

CHAIR: Jim Martin

DATE: FEB. 26, 2013

RECORDER: Dave Gray

LOCATION: Oak Grove United Methodist Church

VOTING MEMBERS PRESENT: 20

Gary Blair, Bob Bohannon, Carol Bosworth, Candi Burton, Nathan Burton, Jane Civiletti, Sue Conachan, Tom Foeller, Dave Gray, Thelma Haggemiller, Jim Martin, Carol Powers, Michael Raschio, Fred Sawyer, Eugene Schoenheit, Eric Shawn, Susan Shawn, Charlie Stephens, Baldwin van der Bijl, Chaunda Wild, Bob Zimmer

NON-VOTING MEMBERS PRESENT: 5

Linda Neumann, Kristi Switzer, Ben Switzer, Celeste Rodriguez, Peter Ovington

NEW VOTING MEMBERS: 0

VISITORS/GUESTS: 14

Steve Jagers, Cindy Miguel, Claudia Steinberg (Tri-Met), Steve Bates, Lynn Desher, Kathleen Najdek, Adam Phillips, John Bentley, Patty Bentley, Mary Herman, Tom Herman, Steven Cade, Lorraine Gonzales (Clackamas Co), Kathleen Taylor (representative for Carolyn Tomei)

KEY: LUART = Land Use Application Review Team; OGCC = Oak Grove Community Council; PD = Planning Department; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; EIS = environmental impact statement; RFP = request for proposals; NCPRD = North Clackamas Parks and Recreation Department; NCSD = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council

<u>Agenda Item</u>	<u>Discussion/Action</u>																
Welcome and Introductions	All in attendance introduced themselves -																
Officer Reports	OGCC Balances were as follows:																
Treasurer's Report	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Savings Account Balance.....</td> <td style="text-align: right; padding-right: 20px;">\$5.00</td> </tr> <tr> <td colspan="2"><hr style="border: 0.5px solid black;"/></td> </tr> <tr> <td style="padding-left: 40px;">Previous Checking Acct Balance -</td> <td style="text-align: right;">\$ 1,847.73</td> </tr> <tr> <td style="padding-left: 40px;">Debit Checks:</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Received at Jan. meeting;</td> <td></td> </tr> <tr> <td style="padding-left: 80px;">Cash</td> <td style="text-align: right;">\$ 00.00</td> </tr> <tr> <td style="padding-left: 80px;">Checks</td> <td style="text-align: right;">\$ 00.00</td> </tr> <tr> <td style="padding-left: 40px;">New Checking Balance -</td> <td style="text-align: right;">\$ 1,847.73</td> </tr> </table>	Savings Account Balance.....	\$5.00	<hr style="border: 0.5px solid black;"/>		Previous Checking Acct Balance -	\$ 1,847.73	Debit Checks:	0.00	Received at Jan. meeting;		Cash	\$ 00.00	Checks	\$ 00.00	New Checking Balance -	\$ 1,847.73
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<p>Officer’s Rept. con’t</p> <p>Secretary’s Report</p> <p>Chair’s Report</p>	<p>Secretary’s Report - Jan. 22, 2014 - Accepted as presented. These minutes will be submitted to both the Oak Grove Community Council Website and the Clackamas County website for publication.</p> <p>Library - Jim said there are 2 possible outcomes of the vote in Gladstone to spend money on the library.</p> <ol style="list-style-type: none"> 1. Voters will approve a larger library building which will serve Oak Grove, Jennings Lodge, and part of Clackamas in addition to Gladstone. 2. Funds are allowed only for a library adequate to Gladstone and possibly funds can be found to build a smaller library to serve the Oak Grove and other areas. <p>Jim asked for a vote to know how attendees felt about these 2 options:</p> <ul style="list-style-type: none"> - One big library - 12 - Two libraries, one for Gladstone, the other for areas outside of Gladstone - 10 - Either option is OK - 6 <p>William Wild Memorial Fund - Jim announced the creation of the fund and mentioned that paperwork was on the table at the back of the room.</p> <p>OGCC meeting start time - Jim solicited opinions on changing the start time for the meeting to an earlier time such as 6:30 or 6:45. In the present location, The United Methodist Church, attendees must leave by 9 PM sharp. To avoid time pressure, it may help to start earlier. At least one person could not make the 6:30 time but could make 6:45. No conclusion was reached about this at the meeting. The OGCC board will discuss the issue.</p>
<p>Public Comment Period</p> <p>This segment was moved to an earlier slot to ensure adequate time these comments</p>	<p>Baldwin van der Bijl announced a “Peace Meeting” addressing Selling of Humans. Location: Clackamas Community College, March 1, 8:30 AM</p> <p>Thelma Haggemiller announced:</p> <ol style="list-style-type: none"> 1. TriMet will talk to the CIA group about their plan for the mix of rail and bus service 2. There will be a candidate forum at CIA April 16th <p>Tom Foeller urged people to get cancer screening and revealed he did not, resulting in detecting colo-rectal cancer late.</p>

