



City of Oregon City

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

Meeting Minutes City Commission

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

Monday, September 28, 2015

6:00 PM

Commission Chambers

SPECIAL MEETING

1. Convene Special Meeting and Roll Call

Mayor Holladay called the meeting to order at 6:10 PM.

- Present:** 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg
- Staffers:** 6 - Community Development Director Tony Konkol, Assistant City Attorney Carrie Richter, Public Works Director John Lewis, Police Chief and Public Safety Director James Band, City Recorder Kattie Riggs and Planner Christina Robertson-Gardiner

2. Public Hearings

- 2a.** Ordinance No. 15-1015, Adopting the Second Six-Month Extension to the Existing Moratorium on Land Development and Building and Sewer Permit Approvals in Certain Areas within Oregon City due to a Lack of Sanitary Sewer System Capacity and Declaring an Emergency

John Lewis, Public Works Director, said the extension for the moratorium was required to be done every six months. He gave an update on the flow constrained areas and completion of the 12th and Main Street project. The 12th, 13th, and Division Street project was scheduled to begin October 1. Once that project was finished, 50% of the moratorium area would be fixed. The City had been doing all they had committed to do. The Linn Avenue project would be completed in the summer of next year.

Mayor Holladay opened the public hearing.

There was no public testimony.

Mayor Holladay closed the public hearing.

A motion was made by Commissioner Pauli, seconded by Commissioner Mengelberg, to approve the first reading of Ordinance No. 15-1015, adopting the second six-month extension to the existing moratorium on land development and building and sewer permit approvals in certain areas within Oregon City due to a lack of sanitary sewer system capacity and declaring an emergency. The motion carried by the following vote:

- Aye:** 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

A motion was made by Commissioner Shaw, seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance No. 15-1015, adopting the second six-month extension to the existing moratorium on land development and building and sewer permit approvals in certain areas within Oregon City due to a lack of sanitary sewer system capacity and declaring an emergency. The motion carried by the following vote:

Aye: 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

3. General Business

3a. Oregon City Support for C800 Public Safety Community Bond

Jim Band, Police Chief, said there would be a County-wide bond for replacement of the radio communication infrastructure for police and fire agencies. It would be \$.10 per \$1,000 of assessed value. He was asking for approval of a letter of support signed by the City Manager and sent to the Board of County Commissioners.

A motion was made by Commissioner Smith, seconded by Commissioner Shaw, to approve Oregon City support for the C800 Public Safety Community Bond. The motion carried by the following vote:

Aye: 5 - Commissioner Brian Shaw, Commissioner Rocky Smith, Commissioner Carol Pauli, Mayor Dan Holladay and Commissioner Renate Mengelberg

3b. Draft Inter-Governmental Agreement (IGA) Term Sheet for the Willamette Falls Legacy Project Riverwalk Schematic Design Process

Tony Konkol, Community Development Director, said a Memorandum of Understanding was signed previously for staff to make decisions and expend funds for the Willamette Falls Legacy project. Additional agreements were needed among the public agencies for the Riverwalk and Community Planning and Development Grant. At the last Partners Group meeting the draft agreement was reviewed and each public agency was taking it to their representative body to discuss. The comments would be brought back to the Partners Group and a final agreement would be sent to each agency for approval at a later date.

Kathryn Krygier from Metro was the Project Manager for the Willamette Falls Legacy Project. She gave highlights of the two-year agreement, which would integrate the infrastructure and economic development of the Riverwalk. It specified the governance, scope of work, and budget for the project. She discussed the organizational chart, scopes of work for various parts of the project, budget for the whole project, and the need for a property owner, which had a deadline of March 2016.

There was discussion regarding possible owners of the Riverwalk and how the community could get information about the project at www.rediscoverthefalls.com.

Mr. Konkol said the agreement would give staff a framework for making decisions regarding expenditures and funding and a method for taking unforeseen issues back to a decision making body. It would be brought back to the City Commission in the next few months. Nothing in the agreement gave up the responsibility or powers of Oregon City to make decisions regarding land use.

4. City Manager's Report

Mr. Konkol discussed an algae bloom at the Cove and stated a warning had been posted. He would be out of the office October 6-11, 2015.

Mayor Holladay said he and Commissioners Mengelberg and Pauli attended the League of Oregon Cities Conference.

5. Adjournment

Mayor Holladay adjourned the meeting at 6:42 PM.

Respectfully submitted,



Kattie Riggs, City Recorder