



CITY OF OREGON CITY

CITY COMMISSION REGULAR MEETING - 2ND REVISED MINUTES

Commission Chambers, Libke Public Safety Facility, 1234 Linn Ave, Oregon City
Wednesday, April 05, 2023 at 7:00 PM

1. CONVENE MEETING AND ROLL CALL

Mayor McGriff convened the meeting at 7:04 PM.

PRESENT: 4 - Commissioner Adam Marl, Commissioner Mike Mitchell, Commissioner Rocky Smith, Mayor Denyse McGriff

ABSENT: 1 - Commissioner Frank O'Donnell

STAFFERS: 12 - City Manager Tony Konkol, City Recorder Jakob Wiley, Community Development Director Aquilla Hurd-Ravich, Economic Development Manager James Graham, Finance Director Matt Zook, Police Sergeant Matt Paschall, Library Director Greg Williams, Public Works Director John Lewis, Human Resources Director Patrick Foiles, Planning Manager Pete Walter, IT Director Mike Dobaj, Library Operations Manager Denise Butcher

2. FLAG SALUTE

3. CEREMONIES AND PROCLAMATIONS

3a. Arbor Month Proclamation

Commissioner Mitchell read the proclamation declaring April 2023 as Arbor Month.

3b. Hiroshima Peace Tree Proclamation

Commissioner Marl read the proclamation declaring April 29, 2023 as Hiroshima Peace Tree Planting Day.

3c. Sexual Assault Awareness Month Proclamation

Mayor McGriff read the proclamation declaring April 2023 as Sexual Assault Awareness Month.

Erin Henkelman, Director of Safe Place Family Justice Center, gave a history on Sexual Assault Awareness Month and statistics on assaults per year. She explained the services provided by the center.

Lex Crawford, Training and Outreach Coordinator of Clackamas Women's Services, discussed the services offered by Clackamas Women's Services and encouraged everyone to support this work.

3d. Arab American Heritage Month Proclamation

Commissioner Smith read the proclamation declaring April 2023 as Arab American Heritage Month.

Mayor McGriff thanked Police Sergeant Matt Paschall for his 25 years of service to the city.

4. CITIZEN COMMENTS

Betty Mumm, resident of Oregon City, spoke about youth sports and how increased costs would go to the parents. With obesity, children needed to be active, and she asked that they be easy on the price.

5. PRESENTATIONS**5a. Library Board Update**

Dave Goldberg, Chair of the Library Board, gave highlights of the Library Board's work in 2022 and upcoming activities in 2023. He requested a Work Session with the Commission to discuss the library's budget. He then shared budgetary challenges the library was facing.

There was consensus not to hold a separate Work Session but incorporate the information into the budget hearing process.

6. ADOPTION OF THE AGENDA

The agenda was adopted as presented.

7. CONSENT AGENDA

Motion made by Commissioner Mitchell, Seconded by Commissioner Smith, to adopt the consent agenda. The motion carried by the following vote:

Yea: Mayor McGriff, Commissioner Marl, Commissioner Mitchell, and Commissioner Smith

- 7a. OLCC: Liquor License Application – Full On-Premises, Commercial, Dough Valley, Inc. Oregon City
- 7b. Liquor License Application – Full On-Premises, Commercial, Lucky Hearts, Inc. (dba Golden Taste Restaurant) Oregon City
- 7c. Clackamas County Subrecipient Grant Agreement 23-022 for the 12th and Main Street and 13th and Main Street ADA Sidewalks and Ramps Improvements Project
- 7d. Personal Services Agreement with Wallis Engineering for Main Street ADA Project (CI 22-013)
- 7e. Personal Services Agreement with AINW for the Main Street Waterline Improvements 10th to 15th (CI 21-007)
- 7f. Personal Services Agreement with DOWL, LLC for the Holcomb Boulevard Safe Routes to School Project (CI 22-011)
- 7g. Minutes of the December 7, 2022 City Commission Regular Meeting
- 7h. Minutes of the December 13, 2022 City Commission Work Session
- 7i. Minutes of the December 21, 2022 City Commission Regular Meeting

7j. Minutes of the March 3, 2023 City Commission Goal Setting Retreat

7k. Minutes of the March 4, 2023 City Commission Goal Setting Retreat

8. PUBLIC HEARINGS

9. GENERAL BUSINESS

9a. OLCC Liquor License Application – Limited On-Premises, Big Chill, LLC, 875 Molalla Ave., Oregon City

Tony Konkol, City Manager, said this item was continued from the last meeting for the applicant to answer questions about the application.

