

**Committee for Citizen Involvement
150 Beaver Creek Road, Oregon City – 1st Floor,
November 16, 2010 Meeting Minutes**

Committee members present:

Jerry Andersen
Judy Andreen
Susan Nielsen
Kate Roth
Laurie Swanson

Excused:

Leah Brolliar

Absent:

Public:

Charlene De Bruin
Simon De Bruin

Staff present:

Barbara Smolak, Ellen Rogalin, Chris Roth

1. Chair Andersen called the meeting to order at 7:00pm. The October 19, 2010 minutes were then approved.
2. Planning and DTD Update – Ellen Rogalin
 - Ellen discussed the latest meeting for the LCDC Urban Rural Reserves in the region. All were approved in Clackamas and Multnomah County while remanding the Urban Rural Reserves in Washington County for various reasons. Washington County and Metro are currently looking for additional Urban Reserves. They will not meet again until March 2011.
 - The Redland Biohazard application was withdrawn by the applicant by notification of a letter on November 15th. County staff had originally recommended denial of the application which many in the public did not realize.
 - Previously Rolling Hills Community Church contributed \$1.5 million dollars to the cost of the Stafford/Borland Road roundabout. This was due to the fact they were required to by the County since they were anticipating adding on to the church and the current road was not capable of handling the traffic. Rolling Hills has now asked for a Zone of Benefits to be established around the church so that anyone developing in the nearby property over the next fifteen years would

need to contribute money to the church in order to reimburse them for their original cost of road construction.

- In October a public meeting was held and last week the Stafford CPO met to discuss this issue. Currently a report is being prepared for the County Commissioners and they will respond to the report in January or February. Athey Creek Church has also submitted a similar request.
- At next Wednesday's Business Meeting the BCC will be discussing a proposed ordinance for a new \$5 vehicle registration fee to support the reconstruction of the Sellwood Bridge. This is the busiest two lane bridge in the state and approximately 70% of the vehicles using the bridge daily are going to or coming from Clackamas County.
- On November 23rd there is a study session on the Sunnybrook Blvd extension, there are many concerns about this project.

3. Hamlets and Villages- Chris Roth

- Stafford spent a long time last night discussing the Zone of Benefit for the Rolling Hills church and their feelings about it. Their view is the church asked for this improvement because they needed it. Many in the community are angry about what the church is now requesting. The community wished Rolling Hills would have stated this back three years ago rather than coming back now and requesting it. The Hamlet will be drafting a letter to the Board recommending the Board look at changes to the ordinance and will not be commenting directly to the issue at hand but the ordinances basic flaws. On December 11, 2010 there will be elections for the Stafford Hamlet.
- Beavercreek had an election in October with minimal turnout.
- Molalla meets tomorrow night and will have a presentation from Dana Robinson of Emergency Management along with an individual showing how to install a gas generator. There will not be a community meeting held in December.
- Villages at Mount Hood will have eight Board members out of nine up for vote.

4. Redland Biohazard Facility - Ellen Rogalin

- Ellen discussed everything the CPO did in order to notify the people in the community regarding the proposed biohazard facility and what a success their notification was.
- A suggestion was made to have someone from the CPO talk at the next meeting and give pointers on how they successfully got notification out to the citizens.

5. Staff Update - Barbara Smolak

- CCI Representative on Community Transportation Forum. Barbara received an email from Mike Bezner, Transportation Engineer Manager asking for CCI's help and assistance (email handed out to members attending). The Transportation Engineering Division is establishing a Community Transportation Forum (CTF) to help maintain real-world perspective for designing and building roads, bike paths pedestrian walkways and related facilities. The group will meet once every other month or every three months beginning in January 2011 for two to three hours at a time. The Transportation Engineering Division has asked for a CCI representative for that committee. Susan Nielsen volunteered to be on the CTF and Barbara will pass her name on to Mike Bezner.
- CPO Leaders Meeting. An evaluation of the results was sent out via email and Barbara handed out a hard copy at this meeting. The comments were very favorable. That was the meeting that the electronic Land Use Notification was rolled out. The next CPO Leaders Meeting will be January 31, 2011. Scott Caufield will be presenting and Amy Cleary will be facilitating. It will be a CPO Leaders Meeting/Work Session with the topic of code compliance and enforcement as the sole item on the agenda. Attendees will be asked to assist the County in developing a code compliance philosophy. This will be a working group where the CPO members help the County to move forward with a refreshed and workable code compliance program.
- The topic of changing the start time of CPO Leaders Meetings to 6:00 pm as suggested by some CPO folks was addressed. CCI agreed this was a good idea especially during winter months when it gets dark early and weather can be a factor. Barbara will put this in place for the January CPO Leaders Meeting.
- Leah Brolliar broke her arm and was not able to attend the November meeting and will miss the December meeting as well. Barbara mentioned that Leah's term on CCI expired and Chris Welling resigned a couple months ago. With that CCI has five members, which still meets the bylaws requirements for number of committee members. After the beginning of the year recruitment will begin for new members.
- It was suggested that staff send a get well card to Leah from CCI.
- Next year's CCI Meeting Schedule was announced, the third Tuesday of the month at the same place and time. The next meeting will be held December 21, 2010.

6. Adjourn