

OREGON CITY CITIZEN INVOLVEMENT COMMITTEE - OCTOBER 1, 2016 DRAFT MINUTES

I. Call to Order - Meeting called to order at 7:00 P.M. by Barbara Renken, in absence of Chair Willhite and Vice Chair Morey.

Attendance -

Present:

Linda Baysinger - CNA
Dennis Anderson – CAN
Mike Mitchell - CFNA
Faith Leith - HNA
Joyce Gifford - HNA
Barbara Renken - PPNA
Steve Vanhaverbeke - PPNA
Gary Fergus - SENA

Excused:

Mark Matheson - BHNA
Amy Willhite – GLNA
Jesse Buss – MNA
Karin Morey – RNA
Bill McConnel -SENA

Unexcused:

Tony Uzuegbunam - BHNA
Gordon Wilson - MNA
Harris Gwinn - HNA
Bryon Boyce - TRNA

Staff: Tony Konkol - City Manager
Laura Terway - Community Development Director
John Lewis - Public Works Director
Brian Shaw – City Commissioner

2. Presentations -

2a. Mayor Doug Neeley – Natural Resource Committee Overview

Mayor Neeley updated the progress of NRC regarding plans and policies which protect, restore and enhance the environmental quality of O.C. with the UGB, including Heritage Tree Program, reviewing Concept Plans as they affect natural resources; also involvd wth Greaser O.C. Watershd Council. The NRC is working closely with Public Works regarding Waterboard Park. They meet on the second Wednesday of the month at 7 pm at City Hall.

2b. John Lewis – Public Works Update

Mr. Lewis gave an update on several projects, including work on 99E regarding the Safely Corridor near Barlow Rd. TriMet Enhancement Project - more services are needed to interconnect cities, will work with County to improve Trans to CCC. There is a possible \$25 M. grant through Metro to improve transportation. Study at Washington and 12th increases possibility of a traffic light. Meyers Rd. extension continues to be worked on. Public comments will be addressed Oct. 8 – Nov. 7. Lots of progress has been made on Paving Projects; Linn Ave. sewer system and McLoughlin District sanitary smoke testing. Q and A – Steve V requested info on repair of Holcomb Slide area; Bob LaSalle, TAC

commented on the 'Drive Safely' through O.C.' Signs which can be attached to trash cans to remind drivers of vehicles.

2c. Laura Terway – Overview of Concept Plans

Laura reviewed the the Park Place, Beaver Creek and South End Concept Plans regarding new annexations, development and current plans. The various porcesses to develop within the concept plan areas was discussed. LUBA will issue a decision on the Beaver Creek Concept Plan soon. Bob LaSalle commented on the intent to develop by developers already received, as well as projected prohibitive costs to construct bridges to allow for the continuation of Holly Road, Swan Av., from the South to North of PPCP.

3. Citizen Comments:

Francesca Anton distributd a 2 page, detailed description of activities occuring at Promontory Point. While some of the activities are not new, they have now increased in number and activity, including drugs, alcohol, relieving themselves. Some are homeless, some are high school kids, and others are older people under the influence. She has previously taken the matter to the Parks Dept, and O.C. Police, to no avail, thus she brings the issue to CIC. City Manager Konkol assured will review with the Police Dept. **Paul Espe** introduced himself as a candidate for City Commission. He currently serves on the Planning Commisson and has lived in the community for many years.

4. Approval of the Minutes - The approval of Minutes of August 1 were postponed due to lack of a quorum.

5. Neighborhood and City Roundtable:

Linda Baysinger – CNA reports that their meetings have improved and there is better cooperation occuring. Canemah voted no unanimously regarding the sale of Marijuana.

Dennis Anderson – CNA agrees cooperation is improving. After many meetings and disussion it was decided 12/1 to review the MNA ByLaws and adopt them for the time being, since they are also a Historic area. He looks forward to CNA being able to move forward.

Joyce Gifford – HNA Served at the Safely Fair in September and passed out Safety stickers for people to adhere to their trash cans.

Faith Leith – HNA General Meeting will be at Living Hope Church, tomorrow evening at 7 pm. Topics on the agenda are Ballot Issues, including Fire Dept., Police Measure, and UR Balot Measure. There will be door prizes.

Steve Vanhaverbeke – PPNA Steering Committee met with the Planning Commission re: PPCP. Our General Meeting will be held October 17 at Alliance Charter Academy at 7 pm. Presentation on the PPCP will be given by Laura Terway. There will be door prizes.

Mike Mitchell – CFNA Our General Meeting will be Oct. 27, agenda TBD. A major issue for our NA is the Beaver Creek Road/#213 extension, as it is planned to connect with Holly Lane.

Amy Willhite – GLNA (by Barbara Renken) A special land use meeting will occur at 7 pm a Meadows Courtyard, regarding 5 home subdivision on LazyCreek Lane by Lands End. General Meeting will be Oct. 27, 7 pm at the Meadows. Agenda TBD, including a sign variance at 19352 Molalla Ave., at Lil Cooperstown complex.

Gary Fergus – SENA will meet on October 20. The agenda includes candidates running for City Commisson and Ballot Measures. Discussion regarding a church on Warner Parrot, and SE city cleanup will also be discussed.

Barbara Renken- PPNA added to Steve Vanhaverbeke's comments, the total number of projects being presented to PPNA for development; 3 small ones, 2 medium/large ones, and the effect they will have on Holcomb Blvd.

Laura Terway – We have a new Community Services Director – Phil Lewis; a new Community Planner – Trevor Martin, and a new Community Development Engineer – Mario Dela Rosa.

Please send ideas for Trail News Article asap.

LUBA results for BCCP should be final Nov. 1. The second LUBA appeal is being scheduled, re #213/Beavercreed Historic Property.

Request for each NA to submit schedule of meetings for 2017. CIC meetings were discussed and agreed not to schedule meetings for Jan. 2; July 3, Sept. 4.

Discussion on results of use of CIC Funds continued.

City Commission will be giving it's annual update.

Grand Opening of Library will be October 15, from noon – 3 pm.

WFLP schedule to speak at CIC in December. Community input will be available in November regarding input on Riverwalk.

Tony Konkol – Carnegie will be closed from Oct 5 – 11 and reopen on the 12. Grand Opening is October 15, in conjunction with Open House at Fire Station.

Brian Shaw – Please join the Commission on Wednesday to hear more on Marijuana ballot.

6. Adjournment - Meeting Adjourned at 8:56 pm by Barbara Renken. Next meeting November 7, 2016