

Citizen Involvement Committee

Monday, November 2, 2015

7:00 PM

Commission Chambers

1. Call to Order and Roll Call: 7 P.M.

Present:

Mark Matheson - BHNA
Linda Baysinger - CNA
Dennis Anderson - CNA
Amy Willhite - GLNA, chair
Joyce Gifford - HNA
Faith Leith - HNA
Rita Mills - MNA
Jesse Buss - MNA
Barbara Renken - PPNA, sec.
Karin Morey - RNA
Bill McConnel - SENA
Gary Fergus - SENA
Bryon Boyce - TRNA

Staff:

Tony Konkol - City Manager
Laura Terway - City Planner
Katie Durfee - City Liaison
Brian Shaw - Commissioner

Excused:

Tony U - BHNA
Mike Mitchell - CFNA
Steve VanHaverbeke - PPNA

Absent:

Harris Gwinn - HNA

2. Public Comments: None

3. Public Works Update - John Lewis

John reviewed:

a. Progress on sewer moratorium issues. Currently working at 14 St. and Buchanan; a difficult task.

b. Linn Ave.- Wallace Engineering is scoping and doing geotech research regarding location of sewers and other infrastructure.

c. Brown & Caldwell are monitoring sewer flow of sewer master plan. Smoke testing program to follow.

d. TAC is promoting Safe Driving programs to alert speeders and distracted drivers. An artist is creating visual reminders, i.e. stickers on trash cans, etc.

e. Wednesday the history of Waterboard Park will be presented to the City Commission.

f. Citizens are encouraged to keep catch basins and all drains free of debris to prevent flooding issues at residences and street drains. Call Public Works if you need help. Jesse asked for clarification on drain locations; Karin asked about 'bio bags' - useful for flooding but not for keeping drains open. Joyce was thankful for the work on Molalla Ave. in HNA. Dennis was pleased with the speedy cleanup on Oct. 31 after a tree had fallen onto 4th Ave.

4. Presentations

a. CIC Budget Update - Katie Durfee explained Neighborhood Association Expense Sheet, available online at City Website.

b. Ms. Durfee also explained the process for creating a mailer for NA Meetings. Some neighborhoods have not received their mailing in a timely manner; some not at all. Buell Printing was held accountable for those issues.

c. Land Use in O.C. - Laura Terway presented a NA map, available online. Metro establishes density in neighborhoods, based on lot sizes. Also available online. There are currently three concept plans described for annexation and development: Beaver Creek, Park Place and South End. Beaver Creek is currently moving forward as planned in 2007.

5. Work Item - Establish a Grievance Committee

A Grievance Memo dated October 13, 2015 was received by the City from a member of the Canemah NA involving their NA. According to Chapter 2.3 of the OCMC the following protocol was recommended by the City Attorney. Five members of the CIC were drawn from a 'hat'; they are Joyce Gifford, Rita Mills, Karin Morey, Steve VanHaverbeke and Tony U.

Rita announced that she will be retiring from the CIC, but will serve at the first meeting of the Grievance Committee to follow the CIC meeting this evening.

6. Consent Agenda: Approval of Minutes - All in favor of approving the minutes of October 5, 2015. Unanimous to approve.

7. Neighborhood Association Roundtable -

Joyce - HNA October meeting was poorly attended due to lack of notification. Great speakers, including Wes Rogers on Transportation.

Bryon - TRNA Meeting included Fire Dept on Cert and Energy Preparedness. Two speakers failed to show up; will send reminder to next speakers. Cove Project to begin in the next few weeks.

Barbara - PPNA Reported on PPNA General Meeting, well attended. New development of three story, 18 units on Holcomb; voted to donate \$100 to Lions for vision testing at ACA. Using Facebook, Nextdoor and email to increase communication in neighborhood. Attended CNA meeting on October 22 which was well attended.

Amy - GLNA Met on October 22, good turnout; some new faces. Agrees that NextDoor helps get the word out. Guest speakers, including Bob Calhoun from Clackamas; also a proposal to build a three story, self storage unit on Fir St. which was well accepted. Fire Dept. brought out 'File of Life' folders, which can also be found on line or at a Fire Station. Traffic continues to be an issue at Caufield and Glen Oaks. Continues to work with Martin with suggestions for improvement of traffic flow.

Karin - RNA Will meet on Nov. 19. Requested a presentation on the White Oak Project. Many oaks in RNA. Mentioned that ____ was passing out small flashing clip-on badges for pedestrian safety at the bus terminal.

Gary - SENA Defers to Bill; praise for Kelly Reid and her presentation on Land Use.

Bill - SENA October 15 meeting included an excellent presentation by Kelly Reid on Land Use Review. Fire Dept also did a presentation. Next meeting is in January. Have been working with Parks Dept. on improvements in Chapin Park. A new flag pole will be installed and dedicated on Veterans' Day, Nov. 11th.

Faith - HNA Steering Committee will meet tomorrow at Mazatlan, 6:30 pm. All are welcome.

Mark - BHNA We're now meeting every two months to gain more momentum. Picnic went well. Steering committee will meet on the 11th.

Dennis - CNA Frustrated with dissention and dysfunction with a few neighbors. Many people, working many hours over the past 18 months revising bylaws were disappointed to be faced with a grievance complaint. Following the complaint which was delivered to the city, a special general meeting was held October 22. It was well attended and the bylaws were again reviewed and revised and voted on again. An election is scheduled for the 19th.

Linda - CNA Four people volunteered to be on the nominating committee. Two showed up for the meeting. Steering committee this week.

Rita - MNA passes to Jesse

Jesse - MNA Our next meeting is November 7 at 7 St. Fire Station. We have voted to purchase lawn signs for the neighborhood to remind drivers to slow down. At Aug. CIC meeting, Steve VanHaverbeke reported some trees cut down in Waterboard Park. Jesse investigated and discovered a swath of 100-150 yds of downed/topped trees; much damage. He found a sweatshirt from an arborist company; took photos and sent a report to police. Investigation to be continued. Many thanks to John Lewis for his presentation on Nov. 4 to the Commission on Waterboard Park.

8. Other City Business -

Commissioner Shaw thanked Rita Mills for her service. November 4th marks the second anniversary of Officer Lipke's death. The sign in his honor will be installed next month on W. Hwy. 26, an area which he enjoyed.

Laura Terway The Sign Code is in effect as of Nov. 1. Call Laura to report any issues or concerns in violation of the code. The Library is progressing very well. Natural Resource committee has two openings. Please apply for any openings online. Friends of Trees will be planting trees on Dec. 5th in MN and BHN. More help needed. Reminder for all NA's to submit 2016 Calendars for Steering Committee and General Meetings to Laura by December 1.

Tony Konkol reminded us of the agenda for the City Commission this Wednesday, 11/4 including the process for hiring a new City Manager; Reviewing the code for Oregon City

regarding growth, use, sales of Marijuana. Deadline is Dec. 22 for CC to decide how to proceed; and updates on WFLP, including grants for Riverwalk design and engineering; grants for EPA to look into environmental assessments on old/abandoned gasoline tanks, including Blue Heron Mill.

9. Adjournment 8: 25 pm

Grievance Committee to immediately follow.