

Thursday, August 02, 2018
6:45 PM – 8:30 PM

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

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); Traci Hensley (Alt.); **Clackamas County:** Jim Bernard (Co-Chair); Paul Savas; **CPOs:** Laurie Swanson (Molalla); Martin Meyers (Alt.); **Estacada:** Sean Drinkwine; **Gladstone:** Tammy Stempel; **Hamlets:** Kenny Sernach (Beavercreek); Rick Cook (Stafford); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **MPAC Citizen Rep:** Ed Gronke (Alt.); **Port of Portland:** Emerald Bogue; **Sandy:** Carl Exner; **Sanitary Districts:** Susan Keil (Oak Lodge); **Transit:** Julie Wehling (Canby); Andi Howell (Sandy); Eve Nilenders (Trimet); **Water Districts:** Hugh Kalani; **West Linn:** Brenda Perry; **Wilsonville:** Tim Knapp

Staff: Gary Schmidt (PGA); Chris Lyons (PGA); Trent Wilson (PGA)

Guests: Jaimie Huff (Happy Valley); Dayna Webb (Oregon City); Ernest Hayes (Metro); Dan Johnson (DTD); Brooke Berglund (PGE); Nancy Kraushaar (Wilsonville); Steve Williams (DTD); Tracy Moreland (BCC); Mike Bezner (DTD); Dan Mahr (Sen. Merkley)

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 June 7, 2018 Minutes	Approved
Draft Letters Advanced from C4 Metro Subcommittee	Two letters advanced by the C4 Metro Subcommittee were discussed, and approved. The Wilsonville UGB Expansion letter received no edits. Comments included the support of addressing some of the housing gap in the near term, but also a need to be mindful of transportation impacts on rural roads adjacent to the city. The RTP Post-Visioning letter, retitled to suggest instead a "2040 Growth Concept", was approved with few edits, including changes to the salutation noting this letter was from C4 and additional to ensure discussions for a 2040 Growth Concept was "inclusive." An additional letter regarding regional transportation issues was also submitted for

	consideration, but then withdrawn.
2018 C4 Retreat – Final Report	Issue was tabled to a future meeting to allow time for the VRF discussion.
Vehicle Registration Fee Discussion	<p>County staff checked in with C4 to verify messaging from the June C4 retreat, including consensus on interest by cities to pursue either a \$25 or \$30 VRF and also clarifying interests by cities to set aside some of the potential funds for “strategic investments” and/or “collaborative approaches.”</p> <p>Cities replied with an interest for staff to return in September with straw-man proposals on potential revenue sharing models that C4 might be able to have decision making ability on.</p> <p>Staff clarified that discussions about the VRF are still conceptual until the Board of County Commissions agrees to move forward with the potential funding concept.</p>
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Housing Bond Update • Housing Needs Assessment Update • Other Business 	<p>HNA – Trent Wilson (CC) announced DLCD was still working on the award process for the county’s application to fund the county-wide Housing Needs Assessment.</p> <p>No additional updates.</p>

Adjourned at 8:35 p.m.