

## OREGON CITY CITIZEN INVOLVEMENT COMMITTEE – NOVEMBER 7, 2016 DRAFT MINUTES

I. **Call to Order** Meeting called to order by Vice Chair Karin Morey in the absence of Chair Amy Willhite.

### **Attendance -**

Present:

Mark Matheson - BHNA  
Linda Baysinger - CNA  
Dennis Anderson – CAN  
Faith Leith - HNA  
Joyce Gifford – HNA  
Gordon Wilson - MNA  
Barbara Renken - PPNA  
Steve Vanhaverbeke – PPNA  
Karin Morey – RNA  
Gary Fergus - SENA

Excused:

Tony Uzuegbunam - BHNA  
Mike Mitchell - CFNA  
Amy Willhite – GLNA  
Jesse Buss – MNA  
Bill McConnel -SENA

Unexcused:

Harris Gwinn - HNA  
Bryon Boyce - TRNA

Staff: Tony Konkol - City Manager  
Laura Terway - Community Development Director  
John Lewis - Public Works Director  
Brian Shaw – City Commissioner

## **2. Presentations -**

**2a.** Planning for the Park: A Community-Led Workshop to Design CD Latourette Park by Girl Scout Troop 45064. Presentors were Karen Buehrig ([KJ\\_buehrig@hotmail.com](mailto:KJ_buehrig@hotmail.com)) and Kate, a member of the troop. A three day workshop will be held November 11-13; hosted by O.C. Pool in the Community Room, 1211 Jackson St. Topics will be Building Community, Planning for the Park located at 11<sup>th</sup> and Madison, and collecting ideas for use of the Park. The project is funded by the Oregon City Community Enhancement Grant with support from the City Repair Project.

**2b. Trimet Hop Fastpass** – This item was cancelled due to a family emergency.

### **2c . John Lewis – Public Works Update including:**

- Capital Projects - Linn Ave: problems and progress on excavating for new sewer line many challenges to overcome. Slides provided visuals of the issues,
- Development Projects - City Water Line;
- Berry Hill Retaining Wall: Slides provided images of large retaining wall being built above Forest Edge.
- Molalla Ave. Completion Project: A grant was applied for completion of Molalla Ave. from Beaver creek Rd. to #213, along Molalla Ave, on the west side. We are well

positioned due to the public support for the project. Clackamas Community College has received a grant for a Transit Center.

- OCPW Staffing – Reaching out for Elevator Operating Services; extending hours.
- OCPW Policy and Program - City Water Line along 99E, south of RR Ave. needs replacing – over 50 years old and corroded. Studies are being done.

### **3. Public Comments for Items not on the Agenda: None**

**4. 4a. Work Item: Laura Terway** – In order to provide a feasible solution/plan for an acceptable level of congestion at the intersection of Beavercreek and Highway 213, an Alternate Mobility Standards project is being performed which includes a Community Advisory Group. There are more than 90 intersections with similar challenges as development continues. Oregon City will be the first city in the Metro area to proceed through this process. CIC Representative Mike Mitchell, CFNA has applied to be CIC Representative. Joyce Gifford nominated Mike, Faith seconded. Vote: One nay, one abstain, 5 in favor. Mayoral appointment to confirm.

**4b. Preparation for Yearly City Commission Briefing** – Karin requested an update on a report to the City regarding contributions made by the CIC, of which there are many, including participation at city events, PIP, visiting other NA meetings. Amy will attend the City Commission meeting on December 7<sup>th</sup>.

**5. Approval of the Minutes** - Mark Matheson moved to approve Minutes of October 3; second by Faith Leith. Unanimously approved as corrected with show of hands.

### **6. Neighborhood and City Roundtable:**

**Brian Shaw** – Impressed with the Girl Scouts presentation. Updated Commission News, including no smoking in Public Parks. In response to a previous Citizen Comment regarding misuse by some youth of public right away, an Exclusion Policy has been adopted for O.C. Police to use.

**Tony Konkol** – Updated the MNA 'Friends of Trees' Program; meeting to be held at Zion Lutheran Church on December 3. Open House, November 17 from 3 pm – 8:30 pm, for the Willamette Falls Legacy Project at the Gregory Forum, Clackamas Community College. A signup sheet is available for CIC members to help volunteer in this event.

**Laura Terway** – Pleased to announce new staff member Trevor Martin, from Yakima. He is Preservation Planner. Laura also welcomed two guests from Tower Vista, Vern Johnson, Chair; Georgia Reagan, Vice Chair. Not present but welcomed is Secretary, Monica Mumper. They will hold their first meeting on November 21 in conjunction with the Hillendle Neighborhood Association.

**John Lewis** – Thanks to South End and Gaffney Lane NA who hosted me at their well attended meetings.

**Barbara Renken- PPNA** – Visited TRNA General Meeting, noting sparse attendance. There was a misprint on the website. 6 people showed up at a different location. We hosted our General Meeting on October 3 with over 70 neighbors concerned about Land Use issues. Plans for next Steering Committee meeting on November 21, TBD regarding location. The agenda is filled with Land Use issues.

**Karin Morey – RNA** Linn Project is moving along. Residents are looking forward to completion. Public Works will visit their upcoming meeting, November 17.

**Gordon Wilson – MNA** Dick Orr of BK area, met with Girl Scouts re: Latourette Park and Buena Vista Clubhouse.

**Gary Fergus – SENA** Last meeting well attended; measures discussed. Planning a South End Rd. Cleanup. Next meeting Jan. 21, 2017.

**Mark Matheson – BHNA** Next Meeting is November 15 – elections.

**Faith Leith – HNA** October 4 meeting included discussion of ballot measures. Tower Vista NA is re organizing. Two officers attended as guests this evening.

**Dennis Anderson – CNA** Healing continues re: dysfunction. CNA creating a neutral agenda to co opt MNA Bylaws. Meeting scheduled for November 17.

**Linda Baysinger – CNA** reports Canemah voted no unanimously regarding the sale of Marijuana.  
**Joyce Gifford – HNA** Welcomed Tower Vista representatives, Vern and Georgia Johnson. Steering Committee Meeting to be Dec. 6, location 'tbd' .General Meeting to be held January 3.  
**Steve Vanhaverbeke – PPNA** Suggests Steering Committee meet at Library, however at this time evening meetings are not permitted. Attendance too large for a residence meeting. TBD.

Visitor Denyce McGriff was asked to model her T shirt, the official Oregon City T Shirt to be available soon.

**7. Adjournment** - 8:20 pm Next Meeting December 5, 2016