



Clackamas
County
Coordinating
Committee

Promoting partnership between the County, its Cities, and Special Districts

CLACKAMAS COUNTY COORDINATING COMMITTEE
(C-4)

THURSDAY – MARCH 13, 2008
7:00 P.M. – 8:30 P.M.

SUNNYBROOK SERVICE CENTER
9101 SE SUNNYBROOK BLVD.
MAIN FLOOR AUDITORIUM
CLACKAMAS, OR. 97015

“Draft” Meeting Minutes

Attendees: Lynn Peterson – Clackamas County, Linda Malone – Sandy, Jim Bernard – Milwaukie, Randy Carson – Canby, Carlotta Collette – Metro, Carl Hosticka – Metro, Kathryn Harrington – Metro, Christine Deffenbach – Metro, Lori DeRemer – Happy Valley, Deb Leighton – Molalla, Dave McTeague – CCFD#1, Hal Busch – Gladstone, Doug Neeley – Oregon City, Danielle Cowan – Clackamas County, Mark Ottenad – Wilsonville, Thelma Haggemiller – Citizen, Judie Hammerstad – Lake Oswego, Kim Anderson – Sunrise Water Authority, Dick Jones – OLWD, Kami Keho – Citizen, Jody Carson – West Linn, Michele Eberle – West Linn

Minutes of the February 7, 2008 meetings were adopted unanimously.

Discussion:

Danielle Cowan began the discussion of the C4 Committee 2008 Calendar, Work Plan, and Structure

- The proposed calendar for C4 suggests the general C4 meetings be held every other month and the C4 Subcommittees – Land Use, Transportation, Library District Formation, and Sustainability would meet every other month alternating with the general meeting. The meetings would begin at the normal C4 times and be held in the normal place. For example, March - general C4, April – C4 Subcommittees, May – general C4, etc. During this discussion, it was suggested that the members might choose to serve on one of the subcommittees. The question was asked whether alternates could serve and the group agreed that they could. The group agreed that the county and the cities should help staff these subcommittees.
- There was a discussion of the Subcommittees with the below listed persons volunteering to serve on the noted subcommittee.
 - Sustainability
Hal Busch
Jody Carson
*Jeremy Pietzold**
Paul Savas
 - Transportation
Jim Bernard
*Lynn Peterson**
Jody Carson
*Lori DeRemer**
*Deb Leighton**
 - Library District
*Deb Leighton**
*Lynn Peterson**
Daphne Wuest

Martha Schrader
Michele Eberle
Scott Lazenby
*Jeremy Pietzold**

- Land Use
Linda Malone
Dick Jones
Doug Neely
Randy Carson
John Atkins
Judie Hammerstad
*Michele Eberle**
*Hal Busch**
*Lori DeRemer**

*** indicates those who have volunteered for multiple subcommittees**

- It was agreed that a list of Subcommittee members would be compiled and sent out prior to the April 3rd meeting and those subcommittees would meet in the current location of the 1st floor auditorium at the Sunnybrook building.
- The group then discussed possibility of these topics for Timothy Lake agenda items. Some topics suggested were:
 - Discuss how the new structure of C4 is working
 - C4 Work Plan Elements
 - Annexation
 - Sewer/water Issues
 - 2009 Legislative Agenda

Lynn Peterson discussed MTIP and NACo:

- Jim Bernard is our representative to MTIP
- \$60 million over the next two years and the federal gas tax is the only flexible money that we can do anything with
- We're in the 2010-2013 cycle (actually is a 11/12 and 12/13 cycle)
- 1st tier includes a regional bridge project. Clackamas County and this group will need to determine what this project will represent
- 2nd tier is "other project"
- Lynn and Jim Bernard said that Clackamas County has a hard time competing as other areas are more organized Portland. It will be important to get language included that will bring recognition
- Lynn provided a short briefing of the NACo meeting

Carlotta Collette and Carl Hosticka of Metro provided a briefing and handouts about Performance Based Growth Management. Discussion included:

- "Draft" resolutions were distributed and discussed concerning "A Definition of Successful Communities" and "Performance Based Growth Management Guiding Principles"
 - Carlotta advised the process was a way to quantify the qualities that we want in our communities
 - Some discussion surrounded what happens when issues arise like the city of Damascus recent vote that limited UGB growth into Damascus areas.
 - The handout draft document included information about Great Communities, Vital Economy, and Healthy Environment
- Carlotta and Carl provided the group with the "Draft Road Map for Making the Greatest Place. 2007-2011". This handout included a flow chart of the proposed process and included six policy elements. Those were:
 - Focus Investments
 - Performance Based Growth Management
 - Neighboring Cities and Counties
 - Urban Reserves

- Rural Reserves
- Regional Transportation Plan (RTP)
- Also distributed in the handout was a “Draft Key Milestones for Designating Urban and Rural Reserves” flow chart. The chart included:
 - 2008 Identifying and analyzing options for urban and rural reserves study areas
 - 2009 Final analysis and decisions on urban and rural reserves
 - 2010 Future decisions
 - The chart included processes for establishment of committees, rules, public input, analysis, study areas, public hearings, etc.
- Metro would like feedback from C4. It was determined that the C4 Land Use Subcommittee would be meeting on April 3rd and could provide feedback about the draft documents.
- Metro is hoping to plan a Regional Round Table Discussion with input from communities in the June timeframe

One Minute Update:

- Members used this opportunity to share items of interest from their jurisdictions

The meeting was adjourned at 8:35 p.m.