

**1. Meeting called** to order by Chair Willhite at 7:00 PM. She welcomed Vern Johnson and Georgia Reagan of Tower Vista NA and briefly reminded the audience of protocol to follow when speaking during Citizen Comments.

**Present:**

Shelley Batty, BHNA  
Mark Matheson, BHNA  
Linda Baysinger, CNA  
Dennis Anderson, CAN  
Mike Mitchell, CFNA  
Amy Willhite, GLNA  
Joyce Gifford, HNA  
Jesse Buss, MNA  
Gordon Wilson, MNA  
Barbara Renken, PPNA  
Steve Vanhaverbeke, PPNA  
Karin Morey, RNA  
Gary Fergus, SENA

Vern Johnson, TVNA  
Georgia Reagan, TVNA

**Excused:** Bill McConnell, SENA

**Unexcused:** Bryon Boyce, TRNA

**Staff:**

Laura Terway, Comm. Dev. Dir.  
Christina Robertson-Gardiner,  
Staff Liaison  
John Lewis, Public Works  
Brian Shaw, City Commissioner

Laura Terway, Community Development Dir. Introduced Christina Robertson-Gardner, who will be new Project Staff Liaison, beginning on May 1, 2017.

**2. Presentation:**

**2a. Amber Holveck** – Oregon City Chamber of Commerce presented updates, including employee benefits and accomplishments over the past 14 years. These were a Business Emergency Action Plan, A Night At The Museum Fundraiser, the new Industrial Campus at CCC, a City Walk to visit businesses and the ‘Best of OC.’, April 2017. For more info visit [www.bestoforegoncity.org](http://www.bestoforegoncity.org). Amber sadly announced that she and her family will be leaving Oregon City to return to her hometown, Roseburg, Oregon.

**2b. Rockfall Mitigation and Tunnel Illumination:** Katelyn Jackson and Kelly Holly (ODOT) presented a design to illuminate the railroad and pedestrian tunnel near RR Ave. on 99E, scheduled for 2018. Also planned will be the stabilization of the rocky hillside along 99E. Questions re financing, noise, timing, were addressed by John Lewis and the presenters. For more information, go to [Katelyn.Jackson@odot.state.or.us](mailto:Katelyn.Jackson@odot.state.or.us)

**2c. Oregon City Bluff Waterline Replacement:** Dayna Webb, Public Works reviewed the procedure and process for replacing the drainage pipe, removing small, loose rocks, bolting large ones and removing, replacing the hillside iron mesh. Questions and concerns re the condition of the connecting sewer lines in MNA and under 99E were addressed by Dayna and John Lewis. This project will occur in late May/early June 2017. One lane will be closed in north/southbound lanes during construction.

**2d. Public Works:** John Lewis announced that the Teddy Bear Parade will be held on schedule with an alternate route being developed due to delays along N. Main Street in the area of the Cove.

Other pavement repair, slurry seals schedules are being updated. There are currently more than 10 pending projects, and they are available online. Look for Summer 2017 Construction Projects Map. The slide on Holcomb Blvd. may possibly be regraded. John announced that Cathy Griffin of PW is retiring.

**2e. Proposed Amendments to O.C. Municipal Code:** Trevor Martin, Historic Planner presented proposed amendments to the OCMC regarding accessory residential and business structures. These are tension fabric/metal structures attached to a frame, placed in driveways, side yards, etc. and have been against the code. This amendment would allow for these structures to be placed in side yards, visible from the street. Comments and concerns raised ranged from hypocrisy/inconsistency of the code, complicating the code and use of permits. The proposed amended code would not include Historic Districts.

**3. Public Comments:** Mark Matheson discussed the level of lead in the water pipes in our schools. John Lewis will look into the issue; Laura Terway will connect Mark to the School District. Several members commented, supporting Mark's concerns.

**4. Approval of the Minutes of March 6, 2017** Steve Vanhaverbeke moved, Joyce seconded to approve. All in favor.

**5. Roundtable:**

**Gordon** passed to Jesse

**Jesse** – MNA meeting last month became a Hybrid Steering/General Meeting. MNA will meet on Thurs April 6 @ OC Library. Agenda not finalized. MNA approved a submission of an app to the Historical Review Board re: house on JAdams. It will be reviewed at HRB on April 25.

