

Citizen Involvement Council Minutes for 06 August 2012

Call to Order by Chair Geil: 19:00, City Hall

Roll call by Kattie Riggs – Staff Liaison
Don Wright – Barclay Hills
Howard Post – Canemah
Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Rachel Gunderson – Chamber of Commerce
Amy Willhite – Gaffney Lane
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Steve Andersen – Hillendale
William Gifford – CIC Secretary, Hillendale
Michael Berman – Main Street
Bill Daniels – McLoughlin
Alice Watts – McLoughlin
Tom Geil – CIC Chair, Park Place
Stephen VanHaverbeke – Park Place
Eilene Olsen – Rivercrest
Bruce Danielson - Rivercrest

Ingra Rickenbach – South End
David Rickenbach – South End

Excused:

Walter White – Barclay Hills
Scott Young – Tower Vista

Guests:

Bob La Salle – Park Place
Renee King – Providence/WF Medical Center
Karen Weylandt – PWFMC
Herbert Ozer – PWFMC

Staff:

John Lewis – Interim OCPW Director
Eli Deberry – OCPW, Operations Supervisor-Water
Aleta Froman-Goodrich – OC Project Engineer
Rene Hinneberg – AV Technician

Guest Speakers:

- Karen Weylandt and Herbert Ozer of PWFMC, presented plans for a new program and service line at the hospital. Discussion ensued.
- **Aleta Froman-Goodrich** and **Eli Deberry** presented “The Value of Water”, addressing the Oregon City Water Rate Study. Discussion ensued.

Approval of Minutes:

- Minutes of July 2, 2012 **Motion by Stephen VanHaverbeke, seconded by Paul Edgar, to approve the minutes as submitted. Motion passed unanimously, save one abstention.**

Old Business:

No old business was carried over to report.

New Business:

- **Budget Presentation**
Kattie Riggs, NA Liaison, provided copies of each NA communication budget. Discussion ensued.
- **CIC at National Night Out**
Secretary Gifford also noted the opportunity for the CIC to once again staff a booth at the National Night Out on August 7th.

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Ask OCPW:

John Lewis, Interim OCPW Director, addressed the following OCPW issues:

- 2012 Paving Projects
- Paving construction of Hwy 99, south of OC
- Singer Falls re-lighting project
- Arch Bridge reconstruction project
- Municipal Elevator lighting project
- Street sweepers

Discussion ensued.

Old Business (revisited):

- **CIC at National Night Out**
Secretary Gifford et al reported on the successes of the National Night Out on August 7th.

New Business (revisited):

- **Funds reimbursement**
Chair Geil reported an expenditure to replace some locks on the CIC Bylaws committee meeting space. **Motion by Secretary Gifford, seconded by Kathy Hogan, to reimburse Chair Geil for the expenditure of \$127.50. Motion passed unanimously.**

Committee Reports:

- **Land Use Committee** Land Use Chair Paul Edgar reported on the issue of applicants modifying designs that had previous been presented to the CIC.
- **Bylaws Revision Committee**
Chair Geil reported that he had presented them to the City Attorney at the August 1, 2012 City Commission meeting for the Commission's review.

Roundtable:

- Eilene Olsen reported on the next RNA meeting, August 14.
- Steve Andersen reported that HNA is now meeting at a new location, Living Hope Church on Meyers St., next meeting September 4; he also reported on the Movies in the Park program.
- Kattie Riggs brought flyers for the American Lung Association to distribute.
- Secretary Gifford reported on the construction of the right turn lane from north-bound Beaver Creek onto Molalla.
- Vice Chair Hanlon reported on the intersection of Hwy 213 and Glen Oak; Caulfield NA had 57 people at their last meeting; they will be now meeting at the Beaver Creek Cooperative Telephone conference room; next meeting on the 28th.
- Tom O'Brien reported on the issues with the Filbert Run Park in the HGWFNA. Stephen VanHaverbeke gave a brief report on how PPNA addresses some of their clean-up work.
- Paul Edgar reported on the tree situation in Canemah NA near the park.
- Don Wright reported on the last BHNA meeting and the paving project at Barclay Hills and Molalla. BHNA has a new Chair-elect. Wright also reported on dog attacks in BHNA.
- Kathy Hogan reported on the last HGWFNA meeting and Fill-a-Stocking activities.
- Ingra Rickenbach reported the next meeting of the SENA will be in Chapin Park on the 16th. She also pointed out that the results of their college student survey are available in their newsletter online.

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- Amy Willhite asked Secretary Gifford to report on the recent meeting of GLNA. They are still looking for a Chair and Secretary.
- Alice Watts reported on the MNA newsletter expenditures and Kattie Riggs' help in getting meeting notices out; also sales of Sno-Cones at the Concerts in the Park and the Antique Fair.
- Stephen VanHaverbeke reported on Code Enforcement's assistance with the PPNA; the continuing PPNA work parties; and the next PPNA meetings and clean-ups.
- Rachel Gunderson reported on the planned August 26th Antique Fair; also new Chamber members Sherrie K. Goff, P. C., Mt. Angel Publishing Inc. (publishers of *Oregon City Around Town*), Oregon City Together, and First City Cycles.
- John Lewis also reported on the fountain in Liberty Plaza, the planned County Court House sally port, and heritage trees.

Meeting Adjourned by Chair Geil: 21:42

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