

Citizen Involvement Council Minutes for 07 January 2013

Call to Order by Past Chair Geil: 7:02 pm, City Hall

1. Roll call by Kattie Riggs:

Tony Uzuegbunam – Barclay Hills (arrived 7:22)
Michael Berman – Canemah
Paul Edgar – Canemah
Amber Holveck – Chamber of Commerce
Amy Willhite – Gaffney Lane, CIC Secretary
Kathy Hogan – Hazel Grove - Westling Farms
Tom O'Brien – Hazel Grove - Westling Farms
Steve Andersen – Hillendale, CIC Vice-Chair
Damon Mabee – McLoughlin
Alice Watts – McLoughlin
Bob LaSalle – Park Place
Stephen VanHaverbeke – Park Place
Eileen Olsen – Rivercrest
Ingra Rickenbach – South End
David Rickenbach – South End
Todd Last – Tower Vista

Staff:

John Lewis – OCPW Operations Manager
Kattie Riggs – CIC Liaison
Bill Kabeiseman, City Attorney

Excused:

Unexcused:

Debbie Derusha – Hillendale
Terri Powers – Main St
Bill Danielson – Rivercrest
Steve Tam – Tower Vista

Guests:

Doug Neeley
Nicole Last
Sophie Last
Rae Gordon
Barbara & Ray Renkin
Dave & Alice Prideaux
Kevin Hodge
Howard Post
Carol Pauli
Kevin Hunt
Rocky Smith

2. Guest Speakers: none

3. Approval of minutes: none

4. New Business:

- Tom Geil reviewed events since last meeting.
- Guest Nicole Last emphasized the need for CIC to follow all Bylaws and questioned why no minutes were read (It was noted that the previous Secretary did not submit minutes from the December Meeting)
- Bill Kabeiseman cautioned us to move forward
- Kathy Hogan moved for Tom Geil to step in as role of non-voting moderator to conduct meetings until next election, seconded by Alice Watts. Motion passed with Steve A and Todd L abstaining.
- Damon Mabee moved that Amy Willhite and Steve Andersen remain in office as Secretary and Vice-Chair respectively until an election can occur in 2013, seconded by Kathy Hogan. Motion passed with Steve A and Amy W abstaining.
- Damon Mabee moved that the CIC proceed with a nominating committee and hold a general election of all positions in April 2013, Paul Edgar Seconded. Motion passed with Amy W and Steve A abstaining, and Alice W, Ingra R, Dave R, Todd L voting Nay.
- Alice Watts moved that 5 credentialed members be nominated from the floor for the nominating committee, Todd Last seconded. Motion passed with Damon M voting Nay and Ingra R and Dave R out of the room.
 - Members nominated were:
 - o Steve Andersen

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- o Paul Edgar
 - o Kathy Hogan
 - o Amber Holveck, Declined Nomination
 - o Damon Mabee
 - o Amy Willhite
- Nominated members were accepted unanimously
- Motion passed unanimously that nominating committee roles would be discussed at next CIC meeting
- Alice Watts suggested that candidates bring info about themselves to present to the CIC
- Tom Geil reminded CIC members that the City Commission would be meeting 1/8 to discuss formally recognizing Neighborhood Associations as well as addressing an insurance provision for the associations.
- Paul Edgar brought up the ongoing concern regarding the “Main St Area”. Who is it exactly and who should represent it. He would like to see that issue be clarified.
 - o Michael Berman reminded us there is an area set up on the map of neighborhoods for the Main St Area and we have conflicts regarding Main St Area and Main St Association.
 - o It was agreed that the CIC should look at credentials to see if it will accept the current representative from the Main St Association claiming representation of the Main St Area.
- Alice Watts asked that a grace period be given and that the slate be wiped clean on attendance until after the next election occurs.

5. Old Business

6. Ask OCPW:

- John Lewis addressed the following Public Works issues:
 - McLoughlin Blvd Phase II
 - Online Video “Will it flush?”
 - Applied for Grant for sidewalks on Holcomb Blvd by Grade School
 - Oregon Passenger Rail Open House Tues, Jan 15th, 5-7 at Pioneer Ctr
 - Rivercrest Bathroom remodel is up for bid, goal is for work to be completed by Summer

7. Committee Reports:

- **CIC Land Use Committee**
No report.

8. Roundtable:

- Eileen Olsen reported that they will not be having a meeting in January.
- Kattie Riggs passed
- John Lewis passed
- Paul Edgar noted the Canemah NA would be meeting Jan 24th
- Steve Andersen noted that the Hillendale NA would be meeting Jan 15th at the Living Hope Church. Walmart still needs to present their store proposal; they will need a larger venue.
- Tom Geil noted that he had been appointed to the Planning Commission
- Amy Willhite noted that the Gaffney Lane NA would be meeting Jan 24th. Subway is coming to present regarding their remodel and someone is coming regarding the SE Concept Plan.
- Tom O'Brien reported that the Hazel Grove - Westling Farms NA would be meeting Jan 17th

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- Kathy Hogan thanked those donating to Fill a Stocking and announced that they had filled 3293 stockings.
- Steve VanHaverbeke noted that the Park Place Steering Committee would be meeting Jan 21st to begin the elections process for May.
- Bob LaSalle noted that he had spoke at the recent City Commission meeting regarding NA insurance and thanked Kattie for keeping us all informed regarding that issue.
- Alice Watts noted that McLoughlin NA had new officers and welcomed Rae Gordon as Chair.
- Damon Mabee passed
- Ingra Rickenbach did not know when the next South End NA meeting would be.
- Dave Rickenbach passed
- Tony Uzuegbunam noted that the Barclay NA would be meeting Jan 8th and hoping to elect a Vice Chair and Secretary. They would be meeting their Police Liaison and discussing the SE Concept Plan.
- Amber Holveck put in a plug for the Rotary and a Peace and Conflict Resolution Symposium Jan 19th. She noted there would be a Meet Your Elected Officials on Tues Jan 22nd at Camp Withicum. She announced a Fundraiser/Gala Awards Dinner Sat Jan 26th at the Abernathy Center.
- Todd Last noted that the Tower Visa NA met Dec 12th and met their Police Liaison. They are scheduling a Feb meeting for the SE Concept Plan and Land Use Rezoning Communication issues.
- Mike Berman passed
- Kevin Hunt gave Kudos' to the CIC

Meeting Adjourned by Moderator Geil: 9:30 pm

Abbreviations used in these minutes:

CIC – Citizen Involvement Council
NA – Neighborhood Association

OCPW – Oregon City Public Works