

Clackamas County Coordinating Committee (C-4)  
Thursday – August 5, 2010  
Approved February 3, 2011

DEVELOPMENT SERVICES BUILDING  
150 Beaver Creek Road – Auditorium

**Attendance –**

**Members:** **Clackamas County:** Charlotte Lehan **Canby:** Melody Thompson; **CPOs:** Charlene DeBruin (Eagle Creek Barton) and Tom Mack (Boring – Alt); **Damascus:** Jim Wright; **Fire Districts:** Dave McTeague (CCFD1); **Gladstone:** Hal Busch; **Hamlets:** Mike Wagner (Mulino); **Happy Valley:** Rob Wheeler; **Metro:** Carlotta Collette; **Molalla:** Mike Clarke; **Oregon City:** Daphne Wuest; **Sandy:** Jeremy Pietzold; **Sanitary District:** Paul Savas & William Wild (Alt.); **Tualatin:** Jay Harris; **Villages:** Bob Reeves; **West Linn:** Jody Carson; **Water District:** Dick Jones (Oak Lodge)

**Staff:** Jim Austin, Gary Schmidt and Mary Jo Cartasegna

**Presenters:** Kim Anderson, Sunrise Water Authority & Lee Moore, Clackamas River Water

**Guests:** Commissioner Ann Lininger, Commissioner Bob Austin, Sue Heublein, Marlo Dean, Simon DeBruin, Bill Merchant, Kim Anderson, Sally Quimby, Kami Kehoe, John Valley, Jack Burkman

**Item 1 )**

Meeting called to order by Chair Melody Thompson. Welcomes and introductions

**Item 2 )**

Approved minutes from June 3, 2010 with Jody Carson's recommended changes. Approved minutes from June 6, 2010 meeting.

**Item 3 )**

Gary Schmidt provided information about the transition of C4 into PGA's program area. New department, but same support. New staff involved; for the time being Gary will be fulfilling the role that Danielle had been.

**Item 4 )**

Jim Austin gave an update on Clean Energy Works Oregon and the County's own affordable energy efficiency retrofit program the County is putting together. Commissioner Lininger provided additional information. Program still in the development stages. Still looking for contacts in communities to partner with to push information out to once it is up and running. Please forward interested parties to Elissa Gertler in PGA.

**Item 5 )**

Exploration of issues surrounding the delivery of urban services where multiple jurisdictions are present continued. Nancy Kraushaar, Engineering & Public Works Director for Oregon City, and Kenny Asher, Public Works Director for Milwaukie, presented insight and input

from a cities point of view. Post presentations questions and discussion included: who they contract with and for what; size of city staff; what service rates are based on; need for political will to push for changes that would make delivery of services less difficult and complex; disorder leads to confusion and inefficiency, and who determines standards for water flow.

Metro Councilor Carlotta Colette introduced Vancouver City Councilor Jack Burkman. He is here to observe C4 because they are considering forming a similar group in Clark County. Also, they are coordinating a tour of Vancouver's new wastewater treatment plant in the near future. Can accommodate 20 to 30 individuals. If anyone is interested in going contact Carlotta. ;

#### **Item 6)**

Gary Schmidt and Jim Austin updated the group on the development, logistics, and plans for September Retreat. Gary initiated discussion on agenda development. Noted that the annual retreat is an opportunity for the group to come together to decide where it wants to go next year.

Members shared ideas for what they wanted the focus of the Retreat to be on. Topics included: economic development; the need to take urban services discussion to the next level; to include jurisdictions professional staff in services discussions or not, and the possibility of having a consultant provide information on optimal numbers and dollar figures for forming/maintaining a city.

Commissioner Austin noted that the League of Oregon Cities could probably provide the best insight regarding questions of cityhood. Gary urged the group to develop a more focused retreat agenda.

Paul Savas like the idea to have the retreat be more focused; made a motion to have Urban Service Delivery be the theme. Seconded by Mike Wagner.

Discussion of motion and weighing of other topics of importance.

Paul amended his motion to include economic development as a second topic. Seconded by Mike.

Discussion of motion and past purpose of retreats; general purpose of annual retreats, when does the group plan next years work?

Mike moved to table discussion. Staff and executive committee to develop retreat agenda similar in scope and purpose to previous ones. Near unanimous agreement/decision to table. Dave McTeague was a nay.

Staff to e-mail out the 2010 Goals to everyone

#### **Item 7)**

One Minute Up-Date – All

**Adjourned - 8:30 pm**