OREGON CITY CITIZEN INVOLVEMENT COMMITTEE – DECEMBER 5, 2016 DRAFT MINUTES

I. Call to Order Meeting called to order by Chair Amy Willhite at 7:00 P.M. Amy reminded us of microphone functioning. Please turn off microphone when having a private conversation and speak into the microphone when addressing the committee.

Attendance -

Present:

Dennis Anderson – CAN
Mike Mitchell – CFNA
Amy Willhite – GLNA
Joyce Gifford – HNA
Jesse Buss – MNA
Barbara Renken - PPNA
Steve Vanhaverbeke – PPNA
Gary Fergus - SENA

Excused:

Mark Matheson – BHNA Linda Baysinger - CNA Faith Leith - HNA 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.** Debrief of Planning for the Park: A Community-Led Workshop to Design CD Latourette Park by the Girl Scouts: Karen Buerig, a Girl Scout parent and two troop members deriefed us about the Planning Meeting held on weekend in November. 50 people participated in the event, offering suggestions for the CIC and/or the community. The Park is located on Madison and 11 th St. The goal is to create a friendly, safe area for neighbors to meet and become more involved in their community. Several CIC members/staff also offered suggestions and opps for grants as well as guest speakers.
- **2b**. Willamette Falls Legacy Project Riverwalk Design Concepts Kelly Reid updated CIC on results of the recent Open House held at CCC. The turnout was great, presentation excellent. WFLP is working with a Consulting firm and moving right along. The team continues to accept input from citizens. Diagrams and drawings were distributed to recive feedback and direction. Phase I will begin after March 2017; construction to begin in mid 2018.
- **2c.** Clackamas County Resolutions Services Amy Chaseherman of Clackamas County presented services available for domestic/neighborhood and other issues needing resolution. Some services are free, some with a fee. Volunteers are available to train citizens at no cost. Contact

information was provided to members by the presenter. **2d.** Public Works Update including: John Lewis updated us on several projects, including Mc Loughlin Neighborhood – 4000 ft. water line and sewer work completed; still work to do at Main and 15 St. The Linn Ave. project is completed and will be tested. Still to come is the 99E vertical pipe, needing replacement. Lanes will be closed 10 – 15 days when the project begins. Molalla Ave. Grant is moving along, Beavercreek Concept Plan being fine tuned; final report expected May 2017. Other updates included Berryhill Apartments and corrections being made there, as well as progress on the Armory and water system. Jesse added that ODOT will be installing illumination in the tunnel in 2018 and be working with WFLP. ODOT will be reviewing soft spots of Basalt along 99E in O.C.

3. Public Comments for Items not on the Agenda: None

4. Approval of the Minutes - The November CIC Minutes were approved as corrected. Joyce moved; Gary seconds; all in favor.

5. Neighborhood and City Roundtable:

Mike – Caufield NA to meet Jan. 24 at the new O.C. Transportation Facility, (Bus Barn). Mike and Parks Dept. are providing recycling containers to collect cans/bottles. Proceeds go to Park Dept. Program is 'Drop In for Parks'.

Dennis - Canemah NA to meet Feb.3

Steve – Park Place passes to Barbara.

Jesse – McLoughlin NA to host General Mtg. on January 5 at Fire Station.

Gary – South End NA to meet soon. Agenda available when Bill McConnell returns. Gary exhibitd a 'tree of crushed cans', collected at last cleanup on South End Rd. Also collected 5 bags filled with trash on cleanup day.

Amy – Gaffney NA met regarding smal Land Use requests. Amy commented all should visit the new Transportion Facility to see the art provided by O.C. Art Students. There are many more buses along Meyer Rd., causing traffic congestion at the corner of Gaffney Lane/Meyer Rd. Regarding #213 and Caufield Rd., a petition is being developed to motivate ODOT to improve the traffic light at that intersection, considered to be unsafe by neighbors. Next Meeting is in January.

Barbara – PPNA Steering Committee meeting for 11/21 was cancelled and rescheduled for December 6 at Alliance Charter Academy, due to the developer requesting a continuance for rezoning. Mr. Givens will present at the Dec. 6 meeting. Attended the Riverwalk presentation at CC and BHNA General meeting.

Joyce – Hillendate NA will meet on Jan. 3 or 10th; location TBA. Tower Vista will meet with them regarding presentation of a new development in the NA's.

John Lewis of Public Works requests that all trash can stickers not in use be returned to him for future application. PW will rethink a plan possibly using a Youth Group distribute.

Community Development Director Laura Terway reported 90 trees were plated on Saturday in Barclay Hills and Rivercrest NA by City staff and "Friends of Trees" an organization providing education, care of trees. Zion Lutheran Church hosted a potluck feast, provided by citizens of McLoughlin NA. \$100,000 has been provided by Metro for Equitable Housing Program to provide ways to create equitable housing in the City.

The Beavercreek Concept Plan was readopted by the city and appealed to LUBA whom reviewed the plan and supported the City's readoption.

City Manager Tony Konkol reviewed the results of the recent election. City Commission will hold a retreat, Friday/Saturday January 20-21 to establish goals for the next two years. Much credit is due Public Works for a smooth and significant reimbursment to the city for expenses incurred at Newell

Creek landslide last December. Clackamas County and the State will be providing. A request for legal fees regarding the Urban Renewal initiative will be decided on Feb. 13, 2017,

City Commissioner Brian Shaw – It is the first anniversary of the landslide in Newell Creek. Brian also spoke about meeting with local citizens, faith based citizens and Police Dept. regarding homeless families and how to best serve them. The goal is to accommodate, not encourage.

- **6. Adjournment Meeting adjourned at 9:10**
- 7. Adjournment 9:10 pm Next Meeting February 6, 2017