Citizen Involvement Council Minutes for 02 July 2012

Call to Order by Vice Chair Hanlon: 19:00, City Hall

Roll call by Kattie Riggs – City Liaison
Howard Post – Canemah
Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Steve Andersen – Hillendale
William Gifford – CIC Secretary, Hillendale
Alice Watts – McLoughlin
Stephen VanHaverbeke – Park Place
Eilene Olsen – Rivercrest
Ingra Rickenbach – South End
David Rickenbach – South End
Tom Geil – CIC Chair, Park Place
Scott Young – Tower Vista

Excused:
Rachel Gunderson – Chamber of Commerce
Amy Willhite – Gaffney Lane
Michael Berman – Main Street

Guests:
Carol Pauli – OC Commissioner, Rivercrest (left at 20:05)
Bob La Salle – Park Place
Mike Mitchell – Caufield
Brent Groth – Burns & Olson Realtors Inc.
Laura Terway – OC Planning
Randy Tyler – Clackamette Cove
Ed Darrow – Clackamette Cove
Tim Smith – ODOT
Kimberly Dinwiddie – ODOT

Staff:
John Lewis – Interim OCPW Director
Melody Ashford – WFMC

Guest Speakers:

- **Brent Groth** of Burns & Olson Realtors Inc. presented a concept of rezoning a 10-20 acre parcel of land north of I-205 in Oregon City for the purpose of recycling Metro waste. Discussion ensued.
- **Laura Terway**, Planner with OC Planning, presented the process being used to incorporate citizen input into the City's Transportation System Plan (TSP), particularly the City's website: http://octransportationplan.org/ Discussion ensued.
- **Randy Tyler** and **Ed Darrow**, developers of the Clackamette Cove, presented an update to their plans for this project. Discussion ensued.
- **Tim Smith** and **Kimberly Dinwiddie** of ODOT reported on the re-paving project for HWY 99, to begin July 9, 2012. Discussion ensued.

Approval of Minutes:

- Minutes of June 4, 2012 **Motion by Steve Andersen, seconded by Stephen VanHaverbeke, to approve the minutes as submitted. Motion passed unanimously, save one abstention.**

Old Business:

No old business was carried over to report.

New Business:

- **CIC at Farmers Market**
  Secretary Gifford pointed out that Vice Chair Hanlon and he continue to staff a CIC booth at Farmers Market on the third Saturdays of each month the Market is open.
- **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.

- **September CIC Meeting (September 3, 2012 – Labor Day)**
  Kattie Riggs, City Liaison, pointed out the conflict with that date being a holiday, City Hall would be closed and unavailable for the regular CIC meeting. **Motion by Tom O'Brien, seconded by Ingra Rickenbach, to skip the September 2012 CIC meeting. Motion passed unanimously.**

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

- 2012 Slurry Seal project has a contractor and may start the beginning of August.
- 2012 Paving Projects are being advertized for bids. Division and Molalla intersection is considered a special project.
- Main Street has been repaved between 5th and 7th Streets and work continues between 8th and 10th Streets.
- Work has begun on the construction of a right turn lane from Beavercreek Road onto Molalla Avenue. Work is expected to be completed in August.
- Jughandle progress continues.
- Nancy Kraushaar's last day was today. John Lewis will function as Interim OCPW Director.

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**
  Kathy Hogan indicated that Chair Geil had contacted her and reported that the committee continues work.

Roundtable:

- Steve Andersen reported on the next HNA General Membership meeting. Committee meets tomorrow night. He also reminded the group of the Movies in the Park program at Wesley-Linn Park this summer.
- William Gifford reported on a land use meeting with HNA and the County. He also reported on the recent TVNA meeting he was asked to chair. He also reported on the recent Rivercrest NA meeting where he was asked to present an appeal for neighborhood representation. (Eilene Olsen's attendance tonight was a result of that appeal.) He also reported on the BHNA asking him to chair their next meeting in lieu of Walter White who will be out of town. Absent Rachel Gunderson, representing the Chamber of Commerce, he also reported on an ongoing Benchmade Knives sale, the opening of Leer Canopies on Main Street and the opening of Big Dog coffee on Molalla. Others mentioned the opening of Bigfoot Bakery downtown
- Vice Chair Larry Hanlon reported on the recent Caufield NA meeting. 59 people signed in. There was also discussion regarding a "permissive left" traffic signal at Glen Oaks and Beavercreek.
- Kathy Hogan reported on the next HGWFNA meeting. She also spoke of the Fill-a-Stocking program activities.
- Paul Edgar reported that he and Howard Post are working with Metro regarding Canemah Bluff.
- Stephen VanHaverbeke reported on the PPNA's progress on getting a State grant to have a sidewalk built on Holcomb Blvd in the PPNA. He also reported on the continuing PPNA work parties. He also reported on the next PPNA meetings.
- Alice Watts reported on the re-scheduling of the MNA meeting due to Concerts in the Park. She also reported on some frustration with their CIC newsletter budget. She also reported on the MNA street adoption program.

- Ingra Rickenbach reported on the recent SENA Steering Committee meeting. She also reported on the survey results conducted by their CCC intern and indicated that she could share that information with the CIC next month. She also reported on their next meeting.
- John Lewis also reported on the project to light Singer Falls.
- Eilene Olsen reported on the RNA annual "Neighborhood Night Out" the 2nd Tuesday in August.
- Steve Andersen reported on the national Night Out on August 7th.

Meeting Adjourned by Vice Chair Hanlon: 21:21

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
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