

Oak Grove Community Council General Meeting

CHAIR: Jim Martin

DATE: MAY 28, 2014

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING MEMBERS PRESENT: 22

Mary Bailey, Gary Blair, Cathie Blosser, Bob Bohannon, Barbara Cereghino, Valerie Chapman, Sue Conachan, Lynn Fisher, Tom Foeller, Dave Gray, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Eleanore Hunter, Pat Kennedy, Jim Martin, Carol Powers, Fred Sawyer, Susan Shawn, Leonard Waldemar, Nancy Whitley, Bob Zimmer

NON-VOTING MEMBERS PRESENT: 5

John Bentley, Jim Meyer, Marilyn Wall, Caryn Moller, Maria Randall,

NEW VOTING MEMBERS: 2 Jim Meyer, Marilyn Wall

VISITORS/GUESTS: 7

Ed Gronke, Kyle Gorman, Larry Skidmore, Jerry Dees, Dan Bradley, Noah Hurd, Karen Moss, Michael Read

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; NCS D = 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 with name and home street. NOTE: Order of speakers was changed from published agenda to accommodate speaker's schedules. The below minutes reflect the actual order of speakers, not the published agenda.
Community Service Org: Kiwanis Jerry Dees, Gladstone-Oak Grove Kiwanis 6:50 - 7:00	<u>Jerry Dees</u> - a 45 year member of Kiwanis, Jerry provided an informative and enthusiastic report of the history, current services and goals of the Kiwanis group in Gladstone-Oak Grove. He told us that their mantra is "Children, Priority One!" The organization is trying to get kids involved in the community. Meetings: Tuesday, 7AM Hale's Restaurant
Officer Reports Treasurer's Report Secretary's Report 7:00 - 7:05	<u>Treasurer - Eleanore Hunter</u> - substituting for Chaunda Wild, provided the treasurer's report - approved unanimously <u>Secretary - Joan Hamilton</u> - Minutes from last month's meeting approved unanimously
Added item - Library Advisory Committee Ed Gronke 7:05 - 7:20	<u>Ed Gronke</u> , reported the events of the Gladstone Library discussion that occurred at the most recent Gladstone City meetings. He said the library Advisory Committee recommendations were respectfully heard, and the majority of the city council members want to serve the Oak Grove district. They determined: Con't ...

<p>Added item - Library Advisory Committee</p> <p>Ed Gronke 7:05 - 7:20</p>	<p>Con't ...</p> <ol style="list-style-type: none"> a. The Webster & Oatfield property is not suitable for the library b. The majority of the city council members had apparently not read the Advisory Committee document prior to the meeting. c. Size of the library footprint - 16,000 vs 13,000 sq feet. Split decision. There was general agreement on the council that the cost for 16,000 sq feet vs 13,000 sq feet would not be particularly significant. d. Save Gladstone - a local citizen group that spearheaded the effort to require a citizen vote for any expenditure over 1 million dollars. e. Save Gladstone sent a letter (on file with OGCC Secretary) with suggested requirements for the library. Fortunately, the majority of the demands are already within the scope of the Library plan.
<p>PortlandMilwaukie Light Rail (PMLR) Update –</p> <p>Coral Egnew, TriMet 7:20 - 7:30</p>	<p><u>Cora Egnew</u> - reported on the good progress with the Orange Line construction from the Tillicum Crossing to the end of the line near Milwaukie HS.</p> <p>She provided details about sound walls being constructed, the Park & Ride building efforts, the utility pole removal/replacements and plans for bus services during critical periods.</p> <p><u>Bus Service</u> - Open House is scheduled in July to discuss citizen requirements for bus services.</p> <p>Trolley Trail - Continued work on the Trolley Trail. Opening of the finished trail is scheduled for Fall of 2015.</p>
<p>What's Happening with Clackamas & Boring Fire Departments?</p> <p>Kyle Gorman, Executive Officer, Community Services Division, Clack Fire District # 1 7:30 - 7:40</p>	<p><u>Kyle Gorman</u> - Starting July 1, Clackamas Fire Dept. will provide fire services for Boring. Clackamas will now have the benefit of more administrative capacity since the Boring employees will go to Clackamas. This action is “budget neutral for Clackamas but not service neutral as Clackamas is getting those employees”.</p> <p>Boring will continue to exist as a fire district and will still have their board of directors. Both Boring and Clackamas have 1 year to back out of this agreement. At the end of 5 years, they will decide on a Full Merger or not.</p> <p>Kyle provided a bit of history of the Clackamas Fire Dept. explaining the 12 different fire district areas, now all merged. Boring will now be a 13th district, Fire District #59.</p> <p>There are currently 3 fire stations in Boring. One, Eagle Creek, will continue to be a volunteer program. The other 2 will close.</p> <p>Marilyn Wall, President of the Board of Clackamas Co. Fire Dept., asked why Gladstone has not been part of the Clackamas Fire Districts group. Kyle said Gladstone has volunteer fire team; Clackamas Fire does help some with fires in Gladstone.</p>
<p>OLSD / OLWD Consolication Discussion Status -</p> <p>Michael Read, Dan Bradley</p>	<p><u>Michael Read</u> - presented to the council membership the Oak Lodge Districts Consolidation Feasibility, the initial findings to evaluate the financial feasibility of potential consolidation of Oak Lodge Sanitary and Oak Lodge Water Districts. OLSD Board initiated the study and OLWD endorsed the study. The study was performed by Donovan Enterprises.</p>

