

Hamlet of Beaver Creek Minutes

Board and Agenda Meeting

Thursday, January 16, 2014

Beaver Creek Fire Station

The Meeting was called to order at 7:01 p.m.

Board Members present: Chair Tammy Stevens/Christine Kosinski/
John Burke/Norm Andreen/Bill Merchant/Cheryl Boffard/Joan
Martinez

FINANCE:	Checking Account	\$1,043.38
	Trust Account	3,412.21
	Petty Cash	<u>66.53</u>
	Total	\$4,522.12

- * Cheryl submitted a year end report of inventory, projects, etc. Tammy requested we peruse the report and discuss at the February Board Meeting.
- * Hamlet Treasurer Meeting: Tammy and Cheryl attended. It was suggested the Hamlet might open their own accounts at US Bank, because Cheryl now has to go to the County to deposit, withdraw, etc. However, having the County involved gives us protection. More discussion is probably needed.
- * Bill Merchant made a motion the Hamlet donate \$330.00 to the Beaver Creek Grange with a second by John Burke. The motion was passed unanimously.
- * 2014 Committees: Reach out to chair people to see if they wish to continue, ie.: Craft and Flea Market/Concert/Tree Lighting/Sales, etc.
 - * It was suggested William provide a sign-up sheet for (new) members who might be interested in participating on a committee.
 - * Have craft event last longer than 1/2 day.
 - * Beeportion was well received.
 - * Committees should have more meetings and perhaps one Board Member to attend.
 - * Hopkins Demonstration: Hamlet function in the Spring?
 - * Polls: Match-up site---send general e-mail announcing a new poll.
- * Korner Park: discussed the gopher situation:
 - * traps could be a liability.
 - * fill holes with dirt---summer project?
 - * pay a company for service?
- * Korner Park: possible to upgrade electrical box to provide electricity to the gazebo? Better lighting to area overall?

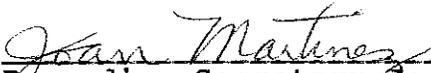
- * Beavercreek.org is now available/Hamlet would like to take it over,
- * Bill announced BCT has a new Board Member for Dist. 4.
- * Christine:Update on landslide issues in the area:DOGAMI spoke to the County and OC in November. Clackamas Co. wants to come on board to work on steep slopes and landslides. Areas with problems:Hwy. 213; South of Leland on other side of Hwy. 213; Carus.
- * Christine discussed local water issues:OC provides water by buying water from CRW. As capacity is already an issue, how will OC provide enough water for new development over the next 20 years?
- * Norm:Planning Commission recommended APPROVAL for the Molalla River School Dist. application re. Schuebel School, to remove the stipulation the property remain as a school. It was noted the property has two large drainfields and also the lot lines would have to be re-drawn to accommodate any dwellings.
- * Sales:New bids will be needed to purchase clothing items for sale. Tammy will talk with Judy Andreen.
- * The December 19, 2013 Board Minutes were read and accepted by acclamation.

LAND USE:

- 1) Z0592-13-HO:Applicant is seeking a Home Occupation permit to operate a business, "City Machine Shop", in a 1,500 sq. ft. area of an existing 3,456 sq. ft. accessory structure. APPLICANT:Bradley White/LOCATION:22333 N. Big Cedar Lane. ZONE:RRFF-5/AC:5. A petition signed by neighbors stating they are okay with the proposed business was included.

The Meeting adjourned at 8:25 p.m.

Respectfully submitted,


 Recording Secretary Joan Martinez


 Chair Tammy Stevens


 Vice-Chair Bill Merchant

Hamlet of Beaver Creek Minutes

Town Hall Meeting

Wednesday, January 22, 2014

Beaver Creek Grange

The Meeting was called to order at 7:03 p.m.

Board Members present: Chair Tammy Stevens/Bill Merchant/John Burke/Christine Kosinski/Norm Andreen/Cheryl Boffard/Joan Martinez

Registrar: William Bender

Guest Speaker: Mike McCallister, Clackamas Co. Planning Director, spoke on two topics; Home Occupation permits and Temporary Care permits.

- * The Planning Commission is a nine member land advisory board to the ECC who meet twice a month.
- * Home Occupation permits provide the ability for a person to operate a business on property where they reside (in rural areas).
 - * Level 1: no permit required as there are few impacts/little traffic/low intensity.
 - * Level 2: requires a land use permit and the meeting of certain standards such as the number of employees/limitations to sq. footage/number of trips per day, etc. for properties of 2 AC or less.
 - * Level 3: more things are allowed/employees/trips per day/size of business area. Does require that all storage is inside a building and there is adequate parking on properties of 3 AC or more.
 - * Notice of applications are sent to neighbors, Hamlets and CPOs within 500 to 750 feet.
 - * Permits are for three years.
- * STC (Staff for Temporary Care) provisions in the Code to allow a manufactured dwelling on property for care in rural areas.
 - * Standards:
 - (1) note from medical doctor
 - (2) have to show person is actually in need of medical care
 - (3) current house on property does or does not have enough room for care givers
 - * Other: Requires the unit be within 100 ft. of primary residence and connected to the same drainfield and septic system. Must use same driveway. Permits are good for three years.
 - * A renewal requires a new doctor's note
 - * Temporary dwellings NOT in use must be removed

LAND USE:

- 1) Z0592-13-HO: Home Occupation permit to operate a machine shop business in a 1,500 sq.ft. area of an existing 3,456 sq.ft.

accessory building. APPLICANT:Bradley White/LOCATION:
22333 N. Big Cedar Ln. ZONE:RRFF-5/AC:5. Mr. White was
in attendance to answer any questions. "City Machine Shop"
manufactures parts for cars---no welding or fabricating.
Elizabeth Graser-Lindsey made a motion the Hamlet recommend
APPROVAL of the application with a second by Shelley Paolo.
HAND VOTE:(39)AYE; (1)NAY; (3)ABSTAIN;----MOTION PASSED
BOARD VOTE:(6)AYE; (0)NAY; (1)ABSTAIN;----MOTION PASSED

Highlights of the November 27, 2013 Community Meeting minutes
were read and accepted by acclamation.

FINANCE:	Checking Account	\$1,043.38
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	Total	<u>\$4,522.12</u>

- * Christine gave an update on transportation issues on Holly Ln. and the South End area of OC.
- * Elizabeth Graser-Lindsey asked if the Hamlet could write to the County requesting funding to bring Beaver creek Rd. from Henrici Rd. to Beaver creek Elementary School up to standards, ie, the shoulders, etc.

Korner Park Kiosk:James Lindsey gave an update and requested extra funds to finish the project.

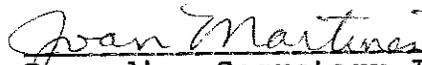
Bill Merchant made a motion the Hamlet approve up to \$100.00 to James Lindsey for expenses in the completion of the kiosk. Norm Andreen made the second,

BOARD VOTE:(7)AYE; (0)NAY; (0)ABSTAIN----MOTION PASSED

- * Volunteers are needed for Community Activity Committees. A sign up sheet will be provided.
- * Geoff Reynolds volunteered to Chair the Concert again in 2014.
- * The Hamlet reported that a \$330.00 donation is being made to the Grange.
- * The raffle was held with prizes of Grange breakfast, Valentine bouquet, chocolates and a lawn decoration.

The Meeting was adjourned at 8:33 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens


Vice-Chair Bill Merchant