Citizen Involvement Council Minutes for 2 December 2013

Call to Order by Chair Alice Watts: 7:03 pm

1. **Roll call** by Secretary Amy Willhite

In Attendance:
Tony Uzuegbunam – BHNA (arrived 7:13pm)
Michael Berman – CNA, CIC Vice-Chair
Paul Edgar – CNA
Amy Willhite – GLNA, CIC Secretary
Kathy Hogan – HGWF
Tom O'Brien – HGWF
Faith Leith – HNA
Alice Watts – MNA, CIC Chair
Damon Mabee – MNA
Bob LaSalle – PPNA
Barbara Renken– PPNA
Ingra Rickenbach – SENA (arrived 7:07pm)
Todd Last – TVNA
Bryon Boyce – TRNA

Excused:
Steve Andersen – HNA
Diane McKnight – RNA
Eileen Olsen – RNA
Mary Ann Jensen – SENA
Kim Dye – TRNA

Staff:
John Lewis – OCPW Director
Kattie Riggs – CIC Liaison

Guests:
Maureen Cole, Library Director
Don Wright, Library Board
Jim Nicita

2. **Guest Speaker:**
   - **2a:** Maureen Cole shared the most recent information regarding expanding the Library at its current location. Many questions and comments arose regarding parking and details surrounding current site limitations.
   - **2b:** Jim Nicita introduced a presentation he would like to give at a future CIC meeting regarding the City Charter and the City Attorney. He encouraged all members to read and get to know the current charter.

3. **Ask OCPW:**
   - John Lewis presented information regarding the McLoughlin Blvd Ph II project, regional planning, storm water projects, Barclay Hills pump station, Holiday Décor, Revitalizing Arts in OC, road inclement weather preparation and street cleaning.

4. **Chamber of Commerce Update**
   - Amber shared information on the successful State of the School luncheon. A benefit breakfast is being held Dec 10th for Officer Libke at McLoughlin Place. She proposed that the CIC co-host an event next year with the COC.

5. **Approval of Minutes:**
   - **5a: A motion was made by Damon Mabee, seconded by Bryon Boyce, to approve the minutes for the November 4, 2013 meeting. The motion carried by the following vote:**
     Aye: 13 – Uzuegbunam, Edgar, Willhite, Hogan, O'Brien, Leith, Watts, Mabee, La Salle, Renken, Rickenbach, Last and Boyce
     Abstain: 1 - Berman

6. **Unfinished Business:**

- Bob explained the recent CC decision to approve the CIC bylaws with 1 change to Article VIII, Section 5. **A motion was made by Paul Edgar, seconded by Tom O'Brien, to accept the changes as read by Bob La Salle, which is the removal of the sentence, "Individual votes will not be revealed but will be filed in the City records with the minutes, by the CIC Liaison." The motion carried by the following vote:**

  Aye: 13 – Uzuegbunam, Berman, Edgar, Willhite, Hogan, O'Brien, Leith, Watts, La Salle, Renken, Rickenbach, Last and Boyce

  Abstain: 1 - Mabee

7. New Business:

- **7a:** Alice polled the CIC to see if there was interest in taking a role in Emergency Preparedness. The group responded positively and she would like to head up a group to get the ball rolling.

8. Committee Reports:

- **7a: Crime Prevention:** Alice read her report included with the agenda.
- **7b: Land Use Committee:** Paul expressed concerns about the transportation portion of the SEC and recommended quick action before it is adopted.
- **7c: Transportation:** Bob read his report included with the agenda.

9. Round Table:

- Tony: BHNA next meeting will be in January.
- Barbara: Steering Committee had a large turnout at their last meeting with concerns about zoning changes.
- Paul: Held a fall meeting, WFLP
- Bryon: Store Front Improvements, will be meeting with MSOC Rep
- Kathy: FASFAH will do 3,200 stockings again this year
- Tom: Next meeting in January, SEC severely impacts their neighborhood and encouraged those involved to attend up coming meetings, announced Sign Code Update upcoming meeting
- Michael: Positive shout out to Public Works for work done on Coffee Creek in CAN, concerned about invasion of stink bugs.
- Bob: Has taken on land use for PPNA.
- Kattie: CC canceling Jan 2nd meeting so appointments to boards/commissions will not take place until Jan 15th, she has copies of current CIC bylaws for distribution.
- Faith: Steering Committee met Nov 5th and is meeting tomorrow night at Mazatlan.
- Todd: TVNA meeting Dec 11th at the Ainsworth House.
- Ingra: SENA next meeting will be in January.

Meeting Adjourned by Chair Watts: 9:40pm

Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief's Advisory Group
CC—City Commission
CIC – Citizen Involvement Council
COC – Chamber of Commerce
FASFAH – Fill a Stocking Fill a Heart
GLNA – Gaffney Lane Neighborhood Association
HGWF – Hazel Grove - Westling Farms NA
HNA – Hillendale Neighborhood Association
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer's Market
OCPW – Oregon City Public Works
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PSU - Portland State University
RAMS – Road Audit for Maintainability and Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
TRNA – Two Rivers Neighborhood Association
UGB – Urban Growth Boundary
WFLP- Willamette Falls Legacy Project