

Citizen Involvement Council Minutes for 12 September 2011

Call to Order by Chair Geil: 19:04, City Hall

Roll call by Chris Wadsworth – City Liaison:

Walter White – Barclay Hills
Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Rae Gordon – Hillendale
William Gifford – CIC Secretary, Hillendale
Michael Berman – Main Street
Alice Watts – McLoughlin
Tom Geil – CIC Chair, Park Place
Ingra Rickenbach – South End
David Rickenbach – South End

Excused:

Cathi Sleight – Barclay Hills
Rachel Gunderson – Chamber of Commerce
Stephen VanHaverbeke – Park Place
Steve Tam – Tower Vista
Scott Young – Tower Vista

Guests:

Tom Samusson – Oregon Commons
Paula Manley – Oregon Commons
Nick Dierckman – Park Place
Doug Neeley – OC Mayor

Guest Speakers:

Tom Samusson and Paula Manley, of Oregon Commons, presented the work in which the organization is involved. Questions and answers ensued. Barclay Hills and Hillendale NA's expressed interest in furthering dialogue with the organization. Chair Geil established a Commons sub-committee composed of Rae Gordon and Walter White and charged them with reporting back at the next meeting.

Approval of Minutes:

Minutes of August 1, 2011 **Walter White moved, Larry Hanlon seconded, that the minutes be approved as written. The motion passed unanimously.**

Old Business:

- **Proposed changes to Clackamette Park**
Vice Chair Hanlon addressed again his two ideas: 1) Free camping for disabled vets (within State laws) and 2) Providing handicap access to fishing. Paul Edgar offered to bring the issues to the newly re-formed Natural Resources Committee. 42:25
- **Proposed bylaw amendments**
Bylaw amendments proposed at the July CIC workshop were discussed and voted upon. Firstly, those amendments regarding the establishment of a CIC "grievance committee": **Moved by Kathy Hogan, seconded by Paul Edgar. After discussion, motion passed 7 yes, 2 no, 3 abstentions.**
Secondly, the amendment regarding the funding of the Neighborhood Liaison position: **Moved by Kathy Hogan, seconded by Rae Gordon. The motion passed unanimously.**

New Business:

- **CIC Booth at Farmers Market – Saturday, September 24, 2011**
Times and assignments were made for volunteers.

Ask OCPW:

Nancy Kraushaar being absent, Secretary Gifford reported on the new smart phone app "OC Request" available from the City for reporting a variety of issues directly to the City.

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Tom O'Brien raised the question of the status of the washing and painting of the Main Street tunnels under the railroad. Michael Berman shared his insights on that project.

Committee Reports:

- **Geological Symposium Committee**
Secretary Gifford, Steve Vanhaverbeke and Paul Edgar reported the progress of this committee.
- **Bylaws Review Committee**
Chair Geil dissolved this ad hoc committee.
- **Video Opportunities Committee**
Chair Geil reported the continuing abeyance of activity of this committee.
- **Re-activation of NA's**
Chris Taylor and Secretary Gifford reported the progress of this. Gaffney Lane NA continues to be the last NA to be re-activated. The first Tower Vista NA meeting since re-activation is scheduled for Wednesday the 14th.
- **CIC Land Use Committee**
Paul Edgar reported no activity. A brief status of the Oregon City Shopping Center was given. Secretary Gifford questioned the lack of response from the architects of the Union Training Center to questions from their presentation last month.

New Business (re-visited):

Tom O'Brien and Kathy Hogan raised a question of an apparent discrepancy between the NA email addresses available from the City's website and the number of households used for NA budgeting purposes. Chris Wadsworth will research.

Roundtable:

- Walter White reported on the last BHNA meeting.
- Michael Berman reported on a lack of CIC visibility in the Main Street area. He also expressed concern about some non-functioning street lights. He also reported on the upcoming Car Show and a fellow merchants' concern about a more inclusive attitude for Main Street improvements.
- Chris Wadsworth reported on the hiring of two new police officers. Also discussed was the Police non-emergency phone – (503) 655-8211. She also reported the next cycle of the Police Citizens' Academy. She also reported the resumption of the Chiefs Advisory Committee meetings after their summer hiatus. She also reported on the success of the recent National Night Out.
- Paul Edgar announced an upcoming Metro meeting regarding properties on the Canemah bluff. He also reported on the volunteer opportunities to help construct playground equipment at the Canemah Children's Park. He also presented a map, provided by the City, of all City-owned property; he encouraged CIC volunteers to cross reference the map with county records to do an "inventory management" of the properties. Suggestions and discussion ensued.
- Secretary Gifford passed.
- Chair Geil announced "Pumpkin Patch" opportunities for NA's.
- Larry Hanlon asked some specific questions about super-funds and Walmart.
- Tom O'Brien passed.
- Kathy Hogan reported that the upcoming HGWFNA/SENA meeting will feature a presentation on CCFD's CERT program. She later added that the Fill-a-Stocking program continues to be underway.

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- Rae Gordon reported on the proposed OC dog park program. She also reported on re-paving activities in HNA on Chippendale and Eastborne Streets. Gifford chimed in that ground has been broken on the Safeway fueling station. Later Gordon reported on the upcoming HNA meeting on October 4th.
- Ingra Rickenbach reiterated the program of the upcoming HGWFNA/SENA meeting and encouraged visitors.
- David Rickenbach passed.
- Alice Watts passed.

Meeting Adjourned by Chair Geil: 21:02

Abbreviations used in these minutes:

CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
CCFD – Clackamas County Fire District
CCSD – Clackamas County Sewer District
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
OC – Oregon City
OCPW – Oregon City Public Works
PMUF - Pavement Maintenance Utility Fee
PPNA – Park Place Neighborhood Association
PMUF – Pavement Maintenance Utility Fee
SENA – South End Neighborhood Association
WES – Clackamas County Water & Environmental Services
WFMC – Willamette Falls Media Center