<p>Portland-Milwaukie Light Rail (PMLR) Update Claudia Steinberg TriMet</p>	<p>Claudia Steinberg noted the following PMLR progress:</p> <ol style="list-style-type: none"> 1. Removal of trees had to be completed before migrating birds arrived. This was already done. 2. There is underground utility work necessary for curbs, sidewalks and water pipes. Work and funding for the water pipe work will be shared between TriMet and OLWD. 3. The Park Avenue garage will be completed in time for the PMLR opening on 9/12/15. 4. Twenty (20) students from the New Urban High School are involved in creating art for the rail line. In doing so they are learning about art, architecture and landscaping. They will also do some "restoration". 5. The sound walls will be installed soon. 6. TriMet will do a presentation tomorrow night (Thurs, 2/27) on the bus service issue at MHS. <ol style="list-style-type: none"> a. Claudia emphasized that TriMet is anxious to get public input on the rail/bus service question, hence the meeting at MHS. 7. The new bridge across the Willamette will have its name on April 2. There will be a celebration then and the official name choice will be announced. Construction of that bridge will be finished by the end of May. <p>Question: someone asked why the shelter at a bus stop in the area of Park Avenue and McLoughlin was removed. Claudia replied it was only temporary but the bus stop is moving permanently to the north side of Park.</p>
<p>Clackamas County 10-Year Plan for Homelessness Lynne Deshler</p>	<p>Lynne Deshler of Clackamas County discussed the following:</p> <ol style="list-style-type: none"> 1. She provided information on the current updating of the 10 year plan adopted in 2007. A draft updated plan will be issued for public comment this year. 2. She discussed how serious the homeless problem has become during the recession. 3. The population on food stamps have doubled during that period. 4. 2,802 people applied for subsidized (Section 8) housing in the County but only about 10% of that number could be put on the waiting list. 5. Definition of "homeless": she favors one based on the McKinney – Vento act, which says that people who use as a primary night residences a place not normally used as sleeping accommodation are considered homeless. 6. The poverty level, according to the official definition of the term, it is 11% in Clackamas County. The county has been trying to get a good estimate about the number of homeless. (con't)

<p>Clackamas County 10-Year Plan for Homelessness Lynne Deshler con't</p>	<p>6. (con't.) One way to try that is to survey people at a particular date. That was done 1/30/14 resulting in a count of 2,070. Forty six % of these were children. She emphasized that that was just a count at a point in time. They don't know the "real" number.</p> <p>7. All county schools have a homeless liaison; they must report the homeless situation in their schools to the state government. She emphasized that the plan cannot and does not expect to <u>end</u> homelessness; it addresses homelessness.</p>
<p>Clackamas County Gateway Program Margaret McNamara</p>	<p>Margaret McNamara presented the following information:</p> <ol style="list-style-type: none"> 1. She talked about the ADRC, the Aging and Disability Resource Connection, and handed out a brochure. 2. The Gatekeeper program is to help older and disabled people. The program connects these people with resources and benefits. The Gatekeeper program is necessary because many people who need these benefits are not aware of them. 3. Looking at the audience she rhetorically asked "who are the gatekeepers? You are!" This means that everyone and anyone can help get these people connected to Gatekeeper with just a phone call. The identity of the caller can be kept anonymous if the caller wishes. 4. People in a position to observe older and disabled people help a lot, such as mail persons and home repair workmen. <ol style="list-style-type: none"> a. She noted one example: A bank teller noticed a frequent bank visitor had stopped coming. When the woman finally appeared again the teller noticed her physical and mental condition had changed for the worse. She notified Gatekeeper, which connected the lady to Meals on wheels, Medicare, Project Independence, etc. 5. Also mentioned: Adult Protective Services, Women's Service Crisis Line and the Mental Health Crisis Line.
<p>ZDO Audit Zoning & Development Ordinance Mike McCallister</p>	<p>Mike McCallister discussed the ongoing audit of the ZDO ordinance:</p> <ol style="list-style-type: none"> 1. The ordinance, known as ZDO, regulates land-use in unincorporated areas of the County. He showed a color-coded zoning map. 2. Over the years, the ordinance has been updated over 200 times, so it is now time to revisit the entire ordinance. 3. What they are considering: <ul style="list-style-type: none"> • Landscaping, parking, Etc. • Procedural standards, that is, how to apply for zoning changes. (con't)

