

# **Approved 5/29/14**

## **Oregon City – Metro Enhancement Committee Minutes for May 29, 2013**

Mayor Neeley called the meeting to order at 5:35 p.m.

### **Attendance**

**Present:** Lesley Woods, Phoebe O’Leary, Anthony Moore, Commissioner Carol Pauli, Mayor Doug Neeley, Metro Councilor Carlotta Collette, City Commissioner Betty Mumm, City Commissioner Rocky Smith and City Commissioner Kathy Roth. A quorum was established.

**Absent:** Anthony Moore – arrived at 6:50 p.m.

**In Attendance:** 21 others

### **Approval of Minutes**

- a. Betty Mumm moved to approve the October 10, 2012 minutes.
- b. Seconded by Carol Pauli
- c. Approved 8-0.

### **Comments from the Mayor**

This is the first time that could be remembered where grant requests were less than the amount available to grant. There is not more money, because tipping fees aren’t increasing, but grant requests are fewer.

Councilor Collette was given the floor to explain that this is the 30<sup>th</sup> year of the Oregon City Metro South Transfer station. More than half of all the self-haul (i.e. small nursery owners and home owners) come into Metro South, meaning that since it’s opening the station has collected 8 million tons of garbage, which translates to \$4M available to the Metro Enhancement grant program over the years. This spring and summer Metro will be looking at the site to determine if it is operating at it’s optimum and Metro will be reaching out to the community for feedback. Also, more than 15,000 tons of reusable resources have been brought to Metro South over the last 10 years.

The mayor asks for conflict of interest: a. receives compensation; b. an individual sits on a board with interest. Declared conflicts of interest included:

- a. Doug Neeley—member of Clackamas Historical Society
- b. Rocky Smith—employee of Oregon City School District, at Oregon City High School
- c. Carol Pauli—Commission representative for Main Street Oregon City.
- d. Betty Mumm—member of Clackamas County Historical Society

### **Grant Funding Report**

Wyatt Parno, Finance Director, answered several questions about Metro Enhancement funding. Does the Metro Enhancement Committee grant all the funding received from Metro for grants? No, there is a small portion that goes to the City general fund in lieu of taxes. Revenue is dropping because the tipping fee has remained flat and there has been a reduction of tonnage received at the substation. If there is any amount leftover after funding grants requests, any remainders will carryover as fund balance for future funding. Funds are received quarterly from Metro. Since the City has adopted a biennial budget, the estimate available for grant funding for the 2015-16 grant cycle is \$70,000.

### **Requests for Extension**

Three projects submitted requests for extension: Clackamas County Historical Society, Greater Oregon City Watershed Council and OCHS Construction. Betty Mumm asked a question of Britt Tucker of the OCHS Construction class about the reason of the extension. Mr. Tucker said there were issues in planning as to a flood plain vs. a flood path and engineering became complex so that footings were done correctly. The project just received the go ahead to start just a couple of weeks ago. A motion was made by Betty Mumm and seconded by Kathy Roth to approve three grant extensions for one year. Motion passed 8-0.

### **Discuss and Review Grants**

Each grant applicant made a short presentation of their grant project and answered questions from the committee.

- Clackamas County Historical Society—Roxandra Pennington and Craig Danielson
- John McLoughlin Elementary PTSO—Becki Coulosey and Ginger Redlinger
- Main Street Oregon City—Don Slack, Ethan Erickson and Nick Dierckman
- OCHS Construction—Britt Tucker, Travis Mitchell and Grant Hicks
- OC – Tateshina Sister City Committee—Elise Lunas and Rick Campbell
- Park Place NA/Earth Crusaders—Jerry Herrmann, Doug Thomas, Linda and Steve VanHaverbeke
- Social Services of Clackamas County—Jane Brown and Jamilla Hart

Anthony Moore arrived at 6:50 pm.

### **Grant Award Allocations Determined**

Following the presentations a motion was made by Carlotta Collette and seconded by Betty Mumm to fund all projects (as listed below) at their maximum requests for a total of \$66,580 for the 2014-15 fiscal year. Motion passed 9-0.

	Sponsor	Project	Request	Matching (Cash)	In-Kind	Total Project Cost
1	Clackamas County Historical Society	MOOT: Steel Roof Repair and Window Restoration	\$10,812.00	\$3,435.00	\$1,200.00	\$15,447.00
2	John McLoughlin Elementary PTSO	Track Restoration Project	\$16,008.00	\$18,000.00	\$0.00	\$34,008.00
3	Main Street Oregon City	Downtown Gateways: Determine Theme and Install Initial Structure	\$13,800.00	\$0.00	\$6,098.20	\$19,898.20
4	Oregon City High School Construction	Park Stage	\$11,000.00	\$0.00	\$78,444.00	\$89,444.00
5	Oregon City - Tateshina Sister City Committee	Pioneer Community Center Water Feature	\$2,680.00	\$500.00	\$697.28	\$3,877.28
6	Park Place NA/Earth Crusaders	Pioneer Cemetery Enhancement	\$8,480.00	\$0.00	\$9,800.00	\$18,280.00
7	Social Services of Clackamas County	Oregon City Public Housing Recreation and Beautification Project	\$3,800.00	\$1,000.00	\$6,600.00	\$11,400.00
	<b>Totals</b>		<b>\$66,580.00</b>	<b>\$22,935.00</b>	<b>\$102,839.48</b>	<b>\$192,354.48</b>

**Discussion Item**

Administrative Policy 2-11 requires an annual report be made to the City Commission by all boards and committees. Michele Beneville will present the Metro Enhancement update to the City Commission on August 7, 2013.

**Next Meeting Date**

The next grant award meeting date is to be determined for May 2014.

**Adjourn**

Meeting adjourned at 7:15 p.m.

Respectfully Submitted by Michele Beneville

Meeting Video can be seen at: [http://oregon-city.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=1113](http://oregon-city.granicus.com/MediaPlayer.php?view_id=2&clip_id=1113)