

**CITY OF OREGON CITY  
CITY COMMISSION  
MEETING MINUTES**

**November 3, 2010**

1. [Convene Regular Meeting of November 3, 2010, and Roll Call](#)

Mayor Norris called the meeting to order at 7 p.m.

**Roll Call:** Mayor Alice Norris; Commissioner Doug Neeley; Commissioner Rocky Smith, Jr.; Commissioner James Nicita; and Commissioner Daphne Wuest.

**Staff Present:** David Frasher, City Manager; Ed Sullivan, City Attorney; Nancy Ide, City Recorder; Nancy Kraushaar, City Engineer and Public Works Director; Scott Archer, Community Services Director; David Wimmer, Finance Director; Jim Loeffler, Human Resources Director; Mike Conrad, Police Chief and Public Safety Director; Maureen Cole, Library Director; Tony Konkol, Community Development Director; and Dan Drentlaw, Economic Development Manager.

2. [Flag Salute](#)

3. [Ceremonies, Proclamations, Presentations](#)

Mayor Norris shared a letter from Jordan Kelp regarding her hopes for the re-opening of the End of the Oregon Trail Interpretive Center.

4. [Citizen Comments](#)

William Becker of Portland was a McLoughlin Memorial Association Trustee. He announced a fundraising event on Friday.

David and Marcia Skinner of Oregon City said four days after Mr. Skinner testified at the last Commission meeting, another vehicle ran into the cinder block barrier he placed there at his own expense and now there was no barrier to protect his house. He thought a barrier needed to be placed in the area. Public Works installed reflective arrows and striping and extra signage to help.

David Frasher, City Manager, said Public Works and the Police Department had reviewed the situation and it looked like the accidents were alcohol related rather than speed related. Nancy Kraushaar, City Engineer and Public Works Director, said a traffic safety engineer was going to be brought in to determine if the barrier in the public right of way was the right thing for this location. Mike Conrad, Police Chief and Public Safety Director, said there had been increased police patrol on the weekends in that area.

5. [Adoption of the Agenda](#)

The agenda was adopted as presented.

6. **Public Hearings**

There were no public hearings.

7. **General Business**

- a. **[Ordinance for Introduction, No. 10-1012, Comprehensive Plan Amendment from Future Urban designation to MUC - Mixed Use Corridor Designation, and a Zone Change from "County FU-10" to "MUC-1" Mixed Use Corridor District, for a 9.6-acre parcel of land located at 19896 Beaver Creek Road. PZ 10-01 / ZC 10-01.](#)**

Motion by Commissioner Daphne Wuest, second by Commissioner Rocky Smith, Jr. to approve the first reading of Ordinance No. 10-1012, Comprehensive Plan Amendment from Future Urban designation to MUC - Mixed Use Corridor Designation, and a Zone Change from "County FU-10" to "MUC-1" Mixed Use Corridor District, for a 9.6-acre parcel of land located at 19896 Beaver Creek Road. PZ 10-01 / ZC 10-01.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., Commissioner James Nicita, and Commissioner Daphne Wuest voting aye. [5:0:0]

Motion by Commissioner Doug Neeley, second by Commissioner Rocky Smith, Jr. to approve the second reading of Ordinance No. 10-1012, Comprehensive Plan Amendment from Future Urban designation to MUC - Mixed Use Corridor Designation, and a Zone Change from "County FU-10" to "MUC-1" Mixed Use Corridor District, for a 9.6-acre parcel of land located at 19896 Beaver Creek Road. PZ 10-01 / ZC 10-01.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., Commissioner James Nicita, and Commissioner Daphne Wuest voting aye. [5:0:0]

- b. **[Second Reading, Ordinance No. 10-1010, Adoption of Solar Installation Code](#)**

Motion by Commissioner Rocky Smith, Jr., second by Commissioner James Nicita to approve the second reading of Ordinance No. 10-1010, Adoption of Solar Installation Code.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., Commissioner James Nicita, and Commissioner Daphne Wuest voting aye. [5:0:0]

- c. **[Resolution No.10-28 Adopting Fees for Solar Installation Specialty Code](#)**

Tom Hosey, Building Official, said this resolution established a flat fee for the installation of solar systems primarily for residential. Staff recommended adoption of the resolution. These fees were consistent with other municipalities.

