

Citizen Involvement Council Minutes for 04 March 2013

Call to Order by Moderator Tom Geil: 7:05 pm, City Hall

1. Roll call by Kattie Riggs:

Michael Berman – Canemah
Paul Edgar – Canemah
Amber Holveck – COC
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Debbie DeRusha - Hillendale
Damon Mabee – McLoughlin
Alice Watts – McLoughlin
Bob LaSalle – Park Place
Stephen VanHaverbeke – Park Place
Diane McKnight – Rivercrest
Eileen Olsen – Rivercrest
Todd Last – Tower Vista

Staff:

John Lewis – OCPW Director
Laura Terway – OC Planning Division
Kattie Riggs – CIC Liaison

Excused:

Tony Uzuegbunam – Barclay Hills
Amy Willhite – Gaffney Lane
Ingra Rickenbach – South End
David Rickenbach – South End

Unexcused:

Steve Andersen – Hillendale
Steve Tam – Tower Vista

Guests:

Howard Post
Bruce Danielson
Rae Gordon
Margie Hughes

2. Guest Speaker: Laura Terway, City Planner

- Laura presented an update on the OC Transportation System Plan with projected growth through 2035.
- Numerous Work Sessions and Community Hearings are scheduled to finalize the planning process. Work Sessions (deeper in scope) are open to the public but it is the discretion of the committee whether public comment is allowed. She suggested it probably would be.
- Scheduled Work Sessions and Community Hearing dates given were: 3/11; 3/18; 3/25; 4/8; 4/9; 5/7; 5/15; 6/5 and 6/19.
- Funding for proposed improvements is dependent on income from property development fees and/or grants.

3. Ask OCPW: John Lewis, Public Works Director

- PGE will soon be changing all street lights to LED type. They use less energy to operate but are slightly less intense than current lighting.
- PW will be installing a new pedestrian crossing with beacon light across 7th Street at John Adams. The puls

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- Water rate issue regarding scheduled rate roll-back will be on the May ballot for voters to decide.

4. Approval of minutes:

4a. January 7, 2013 minutes

- Steve VanHaverbeke moved to approve the minutes with correction to last name spelling for Dave and Alice Prideaux. Kathy Hogan seconded. Motion carried.

4b. February 4, 2013 minutes

- Damon Mabee moved to approve the minutes with correction under Roundtable Discussion to represent 'Question & Answer' as "Q & A" in lieu of "? & A". Steve VanHaverbeke seconded. Motion was approved.

5. Old Business – none

6. New Business:

- Paul Edgar inquired whether a new neighborhood association was being established. In fact, Margie Hughes was in attendance to announce the application to the City of a new neighborhood association (NA) called "Two rivers NA". She is assisting with their start-up and Bryon Boyce has been elected chairperson.

6a. Neighborhood Association Representative Credentials

- Moderator Tom Geil indicated he would direct acting secretary, Amy Willhite, to follow up with the balance of NA's who have not formally submitted confirmation of their elected (or appointed) delegates to CIC.

6b. April Elections

- Damon Mabee presented the slate of candidates from the nominating committee. They are:
Chair: Alice Watts and Steve Andersen
Vice-Chair: Steve Andersen and Michael Berman
Secretary: Amy Willhite
Nominations from the floor were requested and will be requested again at the April meeting before elections are held.
- Tom O'Brien moved to use printed ballots for the April election. Each member will have a ballot with their name on it to be retained for public record. A 'recorder' will tally the votes and announce the results. Motion was seconded by Bob LaSalle. Motion was approved.
- Damon Mabee moved that credentialed delegates to the CIC must be physically present (no telephonic or electronic participation) at the meeting in order to take part in discussions, issue motions or vote on any issue(s) before the CIC. The motion was seconded by Bob LaSalle and approved by majority vote.

7. Committee Reports:

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- Kattie Riggs indicated she didn't have final (City reviewed) draft ready but expected to have by next meeting. She plans to meet with the CIC bylaws committee again to discuss City recommendations.

7d. CIC Bylaws Review Committee

- Bob LaSalle indicated he would organize 3-4 short meetings with the committee to review and prepare their recommendations to the CIC.

8. Roundtable:

- Alice Watts handed out a flyer for upcoming classes offered by the Clackamas County Soil & Water Conservation District.
- Bob LaSalle shared that he was investigating costs for neighborhood liability insurance policies and believed there might be a group discount for interested NA's.
- Paul Edgar shared that one of his neighbors had a flooded basement resulting from a new sewer line being pushed through without proper connection on Aperson Street.
- Tom O'Brien reminded members of the opportunity to participate in the South End Concept Plan discussions. The next meeting is scheduled for April.
- Kathy Hogan shared that "Fill A Stocking – Fill a Heart" is sponsoring a Bingo night at the Pioneer Community Center. April 27th. 5:30-9:00 PM. Refreshments provided.
- Tom O'Brien contacted Clackamas County Recorder's office to advise ballots for the upcoming vote on the Water rate rollback request had only been sent to a few homes. The representative for Clackamas County indicated they were aware of it.
- Tom Geil indicated a foreclosed property in the Park Place neighborhood that had become an eyesore was being cleared. Also, the following week-end, the Pioneer CC would host a "Ghost Conference".
- Michael Berman indicated efforts were underway to eradicate the ivy and blackberry bushes clogging Waterboard Park. He suggested other NA's might like to take on a similar project.
- Todd Last shared that his NA had recently hosted Kelly Moosbrugger for the South End Plan presentation. Some of his members are concerned about re-zoning and tree removal in their NA. On March 13th a Metro representative will attend their meeting to discuss these two issues.
- Tom Geil inquired whether the recording of our meetings was cut-off at 9 PM. Kattie Riggs confirmed they are not.
- Diane McKnight shared that Scott Archer spoke at their February meeting. Additionally, her NA is looking for a new meeting location.
- Amber Holveck complimented Mayor Neely on his address to the City televised on Cable Access. The next issue of "Around Town" needs neighborhood event information by March 11th. Advertising is free. "Chamber Day at the Capital" will be Friday (3/8) when they will meet with Representative Brent Barton. The annual Chamber dinner to recognize clubs doing good works in OC is scheduled April 23rd.
- Paul Edgar shared that two (2) pylons sent to the Oregon History Center were now the subject of an ODOT grant request to incorporate them into an interpretive display on the bluff overlooking the Willamette.

Meeting Adjourned by Moderator Geil: 9:20 pm

Abbreviations used in minutes:

CIC – Citizen In

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FFA – Future Farmers of America

HRB – Historic Review Board

NA – Neighborhood Association

NHA – Northwest Housing Alternatives

OCPW – Oregon City Public Works

RAMS – Road Audit for Maintainability and Safety

SECP – South End Concept Plan

TSP – Transportation System Plan