<p>ZDO Audit Zoning & Development Ordinance con't</p>	<p>3. (con't)</p> <ul style="list-style-type: none"> • Environmental standards, including the Willamette River Greenway requirements. A goal is to consolidate all the standards and requirements into one coherent document. • They will not unilaterally change the requirements without giving the public opportunities to comment. • A couple of examples he gave: <ul style="list-style-type: none"> • adding a second kitchen and/or laundry to a single-family dwelling. • adding same for an accessory dwelling/guesthouse • reducing setback requirement between houses & property lines. <p>4. Public notice of the first draft will go out April 7. All CPO's will be notified and invited to comment.</p> <ul style="list-style-type: none"> • Planning commission will meet in May, after the public comment • Contact info: Jennifer Hughes, 503 742-7518. jenniferh@clackamas.us • Fred Sawyer said the OGCC board will solicit comments on the draft revised ZDO.
<p>MAP-IT Update Fred Sawyer Tom Foeller</p>	<p>Fred Sawyer presented a resolution asking ODOT to create asphalt or concrete walking surfaces at the following locations:</p> <ol style="list-style-type: none"> 1. The used tire store south of Boardman Ave next to Pete's Lair Tavern. 2. The car storage lot south of Boardman adjacent to the used tire store. 3. The Ranch Tavern south of Hull Ave on west side of McLoughlin. 4. Costruct a walk between the driveways in front of Jordan Motorz's new store on west side of McLoughlin. 5. Install curb in front of Pete's Lair Tavern. <p>• A vote was solicited on whether to submit the letter to ODOT. Result, yes-13; no-0; abstain - 2</p> <p>Tom Foeller recounted a volunteer tree planting along the trolley trail 2/15. A success, but he was covered in mud!</p>

<p>Land Use Applications LUART Jim Martin</p>	<p>Jim Martin - Two applications were discussed; in both cases, the date for response to the County has already passed, so the LUART and Board provided the response recommending approval.</p> <p>1. Z0031-14 – Partition of one lot into 2 parcels – Pinehurst Avenue. One parcel contains the existing house and is approximately 7,000 sq.ft. The second lot contains about 70,000 sq.ft. which is enough area for a maximum of 7 new homes in the R10-zoned neighborhood. The application was to split the property, not to build houses.</p> <p>2. Z0595-13 – Subdivision Long – 32 Lots – Concord Vineyards II, 32 homes between Concord and Risley west of McLoughlin (resubmittal; previously approved, but expired). Part of the development was built about 5 years ago; the new homes are about the same size, as are the lots. There are approximately 117 trees on the site, and about 100 of those will be cut down. A number of street trees will be planted, but there will be a significant loss of trees. Our response pointed out the need to respond to the loss of canopy.</p> <p>Question - An attendee asked if any zoning changes can be expected around the light rail parking garage. The answer was no.</p>
<p>Adjourned - 8:45</p>	<p>Adjourned</p> <p>Next public general meeting March 26, 2014</p>
<p>Corrections / additions</p>	<p>If you have corrections or additions to these minutes, please, send to Joan Hamilton. email: jhamilton@oakgrovecpo.org cell: 503 360-4711</p>

