#### REGULAR MEETING

Oregon City, Oregon, July 19, 1989

A regular meeting of the City Commission was held in the Commission Chambers of City Hall on the above date at 8:00 p.m.

Roll call showed the following present:

Mayor David D. Spear Commissioner Carol A. Powell Commissioner Suzanne VanOrman Commissioner Daniel W. Fowler Commissioner Bobby L. Smith Thomas Fender III, City Manager Edward Sullivan, City Attorney Irmgard Marggi, Sec. II

It was moved by Powell, seconded by Fowler, to approve the minutes of the July 5, 1989 meeting.

Roll call: Powell, Aye; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye:

An executive session for Friday, July 21 was announced for 7:30 a.m.

Jerry Herrmann, 15178 S. Highland Road, presented his concerns with regard to the impact of Berryhill Shopping Center on drainage and the proposed fish ladder on Newell Creek; lighting, and retaining buffers on the perimeter of the site. A letter from Department of Fish and Wildlife was presented along with a letter from Clackamas Community College and a memorandum from Gerald W. Herrmann expressing various concerns.

Commissioner Smith requested a memo concerning City planters in need of repair or clean up in downtown Oregon City.

Commissioner VanOrman requested the Commission honor Jerry Herrmann's request and consider his concerns between 8:30 and 9:30 a.m., Friday, July 21. Commissioner Smith requested John Block, Development Services Director, work with Mr. Herrmann on this development.

This was the time for consideration of Criteria for Manager Evaluation. The City Manager read all the goals, noting there is a need to adopt Resolution No. 89-39, not Resolution No. 89-41.

On discussion it was questioned if the intent was to evaluate the job performance or the goals. Also mentioned was the contract between the City and Manager needs to be reviewed yearly.

It was moved by VanOrman, to table to August 2 meeting. VanOrman amended the motion to include performance indicators related to budget and finance, establish service dealings of water service, establish and maintain effective working relationships between departments and human resource. The motion died for lack of a

second. Mr. Sullivan suggested indenture of how to deal with each item. VanOrman desires a clean and effective policy. Considerable discussion ensued with several of the Commissioners unable to reach any conclusion since the information Commissioner VanOrman requested for incorporation into the criteria had not been presented for review. It was mentioned the comments may be valuable, yet it is desirable to review before making a spur of the moment decision.

It was moved by Fowler, seconded by Powell, to table the Criteria for Manager Evaluation until the next meeting.

Roll call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Aye; Spear, Aye.

Public Hearing - HOPP Facility Plan, John Block, Development Services Director, presented some introductory information; then turned the meeting over to Greg Kurahashi, and John Houle, representatives from OTAK. OTAK indicates a \$3,600,000 over all improvement cost; \$355,000 for the interceptor line, 55% of which is fundable by EPA. Several maps showing proposed routes were presented. Alternate 2 is the recommended alternate.

Paulette Merrill, of South Hiram Court, asked concerning the Park Place School pumping station. M. McGuinness of South Cleveland, questioned whether the proposed size of the line will fit the 20-year plan. C. C Baxter expressed concern that HOPP residents would be paying for future annexations to the east. John Block indicated that oversizing costs would not be included in the L.I.D. cost.

Jim Ebert, Secretary-Treasurer of HOPP Neighborhood Council wanted solution to health hazard and annexation to the City was the means which they accepted. He suggested that Oak Ridge Terrace sewer be located in an easement to better fit the topography. Also, at Cleveland and Swan, suggested a minor change in sewer location because of common ownership of two tax lots. Kurahashi made note on his drawing of Jim Ebert's suggestions.

Paulette Merrill made comment about a sewer location.

Kurahashi thanked Jim Curtis about a recommendation to take part of the Holcomb line and transfer it to the line going to the I-205 Bore. That recommendation was incorporated into Alternate No.2. That change saved improving the Holcomb truck further downstream.

Jim Curtis, Chairman of HOPP Neighborhood Council was concerned that sewer was be sized to handle all of the growth to the Urban Growth Boundary.

Public hearing was closed a 9:12 p.m.

