

MINUTES OF OCTOBER 2, 2017 CITIZEN INVOLVEMENT COMMITTEE

I. Meeting called to order at 7 pm by Chair Willhite

Present:

Mark Matheson, BHNA
Dennis Anderson, CNA
Linda Baysinger, CNA
Amy Willhite, GLNA
Joyce Gifford, HNA
Roy Harris, HNA
Gordon Wilson, MNA
Barbara Renken, PPNA
Steve Vanhaverbeke, PPNA
Karin Morey, RNA
Bill McConnell, SENA
Gary Fergus, SENA

Bryon Boyce, TRNA

Christina Robertson Gardiner, Liaison
Pete Walter, Land Use
Tony Konkol, City Manager
Brian Shaw, Commissioner

Unexcused:

Mike Mitchell, CFNA
Jesse Buss, MNA
Vern Johnson, TVNA
Georgia Reagan, TVNA

2. Presentations: Pete Walter

2a. Marijuana Regulation in Oregon City – 9 month Update on do's and don'ts regarding selling, growing, marketing, using marijuana as well as taxes collected. There have been 23 applications as of 1/3/2017. Of those four have been approved; one pending; one denied and some withdrawn.

2b. Equitable Housing – A priority for Clackamas County; applied for grant from Metro for \$100K. A study will continue into 2018 to determine definition of E H; annual individual salary as well as outcome of flexibility re zoning, building.

PAT (Project Advisory Team) has met. Amy and Steve represent CIC and will meet again on October 24, 6 pm. Discussion at previous meeting included what should be available in O.C. Go to orc.org/equitable_housing for more info

3. Public Comments:

Betty Mumm updated CIC of recent activities in Barclay Hills NA. NA has been meeting at various locations in their neighborhood to promote further interest in the community. Next meeting is October 10, Steering Committee at the St. John's Cemetery. Agenda includes nominations and reelections; discussion on affordable housing for Vets off Pleasant Ave.

4. Staff Liaison Update on Questions Asked at August meeting.

Seven questions were responded to in detail and mailed to each CIC member. Some discussion and decisions on agendas.

6. Work Items

6a CIC Elections – Deadlines and Logistics

6b CIC Draft Goals and Work Plans

2015-2017 Status Update: The Work Plan was amended as suggested to be continued as amended in the 2017-2019 Goals Draft. CIC meetings to be consistent with other

O.C. Commissions. Karin moved/Joyce seconded to accept 2017-2019 Work Plan. Motion passed.

7. Approval of the Minutes of June amended 2017 and August 2017.

Karin moved; Linda seconded to accept the amended June Minutes and August draft. All in favor of accepting.

8. Roundtable:

Commissioner Shaw updated the Homeless Issues. Oregon City has highest homeless rate in County including 300 students. #1 Women/children; #2 People with a job/no home; #3 Mentally challenged. He has been working with Homeless Coalition 8 months, which includes homeless individuals. Suggestion was portable toilets. Company will install/maintain for one year on Main St./13 St. Also working with the County to be able to use existing homes in Park Place which the County is selling. OC Together will have a presentation at the high school on October 26 to educate and curtail students from using marijuana. Fliers were distributed.

Manager Konkol: Main Street at the Cove is now open. Clackamas Fire will have an open house on Oct. 28 at South End location. October 4 will be a groundbreaking of the Hilltop station. Deadline is close for filing applications for city boards, commissions and committees.

Christina Robertson Gardiner: Nothing to add

Joyce - HNA: Worked at the CIC booth on NNO. Poorly staffed/attended due to extreme heat. Asked about CIC not being represented at Safely Fair. HNA held picnic at Hillendale Pk. In July. Tony presented. Icon will be coming to our meeting tomorrow re: access of road at Wesley Linn.

Roy - HNA: General Meeting tomorrow night at Living Hope Church 7 PM. Two presenters; Wesley Linn Development and Fire Department information. Elections will be held.

Barbara – PPNA: Steering Committee meeting on Sept. 18, well attended. Agenda included Abernethy Landing, O.C. Manor, and Hotel on Main St. Issue with soil terracing to extraordinary heights was brought up. Suggestion to notify neighbors affected. Next Meeting is General Mtg. on October 17, 6:30 at Alliance Academy. Pete Walter and Tony Konkol will present.

Amy - GLNA: Amy missed the meeting on September 14. Secretary was successful in proposing and passing new bylaws. One land use item was presented on Fir St. A company will build, including a community room.

Amy reported from Public Works: The Promenade Cap Replacement Project begins Oct. 9. 51 Wall Caps will be replaced over a 6-8 week time period. Expect temporary closures as it progresses.

Karin - RNA: Next meeting will be in November. Compliments to Public Works for their work in clearing a fallen Oak on Linn Ave. quickly. 40 volunteers enthusiastically helped with cleanup at Mt. View Cemetery with help from SOLVE, including a Boy Scout Troop.

Karin reported on McLoughlin/Canemah Trail committee. Three options were considered; agreed upon is a trail down the Promenade to Old Canemah Park and on through Canemah to the Children's Park.

Bryon - TRNA: Bryon has been meeting with developers at their convenience. NA meetings therefore have been spontaneous. Currently he uses email to notify neighbors. Hopes to go back to a flier someday. He responded he would consider teaming with another NA until population increases in his neighborhood.

Bryon also reported on progress with PRAC Foundation grants; one at Promenade and another at Waterboard Park. SOLVE is very helpful in assisting volunteers with projects.

Steve - PPNA: Passed

Mark- BHNA: Numbers are decreasing at meetings.

Gordon- MNA Meeting this Thursday, Oct.5 – 7 pm at Library

Dennis – CNA Hopes to engage SOLVE in future projects. Reported on the memorial bench and plaque dedicated to Oscar Geisler. Waiting to hear from City and Geisler family on dedication date. CIC will be notified.

Linda – CNA: Passed

Gary – SENA: Passed

Bill – SENA: Met in August – good turnout. Karin Morey spoke on Oregon History. Will meet October 19 at Fire Dept. Kelly Reid will speak on Land Use.

9. Adjournment: Meeting adjourned at 8:24 pm. Next meeting is November 6.

Barbara Renken, Secretary