

Citizen Involvement Council Minutes for 07 March 2011

Call to Order by Chair Geil: 19:00

Chair Geil began the meeting with a brief description of the CIC and encouraged viewers unfamiliar with its history and purpose to refer to the City website. He also acknowledged the appointment of CIC Secretary Gifford, HNA, as a trustee of the Civic Improvement Trust as well as the City Budget Committee. Chair Geil also referenced some organizational issues relating to the Park Place NA; he has also duly assumed the duties of Chair of that NA.

Roll call by Chris Taylor – City Liaison:

Tom O'Brien – Hazel Grove - Westling Farms
Larry Hanlon – CIC Vice Chair, Caufield
Vern Buttolph – Rivercrest
William Gifford – CIC Secretary, Hillendale
Stephen VanHaverbeke – Park Place
David Rickenbach – South End
Ingra Rickenbach – South End
Alice Watts – McLoughlin
Paul Edgar – Canemah
Rae Gordon – Hillendale
Rachel Gunderson – Chamber of Commerce
*Howard Post – Canemah
*Bill Daniels – McLoughlin
*Tom Geil – CIC Chair, Park Place
*Patty Brown – Rivercrest

* = not on sign-in sheet

Excused:

Kathy Hogan – Hazel Grove - Westling Farms

Non-Excused:

Lynda Orzen – MSOC
Amanda Lemarr – Barclay Hills

Guests:

Paul Bounty – LRS Architects
Jeff Jorganson – Facilities Manager, Clackamas Co.
Bryon Boyce – Clackamas River Basin Council
Dave Prideaux – Canemah
Alice Prideaux – Canemah
Doug Neeley – OC Mayor & GOCWC
Jim Nicita – OC City Commissioner
Linda VanHaverbeke – Park Place
Dan Fowler – Rivercrest
Dan Holladay – Barclay Hills
Christine Barkley? – Canemah

Staff:

Scott Archer – City Community Services Director
Larry Potter – City Parks Maintenance Manager
Nancy Kraushaar – City Engineer, OCPW Director

Recording staffed by Scott Bouck

Guest Speakers:

- Paul Bounty and Jeff Jorganson gave a presentation of the proposed 5,450 sq ft expansion project of Courthouse at 807 Main Street. Estimated at \$1.6-\$1.7 with funds accumulated by the State for security improvements. **Edgar moved, Gordon seconded, that CIC support this activity. Motion passed unanimously, save Brown abstaining.**
- Scott Archer and Larry Potter addressed the issue of cottonwood and other potentially hazardous trees in public places in Oregon City. Much discussion ensued. (Total 35 minutes.)
- City Commissioner Nicita, prior to his scheduled presentation, addressed the issue of the CIC providing multiple viewpoints of issues. Subsequent to that comment, he spoke regarding the City Charter review & amendment process. Discussion ensued. Mayor Neeley addressed the same issue. Additional discussion ensued regarding several issues pertaining to Charter items. (Total 45 minutes.)

Citizen Involvement Council Minutes for 07 March 2011

- Nancy Kraushaar addressed the following Public Works (PW) issues:
 - Geo Hazard Workshop planning is moving forward
 - Slope failures at Forest Edge Apartments are being addressed as well as apartments above them.
 - Jug Handle project bids are in. PW recommending Mowat Construction. Construction expected to begin this spring. She also addressed how the City's engineering costs were funded. Holladay made the point that CenterCal had provided possibly a half million dollars of private funding regarding that intersection. Secretary Gifford raised the question of a second roundabout.
 - Verizon Tower at Boynton site was not recommended.
 - Requested time on next agenda to update the CIC on various projects planned for Main Street.
 - Edgar raised the question of speed limits in the Canemah neighborhood.
 - O'Brien raised the question of South End Road slippage. Kraushaar pointed out that that road is still under the jurisdiction of the County.
 - Daniels raised the question of slippage at the proposed new PW facility on Center Street. Kraushaar reported that a) the siting of a new PW facility is on the City Council's goals for 2011, and b) PW has been directed to study potential geologic hazards at the current site.

Approval of Minutes:

Daniels observed that his comments referenced in the February minutes under New Business were noted as "inaudible"; he requested the minutes to reflect his comment as "Bill Daniels requested that John Lewis of Public Works address the CIC regarding the process of installation of solar powered speed indicators." Ingra Rickenbach observed that the comment "Forest Edge (formerly Mill Village) apartments", under Kraushaar's report, should read "Forest Edge (formerly Mill Creek Village) apartments". Secretary Gifford referred to the difficulty of identifying visitors with incomplete information on the sign in sheet and inaudible on the recording. Mayor Neeley clarified the affiliation of both Anne Rooney and Rebecca Miller with the Greater Oregon City Watershed Council. **O'Brien moved, Chair Geil seconded, that the minutes be approved as corrected.**

Old Business:

- **Geological Symposium Committee**
Chair Geil and Secretary Gifford reiterated Kraushaar's comment that planning for the meeting is underway.
- **Bylaws Review Committee**
Chair Geil reported no progress on this project, but considers there to be more work than had been anticipated. Chair Geil reiterated the membership of the committee to be himself as chair, Secretary Gifford, O'Brien, Past Chair Damon Mabee. Howard and Brown also offered to serve on that committee.
- **CIC use of Willamette Falls Media Center**
Chair Geil and Secretary Gifford reported no progress on these projects.

