

CLACKAMAS COUNTY COORDINATING COMMITTEE (C4)

February 2, 2017 Minutes

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Chair Jim Bernard (Co-Chair); Commissioner Paul Savas; **CPOs:** Marjorie Stewart (Alt.); **Gladstone:** Tammy Stemple; **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **Molalla:** Jimmy Thompson; Elizabeth Klein (Alt.); **Oregon City:** Dan Holladay; Renate Mengelberg (Alt.); **Rural Transit:** Julie Wehling; Andi Howell (Sandy); **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge Sanitary); **Urban Transit:** Stephan Lashbrook (SMART); **West Linn:** Brenda Perry

Staff: Gary Schmidt (PGA); Trent Wilson (PGA); Don Krupp (County Administrator); Barb Cartmill (DTD); Steve Williams (DTD); Caren Anderson (PGA); Stephen Madkour (County Counsel)

Guests: Theresa M. Kohlhoff; Mike Kohlhoff; Laura Hitt (TVF&R); Mike Duyck (TVF&R); Ben Bryant (Happy Valley); Annette Mattson (PGE); Mary Jo Cartasegna (BCC); Jaimie Lorenzini (Happy Valley); Mark Ottenad (Wilsonville); Zoe Monahan (Tualatin); Rick Cook (Stafford); Rich Watanabe (ODOT)

Pledge of Allegiance

Welcome & Introductions (*Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs*): Chair Bernard reflected on the work from last month's meeting. The theme he heard was to rebuild a team, work together, not waste time, communicate, support and recognize we are all Clackamas County.

Approval of January 05, 2017 C4 Minutes: January minutes approved.

C4 Appointments by Cities and County due by February 20, 2016: Reminder to send in 2017 appointments to C4 to Trent Wilson. The Co-chair will be elected in March when the new members are introduced.

County Urban and Rural Reserves Update:

A Joint letter from Clackamas County and Metro was developed identifying efforts to resolve the remaining urban and rural reserves land use questions in Clackamas County. Comments on the letter included:

- Letter appears it is from the County and Metro telling the cities what is happening.
- Cost and population needs to be addressed.

Barb Cartmill indicated that the rural reserve process for 2016 is finished and the map will stay as it is. They intent to move forward and honor the process back in 2010. There are a number of meetings scheduled during February and March with a public hearing in late April.

Member concerns regarding Rural Reserves:

- Cities lack of funding
- UGB and how property cannot be brought into unless cities it is planned and financed
- Annexations
- How decisions are made: County, City and Metro
- Senate Bill 100 being a hindrance
- Traffic problem through Stafford and need to divert to I-205
- Citizen voice needed in annexations
- Need for intergovernmental agreements
- Hamlets and villages need more involvement and voice
- Legislature needs to understand how an area urbanizes and the requirements to annex or incorporate
- Need to discuss subsidizing law enforcement in unincorporated areas

Road Funding in Clackamas County

Chair Bernard said that the Board of County Commissioners is interested in what C4 would like to see in the Road Funding package.

Barb Cartmill and Steve Williams shared a table that was created to show the revenue and how the funds would be distributed if Clackamas County had a Vehicle Registration Fee.

Discussion included:

- Timing given legislators are working on a Transportation Funding package.
- Metro considering a regional bond in November.

Policy Discussion for C4 Bylaws and Recommendations for updating the C4 Bylaws

Staff shared history of bylaw discussion and proposal by Executive Committee to introduce an amended bylaw document that tried to address several policy issues. Main points and their subsequent discussion included:

How agendas are created

- The concern was raised that additions to the agenda have not been allowed in the past.
- Staff time is taken up when the agenda is not followed
- There will be hot topics that need to be addressed at meetings
- The agenda items are set based on the retreat and C4 work plan. For 2016 there were two
- Items; Transportation and Housing. These topics have stalled on the agenda due to the bylaws discussion.

The function of Robert's Rules in the C4 bylaws

- It was suggested that the committee change over to Sturgis or "The Standard Code of Parliamentary Procedure" by Alice Sturgis instead of Robert's Rules of Order.
- Robert's rules does not allow for items to be added to the agenda during a meeting

The role of subcommittees

- Subcommittee brings back suggestions for approval by C4

The breadth of issues that can be discussed at the C4 Metro Subcommittee

- The agenda is based off the Metro work plan

DRAFT C4 Bylaws with suggested changes addressing policy discussions

Discussion and comments:

- Transportation funding decisions for the cities should be made by those cities inside metro. Why should the larger group make decisions?
- Set agenda's at the end of each meeting.
- Include County in 6A.

A Handout titled "Issues for Consideration on C4 Bylaws" was provided by Mark Ottenad of Wilsonville, on behalf of Mayor Knapp.

Recommendation to adopt items in red with amendment to add the county to 6A. Moved and seconded. Addition to add nominations in January instead of November, moved and seconded. Discussion included having the C4 Metro Subcommittee review before approval. Motion did not pass.

Stephan Madkour offered to draft a set of bylaws and meet with the following members to bring back to C4 for recommendation. Group members will include: Mayor Knapp (Wilsonville), Mayor Thompson (Molalla), Councilor Perry (West Linn), Commissioner Savas (County BCC), Mayor Gamba (Milwaukie), Nancy Gibson (Oak Lodge Sanitary), Mayor Hodson (Canby), John Meyer (Mulino), Marjorie Stewart (Firwood), Mayor Holladay (Oregon City), and Councilor Drake (Happy Valley)

Future Meeting Agendas

March – New Member Orientation

April – Land Use Discussion

Commissioner Savas moved to have meetings recorded. Motion seconded. Discussion: Gary Schmidt will need to discuss cost and funding with the County Administrator. Motion carried