

## OAK LODGE COMMUNITY COUNCIL MEETING MINUTES

**CHAIR:** ELEANORE HUNTER

**DATE:** 12/2/09

**DRAFT**

**RECORDER:** CATHERINE BLOSSER

**LOCATION:** ROSE VILLA

**VOTING MEMBERS PRESENT:** CATHERINE BLOSSER, JANE CIVILETTI, SUE CONACHAN, GEORGE DIETZ, LYNN FISHER, GERALD FOY, DAVID GREGG, THELMA HAGGENMILLER, ELEANORE HUNTER, CHIPS JANGER, RICHARD JONES, JIM MARTIN, EDRID RIDDLE, PAUL SAVAS, BALDWIN VAN DER BIJL, EVERETT WILD, WILLIAM WILD

**GUESTS:** BART BEARDSLEY, KAREN BEARDSLEY, BARBARA CARTMILL, JEFF DAVIS, TOM FOELLER, SHARI GILEVICH, ANNETTE GUARRIELLO, SUE MILTON, HANNELORE MITCHELL, MICHAEL READ, SCOTT WENINGER

**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; NIN = Natural in the Neighborhoods.

ITEM	DISCUSSION	ACTION PLAN	DUE DATE	PERSON RESPONSIBLE
		Meeting called to order at 7:05 PM;		

		attendees introduced themselves		
<b>Treasurer's Report</b>	Prior balance: \$633.52 \$18.00 donations November <i>Subtotal: \$651.52</i> Savings: \$5.00 <b>Total \$656.52</b>			
<b>Old Minutes</b>		<b>Motion passed unanimously to accept</b>		
Service District Update: (Scott Weninger, Fire Dept.)	<b>Burn to Learn issue:</b> new procedures by Fire Dept. to avoid post-burn flare-ups. Recent burn history: developer responsible for pre-burn measures to get building ready for burn (asbestos-free certification, provide food, porta-potty). The same building was actually used several times so that crews can rotate			

	<p>through and learn techniques. Burn is done in a certain order; developer had somebody there for 24 hours after burn.</p> <p><b>Meeting announcement:</b> Tuesday, Dec. 8<sup>th</sup>: Community Open Burning Survey response; education and on-site voting on public burning will be done; lots of representatives will be there. New rules for open burning is purpose; no open burning allowed in this area. In urbanized area, the question for you is: what do you want your fire dept. to do and what do you want us to enforce? Event info will be on Fire Dept. website Paul Savas: questions to be answered at meeting will be</p>			
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	<p>different from those in the survey (more policy statement questions).</p> <p><b>Recreational fire</b> = “campfire” 2x2x2 fire that burns dry, seasoned firewood only ---no weeds, trash; OK “presto logs.” If neighbors complain, your campfire permission can be revoked.</p> <p>Q: What about burning garbage inside a home? A: Fire Dept. doesn’t regulate (only fires outside the house).</p> <p><b>Other:</b> Oak Lodge has a new fire engine and rescue vehicle. Ladder truck being refurbished</p> <p><b>Operation Can Drive:</b> parade route see parade route posted on website.</p>			
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	<p><b>Scott's new position:</b> He has been Fire Marshall, Public Affairs liaison....Scott now Deputy Chief of Operations, supervising personnel. Fred Charleton will be the new Fire Marshall and will be giving future district reports to OLCC.</p>			
<p><b>Sheriff's Office:</b> (Lt. Jeff Davis)</p>	<p>Jeff has been with the Sheriff's office for 16 years; assigned to special projects—behind the scene (TriMet transit, K-9 units. CPO liaison); was detective in drug unit. Lt. for 6 months. Grew up in Oregon City</p> <p><b>Updates:</b> Budget is flat; now hiring and almost fully staffed. 11PM to 9 AM had been short-staffed, and this</p>			

