

Hamlet of Beavercreek Minutes

Board and Agenda Meeting

Thursday, February 20, 2014

Beavercreek Fire Station

The Meeting was called to order at 7:00 p.m.

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

FINANCE:	Checking Account	\$ 588.45
	Trust Account	3,412.21
	Petty Cash	<u>70.53</u>
	Total	\$4,071.19

- \* Discussed the "Income/Expense" Report.
  - \* The Domain Name of "Beavercreek.org" (owned by NW Carriage Driving Events/Registrar Network Solutions) is now available. Bill will look into details. We may want to change the name to "Hamlet of Beavercreek.org."
  - \* Facebook: people would like to purchase ad space, but the Hamlet as an entity shouldn't be selling ads as we are an agent of the County.
  - \* Bill noted that "Meet-up E-mail" web site under Clackamas Co. still points to Norm as the Chair.
  - \* By-laws discussion: ~~BCC~~ has accepted our by-laws twice so we probably have no need to re-examine as per Gary Schmidt.
  - \* Bill attended a conference for small telephone companies in San Antonio as a rep. for BCT. He also noted that the BCT Board approved the budget for next year.
- REACT: Oregon Concensus Report states Clackamas Co. should have an ACT and ODOT should approve. It was referred to the legislature.
- \* Christine reported on DOGAMI training she attended. They requested OC present another workshop on "Earthquake Preparedness". She also gave an update on the transportation issues in the South End area and on Holly Lane.
  - \* Norm: after his term on the Planning Commission is finished in April. he may complete a two-year term that is being vacated.
  - \* Hal's Construction: ~~BCC~~ Hearing will be on February 26th/9:30a.m.

- \* Holiday lights that were defective were returned for a refund of \$158.00. *Change to \$152.00*
- \* Korner Park gopher problem: need to check with Co. re setting traps (liability, etc.)
- \* Minutes from the January 16, 2014 Board and Agenda Meeting were read. Norm Andreen made a motion to accept as written with a second by Bill Merchant. The motion passed (6)AYE; (0)NAY; (0)ABSTAIN.
- \* Hamlet & Villages quarterly meeting was attended by Tammy, Bill, Christine and Cheryl.
- \* Korner Park Kiosk: "Citizen News" wants to take pictures of the Kiosk on Wednesday, Feb. 26th, 4:30 p.m. Board is invited.
  - \* several exterior sites need plexiglass covering to protect materials from wind/rain, etc. and the plywood needs to be painted.
  - \* suggest including a "you are here" map.
  - \* Hamlet web-site should include contact information;
  - \* Appoint a committee to create guidelines, ie., length of time to be posted.
- \* Norm Andreen made a motion the Hamlet allocate any necessary funds to create a logo for the Kiosk with a second by Tammy Stevens. Motion passed (6)AYE; (0)NAY; (0)ABSTAIN.

LAND USE:

- 1) Z0038-14: Steep Slope Review for engineered retaining wall to stabilize land movement of the northeast facing slope behind the single family residence. APPLICANT: Robert & Angela Hillstrom/LOCATION: 20545 S. Monpono Overlook Dr. ZONE: RRF-5/AC: 4.61.

LAND USE DECISIONS:

- 1) Z0564-13-STC: APPROVAL Subj. to Conditions for renewal of a temporary permit to use a manufactured home as a residence for the applicant's mother, Barbara Knepper, who requires care from the applicants who live in the primary residence. James & Joyce Layton, 18910 S. Upper Highland Rd.
- 2) Z0592-13-HO: Tentative APPROVAL Subj. to Conditions AND after evidence of compliance of conditions 17-21 are submitted for a Home Occupation permit to operate "City Machine Shop" in a 1,500 SQ.FT. area of an existing 3,456 SQ.FT. accessory bldg. Bradley White, 22333 N. Big Cedar Ln.

LAND USE ACTIONS:

- 1) Estacada land division: still with Hearings Officer.

2) Schuebel School(Molalla River Sch. Dist.):Planning Commission  
BCC 2/12/14 APPROVED.

- \* Calendar of events:Discussion of the 2014 Hamlet calendar and the dates to be marked--will be available at meetings.
- \* Korner Park holiday lighting:Tammy and an agent from "Hollywood Lights" discussed bid and the contact of area businesses who might like to participate.
- \* Review of Hamlet meeting agenda for Feb. 26th.
- \* Guest Speaker:Mike Bezner, Unincorporated Road Maintenance Funding.
- \* Guest:Rick Cook, Stafford Hamlet/visiting other Hamlets and Villages.

The Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

  
Recording Secretary Joan Martinez

  
Chair Tammy Stevens

  
Vice-Chair Bill Merchant