

Hamlet of Beavercreek Minutes

Board and Agenda Meeting

Thursday, November 20, 2014

Beavercreek Fire Station

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

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

- * Cheryl: Transactions and Balances Financial Report submitted.
 - * Hamlet Facebook has received its 100th "Like" from Marty May.
- * Bill: KP signs and posts---nothing yet.
 - * KP electric bill: Not transferred ---Hamlet needs to call PGE.
 - * Kiosk signs should be ready next Wednesday.
 - * Movie in the Park is on the BCT schedule for 2015.
- * Christine: She and Tammy attended the City of Oregon City Commissioners Meeting November 5th.
 - * Industrial Enterprise Zone: OC has applied and will probably be selected.
 - * Update on the proposed development on Myers & Beavercreek Rds. Will OC be able to provide adequate public services?
 - * Discussed possible arguable LUBA Appeal & decided not at this time.
 - * Tammy will draft an article for the Beavercreek Bulletin to inform Hamlet citizens of the issues regarding the proposed OC development that will impact travel, livability, etc. of our community.
- * Norm: The Tree Lighting Committee to meet Nov. 26 at 10: a.m.
 - * Purchased a 4x8 ft. piece of plywood to sit under the sign announcing the tree lighting ceremony on Dec. 6th at 7:00p.m. and submitted the bill.
- * Minutes of the October 16, 2014 Board and Agenda Meeting were read, corrected, approved:
 - (1) The Oregon Enterprise Zone has a tax abatement for 3 to 5 yrs.
 - (2) Decision will be made by the State in March, 2015.
- * Elections: Bill Merchant made a motion that all existing Board Members remain in their positions for the next term with a second by John Burke. The Motion passed unanimously (7) (0) (0).

LAND USE:

- 1) Z0383-14-FTT: Seeking a Forest Template Test approval to place one dwelling on the subject property. The proposed dwelling will be a minimum of 130 ft. from the Northern property

line, about mid-way from Old Clarkes Rd. Access will be from Old Clarkes Rd. Input due 11/23/14, but received an extension to 12/01/14. ZONE:TBR/AC:80. APPLICANT:Mark Hettervig/LOCATION:Adjacent & West of 18000 S.Old Clarkes Rd.

LAND USE DECISIONS:

- 1) SP 14-01:APPROVED by OC Commission for the Beaver creek Live-Work/Apartments, Evergreen Housing Development, City of Oregon City, 9.7AC. LOCATION:Beaver creek/Myers Rds. Appeal due 11/28/14.
 - 2) Z0175-14-C:APPROVAL With Conditions & Timelines for a Conditional Use permit to establish an agricultural riding arena and horse boarding facility. ZONE:RRFF-5/AC:4.89. APPLICANT: Amber Tudor/LOCATION:16777 S. Henrici Rd.
- * Leaders Meeting held on 10/28/14 was attended by Tammy & Bill. Input for the Planning & Zoning 2015-2016 Work Program. Tammy is writing a letter to County with suggestions.
 - * ACT:C-4 November Meeting update.
 - * First-aid Kit available in the Grange kitchen which the Hamlet may access.
 - * Hamlets & Villages Quarterly Meeting on Dec. 10th.
 - * Discuss Ordinance Revisions;
 - * Savings Account discussion & tax deductable status for donations to the Hamlet.
 - * Review of Community Meeting agenda:add update on the Hal's Construction.

The Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Recording Secretary Joan Martinez



Chair Tammy Stevens



Vice-Chair Bill Merchant