<p>OLSD / OLWD Consolidation Discussion Status -</p> <p>J. Michael Read, GM, Oak Lodge Sanitary district</p> <p>Dan Bradley, GM, Oak Lodge Water District</p>	<p><u>Dan Bradley</u> - joined Michael at the front towards the end of the slide presentation and provided comments and answers to questions.</p> <p>Below is a copy of the text on the slides presented.</p> <p>Process: Three working groups were formed:</p> <ol style="list-style-type: none">1. Administration & Overhead Review Team (Consultant, Admin staff, general managers)2. Operations & Maintenance Review Team (Consultant, O&M staff, general managers)3. Management & Transition Review Team (Consultant, general managers and one board member from each district) <p>Results - Financial savings potential:</p> <ol style="list-style-type: none">1. No savings from operations & maintenance - perhaps some synergies would be realized2. \$600,000 + savings each year in admin costs - 1 less General Manager (Michael Read is retiring), Reduction of duplicative administrative positions3. Potential one-time savings - Sale of OLSD administration building, value of \$730,000 <p>Considerations- Financial savings potential:</p> <ol style="list-style-type: none">1. ORS 236.610<ul style="list-style-type: none">• Requires one-year delay after consolidation before reducing staff in public service agency• Aside from the elimination of one general manager position through retirement, other staff reduction savings realized later2. Potential Costs of Merger<ul style="list-style-type: none">• Consolidation of financial management system• Consolidation of staff & records• Other one-time costs to be determined <p>Next Steps for Financial Findings:</p> <ol style="list-style-type: none">1. Joint Board Meetings<ul style="list-style-type: none">• June 19, 2014 meeting at OLSD offices• Presentation of final report• Board discussions2. Board Meetings<ul style="list-style-type: none">• OLSD July 8, 2014• OLWD July 15, 2014• Go/No Go decision to next phase of evaluation
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<p>OLSD / OLWD Consolidation Discussion Status -</p>	<p>Future Phases:</p> <ol style="list-style-type: none">1. Implementation Planning<ul style="list-style-type: none">• Detailed analysis of steps to consolidation• Assessment of costs & staff implications• Potential increased labor costs as salaries are normalized2. Governance Evaluation<ul style="list-style-type: none">• Water Authority• ORS 190 Agreement3. Public Process<ul style="list-style-type: none">• Seek public input on whether they support consolidation <p>Decision Making:</p> <ol style="list-style-type: none">1. District Boards will:<ul style="list-style-type: none">• Evaluate the results of each phase of the analysis• Will make Go/No Go decision after each phase• Will seek customer input2. This is not only about saving money. It should also be about providing enhanced services & great customer service. <p>Q&A - To Merge or Not to Merge, That is the Question:</p> <ol style="list-style-type: none">1. QUESTIONS COMMENTS:<ul style="list-style-type: none">• Union / Non-Union staff. The Sanitary district is union, the water is not. The employees of each group will decide for themselves whether to join the union or not• What about the Sanitary debt - who is responsible? The debt for the sanitary district is and will remain separate from the water district and paid through sanitary dollars. .• Comment - regret at anyone in our community possibly losing a job - there is a one year grace period and Dan and Mike said all efforts would focus on retirement and attrition2. NOTES:<ul style="list-style-type: none">• Jim Martin said we will have monthly updates on the OGCC Agenda
