

Citizens Involvement Committee Minutes - February 1, 2016

1. Call to Order and Roll Call

Meeting called to order at 7:00 P.M. by Chair Willhite

In Attendance:

Mark Matheson - BHNA
Jessica Smith - CNA
Dennis Anderson - CNA
Amy Willhite - GLNA
Joyce Gifford - HNA
Jesse Buss - MNA
Cameron McCredie - MNA
Barbara Renken - PPNA
Steve VanHaverbeke - PPNA
Karin Morey - RNA
Bill Mc Connell - SENA
Gary Fergus - SENA

Staff:

Tony Konkol - Presiding City Manager
Laura Terway - Planning Commission
John Lewis - Public Works
Brian Shaw - Commissioner

Guests:

Bob LaSalle

Excused:

Mike Mitchell - CFNA
Faith Leith - HNA

Unexcused:

Tony Uzuegbanam -BHNA
Harris Gwinn – RNA
Bryon Boyce - TRNA

2. Presentations:

a. **Clackamas Fire District** - Presentor: Lt. Jed Wachlin

Four point presentation on:

1. Operation Santa Claus;
2. How to obtain District Newsletter;
3. Methods of communication for emergencies;
4. Statistics on annual calls.

Lt. Wachlin is in his 25th year with CCFD and serves at the 8th/Molalla Fire Station.

b. **Public Works Update** and Update on Public Works Operations Center - John Lewis
Mr. Lewis expressed an eagerness to attend Neighborhood Association meetings. He gave a detailed historical and geologic research report regarding Waterboard Park, it's actual location and plans to move along with the 2015 Revision of the 2010 Plan. The Public Works area and Armory are not part of the Historical Park area. It is not a landslide area. It contains Basalt Rocks which may continue to fall. Concerns from the CCC reps included traffic flow and other site locations, which were addressed.

3. Public Comment for Items Not on the Agenda

3 a. Bob LaSalle, Chair TAC, reported on distracted drivers and efforts to bring an awareness to this issue. The McLoughlin area of O.C. will be the test area, with special stickers on trash cans.

4. Work Item - Public Involvement Plan Process

4 a. Laura Terway reviewed the proposed plan. We voted by show of hands to have a subcommittee formed to move forward with the plan or discuss it at CIC meeting. 7 voted for subcommittee, 4 for entire committee. The subcommittee includes: Steve, Jesse, Amy, Barbara and Karin. Step 1 will be to develop Benefits of CIC. Input from all members of CIC will be considered. First two dates are August 2, National Night Out; September 10, Annual Hilltop Safety Fair.

5. Approval of Minutes - January 4, 2016 Minutes were approved unanimously by a show of hands.

6. Neighborhood Roundtable:

Steve VanH - defers to Barbara

Jessica - CNA met in January. Kelly Reid presented. A grant to hire a Trail Consultant for the Canemah Trail was supported by the members present. Steering C will meet on Wednesday with Metro to discuss the limited parking at Canemah Park. General Mtg. scheduled for the 18th.

Dennis - passes

Cameron - passes

Mark - BHNA January meeting well attended. Added a member at large. Planning for spring and summer events. Steering Committee in Feb., elections in October.

Jesse - MNA had General meeting Jan 7. Will hold SC Mtg. this Thurs. Encouraged people to read news article on tree cutting in Waterboard Park. Land use appeal continues. Met with Christina Robinson Gardiner regarding support for the Canemah Trail.

Gary - defers to Bill

Bill -SENA meeting poorly attended. John Lewis gave good presentation. Flag Pole for Park has not been dedicated due to insufficient structure of pole. HGWFNA was invited but no one showed up; questioned if cards went out.

Karin - RNA Steering Comm. Mtg. Feb. 17 at Presbyterian Church, corner of Linn and Warner Milne.

Amy - GLNA - General Meeting well attended. Reports the post cards and good agenda resulted in good turnout. Many good speakers and explanations. Will attend TAC Mtg re many concerns over traffic issues. Used a Karaoke speaker which helped people hear better. Next meeting in March.

Barbara - PPNA Jan. 18 Steering Committee: Reported on community involvement, assisting Lions with eye screening in public schools. Library coming along on schedule. Concerns continue regarding flooding in and around the proposed Sunnyside Development. Special meeting will be held Feb. 8. @ 6:30. John Lewis has an appointment to visit the site tomorrow. General Meeting - Feb. 22 at Alliance Academy - 7 pm.

Joyce - HNA Steering Comm. meeting tomorrow at 'Wild Hare'. Encourages members to spread the word about 'Pickle Ball' at Hillendale Park. Officer Rodde gave a comprehensive explanation to attendees, greatly appreciated. The slide issue continues as well as the shortage of affordable housing for residents of the area. Tower Vista was invited and represented at HNA meeting - some new interest in TVNA.

7. City Business - 2015 Planning Division Statistics.

John Lewis -updated on Waterboard Park Tree issue and possible fines. The sliding continues at Newell Creek - garages are now affected. Updated on PPNA flooding issues. Follow up continues.

Brian Shaw - Commissioner Shaw updated the shortage of affordable housing, as he met with Metro and the combined effort to relocate 51 families. FEMA will visit the slide area and respond with possible assistance. He also suggested a flag pole, currently in storage for use in Chapin Park.

Tony Konkol - presented a detailed update on WFLP as it pertains to funding status for Phase I of Riverwalk and overall plans and timing.

Laura Terway reports that she and Amy Willhite visited Salem. As a result they both felt very positive about the position O.C. takes with input from citizens and resources available as compared to other cities. Planning Dept. is adding positions for WFLP as well as City Planning. Laura has joined a regional group of leaders in Oregon. Will keep us informed. The Library is on schedule. A Youth Services Librarian has been hired. She also did a comparison chart regarding statistics for applications, building, etc. over the last few years. They continue to be busy with apps, mostly single family homes; few multifamily.

Steve VanH, URC announced April 23 will be City Cleanup Day, gathering at Clackamette Park. Volunteers needed.

Jesse commented on news article regarding relocation of County Courthouse. Tony replied there is nothing definite due to many details to be worked out.

Cameron added the great need for affordable housing, referring to stats on homelessness and lower income housing.

8. Adjournment - Meeting was adjourned at 8:27 P.M.

Next meeting is scheduled for March 7, 2016 7:00 P.M.