

Clackamas County Coordinating Committee (C-4)
Meeting Minutes
Thursday – February 5, 2009
6:45 P.M. – 8:30 P.M.

DEVELOPMENT SERVICES BUILDING
150 Beaver Creek Road - Auditorium

C-4 Members/Alternates: **Clackamas County:** Jim Bernard; Elissa Gertler; Cam Gilmour; Doug McLain; Chris Roth; **Clackamas County Fire:** Dave McTeague; **Gladstone:** Hal Busch; **Happy Valley:** Lori DeRemer; **Lake Oswego:** Donna Jordan; **Metro:** Andy Shaw; **Molalla:** Glen Boreth, Jim Needham; **OLSD:** Paul Savas; **OLWD:** Dick Jones; **Oregon City:** Alice Norris; **Sandy:** Jeremy Pietzold; **Tualatin:** Jay Harris, Carina Christensen; **West Linn:** Terri Cummings; **Wilsonville:** Tim Knapp; **Hamlet of Beavercreek:** Norm Andreen; **Hamlet of Mulino:** Warren Jones, Mike Wagner; **Villages at Mt. Hood:** Pat Buckley, Bob Reeves; **Staff:** Danielle Cowan, Midge Robinson; **Guests:** Mark Ottenad; Thelma Hagenmiller, Mary Swanson

6:45 p.m.

Alice Norris moved to approve minutes from November 2008, December 2008, and January 2009 meetings. Jim Bernard seconded the motion, none opposed.

6:50 p.m. URR Presentation by Doug McClain of Clackamas County Planning Division.

Handouts: Key milestones for Designing Urban and Rural Reserves.

- Metro is currently working on the 50 year view to determine:
 - Areas to accommodate growth and areas to remain agriculture or forest lands
 - Decisions will be made about which areas will be designated Urban or Rural Reserves. Current zoning will not change with either designation and some areas will remain undesignated.
 - Once an area is determined Rural, it is unlikely to be included in the Urban Growth Boundary.
 - There must be areas to accommodate expected growth while maintaining rural safeguards.
 - Urban Reserve decisions are currently under discussion and input from the cities is very important. What are each of the cities aspirations for its future?
 - Does the city's current zoning and plans accommodate the 50 year projection of population and industry growth?
 - Projection and direction of growth are needed information from each city.

7:30 p.m. Stimulus Package Update by Cam Gilmour

- ✓ There will be funding in areas that are worth looking into further
- ✓ The Governor will be deciding earmarks, not congressional representatives
- ✓ We are closely monitoring the Federal process
- ✓ Each city is strongly encouraged to share any information it may have on the stimulus with each government entity.
- ✓ C.O.P.S. is a strong possibility
- ✓ There is a Transparency Act that requires any legislative delegation to post intended earmarks on their website.
- ✓ Congressman Schrader is very committed to sharing information with the county.
- ✓ Clackamas County and the AOC have been working with ODOT for over three months on lists of transportation projects. The Federal government is allowing approximately 180 days to have projects ready in order to receive reimbursements.
- ✓ Clackamas County may receive up to \$1 million from ODOT and approximately \$5.8 million from Metro to be divided between the County and UBG cities. Smaller (rural) cities will be splitting the \$1 million from ODOT.

- ✓ Metro is currently working on the logistics of how the funds will be divvied up. Metro has approximately 150 days from receiving federal funds to disperse the first half, if they do not, the funds must be returned to the Federal government for re-issuance to another state.

8:00 p.m. Legislative Update by Danielle Cowan

Handouts: Clackamas County Legislative Agenda

- Updates on opportunities for testifying
- MPAC meeting on Thursday February 12 from 1:00 to 6:00 p.m. is giving a class on Metro 101. Learn more about land use. Sign up on their website www.oregonmetro.gov

8:15 p.m. Updates from Members

- **Clackamas County Fire District:** Working on reasonable limits on Urban Renewal financing.
- **Gladstone:** Has recently hired a new Assistant City Manager and is processing for a new Police Chief and City Manager. Gladstone School District purchased a property and opened a Children and Family Center at the former Thriftway location on Portland Avenue.
- **Happy Valley:** The Providence building on Sunnyside Road is almost complete. They are still working on annexation, looking to zone 2,000 acres between Happy Valley & Damascus. The city will soon vote on a Zero Smoking Law in all public area owned by the city. Coming this summer, the old city hall will become a new Community Policing Center.
- **Lake Oswego:** Just hired a new Finance Director. They will also be going back to a yearly budget.
- **Molalla:** Will be planting 150 Sequoia trees in celebration of the 150 anniversary of Oregon.
- **Oak Lodge Water District:** Is looking for advice on getting their projects assisted through the process.
- **Oregon City:** Is having a photo contest in celebration of the 150 anniversary of Oregon. The city is working with Kaiser to create a Cove Project that will bring housing, restaurants and medical offices to Hwy 99 between Oregon City and Canby. The state of the city was held on Feb. 10th.
- **Sandy:** Is working to re-enlarge minimum lot size.
- **Tualatin:** The city is looking into extending their Urban/Rural Districts.
- **West Linn:** Is working on a new police station and possible an aquatic center.
- **Wilsonville:** The WES commuter train has opened and is well populated. Several attended the Smart Growth Conference and felt that it was a very productive event.
- **Villages at Mt. Hood:** Offered special postal cancellations for the 150 anniversary celebration of Oregon.

The meeting was adjourned at 8:30 p.m.