

Citizens Involvement Committee Minutes - March 7, 2016

1. Call to Order and Roll Call

Meeting called to order at 7:00 P.M. by Vice Chair Karin Morey

In Attendance:

Tony Uzuegbanam -BHNA
Mike Mitchell - CFNA
Dennis Anderson - CNA
Joyce Gifford - HNA
Faith Leith - HNA
Jesse Buss - MNA
Cameron McCredie - MNA
Barbara Renken - PPNA
Steve VanHaverbeke - PPNA
Karin Morey - RNA
Bill Mc Connell - SENA
Gary Fergus - SENA
Bryon Boyce - TRNA

Staff:

Tony Konkol - Interim City Manager
Laura Terway – Interim Planning Manager
Christina Robinson-Gardiner, Senior Planner
John Lewis - Public Works
Brian Shaw - Commissioner

Guests:

Bob LaSalle - PPNA
Ken Basinger - CNA

Excused:

Mark Matheson - BHNA
Amy Willhite - GLNA

Unexcused:

Jessica Smith - CNA
Harris Gwinn - RNA

2. Presentations:

2a. John Lewis - Public Works Updates

John's report included details on:

Capital Development Projects
OCPW Staffing
OCPW Policy and Program
Sewer Flow

2b. Christina Robertson-Gardiner - Historical Preservation and Policies

Christina's presentation included specifics:

- Historic Review Board and Policies
- Design Guidelines for Alterations and Additions
- Design Guidelines for New Construction
- Historic Review Board Approval Process and Frequently asked Questions

3. Public Comments:

3a. Bob LaSalle - PPNA Bob brought to our attention that minutes are not being posted in a timely way, and the CIC is not listed on the City Website. He distributed a log of data indicating CIC minutes. Laura apologized and will look into the matter.

3b. Ken Baysinger - CNA Ken commented on the issues continuing in the Canemah NA, including the Grievance/Petition supporters, none of whom showed up at the recent meeting. CNA continues to make efforts to resolve their issues.

4. Public Involvement Plan Update - Karin Morey

4a. Karin updated the members of the CIC on the progress of the PIP members including discussions regarding barriers and prioritizing goals. Three meetings have been held, two more planned.

5. Work Item - Laura Terway

- 5a. Sign up chart for volunteers at Public Events was passed along.
- 5b. Sign up chart for volunteers at NA Meetings was passed along.

6. Approval of Minutes: - The Minutes of February 1, 2016 were approved unanimously.

7. Roundtable:

Tony U - BHNA will meet tomorrow.

Commissioner Shaw - Expressed appreciation to the members of the CIC for their time and dedication. Updated us on the memorial for Sgt. Gooding in Seaside and OC participation, as well as the memorial for Off. Lipke on #26.

City Manager Konkol -

-Added to Comm. Shaw's comments regarding mutual support with Police Depts. in Oregon.

-Reported on the Marijuana Ballot Measure in November. Guidelines are being developed should the measure pass.

-Updated us on the Bond Measure in November for CSAFE. City link to Chief Band's information is on the City Website.

-The May ballot will include a 10 cent increase/per thousand dollars for Clackamas County 911 Integration Program with other counties.

-Attended a meeting re: OR Ordinances, including annexations and negotiations as they pertain to affordable housing. Much discussion and many opinions before an agreement was made.

-Sat. hosted Senator Merkley on a tour of Riverwalk Project; also spoke of Brownfield's Grant.

-Riverwalk First Public Meeting on March 30th at Abernethy Center 3-8 pm.

-City Commission will hold semiannual Work Session/Retreat March 12, 9 am at Pioneer Center.

City Planner Terway -

- City has two new planners.
- Library has hired a Youth Services Librarian, Barrett Miller. He has three events planned; two for early release Wednesdays - 'Spanish Story Time' and 'Art'; a Saturday 'Lego' is also planned.
- Currently there are 5 applications before the CC; CCC, BCRCP, BC/#213, Providence Hospital Expansion, Fred Meyer 'Drive Through' Plan.

John Lewis - Added to previous updates about plans for flag pole for Chapin Park and bathroom improvements. A grant may be pursued for this purpose.

Mike Mitchell - CFNA residents expressed concerns over transportation issues and road widening regarding the BCRCPlan and Meyers Road Extension.

Joyce Gifford - HNA Join the Girl Scouts at Latourette Park on March 13, @ 12:30 to share input. Pickle Ball received a grant and will continue at Hillendale. March 31 updates at MOOT to be presented on Newell Creek Project. Meeting April 5 of HN and TV NA's will include discussion on uses of Wesley Linn Park.

Barbara Renken - reported on successful, well attended General Meeting and progress in PPNA, including presentations by Scott Archer and Maureen Cole. Our new Police Liaison, Joe Pagano, introduced himself and reported on activity in the City. Steering Committee - March 21, 7 pm.

Karin Morey - HNA will hold next meeting on March 17. TAC Rep will present. Plans to create a 'Who Do We Contact' page with help of attendees. Plant sale on April 30.

Bill McConnell - SENA meets March 17. Kelly Reed presented at previous meeting and Joseph Merrick of O.C. Trail Alliance.

Cameron McCredie - MNA held General meeting on March 4. Martin Montalvo reported on safety projects. Some residents attended a meeting in Vancouver to gain more info on traffic solutions. Some neighbors request the City give 7 days notice on City Council Agendas.

Jesse - nothing to add.

Steve VanHaverbeke - April 23 is City Cleanup Day; meet at 9 am April 23.

Bryon Boyce - TRNA Nothing to report

Dennis Anderson - Dennis is appreciative of the new leadership team in CNA. Frustrations continue with divided opinions on the Bylaws, now two years in time; with little cooperation to resolve. Dennis is requesting the CIC help the Canemah NA come to resolution. Karin Morey and Dennis will discuss privately which previous bylaws are currently valid, if any.

Gary Fergus - nothing to add to SENA.

8. Adjournment - 8:30 by Karin Morey. Next meeting April 4, 2016.