

Citizen Involvement Council Minutes - 02 March 2015

1. Call to Order by Chair Amy Willhite: 7:02PM

2. Roll call by Barbara Renken

In Attendance:

Linda Baysinger – CNA
Dennis Anderson – CNA
Tom O'Brien - HGWF
Amy Willhite – GLNA, CIC Chair
Joyce Gifford – HNA
Faith Leith – HNA
Rita Mills – MNA
Jesse Buss - MNA
Bob La Salle – PPNA
Barbara Renken– PPNA, Secretary
Harris Gwinn - RNA
Karin Morey – RNA, CIC Vice Chair
Gary Fergus – SENA
Bill McConnel - SENA
Bryon Boyce – TRNA

Staff and Commission:

Kattie Riggs – City Recorder
Tony Konkol – Community Development Director
Laura Terway - Planner
Brian Shaw – CC
Dan Holladay - Mayor

Guest:

Tony Uzuegbunam - BHNA
Denyse McGriff – PC, MNA
Tom Geil – PPNA
Betty Mumm – BHNA

Excused:

Mike Mitchell - CFNA
Kathy Hogan – HGWF

3. Public Comments:

Rita Mills expressed her concern over the restructure of the CIC and feels it should remain intact to provide residents a way to communicate freely within their neighborhoods.

Karin Morey spoke as a citizen, as well as VP of CIC. On a link to the City Retreat, held in January, she felt the introduction, jokes and laughter regarding the CIC were appalling. Also regarding the 2015-17 Goals, she noted only three: the Ermatinger House, Economic Development and Electric Records. She has been unable to obtain a copy.

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Tom O'Brien distributed Thomas Jefferson's Quote as noted on page 5 of the O.C. C. P., dated June 2004, approved by the Oregon Land Conservation and Development Commission. He pointed out the importance and advantages of input from citizens to their government.

4. Guest Speaker: Tony Konkol explained that **Commissioner Daphne Wuest** is unable to be present this evening. She apologizes and asks for time at our next CIC meeting for a Presentation of Heritage Area and State Designation.

5. Approval of the Minutes: Revisions to the minutes of February 2, 2015 included:

- **Joyce** – correct spelling to read: Officer Spencer Rhode.
 - o Change 'unexcused' to 'guests' on attendance page
 - o Questioned 'meeting'. Should read: Questioned Faith's NA meeting agendas.
- **Faith** - on page 2, should read 'Does see the change coming from the lawsuit'.
- **Harris** – on Roundtable – should read Steering Committee, not General Meeting.
- **Laura Terway** – explained that Katie Durfee will continue to be the City Administrative support person; Laura will be the Liaison to the CIC.

A motion was made by **Faith**, second by **Tom** to approve the minutes as corrected. All present approved the motion to accept the minutes as corrected.

Karin commented that from now forward we use the words *Ethics Complaint*, rather than *Lawsuit* when referring to an issue with the City Staff.

6. Discussion Item – CIC Structure Overview

Tony Konkol presented supplements to the proposed amendments of Chapter 2.30 of the Oregon Municipal Code, which includes:

- ~ Organizational Structure
- ~ Land Use and Chamber of Commerce Information
- ~ Typical Meeting Agenda

There was considerable discussion including disagreement and agreement. Many suggestions were proposed. **Chair Willhite** interrupted Mayor Holladay, correcting a statement he made and at the end of the discussion between them, **Mayor Holladay** left the meeting, at 8:00pm.

The discourse between representatives and the City Staff continued. The draft amendments were scheduled to be discussed with the City Commission at the March 10, 2015 City Commission Work Session and then will be discussed with the CIC again before moving forward with the adoption process. A CIC meeting is scheduled for April 6th.

Representatives commenting at the discussion: **Jesse Buss, Rita Mills, Linda Baysinger, Tom O'Brien, Karin Morey, Amy Willhite, Bob LaSalle, Harris Gwinn, Joyce Gifford, Faith Leith, Bryon Boyce, Gary Fergus.**

Staff and Commission: **Tony Konkol, Laura Terway, Brian Shaw, Mayor Holladay**

Guests: **Tom Geil, Tony Uzuegbunam, Denyse McGriff**

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6: Other City Business:

In respect for time City staff will email Other City Business to the CIC. **Laura Terway** requested that all NA's send in all their data on elected representatives in their neighborhoods, 2015 meeting dates and locations asap in order to have the City Records updated. Both Bob and Harris had difficulty with the site. Laura will look into it.

7: Roundtable:

Bill McConnell - SENA will host a General Meeting March 19. Kelly Moosebrugger, Assistant Planner, Police and Fire officials will be addressing the NA.

Gary Fergus - Nothing to add for SENA

Bryon Boyce - TRNA's meeting was poorly attended. The agenda for the next meeting will include CERT and other community officials.

Linda Baysinger - CNA General Meeting in February was very well attended. Over 30 people in attendance. A larger meeting place has been reserved at the Methodist Church. CNA is supporting new contractors and a grant for Hwy 99. April 16 will host Scott Burns. The CNA Steering Committee wrote a letter to David Frasher regarding the past issues. He has acknowledged it and is grateful to receive it.