Managers Report NO. 89-142, Dangerous Dogs, was presented. Keith Sutton, Special Control Officer for Oregon City, was present explaining the Ordinance should be compatible with Sate Law and is not in favor of declaring any breed over another as a dangerous animal.

Notice of proposed Ordinance No. 1014 had been posted at City Hall, 320 Warner-Milne Road; Court House, 807 Main Street; and, Senior Center, 615 Fifth Street, by direction of the City Recorder.

It was moved by VanOrman, seconded by Fowler, to approve first reading of proposed Ordinance NO. 89-1014.

Roll call: Powell, Aye; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye.

Second reading was called, after which is was moved by Fowler, seconded by VanOrman, to approve second reading for final enactment.

Roll Call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Aye; Spear, Aye.

### ORDINANCE NO. 89-1014

AN ORDINANCED AMENDING TITLE VI: POLICE REGULATIONS, CHAPTER 2: dOGS, OF THE 1963 CITY CODE, BY DELETING SECTIONS 1 THROUGH 6, AND REPLACING THEM WITH NEW SECTIONS 1 THROUGH 8.

# OREGON CITY ORDAINS AS FOLLOWS;

That Title VI: POLICE REGULATIONS, Chapter 2, DOGS of the 1963 City Code is hereby amended to delete Sections 1 through 6, and replace them with new Sections 1 through 8, to read as follows:

#### CHAPTER 2

# DOGS

#### SECTION:

6-2-1:	Definitions
6-2-2:	Applicability
6-2-3:	Running at Large Prohibited
6-2-4:	Keeping a Dangerous Dog
602-5:	Impoundment; Redemption
6-2-6:	Interference With Officers
6-2-7:	Licenses Required
6-2-8:	Severability
	•

6-2-1: DEFINITIONS: For the purpose of this Chapter, the following terms, phrases, words, and their derivations shall have the meanings given herein:

- (A) RUNNING AT LARGE: Any dog shall be considered "running at large" when it is off or outside of the premises belonging to the owner or keeper of such dog, or not in company of and under the control of its owner or keeper.
- (B) DANGEROUS DOG: Any dog which the Court has declared a public nuisance for biting a person, or chasing vehicles or persons.
- (C) KEEPER: A person who tolerates on his premises for thirty (30) days: 1) a stray dog; 2) a dog owned by a minor; or, 3) a dog owned by persons living on his premises as a condition of employment, shall be considered the "keeper" of such dog.
- (D) KENNEL: The owner or keeper of four (4) or more dogs which have premanent canine teeth shall be considered as the owner or keeper of a "kennel".
- 6-2-2: APPLICABILITY: Applicable provisions of ORS 609.010 to ORS 609.190 are effective within Oregon City.
- 6-2-3: RUNNING AT LARGE PROHIBITED: It shall be unlawful for any person being the owner or keeper of any dog to permit the dog to run at large within Oregon City.
- 6-2-4: KEEPING A DANGEROUS DOG: It shall be unlawful for any person to keep a dangerous dog unless the dog is physically restrained at all times by such restraints necessary to prevent injury to any person approaching the dog, and that signs are posted to warn of the presence of a dog declared dangerous by the Court.
- 6-2-5: IMPOUNDMENT; REDEMPTION: The Chief of Police, any police officer, or other designated officer of Oregon City is authorized to impound any dog found running at large, or any dog subject to licensing under applicable State Statutes which is not wearing a collar with a license tag attached thereto. Dogs shall be impounded at the Clackamas County dog pound and may be redeemed under the conditions and upon payment of charges required by the pound.
- 6-2-6: INTERFERENCE WITH OFFICERS: It shall be unlawful for any person to in any way interfere with any person engaged in seizing or impounding any dog under authority of this Chapter. Any person who may encourage any dog to bite or to worry any person engaged in enforcing this Chapter or who shall threaten the person while engaged in the performance of this duty under this Chapter shall be deemed guilty of interfering with the enforcement of this Chapter.
- 6-2-7: LICENSES REQUIRED: It shall be unlawful for any person to own or keep any dog subject to licensing under applicable State Statute within Oregon City without first procuring a dog license

from Clackamas County Dog Control. It shall be unlawful for any person to own or keep a kennel within Oregon City without first procuring a business license from the City Recorder.

