

Citizen Involvement Council Minutes for 06 January 2014

Call to Order by Chair Alice Watts: 7:03 pm

1. Roll call by Secretary Amy Willhite

In Attendance:

Michael Berman – CNA, CIC Vice-Chair
Paul Edgar – CNA
Amy Willhite – GLNA, CIC Secretary
Kathy Hogan – HGWF
Tom O’Brien – HGWF
Faith Leith – HNA
Joyce Gifford – HNA
Alice Watts – MNA, CIC Chair
Damon Mabee – MNA
Bob LaSalle – PPNA
Barbara Renken – PPNA
Eileen Olsen – RNA
Ingra Rickenbach – SENA
Mary Ann Jensen – SENA
Todd Last – TVNA
Bryon Boyce – TRNA
Kim Dye – TRNA

Excused:

Tony Uzuegbunam – BHNA
Steve Andersen – HNA - LOA

Unexcused:

Diane McKnight – RNA

Staff:

John Lewis – OCPW Director
Kattie Riggs – CIC Liaison

Guests:

Jim Nicita
Doug Neeley
Dan Holladay
Bob Mahoney
Tom Geil

2. Guest Speaker:

- **2a:** Tom Geil updated us on local stink bugs and spoke about identity theft.
- **2b:** Jim Nicita presented case studies and information regarding the City Charter and the City Attorney. He suggested if the City Commission wished to review the City Charter the CIC could possibly be appointed as the review committee. Citizen comments and council discussion ensued.
- **2c:** Mayor Neeley reminded everyone of the current openings on boards and commissions. Kattie will send out an email with the information.

3. Ask OCPW:

- John Lewis presented information regarding TAC, the Regional TSP, TriMet, Illuminate OC, Shuttle in the Woods and Oregon Passenger Rail.

4. Chamber of Commerce Update

- Amber shared information on the successful breakfast benefit and other fund raisers for Officer Libke. She discussed the Around Town Magazine, upcoming events, the ability to post events online and proposed a CIC co-hosted Chamber after Hours event in February.

5. Approval of Minutes:

- **5a: A motion was made by Damon Mabee, seconded by Tom O’Brien, to approve the minutes for the December 2, 2013 meeting with one spelling correction. The motion passed unanimously:**

Aye: 16 – Berman, Edgar, Willhite, Hogan, O’Brien, Gifford, Leith, Watts, Mabee, La Salle, Renken, Olsen, Rickenbach, Jensen, Last and Dye.

Citizen Involvement Council Minutes for 06 January 2014

6. New Business:

- **6a:** Kattie presented current budget figures. Concern was expressed regarding the perceived low amount allotted per household taking in to consideration the cost of printing and postage.

7. Committee Reports:

- **7a:** Discussion held regarding CIC members using their committee titles or CIC status when making statements/claims/opinions without the express approval of the CIC.
- **A motion was made by Damon Mabee, seconded by Bob LaSalle, to allow the Executive Committee (Chair, Vice Chair and Secretary) to be empowered to act on behalf of the CIC regarding issued that come up between meetings, and bring their decision to the next CIC meeting (ratified for 2014). The motion did not pass, with the following vote :**

Aye: 5 –Edgar, La Salle, Rickenbach, Last and Boyce

Nay: 6 –Willhite, O’Brien, Gifford, Leith, Mabee, and Olsen

Abstain: 4 –Berman, Watts, Renken and Dye

8. Round Table:

- Joyce: Reminded citizens to sign up for committees if they want to be involved. Quarterly HNA meeting tomorrow night.
- Kattie: Neighborhood Watch Program informational meeting Thurs Jan 23rd from 7-8pm at the OCPD.
- Amy: Quarterly GLNA meeting Thurs Jan 23rd, main topic is a land use proposal on Meyers Rd.
- Michael: OCPD patrolling well in Canemah but over patrolling on Main St at night.
- Bryon: TRNA will be meeting and attending the Illuminate OC event.
- Tom: Jan 16th HGWF meeting topics to include land use and a cell tower application
- Ingra: Jan 16th SENA meeting will include land use and a State of OC by Mayor Neeley.

Meeting Adjourned by Chair Watts: 9:59pm

Citizen Involvement Council Minutes for 06 January 2014

Abbreviations that may be used in these minutes:

BHNA – Barclay Hills Neighborhood Association
CNA – Canemah Neighborhood Association
CAG – Chief’s Advisory Group
CC—City Commission
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
PAC – Political Action Committee
PC—Planning Commission
PPNA – Park Place Neighborhood Association
PSU - Portland State University
RAMS – Road Audit for Maintainability and 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