

# CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS

**Presentation Date:** 09/20/2016 **Approx Start Time:** 2:00 p.m. **Approx Length:** 30 minutes

**Presentation Title:** Agenda for Damascus Summit

**Department:** County Administration

**Presenters:** Dan Chandler

**Other Invitees:** Gary Schmidt, Trent Wilson, Martha Fritzie, Mike McCallister

## WHAT ACTION ARE YOU REQUESTING FROM THE BOARD?

Consideration of a proposed agenda for the September 27, 2016 Damascus summit.

## EXECUTIVE SUMMARY:

With the disincorporation of the City of Damascus, Clackamas County has assumed land use jurisdiction of around 10,000 acres of unincorporated area inside the Urban Growth Boundary. The future of the area will involve various government partners. The City of Happy Valley has begun to annex portions of the western area of the former City. Metro has mentioned removing areas in the east from the Urban Growth Boundary and using the land to land bank or trade land into the UGB in other areas in and out of Clackamas County. The City of Gresham is also a possible urban service provider for portions of the area. Of course, the most important people are the residents, businesses and property owners in the former city.

Given the number of potential players involved, and that fact that uncoordinated conversations are already happening, it makes sense to begin a joint discussion on how to work together, involve our citizens and create a successful place.

## FINANCIAL IMPLICATIONS (current year and ongoing):

Is this item in your current budget?  YES  NO

What is the cost? N/A

What is the funding source? Identification of funding for future planning efforts will be a key task going forward.

## STRATEGIC PLAN ALIGNMENT:

How does this item align with the County's Performance Clackamas goals?

## LEGAL/POLICY REQUIREMENTS:

## PUBLIC/GOVERNMENTAL PARTICIPATION:

We have invited the following entities to participate:

- Cities of Happy Valley, Gresham and Sandy.

- Metro
- Department of Land Conservation and Development

We have met with staff from each of these entities to plan and develop the draft agenda for the summit.

Draft Goals:

- Begin to develop a collective vision and plan to create a successful urban place.
- Share preliminary aspirations and concerns – what issues and questions should be addressed as we go forward?

Draft agenda:

**Damascus Summit**  
**September 27, 2016 6:00 pm to 8:00 pm**  
**Happy Valley City Hall**

<b>Welcome and Introductions</b>	<b>Clackamas County</b>	<b>6:00 to 6:10</b>
<b>Introduction to geography and inventories</b>	<b>John Morgan</b>	<b>6:10 to 6:30</b>
<b>Happy Valley Annexations and plans</b>	<b>City staff</b>	<b>6:30 to 6:50</b>
<b>Roundtable on Issues and Concerns</b>	<b>Kirstin Greene</b>	<b>6:50 to 7:40</b>
<b>Next steps</b>	<b>Kirstin Greene</b>	<b>7:40 to 8:00</b>
<ul style="list-style-type: none"> <li>• <b>Public engagement</b></li> <li>• <b>Draft principles</b></li> <li>• <b>Funding strategies for public involvement and planning efforts</b></li> <li>• <b>Steering committees</b></li> </ul>		

**Adjourn**

**OPTIONS:**

1. Approve the draft agenda
2. Change the draft agenda.

**RECOMMENDATION:**

**Option 1 – Approve the draft agenda**

SUBMITTED BY:

Division Director/Head Approval \_\_\_\_\_  
 Department Director/Head Approval /ss/ Dan Chandler  
 County Administrator Approval \_\_\_\_\_

For information on this issue or copies of attachments, please contact Dan Chandler 503-724-5394