

Citizen Involvement Council Minutes for 06 May 2013

Call to Order by Chair Alice Watts: 7:04 pm

1. Roll call by Secretary Amy Willhite:

Tony Uzuegbunam – Barclay Hills (arrived 7:23)
Michael Berman – Canemah, CIC Vice-Chair
Paul Edgar – Canemah
Amber Holveck – Chamber of Commerce
Amy Willhite – Gaffney Lane, CIC Secretary
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Steve Andersen – Hillendale
Faith Leith – Hillendale
Damon Mabee – McLoughlin
Alice Watts – McLoughlin, CIC Chair
Bob LaSalle – Park Place
Stephen VanHaverbeke – Park Place
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest
Ingra Rickenbach – South End
Mary Ann Jensen – South End

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison

Excused:

Todd Last – Tower Vista

Unexcused:

Steve Tam – Tower Vista

Guests:

Joyce Gifford
Mike Morton
Ed Micallef
Robert Malchow
Tom Geil
Margie Hughes

2. Guest Speaker:

- **2a:** Mike Morton, Architect presented plans for demolition of existing building and construction of larger new building on Abernathy Rd for Royal Flush Plumbing, an apartment for the owner and a commercial space for lease. Parking will be on the first level. After discussion the CIC voted nearly unanimously, with only one abstention from Tony due to his late arrival, to send a letter of support of the plans to the Planning Division.

3. Ask OCPW:

- Topics John addressed included: award for jug handle project, 7th St crosswalk and beacon, elevator illumination, TSP, TAP, Wallis Engineering re: concept for property on Gaffney Lane next to the school, closing OCPW counter on Fridays effective June 1, Oregon Passenger Rail, PGE LED bulb replacement, Water: bills, annual report, ballot measure, National Drinking Water week, McLoughlin Phase II, slurry seal and pavement maintenance, Molalla Ave Metro grant.

4. Approval of Minutes:

- **4a:** Minutes for April 1st meeting were approved with 2 corrections.

5. Unfinished Business:

- **5a: NA Insurance.** Volunteers can be sued. This issue will be on the City Commission agenda 5/7 and Bob will be attending. He met with the City Manager and shared his feelings regarding the Instrumentalities of the City issue.
- **5b: NA Reps**
 - Steve Tam has resigned from the CIC so Tower Vista now has only one recognized representative to the CIC.
 - HNA has presented the CIC with a letter regarding an alternate rep. At this time the CIC does not recognize alternates unless it for an approved extended absence.

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- **5c: WFLP update:** Paul reported that the RFP selection process occurred and they are hoping after further steps with the bankruptcy trustee the company that was unanimously selected will be awarded the project.

6. New Business:

- **6a: MNA** asked for an additional \$720 from city allotted funds to cover mailing their meeting notifications. Motion passed with 10 ayes, 4 nays and 3 abstentions.
- **6b: CIC Booth at Farmers Market:** Michael Berman volunteered to coordinate having the booth at the Farmers Market.

7. Committee Reports:

- **7a: Land Use.** Paul informed CIC that the McLoughlin Phase II project allows for no transportation upgrades. Paul was asked to chair a committee that will discuss this issue further. Members are: Paul, Tony, Tom, Amber and Michael.
- **7b: CIC Bylaws Review.** Bob informed CIC that committee had met April 9th and are almost halfway through the bylaws.

8. Round Table:

- Paul shared issues they are having with the restrooms at Canemah Children's Park.
- Bob is on the water rollback PAC and has yard signs he would like placed.
- Diane announced the RNA plant sale was a success, work is going forward on the bathrooms at Rivercrest Park, they are looking for a new meeting place, and they are looking to purchase liability insurance.
- Steve A welcomed Faith as 2nd CIC Rep and announced the next HNA steering committee meeting.
- Amber shared information regarding the Entrepreneurship Series.
- Michael talked about the Bicycle Transportation Alliance.
- Kathy mentioned the FSFAH Bingo night and that they are looking for a new place to house the FSFAH.
- Steve V talked about the PPNA next general meeting and their 3rd Saturday clean up.
- Damon related that the SECP has extended their online comment time period and shared information regarding the 100th Anniversary of the Carnegie Center. He also proposed a future agenda item to discuss new NA establishment.
- Alice reminded those who might be interested that there is a windows replacement grant available.

Meeting Adjourned by Chair Watts: 9:31 pm

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CIC – Citizen Involvement Council
COC – Chamber of Commerce
FASFAH – Fill a Stocking Fill a Heart
GLNA – Gaffney Lane Neighborhood Association
HGWF – Hazel Grove - Westling Farms
HNA – Hillendale Neighborhood Association
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCPW – Oregon City Public Works

PAC – Political Action Committee
PPNA – Park Place Neighborhood Association
PSU - Portland State University
RAMS – Road Audit for Maintainability and Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
WFLP- Willamette Falls Legacy Project