	<p>shift has been added back. More K-9 units; Justice Court opening up (near library in Oak Grove). TriMet transit: focusing now on Green Line (5 officers [two are Clack. Cty, and 3 Portland police] assigned to line now; TriMet provides money for these officers). No substantial crimes associated with this new line. Chips: why 7 armed enforcement folks checking tickets one day? Lt. Davis: we're concentrating on making ourselves visible right now; you probably saw this effort. Ed Riddle: assumption</p>			
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	<p>there will be an increase in crime when the Park Ave. Station opens; what do you expect?</p> <p>Lt. Davis: can't say, except there is more opportunity for crime to occur as more people come into an area. Green Line has seen more shop lifters, forgery, drug dealing; no increase in violent crimes to date. We will be working closely with TriMet as new lines open. Cameras in every train and platform. Not known yet if there will be a police/sheriff's office in the Park Ave. Station. Citizen's Academy coming up for citizens to go through some of the same training as Sheriff's do</p>			
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	(notice has been mailed out to residents).			
<b>Oak Lodge Sanitary District:</b> (Michael Read)	Thanks for the enormous effort by community to help pass the ballot measure. Gives credit to the community's dedication for this. Will be attending a meeting in New Orleans and present how community got together to do this (including the DVD)			
<b>Transit Oriented Development</b> (Shari Gilevich, Clackamas County Planning)	Opportunity to both consider land use and look at a way to increase ability of people to utilize public transit. Station plus park-and-ride, kind of uses residential, office, retail under consideration within a quarter of a mile of the station. Mixed usage a possibility, but recognize			



	<p>there are things people will want to preserve within their community. Also, aware of MAP visioning and make sure it is integrated with any MAP outcome recommendations. Project Manager (rep. from ODT) and development agency plus stakeholders advisory group (MAP, CPOs, CIA, Urban Green, people who have attended TriMet meetings); no limit determined for group size. Technical: Milwaukie city, water, engineering, County....need to meet their requirement regulations. Now: scope of work at draft stage....goes to ODT in Salem (2-4 weeks for draft</p>			
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	<p>to be reviewed). A consultant team will be key for design and traffic analysis. Consultants are pre-approved; selection probably in January. Now, no document for community yet to look at. March process starts to work with community, look at alternatives, zoning codes needing to implement the plan decided; build from the work community has done so far.</p> <p>Jerry Foy: 15 month process, Trolley Trail bid to go out by Fall, 2010 with construction in Fall 2010 or Spring 2011. So, in that interim, you will be working on zoning? It will be tight to fit all that</p>			
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	<p>activity in...fit Trolley Trial in.</p> <p>Shari: Yes....but code would allow things to change; probably no re-development would be occurring then.</p> <p>Paul Savas: who is ODT Gail Curtis. During this 15 month process, what role of MAP?</p> <p>Shari: reach consensus with stakeholders group, and project management team develops recommendations. Planning Commission develops their recommendations, then all goes to the BCC for their approval.</p> <p>Paul Savas: parallel processes; 1/4 mile is a big swath. MAP process may</p>			
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	<p>want to rezone differently, will you help us change zoning to where we want it to go?</p> <p>Barbara Cartmill: depends upon how influential MAP can be to the other stakeholders to influence any final recommendations.</p> <p>Paul Savas: sees conflict</p> <p>Shari: yes, but unlikely goal would be to limit development-not the standard. Part compromise. Our goal is to work with the MAP group.</p> <p>Ed Riddle: so you will come up with a comprehensive plan?</p> <p>Shari: yes</p> <p>Ed. Riddle: transit issue how will people move within the area, including</p>			
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	<p>walking, trolley trail; does it include kinds of businesses we want; changing residential to (e.g.) business; what about promoting central community areas? How about eminent domain? Shari: yes, this could be included; could be seen as a pilot project as an activity center for residents (could be regarded as “mixing use”).</p> <p>Barb Cartmill: eminent domain prohibited by County, and County has never used it.</p> <p>Paul Savas: but TriMet can use it</p> <p>Ed Riddle: a lot of single family residences in that area that would have to</p>			
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	<p>move.</p> <p>Shari: yes, those within a 1/4 mile are open for discussion (higher density over time, mixed use, etc.)</p> <p>Jerry Foy: ODOT engineering now; takes a lead role since they own 99-W; how to get them to be complementary partners?</p> <p>Property values escalate near transit centers, so those single family homes may be sold at a profit.</p> <p>Paul Savas: concern that stakeholders are those that live in that 1/4 mile, and they aren't involved.</p> <p>Shari: stakeholder group participants not set in stone; all residents within that 1/4 mile will be notified to participate in process.</p>			
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	<p>Barb Cartmill: clarify that this is an information seeking process.....no zoning changes, etc. unless directed through the community input process.</p> <p>Shari: yes...impacts will be analyzed; decision could be not to change things.</p> <p>Annette Guarriello: best option would be to see this community become a gateway into Portland; worst scenario would be a high density low-income apts. How do we have input?</p> <p>Shari: we use CPOs to get the information out and get feedback, especially if you don't live within the 1/4 mile radius. Open public input meetings, also.</p>			
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	<p>Annette G: but because we are unincorporated....</p> <p>Shari: best way is to participate and get involved in the public process.</p> <p>Eleanore: what can we in this group do to get public input....outreach efforts?</p> <p>Can you provide us with information to hand out in our efforts?</p> <p>Shari: CPO would be used as a conduit; there will always to public meetings.</p> <p>Paul Savas: what is best way for citizens to be heard? Who do you listen to the most? Who has the greatest say?</p> <p>Shari: The stakeholder group; bound to be controversy. BCC decision makers.</p>			
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	<p>Barb C: key thing to remember is that the area affected is just around the Park Ave. Station...not all down McLoughlin, which is a larger process.</p>			
<p><b>Land Use Issues</b> (Jerry Foy) ZO699-09</p>	<p><b>Update on the Fred Meyer Fuel Stop Design Review</b> (Jerry Foy): Application is in for permit. Jerry Foy, Terry Dolan, Lynn Fisher, Ed Riddle will be meeting with Fred Meyer Corporate Real Estate next Thursday to encourage getting more landscaping, improving aesthetics of fuel canopy, access, surface water issues. We aren't here to vote on anything; we're trying to influence. The 2nd phase involves a 7,000 retail space---design of</p>			