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<p>New Urban School Noah Hurd, Principal at New Urban</p>	<p><u>Noah Hurd</u> - Noah said he wanted to forge relationships between the New Urban HS and the Community. He addressed the topics asked for by the OGCC board</p> <ol style="list-style-type: none"> 1. Statistics / Info about New Urban <ul style="list-style-type: none"> • Three comprehensive HS's in our area Clackamas, Rex Putnam & Milwaukie • New Urban has 140 students, 34 seniors. • Many students come to NU with credit deficiencies - most didn't do well in earlier grades, bullied, pick on, social deficiencies • Class sizes are around 15 students per teacher 2. Demographics <ul style="list-style-type: none"> • New Urban has Freshmen through Seniors but most students are in the older age / class range. • 70% free or reduced price lunches • IEP (special ed) - 30% (twice as high as comprehensive HS's). 3. Programs - <ul style="list-style-type: none"> • New Urban HS - similar format to regular HS • Twilight Program - for older kids who have dropped out. It runs from 4 - 6PM Monday - Thurs <ul style="list-style-type: none"> - GED Prep - Most around 18-19. Get computer assistance for GED preparation - Diploma Completion - most kids are around 19 and often 1 or 2 credits short of graduation. • Oak Grove Center - about 12 students. Kids put up for expulsion, legal offenses. This program will probably not continue next year. 4. Focus for New Urban <ul style="list-style-type: none"> • Project Based - Education needs to be connected to community! • Student Management & Discipline - NU kids are required to take responsibility for what might have been done - not suspension. 5. Community Clean Up Project <ul style="list-style-type: none"> • August 23rd 9-12 noon Clean up at the school - citizens, please come!
<p>Sherriff's Update Karen Moss, Deputy 8:30 - 8:45 Karenmos@clackamas.us Main Tel 503 785-5000</p>	<p><u>Karen Moss</u> - Karen praised Noah's and New Urban in working with the sherriff's department in an incident across the street from the school. Neighbors complained the NU kids were coming to the playground smoking marijuana - She called Noah and the problem is being resolved.</p> <p>Karen talked about cleaning up neighborhoods of parked / abandoned cars. Starting to issue more tickets.</p> <p>Meth, unfortunately, making a rise again in the area</p> <p>Karen said we should feel free to call or email her with questions</p>

<p>LUART Report - Bob Bohannon 8:30 - 8:45</p>	<p><u>Bob Bohannon</u> - reported the lot at 2690 Oak Grove Blvd (corner of SE Linden Ln) is being split into 6-7 lots. Apparently 17 trees (including street trees) are being taken down.</p> <ul style="list-style-type: none"> • The LUART committee recommended approval but with written letter of caution for unnecessary tree removal. • A motion was made by <u>Annette Guarriello</u> to write a letter asking for clarification of tree removal, especially Street tree removal. <u>Gary Blair</u> 2nd the motion. <p>Vote - 10 yes, 3 no, 3 abstain. The motion passed.</p>
<p>Public Comment Period</p>	<ul style="list-style-type: none"> • Pat Kennedy - Life of Concord Grade School - 1856 - 2014 Tuesday June 2, 2014 • Annette Guarriello - First Friday event - Please come! Three new vendors!! • Tom Foeller noted the passing of Jerry Foy and told the group where the memorial services would be held
<p>Adjourned - 8:55</p>	<p>Adjourned - Next public general meetings at:</p> <p>Oak Grove United Methodist Church, 14700 SE Rupert Drive, Oak Grove</p> <p style="text-align: center;">June 25 July 23</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>