6-2-8: SEVERABILITY: If any section, sentence, clause or phrase of this Ordinance, or its application to any statute, is determined by any court of competent jurisdiction to be invalid or unenforceable for any reason, such determination shall not affect the validity of the remainer of the Ordinance or its application to any other statute, which shall continue to be in effect.

Read first time at a regular meeting of the City Commission held on the 19th day of July, 1989, and the foregoing ordinance was finally enacted by the City Commission this 19th day of July, 1989.

JEAN K. ELLIOTT, City Recorder

ATTESTED this 19th day of July, 1989.

/s/ David D. Spear
DAVID D. SPEAR, Mayor

A ten minute recess was called at 9:25. The meeting reconvened at 9:35.

For consideration at this time was Manager's Report No. 89-138, Proposed Ordinance No. 89-1015, Amending Title VIII, Health and Sanitation. It was noted some amendments had been received prior to the meeting; that only the first reading of the ordinance could be accomplished at this time. Concerns were expressed regarding the nuisance abatement being eliminated, as well as conflicts with other ordinances.

Explanation for the 4% flat franchise fee is proposed for the creation of a solid waste fund for nuisance abatement and to benefit the brush pickup. A separate fund would be created for each project. Amendments to the ordinance were provided Ms. Harlan. It was stressed that the lien program must be reinstated in the ordinance. It was advised that 2nd reading of Ordinance No. 89-1015 occur at the August 2nd, 1989 meeting. Commissioner Powell has many concerns on acceptance of this ordinance.

City Attorney Sullivan recommended that various concerns be incorporated into a new proposed ordinance and set August 2, 1989 for the first and second reading.

Further explanation of the two separate funds to be established from the 4% franchise fee would provide for abatement of nuisances and pay for City garbage service; the second fund would assist the brush pickup program.

It was moved by Fowler, seconded by VanOrman; to have the City Attorney incorporate the changes into the ordinance and bring back to the August 2nd meeting.

Roll call: Powell, Aye; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye.

Manager's Report 89-137, Annexation of Property on Central Point Road, Resolution No. 89-35.

Richard Fensky, 19470 S. Central Point Road, spoke of his concern for the 90 acres of filbert orchards and the toxic sprays necessary to control worms and pests. William Deppenmeier, applicant, stated he has owned the property for approximately 36 years; he cannot afford the taxes since he is considering retirement, and wishes to annex to the City in order to develop his property. Ms. Larios, 19180 S. Central Point Road spoke in opposition. Bob Struthers, 19226 S. Central Point Road raised several questions with reference to sewer service availability.

It was moved by Fowler, seconded by VanOrman to accept Resolution No. 89-35 and forward to the Portland Metropolitan Area Local Government Boundary Commission.

Roll call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Nay; Spear, Aye.

### RESOLUTION NO 89-35

A RESOLUTION INITIATING A DOUBLE-MAJORITY ANNEXATION REQUEST TO THE PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION FOR PROPERTIES IN THE GENERAL VICINITY OF CENTRAL POINT ROAD, PARTLOW ROAD AND MCCORD ROAD.

WHEREAS, the City Commission is authorized by ORS 199.490 (2) (B) to initiate an annexation upon receiving consent in writing from a majority of the electors registered in the territory proposed to be annexed and the written consent from owners of more than half the land in the territory proposed to be annexed; and

WHEREAS, the City Commission has received the necessary "consents" in sufficient numbers to meet so-called "double-majority" annexation requirements listed above and has set the boundary of the territory proposed for annexation as authorized by ORS 199.480; and

WHEREAS, the territory proposed to be annexed is presently within the Clackamas Copunty Fire District No. 71, and would, by operation of ORS 199.510 (1), be automatically withdrawn from those districts immediately upon consummation of the annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OREGON CITY, AS FOLLOWS:

Section 1. That the Commission by this Resolution approves the proposed annexation with the boundaries described in Exhibit "A" and depicted in Exhibit "B" attached hereto:

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

Adopted, signed and approved this 19th day of July, 1989.

bringing this matter to the Commission.

