

Citizen Involvement Council Minutes for 02 June 2014

Call to Order by Chair Amy Willhite: 7:01PM

1. Roll call by interim Secretary Barbara Renken

In Attendance:

Tony Uzuegbunam – BHNA (arrived 7:21PM)
Linda Baysinger – CNA
Dennis Anderson – CNA
Kathy Hogan – HGWF
Amy Willhite – GLNA, CIC Chair
Steve Andersen – HNA
Faith Leith – HNA
Kurt Sommer – MNA
Rita Mills – MNA
Bob La Salle – PPNA
Barbara Renken – PPNA
Harris Gwinn – RNA
Karin Morey – RNA
Gary Fergus – SENA
Bill McConnel – SENA
Todd Last – TVNA
Bryon Boyce – TRNA

Excused:

Tom O'Brien – HGWF

Unexcused:

Staff:

Kattie Riggs – CIC Liaison
John Lewis – OCPW Director

Guests:

No Introductions

2. Guest Speakers:

- **2a:** Erik Wahrgren and Jim Hansen presented a very comprehensive explanation of the history and challenges we face regarding the Sanitary Sewer Master Plan Project. There are 148 miles of sewer pipe. It has been 11 years since last updated. Rates will have to be adjusted to pay for upgrades needed. Concerns include storm water drainage, sewer waste and the river. Several new pumps will be needed. Many questions and discussion arose regarding timing and extensiveness of repairs, also if proposed future developments have been taken into consideration.
- **2b:** John Lewis presented the Linn Avenue Concept Plan Project. Wallace Engineering is the contractor. There will be 4 segments, involving 5 neighborhoods, beginning on Jackson and Fifth Street and continuing to Linn Avenue, Leland and Meyers Road. A round-about is being considered for the 5 corners at Linn/Leland, Warner Parrott, Warner Milne and Central Point. An Open House is scheduled for June 11th, 5-7 PM, at Mt. Pleasant School. The public is urged to attend and/or respond with their needs and concerns.

3. Ask OCPW:

- John reported on the recent Portland water contamination issue and that he attended an exercise of all the regional water providers, mostly on the Clackamas County side of the region, regarding public messages in situations like this.
- He informed members that every three years the City Streets are surveyed using photo survey. The City keeps this as a photo log and uses the photos to respond to concerns they receive by

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phone, so they can pull up the photo and look at it while on the phone. The City will be using these photos at the Linn Avenue Concept Plan Open House on June 11th.

- John wanted to make sure members knew the Elevator lighting art display was still working, but that during the summer months it doesn't come on until very late. He had received several inquiries that folks thought it wasn't working.
- The removal of the old Trolley Bridge has been completed by Union Pacific Railroad. The area remains fenced off to allow new plants to take hold.
- Tri-Met is going to continue to utilize bus route #99, bidirectional between O.C. and the Portland, when the Portland/Milwaukie Light-rail is up and running. The route may change a little bit. There will be an increase in services to the Park Place Neighborhood area, Clackamas Heights service. They plan to increase the route to twice as much as they do now, which would result in a bus every 35 minutes, Monday – Friday. July 22 is the date for another public involvement presentation/open house.

4. Chamber of Commerce Update:

- In Amber's absence, Karin Morey distributed information regarding future dates and activities in Oregon City.

5. Approval of Minutes:

- **5a:** Rita clarified her comments under roundtable from the May meeting and pointed out that South End NA comments were under her name. Bob La Salle pointed out that his comments under roundtable should be "Land use issue," not "Last use issue." Amy Willhite mentioned that she wanted to correct Karin Morey's roundtable comments to read, "Fred Meyer helped out at their site on Earth Day," not "Fred Meyer held out at their site on Earth Day." Bill McConnel pointed out that item number three should read, "Ask OCPW," not "Ask OCPD."

