

Hamlet of Beaver Creek Minutes

Board and Agenda Meeting

Thursday, September 18, 2014

Beaver Creek Fire Station

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

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

- * Bill reported on the Kiosk Reader Board:
 - * Supplied samples of the Forbo Bulletinboard material that will be used. This company is the leading manufacturer of linoleum.
 - * 5 bulletinboards: 4 under glass/4 out.
 - * Sharon is compiling a description of Beaver Creek history.
- * KP electrical bill: BCT Charitable Trust has been paying app. \$20.00 per month.
 - * Bill Merchant made a motion the Hamlet assume responsibility for the electric service in the Korner Park with a second by John Burke. The motion passed (6)AYE; (0)NAY; (0)ABSTAIN.
- * KP Welcome sign: 6x6 vertical posts cost app. \$25.00/\$30.00 each; if pressure treated, \$50.00 to \$75.00.
- * ACT: several options suggested; ODOT--Super ACT with all of Dist. 1/METRO/Portland/J PAC. METRO Council wants 2 ACTS: (1) current MPO including J PAC; (2) Remainder of ODOT Dist. 1.
- * Election: October TH Meeting; 4 incumbents are the only Hamlet members running: Tammy Stevens/Chair: Joan Martinez/Secretary: Christine Kosinski & Bill Merchant/Members at large.
- * Norm Andreen made a motion the Hamlet provide up to \$50.00 for Bill Merchant to purchase cordless electric screwdriver to install and remove long stainless steel screws. John Burke made the second. The motion passed (7)AYE; (0)NAY; (0)ABSTAIN.
- * Treasurer Report: \$5,413.00 overall total in Hamlet Accounts.
- * Discussed purchase of a permanent Port-a-Potty for the KP--tabled the final decision for a later meeting.
- * One page summary of each event/tasks and timeline will be assembled by Tammy/Cheryl/Norm.
- * Hamlet 10-year anniversary will occur in September 2016. Start a committee in January 2015?
- * Christine reported on the Newell Creek Canyon Trail;
 - * Thank you to Dave Elkin.
 - * OC update on proposed development on Beaver Creek Rd./Move of the schoolbus barn & impact on traffic & safety issues.

- * Minutes from the August 21, 2014 Board and Agenda Meeting were read and accepted by acclamation with (1) correction: Judy Andreen was also a guest attending the meeting.

LAND USE DECISION:

- 1) Z0248-14-STC: APPROVED Subject to Conditions for a new temporary permit to use a manufactured home as a residence for the applicant's parents, Lester & Linda Smith, who receive care from the applicant who resides in the primary dwelling. Lance & Josephine Stolte, 18191 S. Holly Lane.

HEARINGS OFFICER APPLICATION:

- 1) Z0175-14-C: Conditional Use permit to establish an agricultural riding arena & horse boarding facility. ZONE: RFFF-5/AC: 4.89. The facility will include a 192 ft. x 75ft. 16 stall barn with riding arena, parking spaces and circulation system. The average number of boarders on site at any time will be 1 to 3 people with 3 employees who are owners. APPLICANT: Amber Tudor/LOCATION: 16777 S. Henrici Rd.

HEARINGS OFFICER APPEAL DECISION:

- 1) Z0254-14-HOEX: APPROVED Subject to Conditions requesting an exception to a level 3 HO. It was approved 8/7/12 but the conditions of installing sprinklers was not met. Garry Evans, 15440 S. Henrici Rd.
- * H & V Quarterly Meeting: County is drafting changes to Ordinance No. 03-2007; repealing Chapter 2.10 of the code on governance & operation of the Hamlets and Villages.
 - * Tammy requested we read Draft 9-17-14 for the October Board Meeting.
 - * Discussed some of the changes pertaining to Financial Accts. (Imprest Accts/Trust Accts/Savings Accts)
 - * Suggestions: County create an acct. for the Hamlet with a bank? Hamlet & BCCP operate co-financially?
 - * Reviewed the agenda for the Community Meeting.

The Meeting adjourned at 9:11 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens



Vice-Chair Bill Merchant

Hamlet of Beavercreek Minutes

Community Meeting

Wednesday, September 24, 2014

Beavercreek Grange

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

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

Guest Speaker: Jennifer Jungenberg, Clackamas Co. Volunteer Connection Program, spoke about the many opportunities available for volunteers to provide support and assistance to the community; rides to doctor appts. for elders and veterans; helping with medications, health insurance, finances and light housekeeping, etc. Informational handouts were provided.

* Highlights of the August 27, 2014 Community Meeting Minutes were read and accepted by acclamation.

LAND USE APPLICATIONS: None

LAND USE DECISIONS:

- 1) Z0248-14-STC: APPROVED Subject to Conditions for a new temporary permit to use a manufactured home as a residence for the applicants parents, Lester & Linda Stolte, who receive care from the applicant who resides in the primary dwelling. Lance & Josephine Stolte, 18191 S. Holly Lane.

HEARINGS OFFICER APPEAL DECISION:

- 1) Z0254-14-HOEX; APPROVED Subject to Conditions for the request of an exception for a level 3 HO, (1,500 to 3,000 sq. ft.). Prior APPROVAL on 8/7/12, but conditions not met for a sprinkler system to be installed in the whole building. Garry Evans, 15440 S. Henrici Rd.

LAND USE BOARD OF APPEALS (LUBA) APPEAL:

- 1) Z0528-13-I: Applicant is appealing the Planning Director's Interpretation of ZDO 1107.04(B)(@)(b) & Hearings Officer's affirmation of the Planning Officers Interpretation. APPLICANT: LaBare Family Trust & Michael LaBare/LOCATION: 5757 Miller Rd. Hubbard. ZONE: EFU/AC:60--no home/AC:20--1 home.

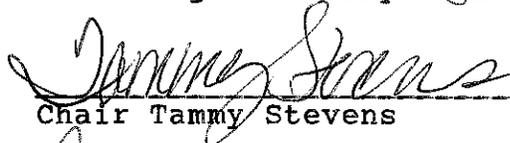
FINANCE:	Checking Account	\$ 845.76
	Trust Account	1,727.71
	Savings Account	2,260.51
	Petty Cash	52.60
	Total	<u>\$4,886.58</u>

- * Bill Merchant gave an update on the Korner Park information kiosk.
- * Christine Kosinski: update on the proposed development by OC on Meyers Ed. and Beaver creek Rd. There is concern about the increased congestion and safety issues in the area, especially since OC plans to move the bus barn near here and use Beaver creek Rd. for access for OCSD buses.
- * Elections in October: The proposed slate is comprised of incumbents: Tammy Stevens/Joan Martinez/Christine Kosinski and Bill Merchant.
- * Claire Kellogg reported on the public meetings and citizen input for the OC Library expansion.
- * Brad Charlson shared Grange news and that the First Saturday of the month breakfasts will resume on Oct. 6th @ \$6.00.
- * Raffle was held.

The Meeting adjourned at 7:54 p.m.

Respectfully submitted,


Recording Secretary Joan Martinez


Chair Tammy Stevens


Vice-Chair Bill Merchant