

Citizen Involvement Council Minutes for 05 November 2012

Call to Order by Chair Geil: 19:03, City Hall

Roll call by Kattie Riggs – CIC Liaison
Howard Post - Canemah
Paul Edgar - Canemah
Larry Hanlon - Caufield
Rachel Gunderson - Chamber of Commerce
Amy Willhite - Gaffney Lane
Kathy Hogan - Hazel Grove - Westling Farm
Tom O'Brien - Hazel Grove - Westling Farm
Steve Andersen - Hillendale
William Gifford - Hillendale
Michael Berman - Main Street
Tom Geil - Park Place
Steve VanHaverbeke - Park Place
Bruce Danielson - Rivercrest

Ingra Rickenbach - South End
David Rickenbach - South End

Excused:

Alice Watts - McLoughlin

Guests:

Bob La Salle – Park Place
Greg Swanson – West Linn
Gerry Hill – CAT, South End Concept

Staff:

John Lewis – OCPW Director
Pete Walter – Assoc. Planner, Planning Division
Rene Hinneberg – AV Technician

Agenda Additions

- Chair Geil added CIC elections methodology to the New Business.
- Paul Edgar added an Urban Renewal information presentation to New Business.

Guest Speakers:

- Greg Swanson (Greg@HumaniNet.org), of West Linn, gave a PowerPoint presentation, including handouts, regarding community awareness of Emergency Preparedness. He was not offering to speak to the NA's, but was hoping for an OC "champion" to coordinate presentations to our NA's and encourage plan development. Much discussion ensued. Members were also referred to the www.PrepareOregon.org website for more information.
- Pete Walter, Associate Planner with OC Planning Division, gave an overview of the Public Involvement Process of the development South End Concept Plan. Much discussion ensued. Members were also referred to the www.SouthEndConceptPlan.org website for more information.

Approval of Minutes:

- Minutes of October 1, 2012 Motion by Tom O'Brien, seconded by Steve VanHaverbeke, to approve the minutes as submitted. Motion passed unanimously, save two abstentions.

Old Business:

- **Changes to Clackamette Park Usages**
Vice Chair Hanlon reported that the proposed changes to City policy regarding waiving of fees for disabled veterans to camp (with limitations) have been approved by Parks and Rec and will be forwarded to the City Commission for adoption.

New Business:

- **CIC elections methodology**
Chair Geil led a discussion regarding how next month's CIC officer elections will be accomplished. It was agreed that nominations for Chair would be opened and voted upon, followed by the offices of Vice Chair and Secretary in like fashion. It was further agreed that the elections would be by a show of hands.

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- **Urban Renewal information**

Paul Edgar presented some of his recent analysis of Urban Renewal expenditures. After much discussion, it was agreed that the CIC would be interested in a presentation by qualified City Staff on the mechanics of Urban Renewal.

Ask OCPW:

John Lewis, OCPW Director, distributed copies of the informative ACTS Oregon *Traffic Safety Connection* newsletter and referred members to the www.ACTSOregon.org website for more information. He also distributed copies of a PGE flyer entitled: "Stay safe. Be prepared." This flyer outlined the seven steps to power restoration.

He then addressed the following OCPW issues:

- PGE Street lighting. Discussion ensued.
- SE Road Speed Study.
- Redland Road Striping.
- Rivercrest Spray Park.
(He also noted the CCOM Non-emergency phone number (503) 655-8911 for service issues.)
- 2012 Pavement Improvement Project Plans.
- "Home Serve" and other organizations are currently offering insurance for underground piping. None of these are City sponsored and John advised caution in dealing with any such offering. Discussion ensued.
- Tom O'Brien raised the issues of the new "Permissive Left Turn" lights and encouraged better signs.
- Kathy Hogan raised the issue of traffic from 213 onto I-205 northbound.
- Michael Berman asked about a rain garden on Valley View. He also reported on another accident on Hwy 99 near the train tunnel. Discussion ensued.