Citizen Involvement Council Minutes for 07 March 2011

New Business:

- **Solar Powered Speed Indicators**

Watts reported that John Lewis of Public Works addressed the MNA at their last general meeting regarding solar powered speed indicators. There are four such devices available through the Transportation Advisory Committee (TAC).

- **NA Mailings Authorization Forms**

City Liaison Taylor spoke of a proposed form to reduce confusion regarding the authorization of any NA mailings. She indicated that she would email a copy to the CIC representatives for their comments at the next CIC meeting.

- Edgar indicated that Oregon Fish and Game would like to present at the next CIC meeting their activities regarding hazing of sea lions at the falls.

Roundtable

- Vice Chair Hanlon reported on the City's removal of blackberry bushes and the status of the new speed limit in front of the high school.
- Secretary Gifford commended Hanlon on promoting the will of his NA even though it was not in accord with Hanlon's opinion. Gifford also reported on the groundbreaking of the new Safeway in the HNA which may be opened as early as Thanksgiving of this year. Gifford later suggested that the CIC should consider a review of its boundaries as they are not in synch with the boundaries used by the Police Department; if they were, he contended there could be more relevant reporting to the NA's regarding Police activity.
- Rachel Gunderson announced that April 1^{6th}, the Chamber of Commerce is hosting the Community Service Awards luncheon. Also March 1^{5th} will be the 8th annual Chamber Irish Stew cook-off.
- Patty Brown again reported on Rivercrest's planning of the 15th (or 16th) City-wide Egg Hunt and requested donations. She also noted the City-wide Clean-up, scheduled for April 16th. Further, the Stevens-Crawford House is being designated as a Child Safe place.
- Vern Buttolph reported on the RNA's regular general meeting on March 17th; guest speaker is scheduled to be Dan Drentlaw of the City Economic Development regarding urban renewal procedures. The City-wide food drive kicks off on March 25th.
- Bill Daniels inquired of the planned "Urban Renewal 101" and was informed it was scheduled for March 15th, 5PM at City Hall. He also referenced the City's Adopt-a-Street program and encouraged other NA's to consider participating in that program.
- Rae Gordon reported the next HNA meeting is scheduled for April 5th; expected is a presentation from the OCHS teens regarding their latest construction project of a concession stand at Wesley Linn Park.
- Howard Post reported on the status of the new Canemah Park construction.
- Interim PPNA Chair Geil and VanHaverbeke exchanged views about calling a PPNA general meeting without informing a majority of the Steering Committee. Geil explained to the CIC membership that he would be addressing the breach of bylaws internally at the next Steering Committee meeting and that bylaw changes protecting this from being done again would be on the agenda.

Citizen Involvement Council Minutes for 07 March 2011

- Ingra Rickenbach reported that the SENA has cancelled their March meeting, due to a perceived lack of funding to mail out an announcement. The scheduled speaker at their May meeting will be a representative from the Police department speaking of the Neighborhood Watch program.
- Paul Edgar expressed his honor at being appointed Member-at-Large for the Urban Renewal Commission.
- Tom O'Brien noted that, as HGWFNA holds their meetings jointly with SENA, their March meeting is also cancelled. He also referenced a musicians' performance March 17th at the Carnegie Center. He additionally referenced the CIC Bylaws in regard to the non-attendance of the representative of Oregon City's Main Street Program.

Secretary Gifford raised the issue of any NA not having funding to send out meeting notices. Mayor Neeley indicated that the issue should be raised at the Budget Committee meetings. There was additional discussion of CIC funding in general. Daniels reminded the CIC that MNA solicits advertising in their newsletter. Considerable discussion ensued.

Chair Geil exhibited documents submitted to the CIC regarding the Oregon City Shopping Center planning and deferred processing of them to Secretary Gifford.

Meeting Adjourned by Chair Geil: 21:58

Abbreviations used in these minutes:

CIC – Citizen Involvement Council
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
OC – Oregon City
OCPW – Oregon City Public Works
PPNA – Park Place Neighborhood Association
SENA – South End Neighborhood Association
WFMC – Willamette Falls Media Center