

**Thursday, October 5, 2017**  
**6:45 PM – 8:30 PM**

**Development Service Building**  
Main Floor Auditorium, Room 115  
150 Beaver Creek Road, Oregon City, OR 97045

**Attendance:**

**Members:** **Canby:** Brian Hodson (Co-Chair); **Clackamas County:** Chair Jim Bernard (Co-Chair); Paul Savas; **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine; **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; **Molalla:** Elizabeth Klein (Alt); **MPAC Citizen Rep:** Betty Dominguez; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Dwight Brashear (SMART); Eve Nilenders (Trimet); Julie Wehling (Canby); **Water Districts:** Hugh Kalani; **West Linn:** Teri Cummings (Alt); **Wilsonville:** Tim Knapp

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

**Guests:** Jaimie Huff (Happy Valley); Don Kemp (WES); Doug Riggs (West Linn); Diedre Landon (DTD); John Lewis (Oregon City); Mary Jo Cartasegna (BCC); Mark Ottenad (Wilsonville SMART); Lisa Batey (Milwaukie); Annette Mattson (CCBA); Theresa Kohlhoff (Lake Oswego); Mike Kohlhoff (Lake Oswego); Tracy Moreland (BCC); Alma Flores (Milwaukie); Sherilyn Lombos (Tualatin); Kathryn Krysier (NCPRD); Chuck Robbins (H3S); Steve Williams (DTD); Bernie Bottomly (TriMet); Greg Geist (WES); Karen Buehrig (DTD)

**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.**

<b>Agenda Item</b>	<b>Action</b>
Approval of September 07, 2017 C4 Minutes	Minutes approved.
Approval of Updated Draft Bylaws	The proposed bylaws included in the Agenda Packet were approved, with the caveat to add an "s" to "representatives" on Page 2, paragraph 3, line 2.
2018 Regional Bond Discussion	Bernie Bottomly (TriMet) and Karen Buehrig (Clackamas County DTD) presented on the current status of the 2018 Regional Bond, sharing the timeline and expectations of C4 to agree upon recommended projects that would be polled in the region. C4 agreed to advance two proposals for polling purposes: I-205 Abernethy Bride and a suite of projects identified throughout many jurisdictions. The suite of projects include: Hwy 213 Improvements at Abernethy Rd and

	<p>Beavercreek (CC), Hwy 43 Corridor (WL), Boones Ferry Rd. (LO), Railroad Ave (Milwaukie), 99E and McLoughlin Blvd. (OC), 172<sup>nd</sup>/190<sup>th</sup> Connector (HV), Trolley Trail Bridge (Gladstone), and a bike/ped bridge connecting Lake Oswego and Oak Grove.</p> <p><b>Successful motion:</b> Advance I-205Abernethy Bridge and projects 2-8, plus 13 on the presented project list. (9 in favor, 5 against)</p> <p><b>Failed motion:</b> Advance Sunrise Phase II over I205. (3 in favor, 11 against)</p> <p>C4 members requested that I205 be considered as a project that is “taken off the top,” and not from only Clackamas County’s allocated bond funds, because of its regional significance, and thus allowing Clackamas County to consider other project alternatives that would resonate with voters, like Sunrise Phase II.</p> <p>C4 members also expressed frustration at the process and the express timeline by which these project considerations needed to be made. Members expressed that a rushed process could thwart the regions ability to be successful, and that the projects put forward should be “bold”.</p> <p>C4 asked that this information be memorialized in a formal recommendation to the appropriate body. Staff agreed to prepare a letter.</p>
<p>Housing Tools Discussion re SDCs and CET</p>	<p>Alma Flores (Milwaukie) and Chuck Robbins (Clackamas County Housing) presented a high level discussion on the role that a construction excise tax (CET) can play in the 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>This discussion ran short on time and members requested this discussion continue at the November meeting and include more dialogue about how SDCs impact development.</p>
<p>JPACT/MPAC Updates</p>	<p>JPACT: Regional Bond discussion are occurring at the JPACT Finance Subcommittee. Mayor Knapp acknowledge the conflict of Wilsonville being the JPACT rep for the cities because the regional bond does not include Wilsonville.</p> <p>MPAC: Entering discussions on the Construction Excise Tax, and a discussion about having a region-wide CET, which state law currently prohibits.</p>
<p>Other Business</p>	<p>None.</p>

Adjourned at 9:00 p.m.