

CIC MINUTES – FEBRUARY 6, 2017

1. Meeting called to order by Chair Willhite at 7:00 pm.

a. Attendance by Sec. Barbara Renken

Present:

Mark Matheson BHN
Linda Baysinger CN
Dennis Anderson CN
Mike Mitchell CFN
Amy Willhite GLN
Faith Leith HN
Joyce Gifford HN
Jesse Buss McLN
Barbara Renken PPN
Steve Vanhaverbeke PPN
Karin Morey RN
Bill McConnell SEN
Gary Fergus SEN

Laura Terway – Comm. Dev. Dir.
John Lewis – Public Works Dir.
Brian Shaw – City Commissioner

Unexcused:

Gordon Wilson McLN
Harris Gwinn RN
Bryon Boyce TRN

2. Public Comments: None

3. Presentations

3a. Main Street Elevator Operations: Presenters: Jonathan Stone, Exec. Dir. Downtown Business Alliance and Shelley Batty, Chair of Elevator Committee, BHN.

Presentation included goals, plans for improving service, including staff, appearance, marketing the elevator and its uniqueness. A Steering Committee from neighborhoods has begun. There are currently 3 part time employees; one full time. The city is providing a 3 yr. contract, replacing the previous contractor who chose not to renew.

3b. Trimet Hop Fastpass – Nathan Jones, Outreach Coordinator for TriMet presented a 'Gift Card' concept for providing transportation. The card can be 'reloaded' electronically, providing transportation to individuals in need, as well as everyday commuters. HOP can be coordinated with employers currently providing transportation expense, MAX cards. Each card cost is \$3; however initially 200,000 cards will be available at the onset of the program at no cost. Suggestions welcomed.

3c. **Stormwater Master Plan Update** – Jonathan Archibald, Project Engineer in Public Works Div., introduced Ryan Petslaff of Brown and Caldwell, who is in the process of reviewing 80 + problem areas in Oregon City; including nonfunctioning ponds, culverts/ravines, erosion and aging pipes. The last Master Plan was done in 1988. Flooding, capacity, quality of system and location of worst areas have been Singer Hill, McLoughlin and Canemah neighborhoods. John Lewis commented that although our systems have been changed over the years, it is in need of continued update. Karin Morey, historian is in the process of transposing minutes dating back to 1850, so the data can be mapped. The minutes were hand written until 1920. She is currently working on 1907. Dennis suggested a Neighborhood Meeting, combining the McLoughlin and Canemah Neighbors. John Lewis said the systems in the two Neighborhoods are different, but will consider a joint meeting by Brown and Caldwell, Ryan Petslaff, presenter.

3d. **Public Works Update** – John Lewis

Updates included grants for I-205 expansion from Stafford Rd. to Abernathy Bridge; I-5 to #205 via #84; #213/Beavercreek progress; Moratorium completed, except for Hazelwood to be completed summer of 2017; Molalla Ave. project with assistance from Metro of \$4 Million; the project would extend from HWY 213 to Beavercreek Rd. adding pedestrian improvements; 99E Bluff Water Line Replacement to be done between Memorial Day and July 4th, 2017. 2009 OPS Center Plan on Center St. in the process of being updated. Questions regarding potholes, slides and other situations resulting from severe weather are pending due to funding.

4. **Work Item**

4a. **Tracking System for Requests/Comments Entered at CIC Meetings** The tracking spreadsheet and process was approved infamously.

5. **Minutes:** Corrections to the Minutes of December 6, 2016 were made by Amy, Jesse and Dennis. Joyce moved: Faith Seconds to approve as corrected. All in favor.

6. **Communications:**

Steve – PPNA passes

Mike - CFN Updated CFNA re: recent meeting, lightly attended due to notification issue. CFN has a new secretary and CIC rep. Presenters were Parks Dept. and WFLP. Mike updated us on Alternate Mobility Community Advisory Group, to which he is CIC rep. Looking into possibilities for the intersection of Beavercreek Rd. at Hwy. 213, including a 'round a bout'. It was noted that 50% of the traffic passing through the intersection are not O.C. residents; thus funding should also include State and County. AMCA will meet next on March 2.

Linda – CNA Next CNA meeting will be held at the Library, Feb. 16th.

Dennis – CNA passes

Faith – HNA Next meeting tomorrow 2/6; 7 pm at Living Hope Church. Rick Givens to present 11 lot subdivision at Parker Knoll in Wesley Linn.

Mark – BHNA Next meeting is Feb. 21. Member appointed to Chiefs Advisory Bd. Next General in March.

Bill – SENA General Mtg. held on Jan. 19th. Presenter: WFLP. Poorly attended. Next meeting is March 16th.

Gary – SENA Clean up on South End Rd., Saturday Feb. 11th.

Karin – RNA Meeting Feb. 16. Next General is March 16. One tree down in storm at the Park.

Amy – GLNA Jan. 26 meeting with rep from Wilco, presenting outside storage bins for bark, stone. Amy was CIC rep at citywide meeting regarding homelessness and hungry students. 40 people attended from all walks of life. Contact Amy if you have input for another group she represents, Stakeholders. Discussion on addressing lack of attendance from TRNA.

Barbara – PPNA had meeting Dec 6. Well attended. Rick Givens presented two annexations. Many questions regarding schools, transportation, parks. Second meeting Jan. 16 at 1st. City Bistro due to school closure for MLK Day. Well attended. Several neighbors have stepped up to be more active and join the Steering Committee. Neighbors will attend Feb. 13 City Planning Comm. Next meeting is Feb.28, General Meeting to be held at Alliance Academy, 6:30 pm.

John Lewis – Reminded us to turn in unused ‘Safe Driving’ stickers.

Laura Terway – Encouraged people to use the Library to hold neighborhood meetings and other community planning items. Updates on many projects, including WFLP, WF Hospital, Board of Appeals in progress. We will work together to narrow the scope of the final riverwalk design as well as phase 1 which is \$25 million of the estimated \$60 million total cost by early summer. An appeal is being processed of an approval for a two story medical building at the corner of Division at 15th St.

Information on the process and reasons for ‘continuances’ on Land Use issues were explained.

We were reminded of protocol when visiting other neighborhood meetings, or speaking on behalf of the CIC. As a member of the CIC we do not speak for the CIC, but for ourselves, unless authorized by the CIC in a CIC meeting to speak for the group. We have four new CIC members awaiting appointment by Mayor Holladay. They are Tower Vista NA – Vern Johnson and Georgia Regan; Barclay Hills – Shelley Batty; and Robert Malchow from Caulfield NA. Katie Durfee has sent out budgets and may be contacted with questions.

Neighborhood chairs and CIC members will be notified of a significantly greater number of agendas and land use notices.

Brian Shaw – Explained the Homeless Program currently in progress and those contributing to a solution, including our CIC rep. Amy, previous homeless people, veterans, teenagers, city, county, clergy reps. as well as WF Hospital rep. The Goal is to continue working to accommodate, not encourage dependency.

Joyce – Hillendale meeting tomorrow will include presentation of 11 lot subdivision, which will impact Leland Road. Encouraged us to support Building Blocks for kids at McMenamins, a fundraising organization to help children in need.

Jesse – McLoughlin NA held a special meeting January 26 to hear about Elevator goals and plans, as well as a land use item for Washington and 17th Street. Gen. Meeting March 2.

Meeting Adjourned at 8:55 pm. Next meeting March 6, 2017

Respectfully submitted,

Barbara Renken, Secretary CIC