

Oak Grove Community Council Meeting

CHAIR: Eleanore Hunter

DATE: Sept. 26, 2012

RECORDER: Jim Martin

LOCATION: Rose Villa Fellowship Hall

VOTING MEMBERS PRESENT: Bob Bohannon, Candi Burton, Kathleen Chapman, Valerie Chapman, Jane Civiletti, Tom Civiletti, Eileen Coffey, Mel Coffey, George Dietz, Lynn Fisher, Tom Foeller, Jerry Foy, Annette Guarriello, Thelma Haggemiller, Eleanore Hunter, Pat Kennedy, Mollie McKeown, Jim Martin, Gwion Mark Miller, Fred Nelligan, Kurt Okerman, Connie Peabody, Carol Powers, Michael Raschio, David Ruelas, Eric Shawn, Susan Shawn, Julie Stanley, Charlie Stephens, Baldwin van der Bijl, William Vinton, Chaunda Wild, Everett Wild, William Wild, Bob Zimmer

NON-VOTING MEMBERS: Joe Armstrong, Mary Bailey, Nathan Burton, Kerby Carambot, Julie Carambot, Barbara Cereghino, Ammon Covino, Dave Gray, Joan Hamilton, Tom Hogan, Karen Jealous, Jeanne Johnson, Susan Milton, Raymond Peabody, Shirley Snoderly, Tim Wright

GUESTS: Michael Read (OLSD), Claudia Steinberg (TriMet)

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; NCP & R = North Clackamas Parks and Recreation.

<u>Agenda Item</u>	<u>Discussion/Action</u>
<p>Welcome</p> <p>Treasurer's Report (Chaunda Wild)</p> <p>Minutes for Previous Meeting</p>	<p>As of Sept. 26, 2012, the OGCC Balances were as follows:</p> <p style="padding-left: 40px;">Checking - \$1393.64, of which</p> <p style="padding-left: 80px;">OGCC – \$951.64</p> <p style="padding-left: 80px;">Green Day Fund - \$442.00</p> <p style="padding-left: 40px;">Savings - \$5.00</p> <p>Treasurer's Report was unanimously approved as presented.</p> <p>Consideration of the minutes for the July 2012 regular meeting was delayed until the October meeting.</p>
<p>Tri-Met Update</p>	<p>Claudia Steinberg of Tri-Met provided the latest status and activities on the light rail project.</p> <p>You can check the latest status on the Portland-Milwaukie Light Rail project on the Tri-Met website at:</p> <p style="padding-left: 40px;">http://trimet.org/pm/construction/index.htm</p> <p>You can also sign-up to get e-mail updates on the above website.</p> <p>Claudia will come monthly to provide updates.</p>
<p>OLSD Update</p>	<p>Michael Read, General Manager of the Oak Lodge Sanitary District, reported that the renovation of the sewage treatment plant was nearly complete. Mr. Read requested that members of the Community Council write letters to Oregon Fish and Wildlife asking that ODOT be required to install a fish friendly culvert at Boardman when working on McLoughlin Blvd.</p> <p>Michael reported that the Sanitary District was sponsoring We All Live UpStream - A Watershed Event on October 27 from 10 am – 2 pm at Rex Putnam High School. This event will educate the public on the watershed and what they can do to help create a healthy watershed.</p>

	<p>changes to the existing 2 entrances and no new entrances from Oak Grove Blvd.</p> <p>Charlie Stephens pointed out the value of the OGCC participating in the preapplication meeting.</p> <p>Resolution 20120926-03: Moved that the Oak Grove Community Council recommends that the County change the ZDO to require that the jurisdictional CPO have a voice in the preapplication process.</p> <p>(Moved – Charlie Stephens , Seconded –William Wild)</p> <p>Voting Aye/Nay/Abstain: Not required – 35 voting members present</p> <p>Resolution 20120926-02 passed (Ayes - 35, Nays – 0, Abstain –0).</p>
<p>Member Reports</p> <p>OGCC Nominating Committee</p> <p>Parks District</p> <p>Transportation System Plan</p> <p>CIA</p> <p>Milwaukie Elks Haunted House</p>	<p>Nominating Committee – Election of officers will take place next February. Candidates will be introduced at January meeting.</p> <p>Resolution 20120926-04: Moved that the Oak Grove Community Council sponsor Kevin Spooner in the Oak Grove Elementary Marathon at \$1 per lap.</p> <p>(Moved – Eleanore Hunter, seconded – Jim Martin)</p> <p>Voting Aye/Nay/Abstain: Not required – 35 voting members present</p> <p>Resolution 20120725-01 passed (Ayes - 35, Nays – 0, Abstain –0).</p> <p>The North Clackamas Parks and Recreation District (NCPRD) will hold a Cost Recovery Workshop from 6:30-9 pm, Tuesday, October 9, at the Milwaukie Center, 5440 SE Kellogg Creek Drive. The purpose is to provide on how the District will set fees in the future.</p> <p>Clackamas County is looking for feedback on potential transportation projects throughout unincorporated Clackamas County. Share your questions, concerns or comments about these projects online at the Virtual Workshop until October 1. Access the Virtual Workshop via a link at: http://www.clackamascountytsp.com/websites/1/posts</p> <p>Thelma Haggemiller announced that the CIA will hold a Candidates Night for the Clackamas County Commission and State Representative positions on October 10 at 7 pm at Rose Villa.</p> <p>Thelma also announced that the Milwaukie Elks are sponsoring Fear Asylum, a haunted house, starting October 12 at the Milwaukie Elks Lodge, 13121 SE McLoughlin Blvd, for \$10/person. Proceeds go to Milwaukie Elks Charities. Volunteers are needed – call Rocky at 503-679-4464.</p>