Commissioner

/s/ David D. Spear /s/ Daniel W. Fowler Mayor-Commissioner Commissioner /s/ Suzanne VanOrman Commissioner Commissioner /s/ Bobby L. Smith Comprising the City Commission

of Oregon City, Oregon Manager's Report No. 89-135, City Parking Lot - Resolution No.89-34 - comment was made concerning the length of time involved in

It was moved by Smith, seconded by Fowler, to adopt Resolution No. 89-34.

Roll Call: Powell, Nay; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye.

# RESOLUTION NO. 89-34

WHEREAS, Resolution No. 87-34 was adopted by the City Commission of Oregon City on November 4, 1987, establishing certain parking zones in the City pursuant to the authority cited in said resolution; and

WHEREAS, Resolution No. 88-2 was adopted by the City Commission of Oregon City on February 3, 1988, which established permit fees for the zones as designated in Resolution No. 77-34.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Oregon City that in an effort to better utilize the City Parking Lot located on Block 6, and the twenty-seven (27) on-street daily use parking spaces located on the northside of 8th Street between Main Street and Railroad Avenue; the westside of Railroad Avenue between 8th and 9th Streets; and, the southside of 9th Street between Main Street and Railroad Avenue, Oregon City, that said daily use parking spaces have a permanent daily/hourly rate fee permit as follows:

Daily Permit Fee	8:00 a.m. to 5:00 p.m.	\$2.00
One-Half Day Permit Fee	8:00 a.m. to 1:30 p.m. 11:30 a.m. to 5:00 p.m.	\$1.00 \$1.00

NOW, THEREFORE, BE IT FURTHER RESOLVED that said daily/hourly rate fee permit shall be in effect upon approval of the City Commission.

<u>/s/ David D. Spear</u>	<u>/s/ Daniel W. Fowler</u>	
Mayor-Commissioner	Commissioner	
/s/ Suzanne VanOrman		
Commissioner	Commissioner	
/s/ Bobby L. Smith	Comprising the City Commission	
Commissioner	of Oregon City, Oregon	

Annexation of property on Maplelane Court, Managers Report No. 89-139, Resolution No. 89-37.

It was moved by VanOrman, seconded by Smith, that Resolution 89-37 be adopted and forwarded to the Portland Metropolitan Area Local Government Boundary Commission.

Roll Call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Aye; Spear, Aye.

### RESOLUTION NO. 89-37

A RESOLUTION INITIATING A DOUBLE-MAJORITY ANNEXATION REQUEST TO THE PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION FOR PROPERTY IN THE GENERAL VICINITY OF THE OREGON CITY BYPASS (CASCADE HIGHWAY SOUTH) AND SOUTH MAPLELANE COURT.

WHEREAS, the City Commission is authorized by ORS 199.490 (2) (B) to initiate an annexation upon receiving consent in writing from a majority of the electors registered in the territory proposed to be annexed and the written consent from owners of more than half the land in the territory proposed to be annexed; and

WHEREAS, the City Commission has received the necessary "consents" in sufficient numbers to meet so-called "double-majority" annexation requirements listed above and has set the boundary of the territory proposed for annexation as authorized by ORS 199.480; and

WHEREAS, the territory proposed to be annexed is presently within the Clackamas County Fire District No. 71, and would, by operation of ORS 199.510 (1), be automatically withdrawn from those districts immediately upon consummation of the annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OREGON CITY, AS FOLLOWS:

- Section 1. That the Commission by this Resolution approves the proposed annexation with the boundaries described in Exhibit "A" and depicted in Exhibit "B" attached hereto;
- Section 2. That the City Recorder is hereby directed to file certified copies of the statements of consent and this Resolution with the Portland Metropolitan Area Local Government Boundary Commission at once.

Adopted, signed and approved this 19th day of July, 1989.

<u>/s/ David D. Spear</u> Mayor-Commissioner	/s/ Carol A. Powell Commissioner	
<u>/s/ Suzanne VanOrman</u> Commissioner	/s/ Daniel W. Fowler Commissioner	
/s/ Bobby L. Smith Commissioner	Comprising the City Commission of Oregon City, Oregon	

Manager's Report No. 89-40, Annexation for Ogden Jr. High School, and request for extraterritorial sewer line extension - Resolution No. 89-38.

