

Clackamas County Coordinating Committee (C4) Minutes

Thursday, May 5, 2016

Time: 6:45 p.m. to 8:30 p.m.

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

Attendance –

Members: Clackamas County: Paul Savas (Co-chair); **CPOs:** Laurie Freeman Swanson; Marjorie Stewart (Alt.); **Damascus:** Diana Helm; **Fire Districts:** Matthew Silva (Alt.); **Gladstone:** Kevin Johnson (Interim); **Hamlets:** Rick Cook; John Meyer (Alt.); **Happy Valley:** Markley Drake; **Metro:** Carlotta Collette; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Molalla:** Jimmy Thompson; **Oregon City:** Dan Holladay; **Port of Portland:** Susan Lahsene; **Sanitary:** Terry Gibson; **Transit Agencies:** Vanessa Vissar (Urban); Stephan Lashbrook (Urban Alt.); Julie Wehling (Rural); Andi Howell (Rural Alt.); **Water Districts:** Hugh Kalani;

C4 Staff: Gary Schmidt (PGA); Trent Wilson (PGA)

Guests: Commissioner Tootie Smith (CC); Jaimie Lorenzini (Happy Valley); Megan McKibben (Cong. Schrader); Annette Mattson (PGE); Brenda Perry (West Linn); David Barenberg (West Linn); Joe Mazzara (Villages); Nancy Gibson; Seth Atkinson (Sandy); Ben Bryant (Happy Valley); Zoe Monahan (Tualatin); Dayna Webb (Oregon City); LeeAnne Ferguson (Safe Routes for Schools)

Pledge of Allegiance

Welcome & Introductions

Housekeeping

April 7, 2016 C4 Minutes approved, with amendments to attendance by West Linn members.

C4 Retreat Agenda Discussion

Trent Wilson introduced the draft retreat agenda, noting interest by C4 members to see to primary topics included in the discussion: housing and transportation.

Discussion from C4 members encouraged presentations occur that inform on both subjects as well as to have work session to accomplish C4 goals.

In discussing the transportation topic, staff announced that the Clackamas Transportation Advisory Committee (CTAC) - made up of city staff - have agreed to work on creating a preliminary list of prioritized

transportation projects in Clackamas County. This is in alignment with the C4 Retreat Action Items from 2015. C4 members agreed this discussion would be valuable at the retreat and look for CTAC's work product.

The Executive Committee agreed these topics would be refined by staff and a more complete agenda would be released by the end of the May.

Jurisdiction Update

Jurisdictions shared ongoing and upcoming initiatives to increase countywide awareness and coordination.

Milwaukie: Mayor Gamba shared Milwaukie's solar goal to triple installed residential solar panels within 5 years. Milwaukie also recently passed a 90-day no cause eviction policy within the city.

Oregon City: Mayor Holladay shared that the updates to Carnegie Library are nearing completion. There will also be an update to the Public Works building in the near future.

Molalla: Councilor Thompson shared that Molalla is pursuing an urban renewal district in the downtown area – spanning roughly 3 miles of road – including sidewalk improvements. The UR district broke ground last week.

Water: Hugh Kalani announced that Clackamas Water was about to begin a 10 year process to rehab the southern pipes on their system.

TriMet: Vanessa Vissar announced that the public comment periods for the SE Enhancement Plan was nearing the end and recommended interested parties submit comments.

Canby Transit: Julie Wehling announced the purchase of 3 new buses and that the city is still working hard on the library-civic center.

Port of Portland: Susan Lahsene announced there is tremendous growth at the Portland Airport, especially in the Alaska terminal. The downtown Post Office is also moving into Airport area which will increase opportunities for downtown Portland and also maximize PO efficiencies. There are no updates on Terminal 6.

Stafford Hamlet: Rick Cook recognized that the Hamlet has been in existence for 10 years.

CPOs: Laurie Freeman Swanson acknowledged efforts to create more coordination between CPOs.

Fire Districts: Matthew Silva reminded everyone of the upcoming bond measure related to the 800 MHz radio system. Also, Estacada Fire now has 3 paid personnel which will increase response time and availability.

Damascus: Mayor Helm acknowledged that a city councilor is suing against the vote. She mentioned that she would be in favor of a CPO being formed if the city disincorporates in order to retain a community voice.

Gladstone: Councilor Johnson announced that Gladstone now has a new Mayor and two new council members. Gladstone also recently hired its first full time fire chief.

West Linn: Councilor Perry recognized that West Linn is waiting to learn from the STIP process whether their Hwy 43 project will receive funding. They are invested in seeing the Locks reopened and are begin work soon on the Arch Bridge community. There is also interest to look into dark fiber cable options.

Happy Valley: Councilor Drake announced that their 600 unit development will be on Scabbers Mountain and they are expecting a 1200 unit development soon to occur at Pleasant Valley Villages. Happy Valley will also consider pursuing legislation to allow formation of a city police district in 2017.

Metro: Councilor Collette announced that 4 Enterprising Places grants were awarded – 2 of which are in Clackamas County. The Willamette Falls Legacy Project appears to be moving forward with the design firm Snohetta. And Metro expects the convention center hotel to regain momentum towards building and will be open between 2017 and 2018.

Clackamas County: Commissioner Smith announced that the next State Task Force meeting for the Willamette Falls Locks will occur on Monday, May 9. The commission is eager to learn the results of road maintenance advisory vote.

County Road Maintenance Funding Update

Gary Schmidt updated C4 on a recent poll performed by the County which indicated that a large percentage of those polled felt the County's roads were in good to excellent condition.

Save the date for June 9, when a Clackamas City and County Summit will occur to discuss the future of

Clackamas County's road maintenance needs.

Monthly Updates

R1ACT – Recently considered the first rankings of the ConnectOregon project submissions. There were 16 projects, with two projects in the Tier 1 category that were submitted by a Clackamas County jurisdiction.

Metro Mayors Consortium – Recently decided to be more active at the state legislature, but are not sure what that means at this time.

JPACT – JPACT continues policy level discussion around the MTIP/RFFA funds that will be competed for in the fall. There are \$17 million in new funds, and the group is trying to figure out how best to utilize those resources.

MPAC – The next meeting has been cancelled and the following meeting will be a tour of the airport.

Adjourn