

**Committee for Citizen Involvement
150 Beaver Creek Road, Oregon City – 1st Floor,
June 21, 2011 Meeting Minutes**

Committee members present:

Jerry Andersen
Susan Nielsen
Kate Roth
Rachel Summer

Excused:

Laurie Swanson

Absent:

Public:

Staff present:

Barbara Smolak, Ellen Rogalin, Chris Roth

1. Chair Andersen called the meeting to order. The May meeting minutes were approved.
2. Public Comments/Participation
Rachel Summer was officially welcomed to CCI.
3. Planning Update – Ellen Rogalin
 - The Carver Bridge is being replaced with a functionally sound new bridge with bike lanes. The bridge will be widened and much safer once completed. The current Carver Bridge was built someplace else, approximately in the 1930's then moved to its current location in the 1950's. The current bridge has now been deemed a National Historical location which means it must be advertised to see if any individual or company would like to remove the bridge at their own cost. If no one wants to acquire the bridge then the bridge will be removed by the county and disposed of.
 - There have been monthly meetings regarding the Portland/Milwaukie Light Rail project that is planned to go from downtown Portland to Park Avenue on McGloughlin in Milwaukie. The project will have its real kick off on June 30th when they do the groundbreaking for the bridge that they are building over the Willamette River. That bridge will be one for Light Rail, bikes, pedestrians and potentially eventually street cars.

- Several other projects are in the works right now. There is a 2 year process coming up called the Transportation System where each city in Oregon every 10 years has to look at their transportation system and project out 20 years. This is starting in September and will take approximately 2 years. While doing the research they will visit CPO's and Hamlets and Villages meetings to give people an opportunity to look at maps of roads in their area and ask for feedback. There is still follow up being done on the Sandy River Flood.
- The question was asked how all these projects that are going on around town stay organized and not disrupt one another. Ellen explained that there are meetings with the groups that take place on a regular basis to keep everyone aware of what is going on with their schedules. If there are any questions or disagreements the way they resolve them is by talking it through.

4. Hamlets and Villages Update- Chris Roth

- Beavercreek is having a rummage and craft sale at the park on July 23rd. August 19th they will be holding a concert, compliments of the businesses in the community. September 10th is Beavercreek's annual picnic and they jointly put this on with Mulino at Hopkins Tree Farm. Mulino had a meeting on how to reach out to the public and get citizens more involved. There is an election coming up in July where they will have a new Board member. There is a large fly in/breakfast coming up in the month of July also.
- Molalla has a community picnic in July.
- Stafford is beginning to discuss where to go from here and waiting to see what the Urban Reserves will look like and what if anything will be included in the UGB. Stafford held a retreat a couple weeks ago where they discussed what has happened the past couple years.
- Villages at Mt. Hood has new officers. This is an enthusiastic group. They have voted in a new secretary who wants to do some web design which will be a great addition. Mt Hood Villages Board has brought up the idea of going from nine members down to seven. With this they are contemplating instead of having nine goals for the Board, revising it to just one main goal. Lastly, there has been a significant increase in the amount of bus riders going to Mt. Hood which everyone is very excited about.

5. MTAC Meeting

- Metro just approved Jerry Andersen as the CCI Clackamas County Representative and Susan as the alternate. The first meeting was held June 16th. At the CCI meetings Jerry or Susan will give updates, if any regarding MTAC.
- Jerry said the first he attended meeting included the presentation of three different topics to be addressed.

- The first category was employment areas and the plan to locate as many areas as possible where there would be 25 acres of land that could be available for one large project. That is the whole purpose of MTAC. The second category is called a Transit Oriented Development Strategic Plan. The idea of this is to come up with what works at transit stops and try to give that information to all who may need it. Doing this would basically help everyone not having to reinvent the wheel with each project. The final category is the Model Code for Infill Development. This is essentially an overlay temporary code that can be put in an area that they want to increase the density. Meetings are held on the first and third Wednesday of each month from 10am – 12pm and are open to the general public. Quite a few people attended the prior meeting.

6. Community Transportation Forum Committee-Susan Nielsen

- There were quite a few representatives attending from different departments.
- At the last meeting there was an overview of ISC and the emergency response protocol and practices for a potential natural disaster or that sort of emergency.
- The next meeting is August 17th.
- In August Clackamas County is having a Transportation Fair.

7. Announcements-Barbara Smolak

- Clackamas County has a new Commissioner, Jamie Damon who was sworn in on June 1. She is from Eagle Creek and was most recently employed at Portland State University and was the Director of Conflict Resolution Mediation Office. Prior to that she was a consultant and her specialty is in transportation, community involvement and conflict resolution and mediation. She has been reaching out to all the Hamlets and Villages and CPO's.
- The Director of Public and Government Affairs just announced she is leaving Clackamas County and working for METRO in a similar position. Gary Schmidt who is currently the Public Affairs Manager will be filling the position.
- The Complete Communities Congress Summary is nearly completed and will be sent out soon. The summary of the event will be sent out to all who attended in addition to the CPO's, CCI and internal departments. One request brought up during this meeting several times was more training for CPO's and Hamlets and Villages. Because of these requests, the plan is to have some trainings at upcoming CPO Leaders meetings or separate training meetings including guest speakers.
- The Next CPO Leaders Meeting will be September 27th from 6pm-9pm. The main topic will be an update from Scott Caufield on Code Enforcement.

- There was great feedback from participants of Congress VII and many good suggestions.
- Jerry Andersen liked the key pad voting from previous Congresses as he felt it gave people the opportunity to give their input on all items and mentioned it was missing at this Congress. Barbara agreed, but said unfortunately there was not enough money in the budget this time. It was suggested that each table facilitator should have given the report after each group discussion. At one table the person giving the summary had a biased opinion on the topic which did not reflect the group's views.
- Barbara passed around a sign-up sheet for the Clackamas County Fair. As always CCI staffs the County booth/table for a day. This year it will be from 9:00 am – 5:00 pm on Thursday, August 18.
- The next CCI meeting is July 19th and will be in **room 119**. (Please note the change in room for this meeting)

8. Adjourn