

Citizen Involvement Council Minutes for 07 April 2014

Call to Order by Chair Alice Watts: 7:03 pm

1. Roll call by Secretary Amy Willhite

In Attendance:

Tony Uzuegbunam – BHNA
Paul Edgar – CNA
Amy Willhite – GLNA, CIC Secretary
Kathy Hogan – HGWF
Tom O’Brien – HGWF
Steve Andersen – HNA
Faith Leith – HNA
Alice Watts – MNA, CIC Chair
Rita Mills – MNA
Bob LaSalle – PPNA
Harris Gwinn - RNA
Karin Morey – RNA
Ingra Rickenbach – SENA
Mary Ann Jensen – SENA
Todd Last – TVNA

Excused:

Michael Berman – CNA, CIC Vice-Chair
Barbara Renken– PPNA

Unexcused:

Bryon Boyce – TRNA
Kim Dye – TRNA

Staff:

Kattie Riggs – CIC Liaison
John Lewis – OCPW Director
Laura Terway – Planner

Guests:

Denyse McGriff
Linda VanHaverbeke
Stephen VanHaverbeke

2. Guest Speaker:

- **2a:** Linda and Stephen VanHaverbeke represented OC Backs the Carnegie Library PAC and shared information regarding Ballot Measure 3-435.
- **2b:** Laura Terway informed the CIC on the status and plan for the current sign code update.

3. Ask OCPD

- John shared information regarding water quality, waste water master planning, Barclay Hills Pump Station, Clairmont Way water line and pavement replacement, 2014 sealing and pavement rehab, downtown OC alleys, Linn-Leland-Meyers Rds Concept Plan, Union Pacific Bridge removal, Waterboard Park and Tri-Met.

4. Chamber of Commerce Update

- Karin presented a letter from Amber informing the CIC about Chamber events.

5. Approval of Minutes:

- **5a: A motion was made by Paul Edgar, seconded by Ingra Rickenbach, to approve the minutes for the March 3, 2014 meeting as presented. The motion passed:**
Aye: 13 – Uzuegbunam, Edgar, Willhite, Hogan, O’Brien, Leith, Mills, Watts, LaSalle, Morey, Gwinn, Rickenbach and Jensen.
Abstain: 2 – Andersen and Last

6. Unfinished Business

- **6a:** Alice reminded the members of the upcoming May election to fill her Chair position and asked members to share information regarding Neighborhood Watch.
- **6b:** Paul is helping to restart a CERT program in Oregon City and brought landslide maps to show the members.

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7. New Business/Discussion Items

- **7a:** Kattie presented postage increased rates and an updated CIC/NA Budget spreadsheet. She reminded members that they could include newsletters on the NA webpage listed on the City's website. You may also place a short ad or article in the Trail News.
- **7b:** Todd has been asked to present information regarding Citizen Participation at the May CIC Meeting.

8. Committee Reports

- **8a:** Tom O'Brien represented the Nominating Committee and presented members with statements from 3 of the 4 candidates running for the Chair position. Kattie will email Tony's statement to the members.

9. Round Table:

- Mary Ann: 25 attendees to the SENA meeting in March, Teen Challenge was a big issue
- Faith: shared topics covered at the RVNA meeting, many concerns were expressed at their meeting regarding transients at Hillendale Park
- Steve: Glad to be back
- Karin: new art exhibit in the Lobby, brought attention to the cover photo on Around Town, information regarding a photo contest in May can be found on the city's website
- Kattie: OC Lions club helping with May 3 Teddy Bear parade, Apr 26th is the Spring Shred Event
- Bob: City wide clean up Apr 26th, land use issues continue for PPNA, they are currently reviewing their bylaws
- Amy: GLNA meeting Apr 24th
- Tom: excited to see some progress being made on master plans for 2 parks in their area
- Kathy: HGWF meeting Apr 17th, announced FASFAH fundraising events
- Paul: CNA emergency nominating meeting, land use issues, landslides, speed sign has been a success
- Tony: TVNA meeting Wed
- Harris: RNA met in March, annual plant sale is the weekend before Mother's Day
- Rita: MNA held their meeting and members are concerned about traffic speeds in the neighborhood, they shared in the cost of a speed sign with the city

Meeting Adjourned by Chair Watts: 9:31 pm

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief’s Advisory Group
CC—City Commission
CERT – Community Emergency Response Team
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 NA
HNA – Hillendale Neighborhood Association
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer’s Market
OCPD: Oregon City Police Department

OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
TRNA – Two Rivers Neighborhood Association
UGB – Urban Growth Boundary
WFLP- Willamette Falls Legacy Project