

Oregon City – Metro Enhancement Program

Minutes for May 29, 2012

Approved 10/10/12

Mayor Neeley called the meeting to order at 5:30 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: None

In Attendance: 36 others

Approval of Minutes

- a. Betty Mumm moved to approve the May 24, 2011 minutes.
- b. Seconded by Carlotta Collette.
- c. Approved 9-0.

Comments from the Mayor

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

- a. Doug Neeley—member Clackamas Historical Society; on the executive board of Greater OC Watershed Council; member of McLoughlin NA; and alternate city representative to Willamette Falls Heritage Area Coalition.
- b. Carlotta Collette—councilor for METRO, which has partnerships with Greater OC Watershed Council and Main Street Oregon City.
- c. Carol Pauli—city representative for Main Street Oregon City.
- d. Rocky Smith—employee of Oregon City School District, an employee at OCHS but no direct contact/supervision of Construction Class or JROTC; member of McLoughlin NA.
- e. Kathy Roth—board member for OC Library Board; member of McLoughlin NA.

Financial Report

David Wimmer, Finance Director, the fund has been netting about \$75,000 per year which is trending down because of less refuse and more recycling. Prior to Mr. Wimmer coming to Oregon City as finance director, a predecessor calculated the taxes that were lost as a result of the transfer station being in Oregon City, and that figure was \$48,000 per year which was transferred to the general fund. This year Mr. Wimmer recalculated that amount to be \$27,000 per year. This frees up an extra \$21,000 per year, which brings the amount netted each

year up to about \$90,000 to \$95,000 per year. Additionally, the fund balance has been going down because the Committee over awarding published amounts each year.

Discussion Items

- a) Reviewed the letters submitted by withdrawal of funding for 1) 2011-12 Metro grant awarded to Main Street Oregon City/Earth Crusaders for \$10,500; and 2) 2005-06 Metro grant awarded to Natural Resources Committee Tree sub-committee for \$7,835.

There was a motion by Betty Mumm, seconded by Carlotta Collette to make this additional \$18,335 available for funding this grant cycle, which would bring the total available to grant to \$128,335. Motion passed unanimously.

- b) Reviewed the in-house application transmittal. This was used on a trial basis this grant cycle and no comments were received staff reviewers.

A motion was made by Betty Mumm, seconded by Carol Pauli to fully implement the staff review process of grant applications. Motion passed unanimously.

Discuss and Review Grants

Each committee member submitted their rankings for each of the projects prior to the meeting. The spreadsheet of rankings was presented at this time. The projects were then sorted from the highest to the lowest ranked projects and provided a starting point for general discussion about each grant request.

The committee then asked questions of specific projects and further discussion followed. After questions and discussion, Rocky Smith changed his ranking of Willamette Falls Heritage Area Coalition from 2 to 3. No other ranking changes were made. The final rankings were presented as follows:

Table 1:

#	Grantee	Request	Anthony	Carol	Betty	Carlotta	Phoebe	Kathy	Lesley	Doug	Rocky	Avg.
9	OC Farmers Market	\$11,418	4	5	3	5	5	4	5	5	4.5	4.50
10	OCHS Construction Class	\$18,352	3	3	5	5	4	5	5	5	5	4.44
3	Earth Crusaders /OCSD	\$9,825	5	4	5	4	4	3	5	3	5	4.22
14	Parents of Murdered Children	\$15,000	2	5	4	4	4	5	4	5	4	4.11
4	Greater OC Watershed Council	\$24,050	4	5	3	4	5	1	4	5	5	4.00
16	Willamette Falls Heritage Area Coalition	\$15,000	4	5	3	5	5	3	4	4	3	4.00

