

## MINUTES OF JUNE 5, 2017 Citizen Involvement Committee Meeting

### 1. Meeting called to Order by Chair Willhite at 7:02

Ms. Willhite reminded members to sign up for National Night Out and Safety Fair, since we will not be meeting in July. A signup sheet was circulated.

#### Present:

BHNA – Shelly Battey  
BHNA – Mark Matheson  
CNA – Linda Baysinger  
CNA – Dennis Anderson  
CFNA – Mike Mitchell  
GLNA – Amy Willhite  
HNA – Joyce Gifford  
HNA – Roy Harris  
MNA – Jesse Buss  
MNA – Gordon Wilson  
PPNA – Barbara Renken  
RNA – Karin Morey  
SENA – Bill McConnell  
TVNA – Vern Johnson

#### Excused:

PPNA – Steve Vanhaverbeke  
SENA – Gary Fergus

#### Unexcused:

TRNA – Bryon Boyce  
TVNA – Georgia Reagan

#### Staff:

Tony Konkol, City Manager  
Brian Shaw, Commissioner  
Aleta Froman Goodrich, Engineer  
John Lewis, Public Works  
Christina Robertson Gardiner, Liaison

Guest: Laura Terway, Community Director

### 2. Presentations:

**2a. Community Development** Laura Terway presented the Community Development Department Relocation Plan. The plan included location, time line, cost of moving offices from 221 Molalla to Mt. Pleasant location. The lease at 221 is up in 2018. Concept needs to go through traffic study, zone change, and meet other requirements before it can be approved for use in July 2018.

**2b. How the City Reviews Public and Private Stormwater Projects** – Aleta Froman Goodrich, Public Works Engineer gave a comprehensive overview of the projects. Stormwater rules and regulations were updated from 1989 in 2015. Concerns included continued run off during heavy storms that don't seem to be able to handle the overflow in new developments adjacent to older ones; Wesley Lynn Park for one. Other concerns involved toxic waste in runoff.

**2c. Public Works - John Lewis** updated us on projects currently active and progressing.

These included: Returning Trash Can Stickers for use on NNO; update on 99E Pipe replacement; Promenade Wall Cap Preplacement Grant; O.C. Trails Alliance – Bike Racks Metro Grant, 25 to be installed; South End Rd. reopening.

**3. Public Comments for Items Not on the Agenda** - Denyse McGriff and Bill Daniels presented the history of the Carnegie Park and Center. Their concerns are the absence of the original signs, since construction of the new Library. Maureen Cole is working with them to solve the concern.

**4. Staff Liaison Update on Questions Asked at Previous Meetings.** Amy requested that questions arising about city issues be addressed by staff in a timely manner. Christina made a note to comply with Amy's request.

## **5. Work Items -**

**5a. National Night Out and Safety Fair Signups** – Joyce will lead NNO, August 1; Amy will lead SF in September.

**5b. Request to Create Ad Hoc Subcommittee** for Outstanding Workplan Item, Goal 3. Develop Resources to Help Maintain Active NA's and Help Reactivate Inactive NA's – a subcommittee was formed. Mark Matheson and Gordon Wilson volunteered.

**6. Grievance Committee Report** – Amy and Karin recused themselves; Barbara acted as Chair. Mark chose not to recuse himself. Staff left the decision for Mark to remain to the CIC. Jesse challenged Mark's decision because he didn't feel Mark should vote. Mark said he wouldn't vote, so Mark remained.

Mike made it clear there would be a time for public comment, but only on information already submitted. He also explained the format of the report. Top half of the report are findings, including the code; bottom half are additional work items to present to CIC for help in any future grievance.

Mike reported the Grievance Committee, 4 members present out of 5, found that the social media postings were done by private citizens and did not find Miranda Sierra was harmed by anyone representing themselves as CIC members.

Each voting member of each NA was asked to either recuse themselves from voting, due to X Party conflict. Shelley Batty chose to recuse herself. The 7 remaining voting NA members all approved the decision.

Mark continued to object and offer challenges on several issues, which can be seen/heard on the video.

