

OREGON CITY CITIZEN INVOLVEMENT COMMITTEE - AUGUST 1, 2016 DRAFT MINUTES

I. Call to Order - Meeting called to order by Karin Morey, V.C. in absence of Chair Willhite

Attendance -

Present:

Tony Uzuegbunam - BHNA
Mark Matheson - BHNA
Linda Baysinger - CNA
Dennis Anderson - CNA
Faith Leith - HNA
Joyce Gifford - HNA
Jesse Buss - MNA
Barbara Renken - PPNA
Steve Vanhaverbeke - PPNA
Karin Morey - RNA
Bill McConnel - SENA
Gary Fergus - SENA

Mike Mitchell - CFNA

Amy Willhite - GLNA

Unexcused:

Cameron McCredie - MNA

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

Guests:

Maureen Cole - Library Director

Mike Roberts - Building Official

Excused:

2. Presentations -

2a. Library Update by Maureen Cole, Library Director

Maureen presented an informative and comprehensive video addressing the progress on the Library Project, through a walking tour of the site. This included general area and specific areas such as Youth and Childrens. Also addressed was general parking and parking for ADA. In addition, Maureen showed current and future plans for the Carnegie.

Linda VanHaverbeke, a member of the Library Project presented an opportunity to donate to the future plans for continued growth.

At this point, VC Karin Morey suggested we address Citizen Comments before Mike Roberts presentation.

3. Citizen Comments:

Bob LaSalle, PPNA Chair, requesting additional funding for neighborhood mailings, due to increased population in O.C. and increases in costs for mailing over the past few years. He stated mailings are most effective way of notifying citizens. He suggested \$1K for each neighborhood, commenting that in PPNA there are many new applications for annexation due to SB 537.

Bob Mahoney commented as a citizen and not a committee member recognizing the Staff on the progress on the Cove Development, and Legacy Plans, emphasizing the flow of information via citizen participation and due process. He recommended that members look into 'Fasano' case of the 1960's and that open meetings and discussions are very important to healthy city progress. Back to the original agenda.

Minutes now revert to Agenda and 2b.

2b. Building Division Update by Mike Roberts, Building Official

Mr. Roberts has been with the city for 26 months. He has years of previous experience in this capacity before joining Oregon City. He oversees permits, planning review, inspections and is a Master Code Inspector. There are six other employees working with him. The State of Oregon oversees and administers state codes. All city building plans are drafted, sent to the State and are approved and sent back to the city. Mr. Roberts gave a very detailed description of his responsibilities and those who work together with him.

2c. Public Works Update by John Lewis, Public Works Director

Mr. Lewis reported his team is currently working on 36 projects: 11 Land Use, 12 Predesign, 13 Construction. Details can be found on the website for each one. It is a very busy season and he welcomes Citizen Input and Comments.

4. Approval of the Minutes - Call for approval of June 6 Minutes; Mark moved to approve; Steve seconded; all in favor.

5. Neighborhood and City Roundtable:

Tony U - BHNA Good last meeting. Planning second annual BBQ. Police and Fire Dept. reps to attend, as well as Parks and Recreation rep.

Joyce - HNA Updated us on Parks and Recreation progress including playgrounds, recycling trash and Movies in the Park this summer.

Steve - PPNA had no meeting in July. Nothing to report.

Dennis - CNA Kudos to John Lewis and Pete Walter's visit to CNA meeting regarding the process of building.

Linda - CNA Will have annual picnic on August 13.

Faith - HNA No HNA SC Meeting this month. Looking forward to NNO, tomorrow evening and plans for CIC booth.

Mark - Nothing to add

Jesse -MNA will meet this Wednesday at 7 p.m. at Pioneer Center Basement.

Bill - SENA Will have annual meeting in Chapin Park on August 18, including an Ice Cream Social. Further program to be decided.

Barbara - PPNA - Will have a Steering Committee Meeting August 15 @ Pioneer Pizza. Barbara attended The Cove groundbreaking on August 4 at the site and reported progress.

Karin - RNA - Rivercrest will hold next meeting August 18, with Dessert Potluck. Everyone who has signed up to Volunteer at NNO has received an email. She encouraged all to visit and participate. Karin also noted that when you are visiting another neighborhood, be advised you are there as a guest to listen, observe and learn, and not to speak unless asked to.

Laura Terway - Community Development Director

Topics included:

1. Concept plans - Parks Foundation - Metro Parks - Girl Scouts for La Tourette Park and Goals for 2017.
2. Equitable Housing Grant
3. Bike Racks and accessibility
4. Luba appeals re: Concept Plans
5. WFLA - moving forward
6. Cove Development Project

Tony Konkol - City Manager

1. November Election to be a busy ballot - Three seats open on City Commission; two Marijuana Ballots - one to legalize sales, etc.; the second approving 3% use charge.
2. Wesley Linn Park - approval for road access.
3. C-Safe Approval of General Obligation Bond to be paid by a fee.

Brian Shaw - Commissioner - Nothing to add.

- 6. Adjournment** - Meeting Adjourned at 8:56 by VC Morey. No meeting in September; Next Meeting is October 3, 2016