	<p>building, etc. not known--- there will be a public design review process for this future building (south property line next to Baskin Robbins, and set back about 40 feet).</p> <p>Annette Guarriello: concerned about left turn access north on McLoughlin could be a major car mess with only one access point in and out Jerry Foy: ODOT will have something to say about this ingress/egress; there is an escape lane in the center Thelma Haggemiller: when talking with the Corporate office, should be consideration for right turn only out of property or rule that no left turn during</p>			
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	<p>certain hours. Noted FM in Oregon City that had to put in a traffic light because of similar problems.</p> <p>Lynn Fisher: other opportunities to turn left from businesses, are we going to restrict them, too?</p> <p>Thelmas Haggemiller: foresees more traffic coming out of a fuel stop</p> <p>Paul Savas: noted a way to handle this would be to have traffic directed in a drive way that parallels McLoughlin and you can't turn left.</p> <p>Annette Guarriello: a meridian could also be eventually part of the MAP.</p> <p>Everett Wild: how far from FM store (3/4 mile): bus turn-out just before this area</p>			
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	<p>Thelma Haggemiller:  brain-storm here: back end  of Baskin Robbins on west,  any thought to access that  piece of property to get out  to Courtney for people  going north....go behind the  strip mall there?  Jerry Foy: can't go behind  strip mall; we've prepared a  list of traffic issues; Fred  Meyer doesn't want to do  anything that affects the  bottom line. We'll be taking  the elevations with us and  the eco-friendly plans for  the Park Ave. Station that  we'd like them to blend in  with.</p>			
<p>ZO685-09</p>	<p><b>1 year extension of a 2-lot  partition approved 9/07  by OLCC at 3611 SE  Hager Lane (Jerry Foy):</b></p>	<p>Motion to approve:  1<sup>st</sup>: Paul Savas  2<sup>nd</sup> Jim Martin  Vote: 15 – 0 – 1</p>		

