

Citizen Involvement Council Minutes for July 7, 2014

Call to Order by Chair Amy Willhite: 7:00PM

1. Roll call by interim Secretary Barbara Renken

In Attendance:

Tony Uzuegbunam – BHNA (arrived 7:17PM)
Linda Baysinger – CNA
Dennis Anderson – CNA
Tom O'Brien – HGWF
Amy Willhite – GLNA, CIC Chair
Joyce Gifford – HNA
Faith Leith – HNA
Bob La Salle – PPNA
Barbara Renken – PPNA
Karin Morey – RNA
Gary Fergus – SENA
Bill McConnel - SENA
Bryon Boyce – TRNA

Excused:

Kathy Hogan – HGWF
Kurt Sommer – MNA
Todd Last – TVNA

Unexcused:

Rita Mills – MNA
Harris Gwinn - RNA

Staff:

Chris Wadsworth – Interim CIC Liaison
John Lewis – OCPW Director

Guests:

No Introductions

2. Guest Speakers:

- **2a:** Joanne Truesdell, Clackamas Community College President reported on progress with the proposed bond issue which will be on the November 4, 2014 ballot. This will allow for upgrades to older buildings as well as improvements to existing ones. She reported positive statistics regarding employment rates after the two year program and positive statistics for those continuing on to a four year program. Over 2,000 people participated in the survey. She is available for NA Meetings.

3. Ask OCPW:

- John Lewis spoke about the Sanitary Sewer Master Plan Draft, which is available online. A Moratorium has been placed regarding limited capacity areas which will allow for priority action in the next six years. Public hearings will be held July 28 and August 6 at City Hall to allow for public input.
- SDC's and rate study recommendation to the Commission regarding health and development will be presented to the City Commission Work Session on August 12 and Regular City Commission meeting on August 20th as rates, development proposed on these issues interplay with existing land use permits.
- Reminder that our water source is Clackamas River and South Fork. The Parrish Rd. Pump failure was due to human error. Caution will be taken this doesn't occur again.
- Phase 2 of McLoughlin Boulevard Project is progressing well, with sidewalks and landscaping.
- Updates on road work include slurry seal on roadways in good condition as an inexpensive means of preventing erosion and maintaining existing pavement. The 2014 paving project will begin shortly.
- Phase 2 of Clairmont Way is underway in July. The Linn/Leland/Meyers Rd Concept Plan was revealed at an Open House. It was determined that more education regarding the benefits of 'roundabouts' is needed. The Public Works Brochure previously mailed out to homes will now

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be available upon request and is available online, saving money and protecting the environment.

4. Chamber of Commerce Update:

- Amber explained that O.C. Chamber is a 501-C-6 organization. It is necessary for the Chamber to hold several fundraisers to support their activities, as well as member dues. She reported on successful events and those in the future. A flier is available, or for more information contact Jonathan at the Chamber.

5. Approval of Minutes:

- 5a: A motion was made by Bob La Salle, seconded by Tony Uzuegbunam, to approve the minutes for the June 2, 2014 meeting. The motion passed:**

Aye: 11 – Uzuegbunam, Baysinger, Anderson, Willhite, Leith, La Salle, Renken, Morey, McConnel, Fergus, and Boyce.

Abstain: 1 – O'Brien

Amy directed those absent to review the video of the meeting online before the following meeting to apprise an absentee of the previous meeting so they can approve or disapprove the minutes. Abstaining from the vote to approve previous meeting minutes is discouraged.

6. Unfinished Business:

- 6a: CIC Booth at Upcoming Events:**

National Night Out, Tuesday, August 5, 5:30-8:30 PM to be held at Mt. Pleasant School site.

Faith, Harris and Gary volunteered to help set up. Linda, Faith, and Gary will be at the booth the entire event. Volunteers are encouraged to help them.

Safety Fair, Saturday, September 13, 10-2 PM. Volunteers are asked to offer their help for an hour or two, will be discussing further at the August CIC meeting.

7. New Business/Discussion Items

- 7a: Election – Vice Chair and Secretary Positions:**

Ballot sheets for New CIC Vice Chair and Secretary were handed out and tallied by John and Chris.

Karin Morey was elected as Vice Chair:

Karin Morey: 11 – Anderson, Baysinger, Fergus, La Salle, Leith, McConnel, Morey, O'Brien, Renken, Uzuegbunam, and Willhite

Steve Andersen: 1 – Boyce

Kurt Sommer was elected as Secretary:

Kurt Sommer: 12 – Anderson, Baysinger, Boyce, Fergus, La Salle, Leith, McConnel, Morey, O'Brien, Renken, Uzuegbunam, and Willhite

- 7b: Future Goals and Direction of the CIC:**

The CIC will present an annual report to the City Commission regarding our participation in community events. We are also being asked to think of what we can do to aid the City in their commitment to the Citizens of O.C. expanding our direction.

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8. Committee Reports

- When there is something to report, it can be done during the Roundtable segment. This item will no longer be on the agenda. The Chief Advisory Group has member representatives from most neighborhoods and other boards and commissions can be viewed online.

9. Round Table:

- Tony: BHNA is quiet. The meeting for July is postponed.
- Faith: HNA had their meeting. Updates were provided on the Library and Clackamas Community College. Hilltop Smiles' a new dental facility in the Safeway complex was introduced and handed out gifts.
- Linda: CNA held their meeting in June. 22 people attended. Rita Baker spoke on invasive species. Citizens will help Rita with removal. August 12 is CNA picnic at Childrens' Park.
- Dennis: Thanked Linda for her perseverance and for the neighborhood meeting in Canemah.
- Karin: RNA meeting was held. Clackamas Theater Program was presented. August is annual picnic. The Plant Sale was very successful.
- Chris: Concerts in the Park will be held on Thursdays at 'End of the Trail' Museum. Chris encouraged citizens to attend National Night Out and distributed info for volunteers for the evening. The Citizens Academy online begins in September.
- Bob: PPNA is quiet at the moment.
- Barbara: Park Place Steering Committee met at Pioneer Pizza and reviewed zoning issues, library progress.
- Amy: GLNA will meet on July 24th at Garden Meadows Senior Living. The Land Use R-6 zone change was denied and the developer is applying for R-8, along Meyers Rd. making appropriate land use adjustments.
- Tom: HBWF will meet on July 17 at O.C. Methodist Church. Maureen Cole and Sid Scott are on the agenda. A conditional use permit has been pulled for a 7 ½ story high cell phone tower on the campus of McLoughlin Elementary School. There is disagreement about the location, including the PTSO and neighbors in the area.
- Bryon: TRNA meeting will be July 23. Several commercial developments are on the agenda.
- Bill: SENA is dormant at the moment. Next meeting is August 21. Will participate in NNO on August 5th.
- Joyce : HNA is having land use issues regarding housing development and drainage at the old airport location. Parks and Recreation will hold an event at Wesley Linn Park on August 1, with food by BCT. Every Friday O.C. will host Movie Night there for families during August. Parks and Recreation Committee will hold an Open House re the planning of two regional parks, Filbert Run and Glen Oaks.
- Katie Sommer (for Kurt Sommer): MNA will meet at the Fire Station on July 16.
- Bob La Salle asked Joyce Gifford to discuss her honor of 'Substitute of the Year' Award in the State of Oregon.

Meeting Adjourned by Chair Willhite: 8:27PM

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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
CERT – Community Emergency Response Team
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
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer’s Market
OCPD: Oregon City Police Department

OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & 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