

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

May 19, 2010

1. [Convene Regular Meeting of May 19, 2010, and Roll Call](#)

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; Bill Kabeiseman, City Attorney; Nancy Kraushaar, City Engineer and Public Works Director; Scott Archer, Community Services Director; Nancy Ide, City Recorder; Jim Loeffler, Human Resources Director; Mike Conrad, Police Chief and Public Safety Director; Maureen Cole, Library Director; Tony Konkol, Community Development Director; Dan Drentlaw, Economic Development Manager; and Teri Bankhead, Assistant to the City Manager.

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

2. [Flag Salute](#)

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

a. [Oath of Office: Officer William Horton and Reserve Officer Cornelius Booker](#)

Mike Conrad, Police Chief and Public Safety Director, introduced the officers. Mayor Norris administered the oath of office to Officer William Horton and Reserve Officer Cornelius Booker.

b. [Presentation of Certificate for State Re-Accreditation -Joe Simon](#)

Joe Simon, Executive Director of the Oregon Accreditation Alliance, explained the accreditation program and presented Chief Mike Conrad and Lt. Lisa Nunes with the accreditation award. This was Oregon City's second re-accreditation award to the Police Department for their commitment to a professional level of standards and to the accreditation program.

c. [Proclamation: May 16-22, 2010 as National Public Works Week in the City of Oregon City.](#)

Mayor Norris announced the dedication of the new waterfront enhancement area that had occurred that morning. She read the proclamation proclaiming May 16-22, 2010 as National Public Works Week.

Nancy Kraushaar, City Engineer and Public Works Director, explained the Public Works activities scheduled for the week.

4. [Citizen Comments](#)

Kelly Clyde of Oregon City extended a financial offer from the Swim Team to the City to pay for half of the cost for making improvements to the slide at the Swim Center not to exceed \$10,000. She explained how it would be mutually beneficial to the City and Swim Team to make these improvements.

Matthew Crum of Oregon City spoke on behalf of the Swim Team and gave his perspective on the difference between five and six lanes and what it meant to the City.

5. **Adoption of the Agenda**

At the Commission's request, the Consent Agenda items would be discussed separately.

6. **Public Hearings**

There were no public hearings.

7. **General Business**

a. **Police Facility Remodel Update**

Chief Conrad said this was a request to approve the contract between the City and JWC, LLC to remodel the Police Department. The City had received 16 bids, and this was the lowest qualified bidder.

Motion by Commissioner Daphne Wuest, second by Commissioner Rocky Smith, Jr. to approve the police facility remodel update and contract of \$166,950 to JWC, LLC.

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. **Intergovernmental Agreement Between City of Oregon City and South Fork Water Board for Loan**

John Collins, General Manager for the South Fork Water Board, said the Board had approved the IGA at its meeting of May 13, 2010.

Commissioner Nicita stated he would be voting no for reasons stated at previous meetings. In light of the settled litigation between Clackamas River Water and South Fork and an agreed-upon income flow for rate payments, he asked the Commission to reconsider the IGA.

Mr. Collins said South Fork still needed to borrow the money as the settlement with CRW would not bring in extra funding.

Motion by Commissioner Daphne Wuest, second by Commissioner Rocky Smith, Jr. to approve the Intergovernmental Agreement between the City of Oregon City and South Fork Water Board for the loan of 2.4 million dollars at an interest rate not to exceed 3.5% for seven years.

A roll call was taken and the motion passed with Mayor Alice Norris, Commissioner Doug Neeley, Commissioner Rocky Smith, Jr., and Commissioner Daphne Wuest voting aye and Commissioner James Nicita voting no. [4:1:0]

c. [**Oregon City Municipal Stormwater Permit -New Permit \(Draft\) Requirements and New Elements**](#)

Krista Reininga, Project Manager at Brown and Caldwell, gave a presentation on the elements of the new stormwater permit. She discussed the City's existing permit program and the new requirements. The new permit would be issued in 2010 and implementation of the new programs would need to occur in the next five years.

