



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Minutes

City Commission

Wednesday, October 16, 2019

7:00 PM

Commission Chambers

1. Convene Regular Meeting and Roll Call

Mayor Holladay called the meeting to order at 7:16 PM.

Present: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

Absent: 1 - Commissioner Rachel Lyles Smith

Staffers: 8 - City Manager Tony Konkol, Assistant City Attorney Carrie Richter, Police Chief and Public Safety Director James Band, Community Development Director Laura Terway, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Finance Director Wyatt Parno and Library Director Maureen Cole

2. Flag Salute

3. Ceremonies, Proclamations, and Presentations

3a. Proclamation for the 99th Oregon City / West Linn Rivalry Day

Mayor Holladay read the proclamation for the 99th Oregon City / West Linn Rivalry Day on November 1, 2019.

3b. Proclamation Declaring November 1, 2019 as Extra Mile Day

Mayor Holladay declared November 1, 2019 as Extra Mile Day.

3c. Water Environment Services (WES) Annual Report Presentation by Chris Storey

Chris Storey, Deputy Director of Water Environment Services, presented the annual report. He provided background on Water Environment Services (WES) and discussed the WES service area, benefits of a regionalized operation, financial stewardship, regional projects, building for the future and resiliency, Good Neighbor Agreement and projects, sanitary and stormwater rules and standards update, and regional issues.

There was discussion regarding issues with fats, oils, and grease and flushable wipes in the system.

4. Citizen Comments

Christine Kosinski, resident of unincorporated Clackamas County, discussed her concerns that the City only regulated steep slopes of 25% or more, especially in areas

of high susceptibility to future landslides.

Paul Edgar, resident of Oregon City, volunteered to participate on the group that would research obstructions in the rights-of-way in Canemah.

5. Adoption of the Agenda

The agenda was adopted as presented.

6. Public Hearings

6a. First Reading of Ordinance No.19-1016, Amending Oregon City Municipal Code Chapter 12.32 - Heritage Trees

Laura Terway, Community Development Director, gave a background on the amendments to the Heritage Tree Code. The City Commission had suggested changes in September and those had been incorporated. The Natural Resources Committee was in support of those changes.

Commissioner McGriff asked about the removal of Coastal Redwood and Giant Sequoia from the list.

Dorothy Dahlsrud, resident of Oregon City, explained if someone wanted to designate one of those types of trees they could list it under mixed conifer.

A motion was made by Commissioner Smith, seconded by Commissioner McGriff, to approve the first reading of Ordinance No.19-1016, amending Oregon City Municipal Code Chapter 12.32 - Heritage Trees. The motion carried by the following vote:

Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

6b. Development Code Amendments Including Equitable Housing (Planning File LEG 18-00001): General Amendments for Clarification, Correction of Errors, or Improvements

Ms. Terway discussed the amendments to the recently adopted Code for clarifications, corrections of errors, and improvements. She gave a background on the Code amendments and proposed changes for 3-4 plex, single family attached, cluster housing, fences, hedges, and walls, marijuana businesses, and outdoor lighting. After getting direction from the Commission, staff would bring the amendments back for hearings in November and approval in December 2019.

Mayor Holladay opened the public hearing.

Paul Edgar, resident of Oregon City, discussed a cluster housing development with System Development Charge (SDC) fee reductions in Clackamas County. He thought they needed to create more affordable housing in Oregon City in a similar way.

Mayor Holladay closed the public hearing.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Smith, to continue the Development Code amendments including equitable housing (Planning File LEG 18-00001): general amendments for clarification,

correction of errors, or improvements to December 4, 2019. The motion carried by the following vote:

Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

7. General Business

7a. Second Reading of Ordinance No. 19-1009, Amending the Oregon City Municipal Code Chapter 17.40 Historic Overlay District

A motion was made by Commissioner Smith, seconded by Commissioner McGriff, to approve the second reading and final adoption of Ordinance No. 19-1009, amending the Oregon City Municipal Code Chapter 17.40 Historic Overlay District. The motion carried by the following vote:

Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

7b. Review and Findings of the Walnut Tree Removal at the Oregon City Pool Property

Tony Konkol, City Manager, summarized his review of the decision that was made by staff to remove the Walnut tree from the pool property. He apologized for not meeting the community's expectations and explained the process improvements that would be implemented moving forward.

Mayor Holladay read a statement that the removal of the tree had not met the Commission's and community's expectations and how they were moving forward with lessons learned and improvements proposed.

Curtis Reesor, resident of Oregon City, appreciated the response. The sidewalks were still lifted and a tripping hazard. He was skeptical about the future plans for the pool property and he urged the Commission to be transparent about any construction.

Dorothy Dahlsrud, resident of Oregon City, suggested putting together a focus group on City trees that needed to be protected.

Wendy Marshall, resident of Oregon City, was speaking on behalf of the McLoughlin Neighborhood Association. She discussed the mitigation requirements in the Code and how there should be more than four trees planted for mitigation.

Commissioner McGriff suggested creating a policy about what was done with the wood when trees were taken down on public property.

8. Consent Agenda

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

Aye: 4 - Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rocky Smith Jr. and Commissioner Denyse McGriff

8a. Resolution No.19-35, Declaring an Emergency and Exempting a

Temporary Warming Shelter at The Father's Heart Street Ministry from Planning Code Requirements (November 1, 2019 until March 15, 2020)

- 8b. Amendment No. 2 to Intergovernmental Agreement No. 32146 with the Oregon Department of Transportation for the Meyers Road Extension Project
- 8c. Personal Services Agreement with Brown and Caldwell, Inc. for the Scattering Canyon Water Quality / Channel Stabilization Project
- 8d. Deed of Dedication for the Molalla Avenue Streetscape Project - Tadrous Property
- 8e. Deed of Dedication for the Molalla Avenue Streetscape Project - Hefenider Property
- 8f. American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement for the Period July 1, 2019 - June 30, 2022
- 8g. Minutes of the October 2, 2019 Regular Meeting
- 8h. Minutes of the August 7, 2019 Regular Meeting

9. Communications

a. City Manager

Mayor Holladay asked for the letter from the Chamber of Commerce to be on a future Work Session agenda.

Ms. Terway gave an update on the Transportation Demand Management Plan and upcoming Travel Options Survey.

Mr. Konkol discussed trees that would be removed at the Library due to disease. The Get Moving 2020 Community Forum hosted by Metro would be held on October 22.

b. Commission

Commissioner McGriff said she and Commissioner Lyles Smith attended a forum sponsored by Metro for new elected officials.

Commissioner Smith reminded everyone about the downtown Halloween event.

Commissioner O'Donnell encouraged people to contact the Commission with concerns.

c. Mayor

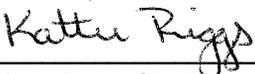
Mayor Holladay reported on the Police Building Construction meeting. He reminded everyone to vote in November and asked staff to check on a post on Oregon City Chit

Chat about rats in the trees of Hillendale Park.

10. Adjournment

Mayor Holladay adjourned the meeting at 8:41 PM.

Respectfully submitted,



Kattie Riggs, City Recorder