

Citizen Involvement Council Minutes for 02 April 2012

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

Roll call by Chris Wadsworth – outgoing NA 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
William Gifford – CIC Secretary, Hillendale
Michael Berman – Main Street
Alice Watts – McLoughlin
Tom Geil – CIC Chair, Park Place
Stephen VanHaverbeke – Park Place
Ingra Rickenbach – South End
David Rickenbach – South End

Scott Young – Tower Vista
Steve Andersen – Hillendale

Guests:

Susan Ziolk – Supervisor, CC Office of Sustainability
David Knoll – OC IT Supervisor
Bob La Salle – South End
Amy Willhite – Gaffney Lane
Rocky Smith – MNA, City Commissioner
The following individuals attended only briefly:
Brian Shaw – MNA, URC
Carol Pauli – RNA, City Commissioner

Excused:

Don Wright – Barclay Hills
Walter White – Barclay Hills
Rachel Gunderson – Chamber of Commerce
Steve Andersen – Hillendale

Staff:

Nancy Kraushaar – City Engineer, OCPW Director
Kattie Riggs – OC incoming NA Liaison
Jenelle Neill – WPMC

Guest Speakers:

- **Susan Ziolk**, Sustainability Supervisor Clackamas County, presented the County's Home Energy program. Discussion ensued.
- **David Knoll**, OC IT Supervisor, presented a detailed overview of the new OC Request software. Discussion ensued.

Approval of Minutes:

- Minutes of March 5, 2012 **Stephen VanHaverbeke moved, Kathy Hogan seconded, that the minutes be approved as written.** It was noted that the date of the City-wide cleanup should be corrected to April 21st. Also the Fill-a-Stocking Bingo night should be corrected to April 28th. **The motion passed unanimously with those corrections, save two abstentions.**

Old Business:

- **Proposed changes to Clackamette Park**
Vice Chair Hanlon reported as the park is currently flooded, work on this project is at least temporarily moot. He further indicated that the Caufield NA will be discussing the issue at their next Steering Committee meeting.

New Business:

- Paul Edgar raised the issue of downtown handicap parking. After discussion, it was determined that this is not a Land Use issue and Chair Geil created an ad hoc parking committee to look at the issue. Members appointed are Michael Berman (chair), Ingra Rickenbach and Paul Edgar.

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Ask OCPW:

Nancy Kraushaar addressed the following Public Works (PW) issues:

- The Jug Handle Project has completed the closure and re-opening of the Hwy 213 bridge portion of the project.
- She also spoke to the issue of water pressure in the Trail View subdivision, brought up by Chair Geil.

Committee Reports:

- **Land Use Committee** Nothing to report.
- **Bylaws Revision Committee**
Meetings are planned for committee discussions in the next couple of weeks.
Tom O'Brien pointed out some discrepancies on the NA pages of the City website.

Roundtable:

- Howard Post announced the next Canemah NA meeting on April 12th. The Children's park is open with a formal opening in July. Parking for the park may be an ongoing issue. There is also a Metro plan to remove a significant number of trees near the park.
- Alice Watts announce the next MNA meeting the upcoming Thursday.
- Paul Edgar reported that the NA went before the NRC and the HRB regarding the above-mentioned proposal for tree removal. Some discussion ensued.
- Ingra Rickenbach announced the election of officers is scheduled at the May SENA meeting.
- Stephen VanHaverbeke announced the PPNA Steering Committee meeting on April 16th. He also reported the City Wide Clean-up on April 21st.
- Kathy Hogan reported on the Fill-a-Stocking program activities. The guest speaker for the May HGWFNA meeting will be Maureen Cole, Library Director. At the last (March) meeting Scott Archer spoke to issues in Filbert Run Park.
- Tom O'Brien re-iterated Scott Archer's efforts for the park clean up.
- Larry Hanlon announced the next Caufield NA meeting on April 24th.
- William Gifford announced that the HNA meeting is tomorrow night: scheduled guest speakers are Maureen Cole and Erick Underwood and the developer of the proposed 108 unit apartments at the end of Warner-Milne.
- Chris Wadsworth reminded everyone of the City Easter Egg hunt this Saturday.
- Michael Berman reported on the new restaurant downtown, *Los Compadres*, and the closure of Muno's Bakery.

Meeting Adjourned by Chair Geil: 20:44

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