**Linda** passed to Dennis

**Dennis** – CNA will meet on April 20 @ Police Station on 7 St. Tory Goodman is new acting Chair.

**Steve** – reported on PPNA Steering Comm. Mtg. A new subdivision and the Serres Annexation were addressed. Next SC Meeting is April 17; General Mtg. on May 15<sup>th</sup>.

**Mark** passes to Shelley

**Shelley** BHNA will hold Steering Comm. Meeting on April 11 at 7 pm at Community Room at Cemetery. Next General Mtg. is May 9 at same location. Updated the CIC on this year's Rose Parade focus on history. Oregon City has been selected as a focus due to many historic sites which will be the focus. Opps for residents to participate in activities are welcomed.

**Gary** - SENA held a meeting March 16. Commissioner Frank O'Donnell was present; took prompt action to address flooding issues in Chapin Park. The response resulted in fencing to protect residents from the flooded areas. Gary felt that it was a good example of the city and neighborhood association working together to resolve issues. Next meeting is May 18. Tony Konkol will be presenter.

**Karin** – RNA will hold annual Flower Basket Sale end of May at Rivercrest Park. Harris Gwinn is moving. New volunteer will act as secretary. Hoping for another volunteer to be Chair. Next meeting is in June.

**Amy** – Amy was contacted by Girl Scouts who are interested in participating in neighborhood events. GL expects to be updated on Fire District on Molalla Ave. Also, GLNA has concerns over a pole on Ed Street which obstructs cyclists, walkers.

**John Lewis** – Public Works will look into the issue on Ed Street.

Updates on sliding roadways and possible corrections, especially on SE Road – 2<sup>nd</sup> Street, where drainage is causing erosion. The area is on County property, though O C helps to maintain. Challenging situation. Long term fix is estimated at \$1 Million. More info after meeting tomorrow.

The Boynton Reservoir is under repair. It is currently empty during repairs, adding to the Chapin Park flooding issues. Contractor is doing the work.

John also updated the situation on the south portion of SE Rd. re: rocks, slides and road conditions, evacuation route. Will see if State can assist with responsibilities.

**Barbara** – added to Steve’s comments that thanks to Land Use Issues, PPNA has increased attendance/participation; has six new neighbors interested in becoming Steering Committee Members. Attendance at all NA meetings is excellent.

**Mike** – CFNA had a good meeting, though the notice was sent to the wrong NA, CNA. CIC will not be charged due to printers’ error. Wyatt Parno rescheduled to speak at May 23 meeting at OCSD Bus Barn.

**Laura** showed slides of new, improved Land Use Signs. Vern Johnson will be appointed primary to CIC, TVNA and Georgia Reagan, alternate. Joyce Gifford to be appointed primary rep of HNA at the City Commission meeting April 5. Roy Harris, alternate.

**Christina** – reported on the extensive planning for Riverwalk Project, including Riverwalk Parking, Access and Transportation Concepts, as a long term strategy. Rick Williams will help with this plan. Please go to WFLP for more and updated information. On June 3 at OMSI between 2-3 there will be a presentation of WFLP.

Christina requested a volunteer to attend three meetings to act as communicator between the WFLP and CIC. Joyce Gifford volunteered, all approved.

**Brian Shaw** – Commissioner Shaw applauded Ms. Holveck on her contribution to the business community, noting Amber’s positive results. Brian noted we have a ‘healthy residential climate, as well as a healthy business climate’.

**Joyce** – Roy Harris will act as alternate to CIC, HNA. HNA met March 7 for 3 land use issues; meeting was moved to Living Hope Church. Next meeting is General Mtg. tomorrow. Cards did not go out, due to NA oversight. Speakers are John Lewis and Kelly Reid. Tower Vista/Hillendale to meet together.

Roy Harris will be joining the CIC as secondary member from HNA. Joyce will remain as primary member. Joyce updated CIC on PRAC issues, Tiny Libraries, Ivy Pull at Waterboard Park, Rose Parade, Shred Day, SOLVE and O.C. Park Foundation.

**6. Adjournment** Meeting adjourned at 9:07 PM. Next meeting May 1, 2017