

# Stafford Hamlet Board Meeting - Agenda

January 10, 2023 at 7:00 PM

7:00-7:05 | **Welcome and Introduction**

7:05-7:50 | **Community Meeting**

- Update on Luscher Farm Master Plan with Ivan Anderholm and Kyra Haggart
- Hamlet Board Elections, Bill Markt

**2 year term**

Over 5 acres - Len Schaber

Under 5 acres - Kelsey Vu, Danielle Weber

At Large - Patty Mamula & Erica England

**1 year term** (remainder of replaced board member term)

At Large, Cathy Meyers

- Trees Available, Andy Munson
- Neighborhood Captains, Patty Mamula

7:50-8:20 | **CPO Meeting**

**1. Rassekh Park Update, Swim Center and Golf Update, Cost Update and Revisions, Pickleball Court Relocation, Land Use Changes to the Luscher Complex. CCI Meeting**

**2. John and Mitch have agreed to Be Tolling and traffic Diversion Representatives for the Stafford Area. I205 Tolling Update - Rick - Meeting Update on tolling and diversion subcommittee meeting. Update on Meetings. Decision to support expanding the tolling area beyond I205 to Metro area and Border Crossings.**

**3. 4288 SW Borland Rd Code Enforcement not posted on Accella website advertising for RV Storage. Ad's on Nextdoor, Craigslist, WEB and Site for RV Parking and interior storage for rent. Not allowed in RRF-5.**

RV Parking advertised at 4288 SW Borland Rd.

Sunnyslope One Space mountain bike trail approved by Parks and in use. No public process for approval by the City of Lake Oswego.

S&H Conditional use violation

2451 Borland Road Parking Lot Violation

Z0117-22-V, 2351 SW BORLAND RD - Parr Lumber Variance for 10 ft setback instead of required 20 ft. Approved by Planning.

Planning violation filed for 4288 SW Borland Rd. Code Enforcement says no violation. Owner advertising for RV storage on the graded area.

CPO Summit - starting to talk about community engagement with the county.

County Procedures.

4. **David Marks is appealing to the Oregon Appeals Court to Vacate the Stafford Intergovernmental Agreements. 2023**

5. **House Bill 2560 Equitable Access to Civic Engagement - CPO Procedures 2023**

6. **House Bill 3055 Grants County Authority to Set Speed Limits 2023**

**Link to Clackamas County Community Engagement Framework Report On the hamlet Website**

[https://www.lakeoswegoreview.com/news/oregon-court-of-appeals-considers-question-of-urbanization-in-stafford/article\\_f107809c-bf3b-5cdc-a09c-14ab9b11c0f0.html](https://www.lakeoswegoreview.com/news/oregon-court-of-appeals-considers-question-of-urbanization-in-stafford/article_f107809c-bf3b-5cdc-a09c-14ab9b11c0f0.html)

<https://olis.oregonlegislature.gov/liz/2021R1/Downloads/MeasureDocument/HB2560/Enrolled>

<https://www.oregon.gov/odot/Engineering/Pages/Speed-Zone-Delegations.aspx>

**8:20-8:50 | Stafford Hamlet Board Meeting**

- Call to order - Chair Bill Markt
- Agenda Approval - Chair Bill Markt
- Approval of Minutes - Chair Bill Markt
- Treasurer's Report - Cathy Meyers
  - Budget resolution with Clackamas County
- Committee Reports
  - Communication - Patty Mamula
  - Agriculture - Rich Fiala
- Recent activities
  - Orientation of New Board Members 1/4

Upcoming Activities

- Board Retreat on January 14th

Other concerns?

**Next meeting: Tuesday, February 14, 2023 @ 7:00pm**

**8:50 | Adjourn**