

Citizen Involvement Council Minutes for 01 April 2013

Call to Order by Moderator Tom Geil: 7:04 pm, City Hall

1. Roll call: by Kattie Riggs:

Tony Uzuegbunam – Barclay Hills
Michael Berman – Canemah
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, CIC Vice-Chair
Debbie Derusha – Hillendale
Damon Mabee – McLoughlin
Alice Watts – McLoughlin
Bob LaSalle – Park Place
Stephen VanHaverbeke – Park Place
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest
Ingra Rickenbach – South End
Mary Ann Jensen – South End
Todd Last – Tower Vista

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison
Tony Konkol – Community Dev. Director
Martin Mantalvo – OCPW Operations Mgr

Excused:

Unexcused:

Steve Tam – Tower Vista

Guests:

Joyce Gifford
Brian Boyce
Margie Hughes
Betty Mumm, Commissioner
Doug Neeley, Mayor

2. Guest Speakers:

- **2a:** Commissioner Mumm presented information regarding the Setback of Water Rates Measure 3-423 and associated PAC.
- **2b:** Tony Konkol introduced the WFLP for the Blue Heron site. They are looking for a representative from the CIC to sit in on the 18 member committee for RFP review. Paul and Steve V volunteered. Motion and voting occurred and Paul was selected by the CIC.

3. Ask OCPW:

- John introduced Martin Mantalvo as the new OCPW Operations Mgr
- John asked if there were any questions before giving his presentation: topics discussed were new larger and easier to read street signs, locate markings along 15th St, drilling holes in power poles, LED lighting, repainting curb markings around the city, influx of abandoned cars
- John presented information regarding slash and burn budget process, the status of various grants applied for, upcoming planning commission meeting, Jughandle final plantings and irrigation, replacing temp striping around town, Hwy 213 barrier, McLoughlin Phase 2 Open House, working on 2013 pavement rehab and slurry seal plan.

4. Approval of Minutes:

- **4a:** Minutes for March 4th meeting were approved with 4 corrections.

5. Old Business:

- **5a: NA Insurance.** Bob presented his findings and asked for a roll call of which neighborhoods would be interested in Directors and Officers Insurance if the city provided additional funding. Margie Hughes voiced that she thought Directors and Officers were exempt under Oregon Statute. Kattie will ask City Recorder if Directors and Officers are indeed exempt. Bob was asked to keep up on the issue.

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- **5b: NA Rep Credentials.** Amy informed CIC that credentials had been received and verified for all NA Reps.

6. New Business:

- **6a: Election of Officers.** Damon represented the Nominating Committee and introduced the candidates for office. Nominees who accepted nominations and are up for vote were:
 - Chair – Alice Watts
 - Vice Chair – Steve Andersen and Michael Berman
 - Secretary – Amy Willhite

Nominations were closed. Motioned approved that Officers take effect at the adjournment of this meeting. Nominees introduced themselves and Kattie handed out ballots. New officers are:

- Chair – Alice Watts
- Vice Chair – Michael Berman
- Secretary – Amy Willhite

7. Committee Reports:

- **7a: Land Use.** Paul informed CIC of an application received for store front improvements to the Masonic Temple.
- **7b: CIC Bylaws Review.** Bob informed CIC that committee had met 3/11 and asked for clarification from the CIC regarding direction to take in having 2 representatives from each neighborhood or 1 rep and 1 alternate. Discussion ensued and it was agreed that 2 voting representatives from each neighborhood was the direction the CIC would like to go.
- **7c: NA Bylaw Template.** Alice informed us they had redesigned the NA Bylaws at the request of the City and final drafts were handed out. It was recommended that reps take them back to their NA for review and future use.

8. Round Table:

- Mayor Neeley reminded CIC and viewers of the City Wide Cleanup scheduled for Sat Apr 20th. Site recommendations should be submitted to Code Enforcement.
- Tony: voiced concerns that it is hard to get 2 reps from BHNA so that can be hard when voting occurs. Their next meeting is Apr 9th.
- Amber: Tues, Apr 23rd Community Service Awards Luncheon, COC is supporting Measure 3-423, Annual Golf Scramble Fri, June 28th, Good Morning OC Educ Weekly Event Wed Apr 24th.
- Joyce Gifford: HNA meeting tomorrow night.
- Eileen: RNA plant drive Sat May 4th at Rivercrest Park 10 AM-3 PM or until sold out
- Kattie: OC clean up fliers, will email CIC reps PSU Main St Survey, tonight's meeting broadcast live and will be rebroadcast, Easter Egg hunt was quick and a great success.
- Steve A: Hillendale meeting tomorrow night, their Police Liaison and a Metro Representative will be on the agenda, OCCE's Summer Camp registration and info available now
- Tom G: reminded CIC that Officers serve 2 years, thanked CIC for their confidence and trust in letting him be a moderator through the election process.
- Amy: GLNA meeting Thurs 4/25
- Todd: TVNA meeting Wed Apr 10th, agenda to include a Metro representative re: Urban Growth Planning
- Paul: Canemah meeting sometime around Apr 30th, inviting Metro to come talk about natural areas around Canemah and discuss how to protect the site and the public when opening up trails and areas to the public.

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- Tom O: Sat Apr 13th SE Concept Plan Open House, Apr 18th hosting CC Emerg Prep Division.
- Steve V: PPNA Steering Committee Apr 15th, 3rd Sat in May thru Oct Neighborhood Clean Up Events
- Bob: thanked Tom G for weathering the storm
- Alice: MNA Steering Committee meeting in Apr
- Damon: joked that Canemah should be renamed Darwin Point and let nature take it's course ☺
- Kathy: thanked Tom G for his dedication and Tom O and the Vern's for their work cleaning up at the park, FASFAH Apr 27th Bingo
- Mike: thanked Tom G for standing by and being steadfast, discussed increased foot traffic in Canemah, need to address defacing of ancient historical markings, railroad sign on "dead man's curve" taken out by a car and speed through that area is still a concern
- Mary Ann: SENA next meeting May 16th. At their March meeting Teen Challenge came and talked about their resident addict recovery plan for old church on Warner Parrott
- Ingra: mentioned Teen Challenge resident home to have housing for 60 people. Thanked Mary Ann for joining her on the CIC.
- Margie: 2 Rivers NA description boundaries being worked on, hoping to get approval at Apr 17th City Commission meeting.
- Kattie: Woman was attacked at 8th & JQ Adams so please be careful, asked new Officers to remain for a few minutes after CIC meeting.

Meeting Adjourned by Moderator Geil: 9:37 pm

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
SENA – South End Neighborhood Association
TVNA – Tower Vista Neighborhood Association
WFLP- Willamette Falls Legacy Project