

Citizen Involvement Council Minutes
City of Oregon City
Monday, June 1, 2015

1. Call to Order by Chair Amy Willhite: 7:02 PM

Roll call by Barbara Renken

In Attendance:

Tony Uzuegbunam – BHNA, 7:20, left 7:30
Mark Matheson - BHNA
Linda Baysinger – CNA
Dennis Anderson – CAN
Mike Mitchell - CFNA
Tom O'Brien - HGWF
Kathy Hogan - HGWF
Amy Willhite – GLNA, CIC Chair
Joyce Gifford – HNA
Faith Leith – HNA
Jesse Buss – MNA
Bob LaSalle - PPNA
Barbara Renken – PPNA Sec.
Karin Morey – RNA, Vice Chair
Gary Fergus – SENA, 7:25
Bill McConnel - SENA
Bryon Boyce – TRNA

Absent:

Rita Mills

Excused:

Harris Gwinn

Staff:

Tony Konkol – Comm.Dev.Dir.
Laura Terway- City Planner
John Lewis – Public Works Dir.
Brian Shaw - Commissioner

2. Public Comment for Items Not on the Agenda – None

3. Presentations

a. Development Proposals at NA (or CIC) Meetings

Laura reviewed OCMC 17.50.055 re: Procedure for Applicants to follow when applying to develop land to apprise NA involved in the application. If there is no organized NA in a neighborhood the applicant must present to the CIC.

Comments on the document included concerns regarding timing, since an applicant could wait several months before a NA meeting is held to present.

Laura said the Planning Dept. will consider alternate ways to communicate should that occur.

No action or vote was taken.

b. Riggs Landing Development – PDX Development, LLC; Chris Goodell - Presenter

Mr. Goodell presented a detailed description of plans to be submitted to the city to begin construction at the site in late summer 2016. The layout is maximum density for the acreage. The property is located in the inactive NA of Tower Vista. After viewing the plot plan and current road accesses, concerns by citizens of TVNA and representatives are:

Additional traffic congestion on Leland Rd., variations in lot sizes; value of property values in nearby subdivisions; lot layout. Some representatives suggested ways to improve the presentation.

No action or vote was taken at this time.

c. Oregon City Farmers' Market – Jackie Hammond Williams – Presenter

Jackie founded the OCFM in 2005, celebrating the 10th Anniversary. Currently there is a 6 member board, meeting once a month for two hours. A board member visits each farm represented at the market; it is a 501C3 because of educational components. Several sponsors help provide additional support in matching funds. Many volunteers contribute weekly to Green Corp Kids Programs, OSU Ext.- Master Gardener. Annual attendance: between 54-57K; weekly; 1-25K. Jackie is actively looking for a more permanent location with electricity and storage. Market is Red Soils Location weekly on Saturdays; every other week in winter months.

d. Public Works Update – John Lewis

John updated a variety of projects pending, including a chart of 2015 Construction Season Projects, Meyers-Leland-Linn including a 'round about', purchase of a new city sweeper, and TAC accomplishments and goals. The Meyers Ave. Extension will add additional potential for future transportation in and around CCC and OCHS.

4. Work Item – Laura Terway

- a. **2015-2017 CIC Goals** – A draft of possible goals for the CIC was presented and the group was asked to provide suggestions for additional goals the CIC may accomplish. Some suggestions were identified and there was a request to be emailed the City Commission goals. Members were asked to continue to brainstorm additional goals for the group and email them to Laura. The goals will be presented again at the next CIC meeting.

b. Draft Amendments to the OCMC, Chapter 2.30 CIC

Karin moved to adopt the amended draft of the amendments to the OCMC, Chapter 2.30 CIC; Faith Seconds. Discussion followed.

Several representatives voiced their displeasure with the current OCMC proposals, stating that they undermine the authority of the NA's representatives, by taking appointments away from the officers and representatives and giving it to the Mayor. Other opinions were that the City is attempting to reactivate and renew the CIC. Still others didn't think there was a reason to 'reactivate or renew', as the CIC was operating quite well. Bob LaSalle gave an explanation of how he feels about the changes in authority and original goals and purposes, resigning from the CIC.

