

DRAFT - OGCC General Meeting Minutes - DRAFT

MODERATOR: Baldwin van der Bijl

DATE: Oct. 28, 2015

RECORDER: Joan Hamilton

LOCATION: Oak Grove United Methodist Church

VOTING OGCC MEMBERS PRESENT: 34

Annette Adams, Mary Bailey, Gary Blair, Cathie Blosser, Renae Campbell, Ron Campbell, Valerie Chapman, Jane Civiletti, Trisha Claxton, Sue Conachan, Robert Dickinson, Lynn Fisher, Dave Gray, Janice Green, Annette Guarriello, Thelma Haggemiller, Joan Hamilton, Tom Hogan, Geoffrey Janke, Pat Kennedy, Jim Martin, Gwion Mark Miller, Linda O'Malia, Carol Powers, Jevon Ruis, Fred Sawyer, Michael Schmeer, Eric Shawn, Susan Shawn, Casey Snoeberger, Baldwin van der Bijl, Leonard Waldemar, Chaunda Wild, Bob Zimmer

NON-VOTING OGCC MEMBERS PRESENT: 11

Adrienne Dickinson, Joseph Edge, Anita Ferron, Eileen Jamison, John Little, Brenna Monahan, Otis Quattlebaum, Shirley Quattlebaum, Hillary Regan, Al Scott, Kriste Sparks, Don Valentine

GUESTS AND VISITORS: 6

Mary Angerman, Jeff Bornefeld, Dan Bradley, Nancy Gibson, Terry Gibson, Pat McMahon

<u>Agenda Item</u>	<u>Discussion/Action</u>
Welcome, Introductions and Officer Reports:	<p>Chair - Baldwin van der Bijl asked all to introduce themselves and tell the street where they live.</p> <p>Treasure Report - Chaunda Wild presented the monthly report, noting the Council approved \$500 check written to Concord Partnership.</p> <p>Secretary Report - Joan Hamilton - since the Sept. 23rd General Meeting minutes had not been sent to membership for review, the request for approval of same will be made at the next OGCC General meeting, Dec. 2nd. Congratulations were given to five people who achieved voting status this month.</p>
Main Topics: State Senator Alan Olsen: Accomplishments in Salem	<p>Senator Alan Olsen - Accomplishments in Salem: Sen. Olsen described the geographic boundaries of his District 20 which includes the towns of Barlow, Canby, Oregon City, Gladstone, Johnson City, Estacada, Boring and Damascus. (see map https://www.oregonlegislature.gov/olsen/Pages/map.aspx).</p> <p><u>Accomplishments:</u> 1. Bill # unknown - Renovation/repurposing of the Blue Heron Property 2) SJM 10 - Willamette Falls Locks bill 3) HB 2892- display of the National League of Families' POW/MIA flag on public buildings.</p> <p><u>Not Accomplished:</u> 1) SB 435 - Requires name of member or committee of Legislative Assembly requesting set of proposed amendments to legislative measure to be identified on proposed amendments. Olsen complained Senator Diane Rosenbaum, wouldn't let the bill get out of committee.</p>

<p>Main Topics: State Senator Alan Olsen:</p>	<p>continued ...</p> <p>2) SB 438 - Relating to expensing of business assets over three years; prescribing an effective date (for depreciation of equipment).</p> <p>3) SB 642, 647, 725, 923 - All died in committee</p> <p>Sen. Olsen asked the OGCC audience to ask Sen. Rosenbaum (Senate Majority Leader) about transparency issues: putting author names on amendments and letting bills get out of committee to be put to vote.</p> <p>Sen. Olsen’s website https://www.oregonlegislature.gov/olsen/</p>
<p>Main Topics: Consolidation Discussions between OLWD and OLSD: Dan Bradley</p>	<p>Latest on Consolidation Discussions between Oak Lodge Water District and Oak Lodge Sanitary District: Dan Bradley provided a brief history of the consolidation discussion. A consulting company was hired in 2014 to review at a high level the possibility of consolidation and found probable financial savings. In 2015, another more detailed study was presented. Dan said “I was a doubter” at the beginning of this process but after reading the 2nd, detailed study “I went from a doubter to a believer”.</p> <p>The Senator noted the issue will be put to the voters in the May 17th election and, if passed, the implementation will begin July 2016.</p> <p>There were questions about job loses (no loses, but 3 positions will not be refilled), combined sanitary/water bills where appropriate, merging of administrative and management tasks, transition schedules.</p> <p>JOINT OLSD OLWD MEETING <u>Nov. 9th 6PM</u> at the Oak Lodge Sanitary Building. Public encouraged to attend!</p>
<p>Main Topics: Gladstone-Oak Lodge library: Pat McMahon</p>	<p>Construction of Gladstone-Oak Lodge Library: Pat McMahon, a new Gladstone City Councilor, announced the proposed building of a 13,000 sq ft library in downtown Gladstone. The site is yet to be determined but it will be “somewhere between the High School and the River on Portland Ave”.</p> <p>Since there is a need for a new police station and City Hall, there might be some shared municipal property space such as a City Hall/Library combination.</p> <p>Pat noted the library is funded through the Library District, 60% paid by Oak Grove/Jennings Lodge/Clackamas and 40% by Gladstone.</p>

