

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

2. Attendance:

Mark Matheson BHNA
Mike Mitchell CFNA
Dennis Anderson CNA
Faith Leith HNA
Joyce Gifford HNA
Jesse Buss MNA
Barbara Renken PPNA
Steve VanHaverbeke PPNA
Karin Morey RNA
Bill McConnell SENA
Gary Fergus SENA
Bryon Boyce

Excused:

Cameron McCredie MNA

Unexcused:

Tony Uzuegbunam BHNA
Harris Gwinn RNA
Jessica Smith CNA

Staff:

Tony Konkol, City Manager
Brian Shaw, City Commissioner
Laura Terway, Interim Planning Manager
John Lewis, Public Works Director

2. Presentations

2a. Oregon City Police - Chris Wadsworth, Community Outreach and Crime, presented in detail how the Patrol works, including uses of '911'. She encourages everyone to have Police Dept. # in their cell phone 503-655-8211 when other than life threatening situations or crimes in progress need to be reported. She reminded us of NNO, August 2. Many sign-ups for booths. Volunteers needed.

2b. Public Works – John Lewis, Director announced this is American Public Works Week! He attended CFNA meeting where S E Corridor Plan was discussed as well as TriMet plans in their vision. John also reviewed work improvement plans for summer of 2016, including 15 St./Division. 12 St./Washington has had numerous accidents and

needs review. Some accidents involved car/pedestrian, some involved car/car. 12St. traffic is being rerouted at that intersection pending further study.

2c. Type I Site Plan and Design Review - Laura Terway, Interim Planning Manager presented a proposal to create a Type I Site Plan and Design Review for minor commercial, industrial and multi-family projects with no discretion. Example projects and criteria were discussed.

3. Public Comments – There were none.

4. Approval of Minutes - Joyce moved to accept April 5, 2016 Minutes; Steve seconded, unanimously passed with show of hands.

5. Neighborhood Roundtable and City Business -

Mike CFNA - Meeting last week, John Lewis presented, also Clackamas Country Engineer and Tri Met representative. Leadership is weak and CFNA may find it necessary to discontinue meeting.

Dennis - CNA met April 21; good meeting with Chris Wadsworth presenting to over 40 attendees. Next Meeting is June 16.

Joyce - HNA met April 5. Five guests including Officer Rodde, BCT rep, Scott Archer- Parks, Library rep. and Pickle Ball rep from NW association. Engineering is building a retaining wall at Berry Hill Apts, and an update on Newell Creek Canyon was presented.

Steve - PPNA held Steering Committee Mtg on April 18. Volunteers gathered at Holcomb/Redland corner for Cleanup day, April 23. Jerry Herrman to clean up using metro grant money. There was a Type III Land Use emergency meeting to review plans for a one residence permit. There was no issue with the plans. May 16 is General Meeting.

Mark - BHNA Steering Comm meeting. Will hold Gen Mtg. next week to work on first review of bylaws and. planning for summer picnic. Will have presentation for Memorial for Murdered Girls. BH also did trash pickup last weekend.

Jesse - MNA participates in monthly Promenade Cleanup from 10-11 on second Sat. of month; participated in Earth day at 7 St. cleanup. Curious re progress with Promenade Grant. **Tony** explained staff will be working on preferred routes to connect CN to MN. Terry Gibson to hold a meeting this week.

Joyce - HNA added the Willamette Falls Media Center, located on Main St. to hold an Open House to share the new common patio created - June 4, 4-6 pm. It is open for picnics, etc.

Bill - SENA will meet on May 19. Discussion will be the Pros and Cons of Marijuana Ballot Measure. Neighbors have addressed Bill in Chapin Park regarding spraying of weed and insect control chemicals and their after affect. Cars with CA plates have been frequenting Wesley Linn Park. Neighbors are curious as to what is being considered. Laura will forward the issue to Scott Archer. NA also participated in Earth Day cleanup day.

Karin - HNA Steering Committee met this month, General Meeting in June. Hanging Basket sale was held, many baskets available for \$25. Call Harris to purchase

one. Karin attended CNA meeting, good turnout - well run. Also attended HNA and found the info on retaining wall interesting. Contact Joyce for a flier.

Amy - GLNA had good meeting, Tim Tutty of N.C.Christian School requests approval to apply for an additional building on school property to expand library, etc. Request was granted from NA. Martin Montalvo responded to four requests regarding improvements to Caufield Rd. re: sewers, road, etc. O.C. and C.C. to decide on who will do what. It is appreciated to better understand decision making and responses to questions/requests.

Barbara - PPNA Barbara volunteered at the Marijuana Open House held at End of the Trail Museum April 21. Display and opportunity to understand the issue was done well. Another Open House will be held. Over 150 people have responded 'online' to the survey.

Faith - HNA will meet tomorrow at 6:30 for dinner, 7 for meeting. An architect will present design plans for a piece of property between Safeway and the Regal Theater.

Bryon - TRNA cancelled General Meeting. There is little citizen participation at this point; most of the area is commercial.

John Lewis - PW reported a successful 'Clean Up' day; cleaning will continue; commented on the Pancake Breakfast at PW facility held on Saturday, Apr. 30. Martin Montalvo participated.

Laura Terway - Planning On May 10 the City Commission agenda to include discussion on Marijuana as well as affordable, equitable housing. On April 11, a presentation of how traffic is reviewed was discussed before the Planning Commission and the Transportation Advisory Committee. A second Open House on Marijuana is planned.

Tony Konkol - City Manager discussed the Two Year Budget Cycle. New issues are affordable housing and homelessness, inclusionary zoning, including multifamily dwelling. Details on three Land Use Appeals were outlined. Scott Archer leaving Oregon City for another position. His final day is May 13. Denise Conrad to serve for time being.

Brian Shaw - Commissioner enjoyed PW Pancake Bkfst; participated in Cleanup Day. Applauded Chris Wadsworth for award received for service in 'Angels in the Outfield'.

Amy brought our attention to the Budget Chart re: CIC Budget and prospective uses of unused funds. Reminded NA's secretaries to send NA minutes to Katie Durfee.

Laura requests members send their questions regarding CIC Budget to her. She will create a Q & A sheet.

6. Adjournment at 8:30 pm. Next meeting June 6, 2016.