



Hamlet TOWN HALL Meeting, Beaver Creek grange
JULY 25, 2018, 7:00 p.m.
Agenda

Call to Order, Sign In, Restrooms, Refreshments & Introductions:

Chair: Tammy Stevens	Vice-Chair: Bill Merchant
Secretary & Registrar: William Bender	Treasurer: Cheryl Boffard
Director at Large: Kenny Sernach	Director at Large: Jack Hipp
Speaker & Corresponding Secretary: Christine Kosinski	

- I. Guest Speakers: Lee Spurgeon, Surveyor, Township Survey – What You Should Know About Surveying in the Country
Katie Wilson – County Liaison
- II. Public Comments/Questions:
- III. Land Use Applications:
 - a. Amendments for Accessory Dwelling Units – Public input sought at Planning Commission meeting June 25, 6:30 p.m. and Board of County Commissioners hearing August 1, 9:30 a.m.
- IV. Land Use Activities:
 - a. Z0272-18 Glenda L Sando, 21965 S McBurney Road, Beaver Creek, zoned RRFF5, 8.6 acres, requesting a new Temporary Dwelling for Care Permit to authorize the temporary placement of a manufactured home (in addition to the primary dwelling) to provide daily care to Glenda Sando. Her care provider & the care provider's family will reside in the temporary dwelling. Approved subject to conditions.
 - b. Z0087-18 Kurt Wallace, Alpine Holdings LLC 16073 Rifle Way, Beaver Creek, zoned Rural Commercial, 1.01 acres, requesting a design review of a new 4,000 square foot building for rural commercial use on property. Approved subject to conditions.
 - c. Z0306-18, Glenn Anthony, 25285 S Beaver Creek Road, Beaver Creek, zoned Timber, 6 acres, requesting an alteration of a nonconforming use of the seven-space Forest Glen manufactured home park to convert a portion of an existing shop/office structure to living space for the park owner/manager. Approved subject to conditions.
- V. Reports:



- a. Finance Committee, Treasurer: Cheryl Boffard
 - Cash Account \$52.31 Checking Account \$392.09
 - Trust Account \$3,929.94 **Total \$4,374.34**
- b. Speaker Update – Christine Kosinski
- c. Oregon Public Trans. Plan – Bill Merchant www.optpfeedback.org
- d. Oregon’s Task Force on Autonomous Vehicles – Bill Merchant
- e. Value Pricing – funding projects & managing congestion – Bill Merchant

VI. Old Business:

- a. Second Reading of Revised Bylaws – Bill Merchant

VII. New Business:

- a. Carus CPO Inactive – Citizens May Want to be Represented by The Hamlet of Beavercreek – Bill Merchant
- b. Hamlet’s 2018/2019 Budget Approved by County – Need Volunteers to Help With Projects
- c. Hamlet Elections in October (applications by September)

VIII. Other Business/Reminders:

- a. Stars in the Park Concert – Norm Andreen (restrooms, 50/50 raffle, community table – need Hamlet volunteers)
- b. Beavercreek Grange – Don & Pam Furlan (County Grants?)
- c. Beavercreek Bulletin Update – Melissa Logan
- d. Beavercreek Grade School Traffic Issue - Amy Manning

**Next Community Meeting: August 22, 2018, 7:00 p.m., Grange
Guest speaker:**

Adjourn

For audios of Hamlet meetings see <http://www.clackamas.us/citizenin/beavercreek.html>
Hamlet of Beavercreek Web Site: <http://Beavercreek.org>
Hamlet of Beavercreek Facebook Site: <http://tinyurl.com/Beavercreek-f>

**THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!!
PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS**

Other Committees:

Agenda – Tammy Stevens	Boundary – Bill Merchant
Bylaws & Rules – Tammy Stevens	Holiday Tree Lighting –
Korner Park Facilities – Bill Merchant	Nominating – Bill Merchant
Public Relations –	Transportation – Christine Kosinski