

**CITY OF OREGON CITY
NATURAL RESOURCES COMMITTEE
MINUTES**

February 8, 2012, 7:00 P.M.
City Commission Chambers – City Hall

1. CALL TO ORDER

Roll Call:

Bryon Boyce – arrived late
Erik Carr
Jerry Herrmann
Marlo Smith

Staff Present:

Pete Walter, AICP, Associate Planner

Absent:

Andrew Senase – Vice Chair

Excused:

Richard Craven
Bob Roth

2. PUBLIC COMMENT ON ITEMS NOT LISTED ON AGENDA

There was no public comment on items not listed on the agenda.

3. PRESENTATIONS

a. City Recorder's Board and Commission Orientation – Nancy Ide.

4. ACTION ITEMS

a. Election of Secretary:

- Volunteered: Marlo Smith
 - o No objections
 - o Election of Marlo Smith to NRC Secretary

b. Tree City USA Application:

- Vote taken on plan of action to complete requirements and proceed
 - o Unanimous consent

c. Heritage Tree and Grove applications:

- Ainsworth Heritage Tree Nomination was discussed. NRC voted unanimously to send to City Commissioners.

5. DISCUSSION ITEMS

a. Committee Goals and Aims

1. Discussion of last meeting items
2. Carbon Sequestration
 - a. NRC to draft policy to put before City Commission.
3. Earth Day
 - a. NRC to act as facilitator.

b. 2012 Workplan

1. Jerry Herrmann discussed need to provide more educational outreach, such as holding a regional agency roundup meeting to learn agency responsibilities regarding environmental concerns. Also discussed was the need to submit regular sections in the Oregon City Trail News.
 - a. Approved as potential work plan item
2. 2012 Workplan was tentatively adopted with the following additions:
 - a. Draft Policy for Carbon Sequestration program
 - b. Education Outreach
 - c. NRC to facilitate observation of Earth Day
3. Staff to revise and provide final workplan for NRC adoption at March 14, 2012 meeting.

c. Staff Communications

- Mr. Walter said he will be attending CTMI (Community Tree Management Institute) March 6-7th.

Items for Next Meeting

- Brian Vaughn – Metro Sr. Biologist - presentation to NRC re: Metro Canemah project goals
- Update on the McLoughlin Blvd / 99E Enhancement Project Phase II (Jerry Herrmann requested)
- Final Draft of Recommended NRC 2012 Work Plan for adoption including additional items of Educational Outreach (Trail News Articles, Agency Roundup), Draft Policy for Carbon Sequestration, NRC coordinate earth day observance
- Proclamation for Earth Day / Arbor Day / OC Clean Up
- Review the Tree City USA Application
- How to access the city website
- Overview of Land Use Review ordinances: OCMC 17.49 Natural Resource Overlay District, OCMC 17.41 Tree Protection.

6. **ADJOURN**

The meeting adjourned at approximately 8:20 p.m.