Bill Kabeiseman, City Attorney, said the permit would be issued no later than November. When the previous permit was appealed, the City entered into a Confidentiality and Common Interest Agreement with a number of jurisdictions. The City had been asked to enter into the agreement again for the 2010 permit in case of possible litigation.

d. [**Deed of Dedication, Public Utility Easement, and Temporary Construction Easement at 1680 Molalla Avenue \(Intersection of Beaver Creek and Molalla\)**](#)

Ms. Kraushaar said this was a project where the right-of-way acquisition was being completed and construction had been postponed until the Transportation SDC fund was viable again.

William Gifford, representing the Hillendale Neighborhood Association, said he was happy this project was being brought up to date. These were the types of projects the neighborhood wanted to know about.

Motion by Commissioner Doug Neeley, second by Commissioner Rocky Smith, Jr. to accept the Deed of Dedication, Public Utility Easement, and Temporary Construction Easement at 1680 Molalla Avenue (Intersection of Beaver Creek and Molalla).

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]

e. [**Visitor Center at the End of the Oregon Trail Site**](#)

Teri Bankhead, Assistant to the City Manager, said the City was continuing conversations with the County regarding the Chamber of Commerce possibly going into the Visitors Center. The Chamber Board was interested in moving into the Visitors Center, but still had questions about what their role would be regarding visitor services.

8. [**Consent Agenda**](#)

a. [**Minutes of the May 5, 2010 Regular Meeting**](#)

Commissioner Nicita said in the discussion about the archeological sensitive areas, the spirit of his statement was not to disparage CIS, but to emphasize the special knowledge the tribes had. Also during the Strategic Investment Zone discussion there was conversation about a hypothetical scenario of a power plant promoter permitted to construct a facility and if the zone was in place whether it would force the City to lose tax revenue. He thought this conversation should be added to the minutes.

Motion by Commissioner James Nicita, second by Commissioner Rocky Smith, Jr. to approve the minutes of the May 5, 2010 regular meeting as amended.

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. **Resolution No. 10-10, Eligibility to Receive State Shared Revenue**

Commissioner Neeley asked if staff knew how much money the City would receive. David Frasher, City Manager, said they could get an estimate, but did not know for sure.

Motion by Commissioner Doug Neeley, second by Commissioner James Nicita to adopt Resolution No. 10-10, Eligibility to Receive State Shared Revenues.

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. **TriMet Officer**

Commissioner Wuest asked for a brief summary of the program.

Chief Conrad said this position would help patrol the TriMet system and would be completely funded by TriMet. He supported establishing this partnership.

Motion by Commissioner Daphne Wuest, second by Commissioner Rocky Smith, Jr. to approve of a TriMet Officer.

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 discussed the landscaping plan of the Cove project and thought there should be 3-D diagram and suggestions from an independent landscape consultant. He asked David Evans and Associates to review the plan. There would not be any authorized cutting of trees until the results were brought back to the Commission.

b. **Mayor**

Mayor Norris thanked staff for the waterfront event that day. She announced on May 26, 2010 there would be a Passenger Rail Open House at City Hall. She also reported on the last MPAC meeting where there was still debate about what happened when local governments could not agree on a concept plan and there was discussion regarding the need to preserve large lot industrial sites.

c. **Commissioners**

Commissioner Wuest gave a report on the last C4 meeting. The focus of C4 this year was urban services, who would provide them, what kind of services, and where they would go. C4 also wanted cities to review their Urban Growth Management Agreements.

Commissioner Smith shared the successes of the Pioneer Family Festival and thanked those who worked to make the event happen.

Commissioner Nicita congratulated Commissioner Smith on the organizing of the Pioneer Family Festival. He also attended the Lock Fest and congratulated the Farmers Market on their Planning Commission approval.

Commissioner Neeley wanted the ballot box brought back to the Library. Nancy Ide, City Recorder, said the County Elections Office was less than a quarter mile from the Library in its current location and the County had too few volunteers to pick up the ballots. When the Library moves, they could consider bringing it back.

10. **Adjournment**

Mayor Norris adjourned the meeting at 8:54 p.m.

Respectfully submitted,


Nancy Ide, City Recorder