

**1. Call to Order by Chair Amy Willhite: 7:02 PM**

**Roll call** by Barbara Renken

**In Attendance:**

Tony Uzuegbunam - BHNA

Mark Matheson - BHNA

Linda Baysinger – CNA

Dennis Anderson – CAN

Mike Mitchell - CFNA

Tom O'Brien - HGWF

Kathy Hogan - HGWF

Amy Willhite – GLNA, CIC Chair

Joyce Gifford – HNA

Faith Leith – HNA

Rita Mills – MNA

Jesse Buss - MNA

Bob La Salle – PPNA

Barbara Renken – PPNA, Secretary

Harris Gwinn - RNA

Karin Morey – RNA, Vice Chair

Gary Fergus – SENA

Bill McConnel - SENA

Bryon Boyce – TRNA

**Staff:**

Tony Konkol – Comm.Dev.Dir.

Laura Terway - City Planner

Brian Shaw – City Commissioner

John Lewis - Public Works Director

Guests: Mr. and Mrs. DeGuilios

**2. Public Comments for Items Not on the Agenda**

Jennifer Jardee-Borquist, 'Oregon City Together' invited us and our neighbors to their May 26 event to be held at Eastham Community School, 4:30-6:00 PM. Oregon City Together is an organization supporting a Healthy and Drug Free future for our Youth.

**3. Public Works Update – John Lewis**

Two new Staffing Changes – Jonathan Archibald – Utility Project Engineer

Dana Webb –Capital Project Engineer

Also Wendy Marshall from Gresham will begin in June.

One more to be filled after July – Development Engineer

Meetings are scheduled with O.C.S.D. re: Meyers Rd, together with CFNA

Major construction occurring at Center between 5-7.

Storm water project at Canemah and Jackson.

**4. Fire District Bond Measure Presentation**

Officer Brandon Paxton presented a video and explanation regarding the proposed Bond Issue #3-466 on the May ballot. He further explained that CCFD is the second largest fire district in Oregon, internationally accredited for the fourth year. Several comments supported Officer Paxton's presentation on 'Pulse Point', a smart phone app.

**5. Topics of Future Staff Presentations**

5a. Commission Report – PC15-171

**6. Neighborhood Association and CIC Handout**

6a. Available in Trail News

Much positive feedback on the Handout describing NA's and contact info.

Yes 10 No 6 approved

## **7. Work Item**

Draft Amendments to the Oregon City Municipal Code (OCMC): Chapter 2.30 Citizen Involvement Committee

After considerable discussion over issues involving officers, residency, membership and requested amendments, Karin moved to support the draft code with changes to reword 2.30.020.E from "Perform duties that the City Commission assigns to the CIC" to "Assist with the requests from the City Commission" and change 2.30.040.B.1 so that the City Commissioner Liaison position is optional.

Joyce seconded. More discussion. 6 yes; 13 no.

Bob made a motion to redo the amendment and bring back all the changes made. Mark seconded; discussion.

18 yes, 1 no.

## **8. Approval of the Minutes**

The Minutes were accepted as corrected. Karin moved; Jesse seconded; all in favor.

## **9. Neighborhood Association Updates**

Joyce - HNA Meeting tomorrow 6:30 at Casa Ixtapa. Please vote for movies for summer

Harris – RNA Held annual Hanging Basket Sale; 72 baskets sold; \$300. Steering Committee Meeting 3<sup>rd</sup> Thursday in May.

Faith – HNA Steve Anderson has stepped aside.

Mike – Caufield Meeting last week. Plans to attend May 18 School Board Public Hearing 7 pm.

Brian – Commissioner Still taking applications for vacant City Commission position

Tony K – Staff pass

Laura – Staff pass

Bob – PPNA General Meeting on May 18. Post cards have been sent to residents; with agenda. Mo Cole, Library; Jackie H-W of Farmers Market. Elections will be held.

Barbara – PPNA pass

Amy – GLNA Introduced new members to GL, present in the audience. Addressed the importance of good signage at meeting locations.

Karin – RNA 10<sup>th</sup> Anniversary of the Farmers' Market, which will be year round at Cain.

Tom – HGWF Held General Meeting. Bob LaSalle representing TAC was guest. Many suggestions for TAC.

Bryon – TRNA Held meeting April 22. Pete Walter, Chris Wadsworth, CERT Rep and Greg Ramirez touting 'Pulsepoint'.

Tony U – BHNA Held meeting in April, next one is in June. No new break-ins.

Mark – BHNA – pass

Kathy – HGWF Bingo at Pioneer Center to benefit "Fill A Stocking"

Linda – CNA April Meeting with Scott Burns and Christina R/G very successful. Very good turnout. Adopt a street

Dennis – CNA June 18 Canemah neighborhood association meeting

Rita – MNA pass

Jesse – MNA Meeting scheduled for May 7th at 7 pm. Discussion over May Bonds. Christina R/G talked about requirements for demolition. Looking forward to Concerts in the Park. Attended CNA meeting.

Gary – SENA Continues to work with team on South End Rd. Cleanup project.

Bill – SENA Next meeting is at UMC on Thursday, May 21.

## **10. Other City Business**

Laura Terway -

- a. Tower Vista NA is currently not active, therefore a development proposal will be brought to the June CIC Meeting.

Amy suggested the CIC send the neighborhood association postcard to TVNA informing them that the presentation on a land use issue in their neighborhood would be occurring at the June CIC meeting.

Tom suggested identifying that the neighborhood association had no officers on the postcard and an invitation to discuss the vacancies at that same CIC meeting.

The group discussed the CIC spending TV funds and the process to find replacement officers for TV.

Tom made a motion to have CIC send out the postcards to TV which passed. Amy will design the flier and work with Katie Durfee to send it out.

- b. Update on Library – working on plans.
- c. Natural Resource is now fully staffed
- d. Staffing is almost filled. Office is now open 8:30-3:30 M-F, on Molalla Ave., Rm. 221
- e. Willamette Falls Project: Tours will be made available on Fridays for NA's. Call to make arrangements. Tony K expects to interview the three finalists May 21 and have a selection by end of May.

Joyce expressed her appreciation to DMG and Tony on Land Use.

## **11. Adjournment at 8:52 by Chair Willhite**