installed. It was moved by Andersen, seconded by Allick, to accept the staff recommendation in the amount of \$4,682.00.

Commissioner Cartales questioned if this would cause any property line conflict and the Manager said it would not.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

It was moved by Allick, seconded by Cartales, to authorize the City Manager to arrange for the installation of a Code-A-Phone to advertise Plan hearings.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

The Commission was presented a letter from Dietmar Goebel giving his resignation from the Oregon City Planning Commission. It was moved by Cartales, seconded by Allick, to accept Dietmar Goebel's resignation and to request that staff write a letter to Mr. Goebel thanking him for his years of service.

Ayes: Cartales, Andersen, Allick, McKnight.
Nays: None.

Commissioner Cartales presented resolution guidelines for distribution of future available sewer permits based on Commissioners' suggestions. After discussion, Mayor McKnight suggested that staff type the suggested policy and mail to all Commissioners; with a resolution to be prepared at later date. Mayor McKnight thanked Commissioner Cartales for summarizing policy.

The Commission was presented a proposed announcement for position of Cemetery Supervisor, a promotional examination. The Manager recommended that the Commission establish this position. He stated this is a temporary position now and the City needs to establish the permanent position. He informed the Commission that George Edwards has been acting in this capacity since the retirement of the Cemetery Superintendent. It was moved by Andersen, seconded by Allick, to adopt the position of Cemetery Supervisor, Range 43, at \$1468-1788.

Commissioner Cartales asked about salary range.

Ayes: Andersen, Allick, McKnight.
Nays: Cartales.

Commissioner Cartales stated Commission has not accepted ranges and until then will not vote to place somebody in that range. The Manager stated that the City has been moving into ranges and that supervisory salaries approved were in new ranges. Commissioner Cartales stated the City should have a policy.

It was moved by Allick, seconded by Cartales, to continue the discussion on certain administrative salaries to an Executive Session, July 12, 1979.

Ayes: Andersen, Cartales, Allick, McKnight.
Nays: None.

The Mayor presented the following informational letters:

- 1) Memo from Roger McClurg, Librarian, giving breakdown of out-of-city registrations to be used in determining City's share of Equalization Grant funds.
- 2) Letter from Jeanne Whitney commending Fire Department on their efforts - fire at Telford and Vine - June 9th.
- 3) Letter from Barry Rotrock, Administrative Vice Principal, Oregon City High School, expressing appreciation for great support and cooperation Oregon City Police Department has given this school year.
- 4) Memo from Chief of Police Donald R. Jones regarding Reserve Training Program for the Oregon City Police Reserves.
- 5) Letter from Greyhound Lines-West to William W. Lynch regarding service to Oregon City.
- 6) Letter from Port of Portland regarding their industrial park program.

There being no further business the meeting adjourned at 11:55 P.M. to Thursday, July 12, 1979, at 7:30 p.m.

Ruby M. Lampkins
CITY RECORDER

Oregon City, Oregon, July 11, 1979

SPECIAL MEETING - PUBLIC HEARING ON COMPREHENSIVE PLAN

A special meeting of the City Commission was held on the above date in the swimming pool meeting room at 7:30 p.m. to hold the public hearing on the following sections of the proposed Comprehensive Plan:

Citizen Participation
Transportation
Natural Resources

Roll call showed the following present:

Mayor James A. McKnight	Dave Fish, Administrative Assistant
Commissioner Edward Allick	Ruby M. Lampkins, City Recorder
Commissioner Alayne Woolsey	Cathy Galbraith, Acting City Planner
Commissioner Joan Cartales	John Chaney, Comprehensive Planner
	Janet Dancer, Public Involvement Coordinator

Mayor McKnight called the meeting to order. Cathy Galbraith, Acting City Planner, announced that public hearings were scheduled for tonight on the three items of the Comprehensive Plan and that Mayor McKnight had requested discussion on plan categories and definitions in Historic Preservation Section for information prior to next week's public hearing.

Janet Dancer, Public Involvement Coordinator, reviewed LCDC Goal No. 1 which insures that all citizens must have opportunity to be involved in the planning process. She discussed press coverage, mailing of notices, etc. as means of communication to citizens. She reported that citizens have served on task force and reviewed plan alternatives. She stated that two neighborhood groups developed their own plans. Citizens have had input in adoption hearings before Planning Commission, and a copy of the proposed plan is on file in the public library. She stated that, when anyone testified before Planning Commission on any issue, that