	<p>Application 11/5/09 is complete for the extension to partition the lots. Four large trees there that owner has said he will try and work around.</p>	<p>(Thelma Haggenmiller)  <b>Motion: passed</b></p>		
<p><b>Old Business</b></p> <p><i>1. Vote on Communication Agreement</i></p>	<p>We've tried this agreement out for several months, can we vote on accepting these "rules?"</p> <p>Paul Savas: is "time limit" defined?</p> <p>Eleanore H: depends upon topic and what is going on at the moment.</p> <p>Paul Savas: some people get to speak longer than others". Fairness issue.</p> <p>Jerry Foy: keep it loose; but agrees if time limit imposed, it should be honored.</p> <p>Jane Civiletti: Chair can</p>	<p>Motion:  1<sup>st</sup>: Edrid Riddle  2<sup>nd</sup> William Wild  Vote: 14 – 0- 2  (Chips Janger, Jane Civiletti)  <b>Motion passed</b></p>		

	<p>appoint a time-keeper  Chips: can do some objective time limit as it is discretionary. Chair needs to be mindful and get help from members to track time.</p>			
<p><b>2. Annual OLCC Donations</b></p>	<p>Clackamas Women Service, Annie Ross, and Fire Dept. Toy Drive:  Jerry Foy: would like to see money spent on getting a power point projector for LUC presentations. Works so well.</p>	<p>Motion to give \$50 each to these three groups:  1<sup>st</sup> Lynn Fisher  2<sup>nd</sup> William Wild  Vote: 15 – 0 – 1  (Chips Janger)  <b>Motion passed</b></p>		
<p><b>Updates/Reports:</b>  <b>1. Surface Water Strategic Plan</b></p>	<p>Jim Martin: process just started to devise a surface water management strategic plan....over progress next 6 months. Will help put a vision to area regarding: capitol programs priority</p>	<p>Jim Martin nominated Lynn Fisher  1<sup>st</sup>. Paul Savas to approve  2<sup>nd</sup>: Wm Wild  Vote: 12 – 0 – 0</p>		

	<p>projects to improve surface water in area; rates; changes to ordinances to enlarge influence of OLSD; interjurisdictional agreements (e.g. work with ODOT, County to partner to get some projects done that we may not be able to do alone—e.g. where Boardman Creek passes under McLoughlin). Team working on the Strategic Plan; some voting will be done with public. A representative from OLCC would be good to appoint. Paul Savas: role better clarified and new regulations coming out we have to comply with. Wm Wild: OLSD turning focus to surface water now</p>	<p>(several people were out of the room or left before this vote was taken) <b>Motion passed</b></p>		
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	<p>that the sanitary treatment plant plan has been completed and project underway.</p> <p>Jerry Foy: Washington State Plan for surface water management adopted by Oregon for permitting process---it is those regulations that OLSD has to meet. Tom Foeller has been involved a lot in past.</p> <p>Lynn Fisher: initial charge may be hard to do until you get the first report back and know what the Strategic Plan group is doing.</p> <p>Ed Riddle: would like to see some influence from this group to move center of discussion to NIN, storm water by natural means, ordinance changes should</p>			
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	<p>make it easier to do things in a sustainable way rather than in an unsustainable way.</p> <p>Lynn Fisher: big issue will be prioritizing surface water projects</p>			
<p><b><i>2. Future Speaker suggestions</i></b></p>	<p>Carlotta Collette: speaker in January</p> <p>Paul Savas: what is urban renewal, how a part of tax bill, etc.</p> <p>Thelma Haggemiller: have talked about making that a CIA issue, as they have more time</p> <p>Annette G: manager from local Fred Meyer about their local vision and future planning</p> <p>Jerry Foy: we can ask; is there a market study of area? He will check with</p>			

	<p>some development agencies who have done this; retail market changes quickly.</p> <p>Annette G: Pat Kennedy mentioned many elders in area; also, MAX line will be going to PSU, so option of student housing in this area.</p>			
<b>Announcements</b>	<p>Susan Milton, guest: please add abbreviation key to agenda for those who don't know them.</p>	<p>Will do so in the future</p>		<p>Eleanore Hunter</p>
<p>Meeting adjourned</p>	<p>8:59 PM</p>	<p>Next meeting January 27, 2010</p>		