A motion was made by Todd Last, seconded by Bob La Salle, to approve the minutes for the May 5, 2014 meeting with all the corrections mentioned. The motion passed:

Aye: 16 – Uzuegbunam, Baysinger, Anderson, Willhite, Andersen, Leith, Mills, Sommer, LaSalle, Renken, Morey, Gwinn, McConnel, Fergus, Boyce and Last.

Abstain: 1 – Hogan

Regarding abstentions, Amy explained the video of the meeting can be seen before the following meeting to apprise an absentee of the previous meeting so they can approve or disapprove the minutes.

6. Citizen Comments:

- Howard Post, of Canemah, spoke on the recent Canemah NA election regarding the alleged violations of their bylaws and submitted a hard copy packet for the record.
- Ken Baysinger, Treasurer of the Canemah NA, asked that the CIC dismiss the Canemah NA election discussion.
- Michael Berman, of Canemah, thanked the people who had contacted him offering their support of the situation. Michael would like to see the CIC address the issues in Canemah and asked for a new vote since there appeared to be many discrepancies.
- Paul Edgar presented petitions for a new vote due to bylaws not being followed.

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Chair Amy Willhite repeated past Chair, Alice Watts, advice to gather 10 people to call a special meeting, clearly stating the purpose and the issue. The CIC cannot step in if this is not accomplished. Only then can the CIC help mediate by following up with a Grievance Committee.

7. Unfinished Business:

- **7a:** Bryon Boyce, Nominating Committee Chair reported there was one nomination for Vice Chair, Karin Morey and no nominations for Secretary. Nominations were open to the attendees. Steve Andersen volunteered to be a candidate for Vice Chair; and Kurt Sommer volunteered to run for Secretary. Both job descriptions were explained by Amy W. and can be found in the CIC bylaws. Voting will occur at the July meeting.

8. New Business/Discussion Items

- **8a: CIC Booth at Upcoming Events:**
Amy reminded the Council of upcoming dates needing volunteer staff for CIC booths. There was consensus to have a booth at National Night Out, August 5 at Mt. Pleasant School, and at the Health and Safety Fair on Sept. 13, but not at the Farmers' Markets on Saturdays. Harris offered to provide the table and the canopy. Harris and Gary offered to setup for the National Night Out; Faith and Linda will stay for the event and help tear down. Kattie Riggs will provide new signs, brochures and laminated maps. Firm up volunteers and plans for the Health and Safety Fair at a later CIC meeting.
- **8a: Future Goals and Direction of the CIC:**
Postponed until the July CIC meeting.
- **8a: Upcoming Meeting Cancellation(s):**
The September meeting of the CIC will not be held due to conflict with Labor Day.

9. Committee Reports

- Postponed until the July CIC meeting.

10. Round Table: Due to the late hour, Amy asked that representatives 'pass' unless there is something urgent to report.

- Linda: 30-40 attendees at the Pub in the Canemah Neighborhood
- Rita: MNA will again have snow cones available at the Summer Concerts at Trails End beginning in July
- Steve: The HNA Steering Committee meeting will be at Mazatlan Restaurant on June 10, 2014
- Kathy: commented on Fred Meyer Award program for 'Fill A Stocking, Fill A Heart' and passed out a flyer.
- Barbara: At the May 19th PPNA meeting, members brought up a concern about an incident during the Planning Commission meeting of 5/12 between Tony Konkol and Icon Development, regarding a zoning change request. Attendees, from the PPNA, at the Planning Commission meeting felt his behavior was inappropriate and contacted him regarding that. His response was not accepted by PPNA citizens.
- Bob - announced his candidacy to run for Mayor of Oregon City in November election

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- Kattie: commented regarding Concerts in the Park and the Volunteer Recognition Dinner Event on August 14, 2014 at the End of the Oregon Trail
 - Karin: pointed out on Amber's flyer that the Wednesday, June 4, 2014 Good Morning Oregon City is at O.C. Providence Medical Center regarding medical insurance for small business owners and is open to the public.
- Tony: left at 8:25PM

Meeting Adjourned by Chair Willhite: 9:15PM

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