**7. Approval of the Minutes of 4/3/2017; 5/1/2017** - Karin moved to accept both sets of minutes. All in favor.

## **8. Roundtable:**

**Roy:** Hillendale S. C. Meeting tomorrow at Living Hope Church, 7 pm. A developer will present a plan for a 28 home subdivision in the TV/Hillendale/Neighborhoods off Leland Ave. bordering HGWF Neighborhood. All welcome. Next meeting is General Mtg. on July 11.

**Joyce:** Attended Rose Festival Parade, representing O.C. June 23-24 O.C. celebrates Heritage days. Museums free with shuttle buses. Volunteers needed. Contact Joyce.

**Comm. Shaw:** reported on the Riverwalk Presentation at OMSI on Saturday. Two presentations, and reception well attended. Homeless Solution Coalition now includes 84 members. Setting up bylaws. Also reported that Daily Journal of Commerce awarded our Library 2<sup>nd</sup> place recognition. Transportation Building also nominated. Thanks to PC Construction, Scott Edwards.

**City Manager Tony** – Nothing to add.

**Liaison Christina** announced new website to view Riverwalk Presentation – WFLP on City Web Page. A work session on computers is planned for next week.

**Mike** had nothing new to add from CFNA. He also attended the OMSI presentation.

**Barbara** – PPNA held General Mtg in May @ Alliance Academy. Rita Baker was guest speaker. Good attendance, new officers elected. 4 new members interested in being actively involved. Next Meeting is June 19 at the Bistro, 6:30 pm. Steering Comm. All welcome. Also attended OMSI presentation.

**Amy** GLNA has voted to meet every other month at Garden Meadows. Purchased a sidewalk sign to draw attention to the meetings. Asked us to check our neighborhood funds in preparation for new budget cycle. Sign in sheets will be discontinued at our CIC meetings, as all speakers/guests are recorded. All in agreement. Reminder that Roy needs a name plaque. Anyone having difficulty signing in, please alert Christina. Amy reported on C.D. Stakeholders – architects P.W. Dew Services. Also has input on 6 approved vendors of Marijuana in OCity.

**Karin** - RNA to meet June 15. Laura to speak on City Planning Concept. Concerns over middle schoolers hanging around Waterboard Park area. Will meet on August 8 @ 5:30 for annual picnic.

**Shelley** reported that Barclay Hills will meet July 11, 7 pm at Holmes House @ Rose Farm. Docent will provide a tour before the meeting. June 22 Best of OC Gala Awards at Abernethy. June 24 is World Naked Bike Riders. Clothed volunteers needed.

**Jesse** MNO held General Mtg on May 4. Officer Young gave crime report; met liaison Officer Michael Day, liaison for homeless members of Community beginning in July. MNA submitted a letter of support for LaTourette Park Master Plan.

City Manager Tony Konkol presented the budget and goals for 2017-19. Two Camp Adair Bldgs on S. John Adams have been identified. MNA is pursuing an Historic Landmark Designation and awaiting response from Board of Appeals. Next meeting is July 6, when a consultant will speak regarding WFLP transportation. A Major Netflix shooting in MNA will be made in July/August of next year re: history of Boring, OR., set in 1990's.

**Mark** had a question re where we can speak about something not on the agenda. Answer: during Public Comments.

**Bill** commented that SENA met on May 18 – meeting very similar to MNA. Next meeting is August 17.

**Vern** – TVNA will meet with HNA at Living Hope tomorrow at 7 pm.

**Gordon** – MNO will be selling Snow Cones at Concerts in Park this summer.

**Dennis** – CNA will meet June 15. Pleased to report the neighborhood is happy with the new bylaws, more people are stepping up to work in harmony.

**Linda** – nothing to add for CN.

**Joyce** – gave a report as rep for Parking Study of WFLP. She commented the sooner a plan is developed the better, as people are already accessing that area via the elevator/High Street and parking.

**Amy** – summarized requests:

- Update website re: Sept. Meeting is cancelled.
- Update NA meeting dates and places before NNO
- Roy needs a plaque.
- Update monitor data re: CIC members
- Provide Marijuana Regulations link.

**9. Adjournment** at 8:57 pm.

**Next Meeting is August 7 – 7 pm**