The vote resulted in 3 abstains, 6 no, 7 yes. A majority vote passed the amendment.

5. Approval of the Minutes

Joyce moved to accept the minutes of May 4th; Faith seconds. Roll call; all in favor. Note: The Minutes of May 4th were not recorded in video or sound as usual, and were written from notes and memory.

6. Neighborhood Association Roundtable

Jesse – Expansion of Providence Willamette Hospital, across Division will be presented on Thursday evening at MNA meeting.

Faith – HNA will have SC meeting at Mazatlan; 6:30 dinner, 7 meeting on July 7th.

Joyce – Attended OC Together meeting. H.S. students are finishing up a construction project for a stage at End of the Trail Museum; can be used for Summer Concerts in the Park.

Brian – attended Legacy WF Project with Gov. Kate Brown. Much support from State reps and City Staff for becoming acquainted with the Riverwalk Project.

Tony K – Rep. Barton also attending the River Walk; requests \$10M for Riverwalk Project.

John Lewis – Nothing more

Tom – Nothing to add

Barbara – Attended OC Together. Many concerns over sale and use of drugs in middle school. Asks support for OC Together at Nat. Night Out, Aug. and Health and Safety Fair, Sept. Reported on CAIS, Charter School at Jackson Campus and recent dedication of Mike Biery Lab.

Amy – Attended Chief Advisory Board Meeting, which meets every other month. Encourages each NA send a rep to this meeting to improve communication re updates.

Karin – Rivercrest will meet June 18, Thursday. Annual Plant sale went well.

Bob – Steering Committee Meeting, third Monday 7 pm at Alliance Academy. Icon will be presenting a 10 lot subdivision in PPN. Requests recompensation for overspending PPNA budget by \$80+. South End offered they are also overbudget.

Show of hands voted to recompensate this time.

Mark – August 20 is the Annual BBQ for BHNA.

Gary – June 13 is annual cleanup day for SENA. Cleanups also occur along SE Rd more often. Interesting collection of trash.

Mike – Nothing to add.

Dennis – CNA General Meeting June 18. At CNA Steering CM, adopted areas to cleanup. Public Works picks up the collections. After the June mailing CNA will also be over budget by \$40. for mailing. Requests additional money for mailing. **Bryon** comments he is assuming there is funding.

Amy assures us this time, due to current CIC schedules and OCMC issues, however be more careful in the future. **Laura** comments Katie Durfee will be contact for budget related issues.

Linda – CNA General Meeting on June 18 at Methodist Church, South End Rd.

Kathy – nothing to report for Hazel Grove-Westling.

Bryon – TRNA will meet in 7-8 weeks. Also attended OC Together. Attended a newly formed group, O.C. Parks Foundation. Many prominent people and leaders were present, including Commissioners Smith and Shaw, as well as Mike Mitchell who will serve as Chair.

Mike – Follows up on Bryon's O.C. Parks Foundation. 15 people attended; will have support of PRAC and application for 501C3. Meeting to be held on June 8th at 7 pm; Pioneer Center, to develop Mission Statement. Mike commented on Mayor Holladay's 'City Matters' article regarding local control in Tri City. CFNA greatly concerned over the proposed Bus Barn, OCSD and other NA's regarding the continuation of Meyers Rd. Extension and traffic issues. **John L** commented another meeting will be held next week. **Amy** reminds the reps to attend planning commission meetings especially when Land Use issues involving their neighborhoods are on the agenda.

7. City Business –

Laura reviewed plans for implementing the Sign Code. Discussion regarding cancelling July 6 meeting; show of hands voted to cancel. August 3 will be the next CIC meeting. Discussion on hosting/volunteering at CIC booths at National Night Out, August 4 and Safety Fair, September 13. Faith, Linda, will coordinate with Laura to make arrangements for both events.

Commissioner Shaw thanked Bob LaSalle for his dedication and work with the CIC over the past three years, expressing his appreciation.

Joyce encouraged attending the PRAC meeting on June 25.

8. **Adjournment** - Meeting adjourned at 9:20 pm