It was moved by VanOrman, seconded by Smith to recommend annexation of Ogden Junior High School and request extraterritorial sewer line extension and forward to the Portland Metropolitan Area Local Government Boundary Commission.

Roll call: Powell, Aye; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye.

### RESOLUTION NO. 89-38

A RESOLUTION INITIATING A DOUBLE-MAJORITY ANNEXATION REQUEST TO THE PORTLAND METROPOLITAN AREA LOCAL GOVERNMENT BOUNDARY COMMISSION FOR PROPERTY LOCATED EAST OF THE OREGON CITY BYPASS (CASCADE HIGHWAY SOUTH), NORTH OF S. DONOVAN ROAD.

WHEREAS, the City Commission is authorized by ORS 199.940 (2) (B) to initiate an annexation upon receiving consent in writing from a majority of the electors registered in the territory proposed to be annexed and the written consent from owners of more than half the land in the territory proposed to be annexed; and

WHEREAS, the City Commission has received the necessary "consents" in sufficient numbers to meet so-called "double-majority" annexation requirements listed above and has set the boundary of the territory proposed for annexation as authorized by ORS 199.480; and

WHEREAS, to resolve deficiencies relating to access and fire hydrants, the City, School District and Clairmont Water District will coordinate an improvement plan following annexation, and

WHEREAS, the territory proposed to be annexed is presently within the Clackamas County Fire District No. 71, and would, by operation of ORS 199.510 (1), be automatically withdrawn from those districts immediately upon consummation of the annexation, and

WHEREAS, in order to obtain sanitary sewer service, construction of sewer lines outside the City limits of Oregon City must be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF OREGON CITY, AS FOLLOWS:

- Section 1. That the Commission by this Resolution approves the proposed annexation with the boundaries described in Exhibit "A" and depicted in Exhibit "B" attached hereto;
- Section 2. That the City Recorder is hereby directed to file a request for Extraterritorial Sewer Line Extension with the Portland Metropolitan Area Local Government Boundary Commission to accompany the request for annexation.
- Section 3. That the City Recorder is hereby directed to file certified copies of the statements of consent and this Resolution with the Portland Metropolitan Area Local Government Boundary Commission at once.

Adopted, signed and approved this 19th day of July, 1989.

/s/ David D. Spear Mayor-Commissioner	<u>/s/ Daniel W. Fowler</u> Commissioner	
/s/ Suzanne VanOrman Commissioner	/s/ Carol A. Powell Commissioner	
/s/ Bobby L. Smith Commissioner	Comprising the City Commission of Oregon City	

Manager's Report No. 89-144, Dangerous Building located at 1224-1226 Third Avenue, Resolution No. 89-40, to set a Public Hearing for August 10 to determine whether this is a dangerous building and should or should not be abated.

It was moved by VanOrman, seconded by Smith, to adopt Resolution No. 89-40.

Roll call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Aye; Spear, Aye.

Generalization was made that the procedure is too lengthy. The process should be upgraded; however, it still must be fair to the public.

#### RESOLUTION NO. 89-40

A RESOLUTION SETTING THE TIME AND DATE OF PUBLIC HEARING TO DETERMINE WHETHER OR NOT A FIRE DAMAGED BUILDING IS A DANGEROUS BUILDING AND SHOULD OR SHOULD NOT BE REMOVED.

WHEREAS, inspection and report of the hereinafter described premises have been made on April 4, and July 13, 1989, and

WHEREAS, Walter Romaneschi, P.O. Box 1151, Redwood City, California, 94061, owner of the hereinafter described real property has been in writing by letter April 4, 1989, to remedy the condition of the fire damaged building thereon.

NOW, THEREFORE, BE IT RESOLVED that the City Commission of Oregon City does hereby set Thursday, August 10, 1989, in the Commission Chambers at the City Hall, 320 Warner-Milne Road, Oregon City, Oregon, at 8:00 p.m., as the time and place for a public hearing to determine whether or not the fire damaged building located on the following described real property in Oregon City, Clackamas County, Oregon, to-wit:

Tax Lot 9200, Map 2-2E-31BA (Located at 1224-1226 Third Avenue)

is a dangerous building and should or should not be abated and caused to be removed, and that the City Recorder publish and mail notice of said public hearing in accordance with Title 4, Chapter 3, of the 1963 City Code.

