

OAK LODGE COMMUNITY COUNCIL SPECIAL MEETING

CHAIR: ELEANORE HUNTER
RECORDER: CATHERINE BLOSSER

DATE: 3/10/2010
LOCATION: ROSE VILLA

DRAFT

VOTING MEMBERS PRESENT: CATHERINE BLOSSER, VALERIE CHAPMAN, EDITH COULTER, GEORGE DIETZ, TERRY DOLAN, LYNN FISHER, GERALD FOY, THELMA HAGGENMILLER, ELEANORE HUNTER, CHIPS JANGER, PAT KENNEDY, JIM KNAPP, JIM MARTIN, GWION MARK MILLER, ESTHER PROUTY, ED RIDDLE, DAVID RUELAS, PAUL SAVAS, EUGENE SCHOENHEIT, ERIC SHAWN, SUSAN SHAWN, JULIE STANLEY, CHARLIE STEPHENS, BALDWIN VAN DER BIJL, LEONARD WALDEMAR, WILLIAM WILD,

GUESTS: FRED SAWYER, RICK DYER, BART BEARDSLEY, CHAUNDRRA WILD, PAT REINERT

KEY: LUC = Land Use Committee; OLCC = Oak Lodge Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use; CCty = Clackamas County.

ITEM	DISCUSSION	ACTION PLAN	DUE DATE	PERSON RESPONSIBLE
		Special meeting called to order at 9:10 PM by Eleanore Hunter		
Three documents from OLCC to CCty Planning Commission regarding comments about the draft tree ordinance: (Terry Dolan)	Ed Riddle: Likes Executive Summary with following amendments: (he was interrupted by the following person) Eleanore Hunter: amendments not allowed; supposed to have been commented upon already, per the email instructions when drafts of the three documents were sent to OLCC members. Eric Shawn: two errors, so amendments needed to correct errors: PSU study finding citations in error; [other one already corrected, per Eleanore Hunter]. Chips Janger: this is not a good idea. Our purpose is to try and do what we can for the tree ordinance; documents don't reflect what was discussed last week to match the will of the two meetings we had. There were two things that are not accurate. Why aren't we addressing those? Lynn Fisher: any comments were supposed to	Motion to approve the three documents: 1 st Baldwin van der Bijl 2 nd Valerie Chapman Vote: Yes: 17 No: 3 (Chips Janger, Charlie Stephens, Eugene Schoenheit) Ab: 3 (Julie Stanley, Edith Coulter, Jim Knapp) Motion to approve the three documents passed Paul Savas was out of the room during the vote The three documents will be forwarded to the Planning Commission		

	<p>go back to the Chair prior to tonight's vote. This is to be an up or down vote. William Wild: motion was to adhere to directions for an up or down vote. Gwion Mark Miller: another meeting to discuss these but I don't see why. Baldwin van der Bijl: weren't all comments due by March 12th?</p>			
		Meeting adjourning at 9:17 PM		