2	Clackamas County Historical Society	\$10,000	4	5	5	4	4	3	4	4	2.5	3.94
6	Main Street Oregon City	\$15,000	5	3	5	4	4	5	4	4	1	3.89
8	OC Code Enforcement	\$7,000	2	5	4	2	3	2	5	5	4	3.56
15	We Love Clean Rivers	\$20,000	1	3	4	5	5	3	3	3	4	3.44
13	OC Swim Team	\$25,000	2	5	3	3	4	4	3	3	1.5	3.17
5	John McLoughlin Elementary PTSO	\$25,000	3	4	2	2	3	4	4	4	2	3.11
11	OC Library Foundation	\$2,100	3	5	3	2	3	5	4	1	1	3.00
1	Clackamas County Dog Services	\$18,350	5	2	3	3	3	3	3	3	1	2.89
12	OC Lions Club	\$8,500	4	3	2	3	2	1	5	2	3.5	2.83
7	McLoughlin Neighborhood Association	\$13,400	2	5	2	3	3	1	3	3	1.5	2.61
	Totals	\$237,995										

Grant Award Allocations Determined

Based on the Table 2 below a motion was made by Kathy Roth to approve the projects above the red line, highlighted in yellow—from OC Farmers Market thru OC Swim Team, except OC Code Enforcement—based on the amount in the Award column, for a total of \$128,335. The motion was seconded by Rocky Smith. Motion passed unanimously.

Table 2:

#	Grantee	Request	Anthony	Carol	Betty	Carlotta	Phoebe	Kathy	Lesley	Doug	Rocky	Avg.	Running Total	Award
9	OC Farmers Market	\$11,418	4	5	3	5	5	4	5	5	4.5	4.50	\$10,000	\$10,000
10	OCHS Construction Class	\$18,352	3	3	5	5	4	5	5	5	5	4.44	\$25,000	\$15,000
3	Earth Crusaders /OCSD	\$9,825	5	4	5	4	4	3	5	3	5	4.22	\$33,825	\$8,825
14	Parents of Murdered Children	\$15,000	2	5	4	4	4	5	4	5	4	4.11	\$48,825	\$15,000
4	Greater OC Watershed Council	\$24,050	4	5	3	4	5	1	4	5	5	4.00	\$68,825	\$20,000

16	Willamette Falls Heritage Area Coalition	\$15,000	4	5	3	5	5	3	4	4	3	4.00	\$80,825	\$12,000
2	Clackamas County Historical Society	\$10,000	4	5	5	4	4	3	4	4	2.5	3.94	\$90,825	\$10,000
6	Main Street Oregon City	\$15,000	5	3	5	4	4	5	4	4	1	3.89	\$100,825	\$10,000
8	OC Code Enforcement	\$7,000	2	5	4	2	3	2	5	5	4	3.56	\$100,825	\$0
15	We Love Clean Rivers	\$20,000	1	3	4	5	5	3	3	3	4	3.44	\$110,825	\$10,000
13	OC Swim Team	\$25,000	2	5	3	3	4	4	3	3	1.5	3.17	\$128,335	\$17,510
5	John McLoughlin Elementary PTSO	\$25,000	3	4	2	2	3	4	4	4	2	3.11	\$153,335	\$25,000
11	OC Library Foundation	\$2,100	3	5	3	2	3	5	4	1	1	3.00	\$155,435	\$2,100
1	Clackamas County Dog Services	\$18,350	5	2	3	3	3	3	3	3	1	2.89	\$173,785	\$18,350
12	OC Lions Club	\$8,500	4	3	2	3	2	1	5	2	3.5	2.83	\$182,285	\$8,500
7	McLoughlin N.A.	\$13,400	2	5	2	3	3	1	3	3	1.5	2.61	\$195,685	\$13,400
	Totals	\$237,995												

Next Meeting Date

The committee will meet for a work session in October, 2012 to review program criteria, goals for funding and selection criteria.

The next grant award meeting date is to be determined for May, 2013.

Adjourn

Meeting adjourned at 7:41 p.m.

Respectfully Submitted by Michele Beneville

Meeting Video can be seen at:

http://oregon-city.granicus.com/MediaPlayer.php?view_id=6&clip_id=871