Dennis Anderson - CNA is proud and pleased with people coming forward to volunteer and become involved in their community.

Tony U - BHNA had a poor turnout in February, due to neighborhood notice issues. There was an interim election; there is now a chair, vice chair and secretary. Betty Mumm will be representative to the CIC from BHNA. Next meeting will be second Tuesday of April.

Rita Mills - MNA Steering Committee met and set goals; among them handling of traffic issues, noise ordinance, and getting more involved with the Library and Historic concerns. There is a concern regarding removal of trees.

Jesse Buss - MNA, Nothing to add.

Tom O'Brien - HGWF - suggested that Linda (CNA) post signs for their meeting, since several meetings are held at the same place and time. HGWF will discuss speeding and lack of support/enforcement for this concern. The TAC Chair will attend the next meeting to listen to the concerns. Regarding discussion about meeting notices previously, Tom has been able to accomplish the mailings in two weeks, rather than five weeks, especially if the notice is already formatted.

Amy Willhite - GLNA citizens requested that Amy attend a TAC meeting regarding parking on Garden Meadows. She and Martin Montalvo had discussed the issue previously and will work on a solution together.

Barbara Renken - PPNA - Barbara has attended two other NA Meetings in addition to PPNA. Canemah was very successful and exciting to see such great participation. BHNA was sparsely attended but those attending enjoyed the Police Dept. presentation. An interim election was held. Pleased there is a rep from City Commission, Brian Shaw to learn what the CIC is involved with and the contributions they are making to the City. Asked about Sign Enforcement, or lack of. **Tony Konkol:** Staffing issues are a concern and they are working on enforcing the code. Barbara will be absent in April. Betty Mumm volunteered (BHNA) to take minutes.

Bob LaSalle - PPNA had a good turnout for their Feb. 23 General Meeting. Fire and police officials were there to update the neighborhood. Bob is chair of TAC; a large turnout for that meeting concerning speeding in several neighborhoods is a growing concern. He will attend some NA meetings to listen to specific issues and report back to TAC.

Commissioner Shaw - Please notify Brian of your meeting so he can attend if time permits. Amy suggested that Brian's name be added to the mailing list of each NA.

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Harris Gwinn - RNA Regarding Tony K's comment that he felt disrespected by the reaction to comments made earlier, Harris said he didn't feel the comments were directed toward Tony, but to the ideas and changes being presented. He added that disagreements and discussions are normal in presenting new ideas and need to be heard, thus nothing personal is intended. RNA next meeting is March 19, Police and Fire will report.

Joyce Gifford - HNA Steering Committee meets monthly at neighborhood restaurants. General Meeting April 7 at Living Hope Church. Joyce urged everyone to attend Chief Advisory Meeting, which updates plans and progress on combating crime. This is good information to pass along to all NA's. Movies in the Park will occur again this summer. A great opportunity to invite neighbors to local NA meetings, she and Faith will be at both entrances to the Park to encourage participation.

Faith Leith - HNA Ditto, nothing to add.

Denyse McGriff - Spoke as an interested citizen. She found the interaction between the NA Reps and City Staff to be constructive. She questioned the next steps, how they will be approached and how the CIC moves forward. She believes this is an important citizen group to have. She will continue to hold Land Use Information Talks, the next one on March 10. Land Use is complicated and important for residents to understand.

Amy Willhite: Responded that she doesn't have an answer for Denyse, but is hopeful the Work Session with the City Commissioners will come forth with ideas.

Tom O'Brien: Doesn't believe we have any choice.

Amy: We will be back in April and carry on from there.

Meeting Adjourned: 9: 33 PM

For specific comments and dialogue, please refer to the video available at the City website.

Barbara Renken
CIC Secretary

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Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CFNA – Caufield Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief’s Advisory Group
CC—City Commission
CERT – Community Emergency Response Team
CIC – Citizen Involvement Council
COC – Chamber of Commerce
FASFAH – Fill a Stocking Fill a Heart
GLNA – Gaffney Lane Neighborhood Association
HGWF – Hazel Grove - Westling Farms NA
HNA – Hillendale Neighborhood Association
LOA – Leave of Absence
MNA – McLoughlin Neighborhood Association
NA – Neighborhood Association/s
OC – Oregon City
OCCE – Oregon City Community Education
OCFM – Oregon City Farmer’s Market
OCPD: Oregon City Police Department
OCPW – Oregon City Public Works
P&R – Parks and Recreation
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PRAC – Parks & Recreation Advisory Committee
PSU - Portland State University
RAMS – Road Audit for Maintainability & Safety
RNA – Rivercrest Neighborhood Association
SECP – South End Concept Plan
SENA – South End Neighborhood Association
TAC – Transportation Advisory Committee
TSP – Transportation System Plan
TVNA – Tower Vista Neighborhood Association
TRNA – Two Rivers Neighborhood Association
UGB – Urban Growth Boundary
WFLP- Willamette Falls Legacy Project