Committee Reports:

- **Land Use Committee** Land Use Chair Paul Edgar reported on the building of a two-story plumbing company at Abernethy and issues the owner may experience in permitting. He also commented that he had not contacted anyone regarding the issue of Hwy 99 McDonald's renovation plans as discussed at the last CIC meeting.
- **Bylaws Revision Committee**
Kattie Riggs reported:
 - o The City Attorney's Office is currently reviewing the City's liability insurance policy as it relates to NA's.
 - o This analysis may require City staff to bring the matter before the City Commission for a policy discussion.
 - o The NA bylaws template is still in review and the City would like to discuss the bylaws along with the insurance matter, as the two are interconnected.
 - o The City Manager's Office hopes to have a response to the CIC by the December or January meeting.

Roundtable:

- Bob La Salle, PPNA Steering Committee, commented on the insurance line item in the City budget.
- Stephen VanHaverbeke reported that the PPNA has been contacted by the Holcomb School PTA and asked the NA to partner with them on gaining a HEAL (Healthy Eating and Living) grant to develop a walking trail behind the school. **Motion by Tom O'Brien, seconded by William Gifford, to support the grant application. Motion passed unanimously.**

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- Steve Andersen reported that the HNA Steering Committee meeting is scheduled to meet November 6th at 6:30. is now meeting at a new location, Living Hope Church on Meyers St., The next General Membership meeting January 8th; guest speaker will be their new NA Police Liaison.
- Kattie Riggs also spoke of the new Police Liaison program. She also provided tickets to the next Crayon Kids performance. She also reported on City Hall holiday closure hours and the City Commission retreat scheduled for January 11-12. She reminded the Representatives of surveys currently available on the City website, particularly the Water Rate and Business surveys. Also, the library will be showing another movie on December 13th. She also asked the Representatives to keep any change of officers or other NA information up-to-date; and to remember to send her copies of the minutes (and agendas) for posting on the City website.
- Secretary Gifford spoke of Metro's Nature in the Neighborhoods grant program workshop. He also reported on the movie the Library recently hosted, *King Corn*, and on the facilitated discussion afterwards. He also reported that the BHNA has a new Chair.
- Vice Chair Hanlon reported on a concern in Caufield NA regarding new construction near the High School and parking issues.
- Tom Geil expressed embarrassment with recent County issues, particularly with Clackamas River Water and raised the question regarding the CRW relation to the recent OC Water Rate issue.
- Michael Berman reported on a successful Halloween celebration.
- Tom O'Brien reported the next meeting of the HGWFNA is scheduled for October 15th. Speakers will address the South End Concept plan and the OC Water Rate issue. They have also invited their Police Liaison.
- Kathy Hogan reported on the Fill-a-Stocking program.
- Paul Edgar reported that Canemah NA will be applying for one of Metro's Nature in the Neighborhoods grants.
- Amy Willhite reported that at the last meeting of GLNA she was elected Chair. Also Aleta and Ely presented on the Water Rate issue.
- Rachel also spoke of the Business Surveys the Chamber and the City are conducting. She also welcomed new Chamber members: OC Physical Therapy; invited everyone to the "Educational Good Morning Oregon City" meeting the following Wednesday on "The State of the Economy"; and announced the latest issue of *Oregon City Around Town*.
- Ingra reported on the October SENA meeting, where they hosted a City Commissioner Candidates Forum.

Meeting Adjourned by Chair Geil: 21:44

Abbreviations used in these minutes:

CCC - Clackamas Community College
CERT - Community Emergency Response Team
CIC - Citizen Involvement Council
CCFD - Clackamas County Fire District
CCSD - Clackamas County Sewer District
GLNA - Gaffney Lane Neighborhood Association
GOCWC - Greater Oregon City Watershed Council
HGWF - Hazel Grove - Westling Farms
HNA - Hillendale Neighborhood Association
HRB - Historic Review Board
MNA - McLoughlin Neighborhood Association
MSOC - Main Street Oregon City
NA - Neighborhood Association
NRC - Natural Resource Committee

OC - Oregon City
OCPW - Oregon City Public Works
ODOT - Oregon Department of Transportation
PMUF - Pavement Maintenance Utility Fee
PPNA - Park Place Neighborhood Association
PMUF - Pavement Maintenance Utility Fee
PWFMC - Providence/WF Medical Center
RNA - Rivercrest Neighborhood Association
SENA - South End Neighborhood Association
TAC - Traffic Advisory Committee
URC - Urban Renewal Commission
WES - Clackamas Water & Environmental Services
WFMC - Willamette Falls Media Center