



# City of Oregon City

625 Center Street  
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## Meeting Minutes - Final

### Natural Resources Committee

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Wednesday, January 10, 2018

7:00 PM

Commission Chambers

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#### 1. Call to Order

*Chair Neeley called the meeting to order at 7:00 PM.*

**Present:** 4 - Bill Clark, Matt Kuhl, Nancy Broshot and Doug Neeley

**Absent:** 4 - Dorothy Dahlsrud, Trent Warness, Trent Warness and Jerry Herrmann

**Staffers:** 2 - Kelly Reid and Pete Walter

#### 2. Agenda Analysis

#### 3. Presentations

*Kelly Reid, Planner, gave a review of the McLoughlin-Canemah Trail Plan. This would be an amendment to the Transportation System Plan Project List and Trails and Parks Master Plans Project List. She then explained the next steps in the process.*

*There was discussion regarding traffic back ups on 99E and the surrounding intersections, alignment options and possible connection to nature trails, jersey barriers on 99E, and the timeline for the project.*

**A motion was made by Committee Member Clark, seconded by Committee Member Kuhl, to support the McLoughlin-Canemah Trail Plan. The motion carried by the following vote:**

**Aye:** 4 - Bill Clark, Matt Kuhl, Nancy Broshot and Doug Neeley

#### 4. Public Comments

*There were no public comments.*

#### 5. Old Business

#### 6. New Business/Discussion Items

##### 6a. Election of Natural Resources Committee officers for 2018

*There was discussion regarding how there was no need for the Secretary position.*

*There was consensus for staff to bring back a revision to the by-laws at the next meeting to remove the position.*

**A motion was made by Committee Member Clark, seconded by Committee Member Kuhl, to appoint Doug Neeley as Chair and Trent Warness as Vice Chair for 2018. The motion carried by the following vote:**

**Aye:** 4 - Bill Clark, Matt Kuhl, Nancy Broshot and Doug Neeley

**6b.**

NRC Workplan Update and Review of Goals for 2018

*The Committee updated their goals and workplan for 2018, adding items to the list and reporting on the items that had been completed. The goals and workplan would be revised and brought back to the next meeting for adoption.*

**7. Communications**

*Pete Walter, Planner, shared information on the Newell Creek Canyon site plan and design review, natural resource project applications, Equitable Housing project, Cove project, Canemah Cottage project, and Public Works Master Plan appeal.*

*Chair Neeley would like a mechanism put in place for the NRC to be able to review and make informed comments on issues that came up between NRC meetings. At times there was only a two week public comment period that did not fall within the timing of an NRC meeting.*

*Committee Member Kuhl reported on the presentations at the last NRC meeting.*

*Committee Member Clark suggested creating a heritage or significant tree tour map. There was consensus to put the heritage tree program on a future agenda.*

*Chair Neeley reported on the Greater Oregon City Watershed Council work on Abernethy Creek.*

**8. Future Agenda Items****9. Adjournment**

*Chair Neeley adjourned the meeting at 9:05 PM.*