

Thursday, November 2, 2017
6:45 PM – 8:30 PM

Development Service Building
Main Floor Auditorium, Room 115
150 Beavercreek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); Traci Hensley (Alt.); **Clackamas County:** Jim Bernard (Co-Chair); Paul Savas; **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine; **Fire Districts:** Mathew Silva; **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **Metro Council:** Carlotta Collette; **Port of Portland:** Emerald Bogue; **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Dwight Brashear (SMART); Julie Wehling (Canby); **Water Districts:** Hugh Kalani (Clackamas River Water); **West Linn:** Teri Cummings (Alt)

Staff: Don Krupp (Co. Admin); Gary Schmidt (PGA); Trent Wilson (PGA)

Guests: Martha Schrader (Clackamas County); Jaimie Lorenzini Huff (Happy Valley); Brooke Berglund (PGE); Ruth Adkins (Kaiser Permanente); Megan McKibben (Cong. Schrader); Stacie Sohra; Doug Riggs (West Linn); Jes Larson (Metro); Mary Jo Cartasegna (BCC); Mark Ottenad (Wilsonville/SMART); Alma Flores (Milwaukie); Chuck Robbins (H3S)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings.html> Minutes document action items approved at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of October 05, 2017 C4 Minutes	Approved (Gudman moved, Gamba seconded)
Meeting Notice Emails	Starting in December, emailed meeting notices for C4 and C4 Metro Subcommittee meetings will only include a link to the C4 webpage where the agenda and agenda packet can be found. PDFs of the agenda, which were previously included, will no longer be included. However, the same information will be accessible through the web link. This is to prevent bounce back emails when packet sizes are too large and to more easily have up-to-date packets for everyone when if changes occur before the meeting, but after the meeting notice has gone out.
Housing Tools Discussion re SDCs and CET	CET – Alma Flores, Milwaukie, and Chuck Robbins, Clackamas County, presented on the how Construction Excise Taxes can be used

	<p>as a tool to support affordable housing needs in the community and region. Alma shared about Milwaukie’s reasoning behind advancing a CET, mainly to capture funds that would help the city support/ensure low income housing is prioritized in future development.</p> <p>SDC – Members discussed prepared questions to guide their SDC conversation, specifically about the value of using SDCs as a tool to address housing affordability. While nothing was decided, members agreed that developers were the primary beneficiaries of SDC changes, but that SDCs cover needed costs that will be eaten up somewhere else, whether by the rate payers of a district or through the general fund of an affected jurisdiction. While “right sizing” SDC’s appeared to be the preferred approach, no specific recommendation surfaced that would guide how to best approach right-sizing.</p> <p>It was suggested that the County discuss the potential of having a discussion regarding county-wide SDC rates and a possible county-wide CET.</p>
2018 Regional Bond	Discussion continues at the regional level whether it would be best to push the bond in 2018 or 2020.
Transit Study	A rulemaking committee is being created by the OTC to create administrative rules that would guide how funding is distributed to transit authorities through Oregon. Please send public comments immediately to the OTC.