



City of Oregon City

625 Center Street
Oregon City, OR 97045
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Meeting Minutes - Final

City Commission

Dan Holladay, Mayor
Rocky Smith, Jr., Commission President
Brian Shaw, Carol Pauli, Renate Mengelberg

Wednesday, January 20, 2016

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

Commission President Smith called the meeting to order at 7:05 PM.

Present: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Commissioner Renate Mengelberg

Absent: 1 - Mayor Dan Holladay

Staffers: 8 - Community Development Director Tony Konkol, City Attorney William Kabeiseman, Public Works Director John Lewis, Police Chief and Public Safety Director James Band, Human Resources Director Jim Loeffler, City Recorder Kattie Riggs, Library Director Maureen Cole and Finance Director Wyatt Parno

2. Flag Salute

3. Ceremonies and Proclamations

4. Citizen Comments

Paul Edgar, resident of Oregon City, discussed the article in the Oregon City News regarding the Buena Vista House. He thanked the Commission for taking the time to research the history of the house. He was dedicated to historic preservation and he hoped they would keep the house.

Ben Hungerford, resident of Milwaukie, discussed the definition of religion. When Portland Public School District said they could not sing at the Grotto, it was saying their religion was ok and yours was not. He wanted the Commission to keep that in mind when people said they could not do something because it was religious.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. Request for Continuance: Re-adoption of the Beavercreek Road Concept Plan (Planning File LE 15-03)

Tony Konkol, Interim City Manager, said staff was requesting a continuance of the Beavercreek Road Concept Plan hearing to February 3, 2016. The Planning

Commission was holding another hearing and if they did not make a decision at that meeting, the City Commission hearing would be continued again.

Commission President Smith opened the public hearing.

Paul Edgar, resident of Oregon City, discussed a map of freight routes adopted in the Concept Plan. On the map it showed Beavercreek Road and Highway 213 as strategic urban freight routes. Any decision that affected the congestion levels on Highway 213 affected a lot of people. He read a letter from Linda Eskridge on the Molalla School Board who was concerned that the tax base, economy, and jobs in Molalla could be directly affected and influenced by what happened if they did not solve the problem and create a concept plan that took into consideration the needs of the rest of the area. He read a statement regarding the Concept Plan and how it would help create new jobs. To make it happen, Beavercreek Road must be upgraded as well as the water and sewer system. A new highway interchange needed to be developed for Beavercreek and Highway 213. Beavercreek Road needed to be expanded to a five lane road out to Henrici Road. There also needed to be adequate right-of-way set aside for a multi-use bike path. These roads and improvements would become the spine for Clackamas County's offices on the west end and Henrici Road on the east end. Without identifying how to make this happen and without a funding mechanism, the concept plan would most likely be appealed. They did not need to kick this can down the road again.

Mr. Konkol said the testimony, map, and letter would be entered into the record. An email was also received from Craig Loughridge, Molalla School Board member that would be entered into the record as well.

A motion was made by Commissioner Pauli, seconded by Commissioner Mengelberg to continue the hearing for the re-adoption of the Beavercreek Road Concept Plan (Planning File LE 15-03) to February 3, 2016. The motion carried by the following vote:

Aye: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Commissioner Renate Mengelberg

7. General Business

7a. Library Building Project Change Order 03 to Guaranteed Maximum Price (GMP)

Maureen Cole, Library Director, said this was a request to increase the guaranteed maximum price of the contractor by \$150,000. The change came from the permitting process requirements. The money would come from contingency in the Library fund.

Charles Bahlman, project manager, said they were within budget. It had been in the plan to submit permits with 90% documents and establish the GMP with those documents so construction could begin. When they issued the 100% documents, there was a difference in cost and the design team vetted all of the costs and the subcontractors made significant changes. This was the number that was landed on. The other budget changes were for the elevator and battery inverter. At 90% they were able to start construction which saved a month of construction time. They were roughly 40% through construction and there was more in the contingency funds that could be used. They were on time and on budget.

A motion was made by Commissioner Mengelberg, seconded by Commissioner Pauli to approve the Library Building Project Change Order 03 to the Guaranteed Maximum Price (GMP). The motion carried by the following

vote:

Aye: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Commissioner Renate Mengelberg

8. Consent Agenda

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

Aye: 4 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli and Commissioner Renate Mengelberg

- 8a.** Commission Policy 1-21 - Charter Employee Complaint Reporting Procedure
- 8b.** Intergovernmental Agreement with South Fork Water Board for Utility Location Services
- 8c.** OLCC: Liquor License Application- On-Premises Sales, New Location: Applying as a Corporation, Abby's Inc., DBA Abby's Legendary Pizza, 19011 Beaver Creek Road
- 8d.** Minutes of the December 8, 2015 Work Session
- 8e.** Minutes of the December 20, 2015 Emergency Special Meeting

9. Communications

a. City Manager

Mr. Konkol announced the Read Across America celebration at Gaffney Lane Elementary School on March 2, 2016.

John Lewis, Public Works Director, gave an update on the Drive Safe Oregon City program sponsored by the Transportation Advisory Committee. This program encouraged drivers to drive slower in neighborhoods. Signs would go up in the McLoughlin neighborhood to help get the word out and he explained other ideas for advertising the message.

Jim Band, Police Chief, said the City's crash statistics were high and the Police Department had hired some new officers in order to patrol traffic better. There was also an Evade program for first time offenders to take a class instead of paying a citation which helped educate citizens. He was in favor of the program presented by Mr. Lewis.

There was Commission support to move forward with the program.

Ms. Cole gave an update on the construction of the new Library addition. She also reported on the Pints from the Past program which was well attended.

b. Commission

Commissioner Shaw reported about the Oregon City Lions participation in the KEX Kids fundraiser to pay for eyeglasses and hearing aids for children in need.

Commissioner Pauli discussed the Pints from the Past program and how people in the City were interested in the past and their heritage. She thanked the Library for all of the programming in the midst of construction.

Commissioner Mengelberg reported on the Metro Policy Advisory Committee meeting where the affordable housing initiative was discussed. She also attended the Downtown Oregon City Economic Restructuring Committee meeting where parking and signage were discussed.

Commissioner Smith attended the Pints from the Past event and Ermatinger House Friends Group meeting.

Commissioner Mengelberg asked for an update on the project on Division Street. Mr. Lewis said pipe construction was done, and the paving was left to be completed. The moratorium had been lifted from that area. Construction materials on the side streets should be removed soon.

Commissioner Shaw asked for an update on those who had been evacuated from apartments due to landslides. Mr. Lewis said the County Housing Authority and social services groups were continuing to work with them and most had found housing. There were 51 units that had been evacuated.

c. Mayor**10. Adjournment**

Commission President Smith adjourned the meeting at 7:51 PM.

Respectfully submitted,

Kattie Riggs, City Recorder