Motion by Commissioner Daphne Wuest, second by Commissioner Rocky Smith, Jr. to approve Resolution No.10-28, adopting fees for Solar Installation Specialty Code.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., Commissioner James Nicita, and Commissioner Daphne Wuest voting aye. [5:0:0]

- d. [Resolution No. 10-29, Committing Local Political and Financial \(Local Match\) Support for the Downtown Oregon City Connective Corridor -Pedestrian and Bicycle Improvements-Main Street 5th to 15th Streets \(Phases 1 and 2\), Oregon City, Oregon, and Endorsing the Application for Oregon Department of Transportation Flexible Funds](#)

Ms. Kraushaar said ODOT had set up a grant program for funding geared towards bicycle and pedestrian transportation improvements that were non-highway improvements. She thought the Main Street Sidewalk Project would be competitive for the grant. There was a minimum 10.27% local match required.

Motion by Commissioner James Nicita, second by Commissioner Rocky Smith, Jr. to approve Resolution No. 10-29, Committing Local Political and Financial (Local Match) Support for the Downtown Oregon City Connective Corridor -Pedestrian and Bicycle Improvements-Main Street 5th to 15th Streets (Phases 1 and 2), Oregon City, Oregon, and Endorsing the Application for Oregon Department of Transportation Flexible Funds.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., Commissioner James Nicita, and Commissioner Daphne Wuest voting aye. [5:0:0]

- 8. [Consent Agenda](#)
  - a. [Minutes of the October 12, 2010 Joint Work Session](#)
  - b. [Minutes of the October 12, 2010 Work Session](#)
  - c. [Public Water Main Easement for the Oregon City Shopping Water Meter Replacement Project - City Public Works File No. Ci10-0010](#)
  - d. [Public Storm Facilities and Drainage Easement for Lot 11 of Mays Point Subdivision - City Planning File No. TP06-02](#)
  - e. [Minutes of the October 20, 2010 Regular Meeting](#)

Motion by Commissioner Daphne Wuest, second by Commissioner Rocky Smith, Jr. to approve the consent agenda as submitted.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., Commissioner James Nicita, and Commissioner Daphne Wuest voting aye. [5:0:0]

- 9. [Communications](#)

a. **City Manager**

Mr. Frasher said the City had adopted an internal policy on social media tools. There were a number of openings on City committees and applications were due November 5. The fence on Laurel Lane was repaired, and there would be neighborhood meetings in the area for a solution to this issue. He reported on the first City/County interface meeting which was held yesterday. This would become a monthly meeting.

Maureen Cole, Library Director, discussed the new Library Behavior Policy.

Ms. Kraushaar gave an update on the Leland Road project which had been delayed, installing a school zone for Holcomb Elementary School, and Jughandle project tree cutting which would begin in January.

Commissioner Neeley discussed the lack of sidewalks on Leland and the suggestion to reduce the speed of traffic where there were no sidewalks.

Tony Konkol, Community Development Director, gave an update on the County's biomass energy facility proposal. The County planning staff was recommending denial.

Dan Drentlaw, Economic Development Manager, gave an update on the Oregon City Shopping Center redevelopment plan. The Center managers had no interest in tying into the Cove development.

Chief Conrad announced Sergeant Dave Canucci received the Life Saving Award from the Oregon Association of Police Officers.

b. **Mayoral Appointment of Blane Meier to the Transportation Advisory Committee for the term November 3, 2010 to December 31, 2011.**

Mayor Norris appointed Blane Meier to the Transportation Advisory Committee for the term November 3, 2010 to December 31, 2011.

c. **Commissioners**

Commissioner Smith thanked the businesses downtown for the Trick or Treat event.

10. **Adjournment**

Mayor Norris adjourned the meeting at 7:59 p.m.

Respectfully submitted,

  
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Nancy Ide, City Recorder