

Thursday, May 07, 2020
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Clackamas County:** Jim Bernard, Paul Savas; **Canby:** Brian Hodson; **CPOs:** Martin Meyers (Redland-Viola-Fischers Mill), Marge Stewart (Firwood) (Alt.); **Estacada:** Sean Drinkwine, **Gladstone:** Tammy Stempel; **Happy Valley:** Brett Sherman; Markley Drake (Alt); **Lake Oswego:** Theresa Kohlhoff; Metro: Christine Lewis; Shirley Craddick; **Milwaukie:** Kathy Hyzy, Wilda Parks (Alt.); **Molalla:** Keith Swigart; **MPAC Citizen:** Ed Gronke (Alt.); **Oregon City:** Dan Holladay; Rachel Lyles Smith (Alt.); **Sanitary Districts:** Paul Gornick; **Sandy:** Stan Pulliam; Jan Lee (Alt.) **Transit:** Tom Markgraf (TriMet); Tom Strader (SCTD); **Tualatin:** Paul Morrison; **West Linn:** Russ Axelrod

Staff: Trent Wilson (PGA); Chris Lyons (PGA); Garrett Teague (PGA)

Guests: Jaimie Huff (Happy Valley); Mike Bezner (DTD); Mark Ottenad (Wilsonville/SMART); Jamie Stasny (DTD); Dayna Webb (Oregon City); Ramona Perrault (Metro); Tyler Frisbee (Metro); Andy Shaw (Metro); Roseann Johnson (HBA)

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.

<u>Agenda Item</u>	<u>Action</u>
Approval of March 05, 2020 C4 Minutes	Approved, as amended. Replace "...alternative routes, timing..." with "...diversion impacts to local communities, inadequate timing for funding a generally shovel-ready I-205 project, recommendation to include in the assessment process a region-wide tolling approach as an alternative..."
Metro Proposal on Get Moving 2020	Metro Councilor Christine Lewis and staff Tyler Frisbee presented on the final recommendation that came from the Get Moving 2020 task force, including the timeline for approaching the November ballot measure. Clackamas County has 5 corridors identified in the proposed measure, including: McLoughlin Blvd., Sunrise Corridor, Hwy 43, 82 nd Ave, and Clackamas to Columbia.

	<p>C4 members expressed general support about the needs of the project and acknowledged the hard work of the task force. There was also expressed concern about the timing of the proposed measure occurring the same year as the pandemic, and also the same year as a large measure that is proposed for the May ballot.</p>
<p>Jurisdiction and Member Updates</p>	<p><i>Updates by agencies, generally covering COVID-19</i></p> <p><i>Agencies that provided no update:</i> Canby, CPOs, Lake Oswego, Metro, Molalla, South Clackamas Transit, TriMet</p> <p><i>Updates, alphabetical by agency:</i></p> <p>Clackamas County: Bernard – Thanks for participation in Mayor/Chair meeting, thanks Christine Lewis for her involvement in T2020 (aka GM 20202) even though she was not part of the task force; Commissioner Savas – Noted challenges with Zoom, also described challenges with Metro South Transfer Station. Also kudos to Councilor Lewis for help at Metro table.</p> <p>Gladstone (Mayor Stempel) – Offered \$50 utility break, but an additional \$15 if shopping at local stores.</p> <p>Happy Valley (Council President Sherman) – Formed a business and recreation task force for businesses and residences. Trying to provide safe outdoor and recreation opportunities. Council provided small business relief program. 49 business applied and qualified.</p> <p>MPAC Community Member (Mr. Gronke) – Recognized the economic impact and cautioned how it will impact local agencies.</p> <p>Milwaukie (Councilor Hyzy) – Starting budget hearings on Saturday</p> <p>Oak Lodge Sewer and Water (Mr. Gornick) – Worried about customers paying bills and looking at future revenue drops.</p> <p>Oregon City (Mayor Holladay) – Commented on Metro South Transfer Station, suggested an interest in the Station moving to help with redevelopment of North Oregon City. Suggests it’s worth speeding up reopening if COVID-19 cases recover faster than anticipated.</p>

	<p>Sandy (Mayor Pulliam) – Noted potential miscommunication from Governor’s press conference regarding May 15 timeline for reopening.</p> <p>Tualatin (Councilor Morrison) – Noted challenges by the school district, including 17% cuts. \$252,000 in grants to local business, received over \$1.2 million in applications</p> <p>West Linn (Mayor Axelrod) – Acknowledged Markley Drake, who stepped down into Alternate Role for HV. (Joined by many others who recognized Councilor Drake’s many contributions.)</p> <p>Wilsonville (Submitted electronically) – Issues \$400,000 in small business grants to benefit 125 local operators</p>
<p>Updates/Other Business</p> <ul style="list-style-type: none"> • June C4 Retreat Cancelled • JPACT/MPAC Updates • R1ACT • Other Business 	<p>C4 Retreat – The June 5/6 retreat has been cancelled. Instead, there will be June 4 C4 meeting.</p> <p>JPACT/MPAC – MPAC is not meeting this month, no updates from JPACT.</p> <p>R1ACT: No updates from R1ACT</p> <p>Other Business: None</p>

Adjourned at 8:30 p.m.