Adopted, signed and approved this 19th day of July, 1989.

/s/ David D. Spear	<u>/s/ Carol A. Powell</u>	
Mayor-Commissioner	Commissioner	
/s/ Suzanne VanOrman	/s/ Daniel W. Fowler	
Commissioner	Commissioner	
/s/ Bobby L. Smith Commissioner	Comprising the City Commission of Oregon City, Oregon	

Manager's Report No. 89-146, Clairmont/Hilltop Water Agreement, Resolution No. 89-36. Special thank you's were extended to John Block, Development Services Director, and Mark Greenfield, Assistant City Attorney, for working the City out of a bad agreement.

It was moved by Powell, seconded by Fowler, to adopt Resolution No. 89-36 and authorize the Mayor and City Recorder to execute respectively.

Roll call: Powell, Aye; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye.

# RESOLUTION NO. 89-36

A RESOLUTION APPROVING A CITY OF OREGON CITY/CLAIRMONT WATER DISTRICT INTERIM AND EMERGENCY WATER SUPPLY AGREEMENT (GLEN OAK INTERTIE).

WHEREAS, the City of Oregon City and the Clairmont Water District are responsible for the operation of water systems to their respective service areas, and

WHEREAS, there is a 1984 agreement supplying water through the City's Hilltop Pressure Zone to the District through the Glen Oak intertie, and

WHEREAS, the City and District desire to replace this agreement with a new agreement that provides additional terms and conditions of supply, and

WHEREAS, the City and the District have completed a year-long negotiation on this agreement,

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Oregon City that the agreement between the City of Oregon City and the Clairmont Water District is hereby adopted and the Mayor and City Recorder are authorized to execute respectively.

Adopted, signed and approved this 19th day of July, 1989.

/s/ David D. Spear	<u>/s/ Daniel W. Fowler</u>	
Mayor-Commissioner	Commissioner	
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/s/ Suzanne VanOrman	/s/ Carol A. Powell	
Commissioner	Commissioner	
/s/ Bobby L. Smith	Comprising the City Commission	
Commissioner	of Oregon City, Oregon	

Manager's Report No. 89-141 - Unclaimed Property - to be retained for use by City departments in accordance with Ordinance No. 86-1005.

It was moved by Powell, seconded by Fowler to approve the listed unclaimed/found/recovered property to be used for City purposes.

Roll Call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Aye; Spear, Aye.

Manager's Report No. 89-136, Liquor License Application, Get & Go Market, 2200 S. Molalla Avenue - Change in Ownership.

It was moved by VanOrman, seconded by Fowler, to approve the liquor license application for Get & Go Market.

Roll call: Powell, Aye; Fowler, Aye; Smith, Aye; VanOrman, Aye; Spear, Aye.

Mayor Spear appointed Suzanne VanOrman to Tri-City Advisory Committee and she is hereby assigned to the Board.

Mayor Spear appointed Agnes C. Hankerson, 1140 Josephine Street to Position No. 6 on the Senior Center Advisory Board.

John A. Bustraan of 150 John Adams Street was appointed to a fouryear term, by Mayor Spear, to serve on the Planning Commission. This term will expire on July 19, 1993.

Notation by the City Manager - there is to be a Blue Ribbon Committee meeting next Thursday, July 27, at City Hall in Lake Oswego at 5:30 p.m. to discuss various items. Information to be contained in the Friday packet.

City Commission Memo No. 89-18, Execution of Deed, City/Larson Property Sale, requesting authorization for deed transferring ownership.

It was moved by VanOrman, seconded by Smith, to authorize the Mayor and City Recorder to execute the deed transferring ownership of property at First and Center Streets.

Roll call: VanOrman, Aye; Smith, Aye; Fowler, Aye; Powell, Aye; Spear, Aye.

There being no further business the meeting was adjourned at 11:10 p.m.

Lemgard S. Margai IRMGARD L. MARGGI, Acting City Recorder