

CIC Minutes – November 6, 2017

Please note the details of all meetings are available online on video.

1. Call to Order at 7 pm by Chair Willhite

Present:

Barclay Hills, Mark Matheson
Canemah, Dennis Anderson
Caufield, Mike Mitchell
Gaffney Lane, Amy Willhite
Hillendale, Joyce Gifford
McLoughlin, Jesse Buss
Park Place, Barbara Renken
Rivercrest, Karin Morey
South End, Bill McConnell, Gary Fergus
Two Rivers, Bryon Boyce
Tower Vista, Vern Johnson

Staff:

Christina Robertson-Gardiner, Liaison; Brian Shaw, Commissioner; Tony Konkol, City Manager

Excused: Jesse Buss, MNA; Steve Vanhaverbeke, PPNA

Absent: Gordon Wilson, MNA; Linda Baysinger, CNA; Roy Harris, HNA;

2. Presentations:

2a. Clackamas Fire District #1 Update by Jonathan Shireman of John Adams Station spoke regarding Operation Santa; Engine coding updates; answered questions on reimbursement for services outside our county.

2b. Library Update by Maureen Cole, Library Director who spoke on many additions to the Library Program; presented a before/after slide show; more additions soon to implemented including a 3D Printer; and several awards received.

2c. How Do I Make Effective Comments on Development Applications? Christina Robertson-Gardiner presented a Power Point presentation reviewing the process online for commenting on applications presented to the Planning Department for future development.

Mike suggests that Land Use be added to the webpage.

3. Public Comments for Items Not on the Agenda:

3a. Betty Mumm updated BH meeting plans.

3b. William Gifford shared a 2002 CIC procedure booklet.

3c. Paul Edgar shared his feelings on an accusative newspaper article.

4. Staff Liaison Update on Questions from the Last Meeting

Christina noted that CIC Standing Committee/members have been added to the footer.

5. Approval of the Minutes: Karin moved, Joyce seconded, all in favor of approving the minutes.

6. Roundtable:

Commission Shaw: passes

Manager Konkol: passes

Christina Robertson-Gardiner: noted Dec. 4 all requests for appointment by the Mayor need to be received by Dec. 4th.

Vern Johnson: At last meeting, Tower Vista Secretary and Vice-Chair resigned. Will continue to meet with HNA.

Joyce: HNA has new people. Joyce no longer CIC delegate. Roy Harris will continue. Ray Stobey to be alternate. Land use re property in HNA was addressed by Icon Dev. Unanimously approved.

Barbara: Updated PPNA General Meeting of Oct. 22; presenters and plans. Next mtg. is Nov. 20, Steering Committee.

Amy: GL Steering Committee meeting agenda is set for next meeting. Amy reported on Equitable Housing Committee updates and Community Development Stakeholders Group.

Karin: reported on the Canemah Trail progress; decision to remove Oak trees.

Gary: passes

Bill: SENA met on Oct 19. Kelly Reid presented. Next meeting 3rd Thurs. Jan. 2018

Mark: BHNA has four openings for members at large; clarified meeting location decision.

Dennis: CNA continues to move forward; commented on Paul Edgar comment. Meeting on the 16th at the Police Station.

Discussion between Mark and Amy regarding public commenting when identifying oneself as a committee/official member.

Bryon: TRNA had good meeting Oct. 25; 16 in attendance. Four presentations involving progress, plans for the Cove. Joyce inquired about meeting place: answer – Rivershore Hotel. Bryon reported on Phase II of Cove Project.

Mike: CFNA will meet Nov.28 at Bus Barn – agenda includes proposed apartments across from OCHS and progress on new park. Also commented on updates to Grievance Committee procedure.

Chair Willhite inquired if Christina has any feedback on recording/writing CIC Minutes. Christina will follow through.

7. Adjournment: Meeting adjourned at 8:30 pm

NOTE: Following the adjournment of the CIC Meeting, Mike Mitchell called the Grievance Committee to order. Three members of the Grievance Committee reviewed the Minutes of the past Grievance Committee Meetings. Vern moved, Barbara seconded, all in favor. Meeting adjourned.

