

Draft - OGCC General Meeting Minutes - Draft

MODERATOR: Baldwin van der Bijl

DATE: March 25, 2015

RECORDER: Chaunda Wild

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 25

Mary Bailey, Gary Barth, Gary Blair, Bob Bohannon, Barbara Cereghino, Edith Coulter, Lynn Fisher, Tom Foeller, Annette Guarriello, Thelma Haggemiller, Eleanore Hunter, Chips Janger, Geoffrey Janke, Pat Kennedy, Jim Martin, Jim Meyer, Carol Powers, Fred Sawyer, Michael Schmeer, Baldwin van der Bijl, Marilyn Wall, Nancy Whitley, Chaunda Wild, Everett Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 19

Chuck Berglund, Renae Campbell, Ron Campbell, Diane Chown, Trisha Claxton, Adrienne Dickinson, Robert Dickinson, Ginger Fink, Tom Hogan, John Jaeger, Trish Nixon, Jevon Ruis, Hilary Service, Amy Shepherd, Jerry Shepherd, Betsy Smith, Casey Snoeberger, Carter Stein, Nancy Walters

GUESTS AND VISITORS: 3

Jeff Bornefeld, Coral Egnew, Terry Gibson,

KEY: LUART = Land Use Application Review Team; OGCC = Oak Grove Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; ped = pedestrian; 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>
Call to Order Officer Reports	<p>Chair’s Report - Baldwin van der Bijl recognized Dick Jones with a plaque honoring his many years of service to the Oak Grove community.</p> <p>Treasure’s Report - Chaunda Wild presented the report - accepted as given</p> <p>Secretary’s Report - last month’s meeting minutes were accepted as posted on the Oak Grove Community Council website http://www.oak-grovecpo.org</p>
Tri-Met Update Coral Egnew	<p>Coral Egnew - reported all Park/Oatfield construction is at “substantial completion”. Only stoplights and overhead wires need power, which will be put ‘live’ this weekend. Sculpture to be installed on the plaza in May. First MAX testing train to Milwaukie will roll in mid April. Sept 12th is opening day and free transit rides will be available for entire system.</p>

<p>Clackamas County Fire District Report Brandon Paxton Public Information Officer</p>	<p>Brandon Paxton - Promoted General Obligation bond measure 3-466, basically a bond to replace that passed in 2000 which expires June 2015. Measure #3-466 proposes a 10 cents per \$1000 assessed value (an increase of four cents over current bond) for a 15 year life. Bond will fund approximately 29 million for capital improvements. Brandon also spoke about “pulse point initiative”, a smart phone app for instructions and alerts for those trained in CPR. Hands only CPR to ‘Stayin Alive’ by Bee Gees. Brochure may be seen at clackamasfire.com/documents/bond</p>
<p>College Savings Plan John Valley</p>	<p>John Valley - Outlined Oregon 529 College Savings Plan and its benefits and tax deductibility. 529’s is best started when kids/grandkids are young. Account holders designate the beneficiary. Can also be used for professional development, and at all US schools that are eligible for financial aid (FAFSA). Also spoke about grade school program: Be College Ready, that is being promoted through PTAs, and if school adopts this program they will get \$529 from Be College Ready. Brochure was provided - more information here: www.youtube.com/watch?v=n91Jr1QNIIEs</p>
<p>Concord School Ron Campbell Friends of Concord</p>	<p>Jim Martin introduced Ron & Renae Campbell/Friends of Concord.</p> <p>Purpose of the Friends of Concord is to convince NCSB Board to slow down, recognize the high level of community support and common ideas for Concord School building, and investigate other options for repurposing Concord. NCSB Board Meetings are April 9th and April 23rd, and public comments will be accepted at both. Volunteers are needed to identify funding sources, other similar repurposed schools, sign petitions, work on communications, etc. Audience suggestion to research Kinsman Foundation, Restore Oregon, and Multnomah Village School. Audience comments about Joe Krumm’s previous grim outlook/plan for Concord and the passionate backlash from community. Trisha Claxton, NCSB Board Member, countered by saying the board has not even discussed selling Concord.</p> <p>Gary Blair made <i>Motion # 1:</i> <i>I move that OGCC strongly support the preservation of Concord School as a unique resource for our community, including the protection of the grounds, and that time be provided to the community to complete a full investigation of saving, upgrading, and re-purposing Concord School before anything is done to ‘dispose’ of the property, and that these needs be imparted to the North Clackamas School District Board.</i></p> <p>seconded by Chips Janger Yea votes: 23 Nay votes: 0 Abstentions: 1</p>
<p>Up-Zoning Eleanore Hunter</p>	<p>Eleanore Hunter provided a map of current zoning, basic up-zoning education, and current BCC/Planning Dept. timeline for ZDO Audit. Up-zoning makes buildable lots smaller. The Comprehensive Plan (which aspires to diverse homes, treed lots, current neighborhoods) can not be <u>implemented</u> through the Planning Dept and current ZDOs.</p> <p>con’t next page ...</p>

<p>Up-Zoning Eleanore Hunter</p>	<p>con't ...</p> <p>Huge gap in accountability that developers love. Conversations on ‘freezing’ all R-10 zoning west of River Road, freezing entire Oak Grove, density issues along corridors (McLoughlin, River Road, Oatfield), the actual number of houses possible on ten acres with different zoning, and Metro’s Urban Growth Boundary guidelines.</p> <p>Need to accept: either expand the UGB or increase density somewhere within the UGB.</p> <p>Fred Sawyer made <i>Motion # 2</i>: <i>I move that OGCC recommend to the Clackamas County Board of Commissioners to maintain current zoning and to forego up-zoning the entire unincorporated area.</i></p> <p>seconded by Everett Wild.</p> <p>Discussion. : Everett Wild withdrew his second</p> <p>Jim Martin <i>amended Motion # 2</i>: <i>I move that OGCC recommend to the BCC that current low density zoning in all residential areas within the boundaries of the OGCC be maintained at their present designation and that any future required up-zoning would only occur with the approval of a thorough comprehensive review by the OGCC.</i></p> <p>Fred Sawyer agreed to amended motion.</p> <p>seconded by Jim Martin.</p> <p>Yea votes: 22 Nay votes; 0 Abstentions: 2</p>
<p>Announcements</p>	<p>MAP-IT - Fred Sawyer announced street lighting is now at the petition process</p> <p>LUART - none</p> <p>Boat Ramp - Jim Meyer - reported the automatic gate is installed and now opens at 6:00 AM, closes at 9:00 PM</p> <p>Neighborhood watch - Gary Blair said there is increase in shady foot & bicycle traffic, call sheriff.</p> <p>County Openings: currently six volunteer openings on ABC (county committees)</p> <p>Con't next page ...</p>

<p>Announcements</p>	<p>Con't ...</p> <p>Upcoming Events -</p> <ul style="list-style-type: none"> - Terry Gibson - BCC study session this Tuesday, discussing up-zoning - April 11th: Tree planting at William J. Wild Park at OLSD WRF 9 AM - 12Noon - April 16th: Schoolyard Farms benefit at Burgerville 5 PM—8PM - April 18th: Solve Green Day clean up at Hull/Boardman wetland 9AM—1 PM - April 25th: “E”-recycling and metal waste at Elks Lodge 10 AM—2 PM, proceeds to help remove Kellog Creek dam.
<p>Adjourned</p>	<p>Adjourned with cake celebration for Jim Martin’s Chair service (Thank You Jim Big!)</p> <p>Next OGCC General meetings: April 22 May 27 June 24</p> <p>Next OGCC board meetings (Oak Grove Fire Station, 9 AM): April 1 May 6</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>