Hardeep Singh Dhouchak of Wilsonville and Mary Monterrosas of Beavercreek said the application was filled out incorrectly. To clarify, they planned to sell sealed alcoholic containers that would be consumed off premises. They were open to discussing the application with the neighborhood association. They would like to put in a food truck in the parking lot and wanted clarification on what was allowed in the Mixed-Use Corridor (MUC) zone.

There was discussion regarding the concerns of the neighborhood in having another business selling alcohol when there were already two others nearby.

Motion made by Commissioner Smith, Seconded by Commissioner Marl, to approve the OLCC Liquor License Application – Limited Off-Premises, Big Chill, LLC, 875 Molalla Ave., Oregon City. The motion carried by the following vote:

Yea: Mayor McGriff, Commissioner Marl, and Commissioner Smith

Nay: Commissioner Mitchell

9b. City Commission 2023 – 2025 Goals Discussion

Mr. Konkol asked if the minutes reflected the goals and themes the Commission discussed at their retreat.

There was discussion regarding creating a balance between having broad goals and having projects in the budget that were supported by the Commission, timing of the budget process, prioritizing the funds, coming back with more frequency to discuss implementing the goals, and that the minutes reflected what was discussed. This would be an iterative process and driven by both the retreat and budget process.

9c. Street Tree Minor Code Amendments

Pete Walter, Planning Manager, gave a presentation on the code amendments. He discussed the proposed revisions, NRC direction on pollinator gardens, fee in lieu of planting, exceptions, certified arborist definition, decision maker clarification, fee in lieu as last resort, and other clarifications.

There was consensus to adopt the proposed replanting exemption for planter strips three feet wide or less, to adopt the proposed Certified Arborist, Decision-maker, Fee-in-Lieu as Last Resort, and other clarifications, and to remove the covenant option for planting new or designating existing trees in private yards near rights-of-way. There was discussion regarding pollinator gardens, the process for the covenant option and lack of enforcement, changing the amount for fee-in-lieu of replanting, incentivizing planting trees, and discouraging clear cutting. There was consensus to change the fee-in-lieu to \$500 and to clarify that for planter strips three feet wide or less a fee-in-lieu was not required.

These changes would be brought back in an ordinance.

- 9d. Second Reading of Ordinance No. 23-1003, Revising the City Code to Allow Additional Members to be Appointed to the Youth Advisory Committee (YAC)

Motion made by Commissioner Marl, Seconded by Commissioner Smith, to approve the second reading and final adoption of Ordinance No. 23-1003, revising the City Code to allow additional members to be appointed to the Youth Advisory Committee (YAC). The motion carried by the following vote:

Yea: Mayor McGriff, Commissioner Marl, Commissioner Mitchell, and Commissioner Smith

- 9e. Purchase of New Library Circulation Desk

Greg Williams, Library Director, explained the need for a new circulation desk and how ARPA funds would be used to purchase it.

Motion made by Commissioner Smith, Seconded by Mayor McGriff, to approve the purchase of a new library circulation desk. The motion carried by the following vote:

Yea: Mayor McGriff, Commissioner Marl, Commissioner Mitchell, and Commissioner Smith

10. COMMUNICATIONS

11. City Manager

Jakob Wiley, City Recorder, gave an update on the minutes audit. Funds for additional transcription services would be proposed in the next budget.

12. Commissioners

Commissioner Smith thanked Kathy Wiseman for her 19 years of service to the city.

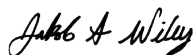
13. Mayor

Mayor McGriff said time was running out for the city-sponsored public event program grants. She thanked staff for the recent tree planting event and would bring an acknowledgement statement to the next meeting.

14. ADJOURNMENT

Mayor McGriff adjourned the meeting at 9:07 PM.

Respectfully submitted,



Jakob S. Wiley, City Recorder