

Citizen Involvement Council Minutes for 07 May 2012

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

Roll call by Kattie Riggs –NA Liaison

Don Wright – Barclay Hills
Howard Post – Canemah
Paul Edgar – Canemah
Larry Hanlon – CIC Vice Chair, Caufield
Kathy Hogan – Hazel Grove - Westling Farms
Steve Andersen – Hillendale
William Gifford – CIC Secretary, Hillendale
Michael Berman – Main Street
Tom Geil – CIC Chair, Park Place
Stephen VanHaverbeke – Park Place
Ingra Rickenbach – South End
David Rickenbach – South End
Amy Willhite – Gaffney Lane

Excused:

Walter White – Barclay Hills
Rachel Gunderson – Chamber of Commerce
Tom O'Brien – Hazel Grove - Westling Farms
Alice Watts – McLoughlin
Scott Young – Tower Vista

Guests:

Ray Brayton – Meyer's Sign Company
Cole Lantz – Meyer's Sign Company
Kirstin Jones – OC Shopping Center
Bob La Salle – South End
Doug Neeley – MNA, OC Mayor

Staff:

Steve Johnson – WPMC

Guest Speakers:

- **Ray Brayton** and **Cole Lantz**, of Meyer's Sign Company, presented a design proposal for a new sign at the OC Shopping Center, which would require a code variance. Discussion ensued.
Motion by Paul Edgar, seconded by Kathy Hogan, for the CIC to send a memo of affirmation to the Planning Commission, supporting the proposal. Motion passed unanimously.

Approval of Minutes:

- Minutes of March 5, 2012 It was noted that, although these were approved last meeting, the date of the Holcomb Rd cleanup should have been reported as May 19th, rather than the 18th as reported. **Motion by Paul Edgar, seconded by Kathy Hogan, to approve the minutes as amended. Motion passed unanimously.**
- Minutes of April 2, 2012 Steve Andersen noted that his name was not recorded as having been excused. **Motion by Stephen VanHaverbeke, seconded by Paul Edgar, to approve the minutes as amended. Motion passed unanimously.**

Old Business:

- **Proposed changes to Clackamette Park**
Vice Chair Hanlon reported as he has been in the hospital, no further work has been done on this project.

New Business:

- **CIC at Farmers Market**
Secretary Gifford reminded the group that, as the summer Farmers Market is now resumed, the CIC has once again the opportunity to have a booth there as in previous years. Vice Chair Hanlon, Secretary Gifford and Paul Edgar agreed to coordinate staffing a booth on the third Saturdays of each month the Market is open.

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- **CIC at Concerts in the Park**

Secretary Gifford reminded the group that once again MNA is organizing sales of Sno-Cones during the Concerts in the Park. NA reps were advised to contact Denyse McGriff of MNA to schedule volunteers.

- **Fall Candidate Presentation**

Chair Geil suggested, once again, the CIC consider partnering with the Chamber of Commerce to put on a Candidates Forum similar to one held two years ago. Secretary Gifford was directed to contact the Chamber regarding this.

- **Upcoming meeting schedule**

June 4, 2012 – no change

July 2, 2012 – it was voted to keep this date for now

Ask OCPW:

Nancy Kraushaar, being absent, there was no report from Public Works.

Committee Reports:

- **Land Use Committee** Land Use Chair Paul Edgar mentioned a low-impact issue; he had forwarded his response to Chair Geil. Secretary Gifford, as a member of the committee, requested being copied on such responses.

Chair Geil did reference a potential Land Use issue regarding an emergency annexation; that issue has been referred to the PPNA. Secretary Gifford raised the issue of annexations and NA boundaries. Kathy Hogan reported that former NA coordinator, Mary Palmer, had made provisions for that; and that annexed properties would automatically be absorbed into the NA the property abutted.

- **Bylaws Revision Committee**

Chair Geil reported that the committee has met and is working on the template for NA bylaws. Future meetings are planned for the committee. (Members: Tom Geil, Tom O'Brien, Alice Watts, Kathy Hogan.)

Secretary Gifford raised the issue of liability of the NA's and felt that this should be clearly designated in any bylaws. He will work with the City Manager to get a written decision on this.

Roundtable:

- Steve Andersen reported that HNA is looking for a new meeting location. He also reported on the Movies in the Park program at Wesley-Linn Park this summer.
- Kattie Riggs offered the representatives a copy of the City Commission's 2012 Goals.
- Don Wright reported that BHNA had a good presentation by the City regarding the intersection of Molalla and Barclay Hills. He also reported an incident of observed vandalism in the Pioneer Cemetery; the perpetrators are being prosecuted.
- William Gifford complimented BHNA on their Facebook page. He also reported on the last GLNA meeting he chaired. One guest speaker at that meeting presented proposed engineering changes to the former Morgan Distributing facility, which will house a logistics company.
- Chair Geil reported that he was asked to speak last month to BCNA regarding bylaws work; he also was invited to be on one of the teams interviewing City Finance Director candidates. That position has been filled.

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- Larry Hanlon announced the next Caufield NA meeting will be a joint venture with the Sophia Homeowners Association. He also reported on the completion of some watermelon planters for Rivercrest NA. The speed limit in front of the high school has not changed.
- Michael Berman reported that Main Street businesses are still working through downtown construction. Traffic continues to be an issue. He also raised the issue of the absence of an Oregon flag in front of City Hall.
- Kathy Hogan reported the HGWFNA meeting will be on May 17th. Maureen Cole, Library Director, and Annette, from the PTA, will be guest speakers. She also spoke of the Fill-a-Stocking program activities.
- Paul Edgar reported that the Canemah Children's Park is now complete; restroom will be functional this weekend. The NA is also working on preserving the historic Cemetery road. He further reported on a "Conversations with the Commissioners" on May 10th, 6PM at Singer Hill Cafe.
- Stephen VanHaverbeke announced the PPNA meeting on May 21st; guest speaker, Nancy Busch; elections will be held for Steering Committee. He also reported the NA has committed to cleanups on the 3rd Saturday of each month through October.
- Ingra Rickenbach announced the May 17th SENA meeting. Guest speaker will speak about property values and taxation; also will be the election of officers and steering committee. The NA survey, conducted by a college intern, will poll NA residents about their concerns.
- Amy Willhite thanked Secretary Gifford for attending the GLNA meeting as she was unable to attend.
- Howard Post expressed strong concerns about the decision-making process of the development of the Canemah Children's park.

Meeting Adjourned by Chair Geil: 20:20

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
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