<p>Main Topics: Oct 22nd Public Safety Meeting: Baldwin van der Bilj</p>	<p>Report on the October 22 Sheriff’s Public Safety Meeting at Riverside Elementary School: Baldwin - the meeting was attended by 150 people.</p> <p>Bill Stewart, assistant DA ran the meeting. After introductions, each table came up with their top 5 problems. The table leaders then announced them while Deputy Sheriff Sara McClurg wrote them on easel pads and posted them on the wall. There were about 40 different problems. Next each attendee got 4 stickers to place on the items that he/she thought were the most important. A summary of the items and the number of votes will be emailed to attendees. Drug houses and flop houses were by far rated the most important.</p> <p>Paul Savas attended.</p>
<p>Old Business: LUART: Mike Schmeer</p>	<p>LUART: Mike Schmeer discussed two Land Use applications, providing slide photographs of each.</p> <ol style="list-style-type: none"> 1. SE Courtney Ave and Arista Dr. - historic house sits on this property. The owner wants to turn the property into 3 lots with 3 houses, two houses designated as duplexes. The request is to change zoning from R10 to R 8.5. Was approved by county. 2. Hill Road and Garland Lane - request is to change zoning from R10 to R8.5 or R7. LUART recommended approval of 8.5 only. <p>Other topics:</p> <ol style="list-style-type: none"> 1. McLoughlin and Concord - construction for a drive thru Starbucks with room for 3 businesses 2. Lew’s Dairy is closed - have applied to have food carts in the space 3. November 25th - Evangelical Center - Clackamas Planning Officer will determine the fate of the Evangelical Center / Lennar development plans.
<p>Concord Partnership: Ron Campbell</p>	<p>Concord Partnership: Ron Campbell thanked OGCC for the \$500 donation which will help pay for the 501-C3 application.</p> <p>Announced two Public meetings to help shape concepts for reusing Concord School. The content of the two meetings will be somewhat different, the 2nd meeting on the 18th an extension of the 1st meeting on the 11th. Craig Kelly, a builder and historic preservation specialist will attend the Nov 18 meeting.</p> <p>Nov. 11, 6:30 - 8:30 pm Meeting - Oak Grove United Methodist Church Nov. 18, 6:30 - 8:30 pm Meeting - 14700 SE Rupert Drive Nov 12, 9:00 - 11:00 am TOUR of school</p> <p>See Visioning-Concord P’ship.pdf</p>

<p>Old Business:</p> <p>MAP-IT: McLoughlin Lighting Project</p> <p>Neighborhood Report: Al Scott</p> <p>Other:</p>	<p>MAP-IT: McLoughlin Lighting Project - Fred Sawyer</p> <p>a. BCC Study session, Tues, Nov 10, 11 am (No public input) Enough property owners have signed up to pay for improved and consistent lighting but the county must still verify signatures.</p> <p>b. BCC public hearing, Wed, Nov 25th Both meetings will be at the Public Service Building, 4th floor, 2051 Kaen Road, Oregon City.</p> <p>Neighborhood Report: Al Scott gave an update on the 14611 Cedar Ave house. The county provided two dumpsters, Oak Lodge Water and Oak Lodge Sanitary Districts are providing the moving equipment and staff for the clean up. The clean up will occur next morning, Oct. 29. Officer Moss will be there. Thelma Haggemiller spoke for all in the room and in our neighborhood when she thanked Al for spear-heading this cleanup effort.</p> <p>Go To www.clackamas.us/govdoc.html to select what email notifications you want to receive from Clackamas County.</p>
<p>New Business:</p> <p>Extending deadline for voting status</p> <p>Alternate representative to MAP-IT (McLoughlin Area Planning - Implementation Team)</p>	<p>1. Vote extending deadline for minimum attendance requirement for 2015 (only) Baldwin explained the OGCC Bylaws which state Voting Members need to attend a minimum of 5 meetings in the calendar year to maintain Voting Member status. Because letters notifying members of possibly losing status were not sent in early October as usual, the following motion was made by Joan Hamilton and seconded by Jim Martin. Motion: <i>Move, the deadline to maintain 2015 voting status be extended to include the meeting on Jan 27, 2016. This action would be a one-time only extension.</i> Unanimous <u>Approval</u>. (Note: OGCC voters will have opportunities on both Dec 2nd and Jan 27th to maintain voting status)</p> <p>2. Vote Alternate Representative to MAP-IT - Baldwin explained the need to have a new OGCC alternate representative for MAP-IT. Lynn Fisher moved and Fred Sawyer seconded - Motion: Joseph Edge, who has already been working diligently with MAP-IT be nominated as Alternate Member. Unanimous <u>Approval</u>.</p> <p>Geoffrey Janke asked if Joseph Edge might be nominated as the “Primary Member rather than the Alternate”, switching places with Baldwin. Lynn Fisher made the motion, seconded by Mike Schmeer - Motion: Joseph Edge and Baldwin van der Bijl switch places as OGCC representatives to MAP-IT with Joseph being the Primary and Baldwin the Alternate. Unanimous <u>Approval</u>.</p>

<p>Public Comment:</p>	<p>Terry Gibson: Asked for volunteers to be our representative for the Northwest Water Shed Counsel. The website is www.ncurbanwater-shed.wordpress.com</p> <p>Gary Blair: Neighborhood Watch Captain, asked for more people involved in neighborhood watch efforts. Gary said they are working on communication strategies.</p>
<p>Adjourned 8:45 pm</p>	<p>Future OGCC General meetings: Dec 2 Jan 27 Feb 24 Mar 23 Apr 27 May 25 Jun 22</p> <p>Future OGCC board meetings (Oak Grove Fire Station, 9 AM): Nov 4 Dec 9 Jan 6 Feb 3 Mar 2 Apr 6 May 4</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>

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; NCSD = North Clackamas School District; NCUWC North Clackamas Urban Watershed Council