



Serving the Communities of Beavercreek, Carus, Echo Dell & Fishers Corner

HAMLET COMMUNITY MEETING
VIA ZOOM

NOVEMBER 16, 2022, 7:00 P.M. MEETING MINUTES

Call to Order: 7:00 P.M.

Board Attendees: Tammy Stevens, Chair; Bill Merchant, Vice-Chair; Cheryl Buchert, Treasurer; Mark Hillyard, Director at Large; Jessica Sernach, Secretary, Speaker & Corresponding Secretary; Joe Matteo, Director at Large; Rachel Ringle, Director at Large. Kenny Sernach, Director at Large was unable to attend.

Guest Speaker/s:

1. Hannah Williams, Toll Program Engagement Coordinator, ODOT. Paul Comery is with WSP ODOT
 - a. There are challenges within our transportation system. Some include: accidents, congestion, aging infrastructure, and bridge safety deficits from the State. Urban Mobility Strategy: there are many different tools and projects to help get revenue for other projects. The presentation focused on tolling and answering tolling questions. The goal is to always keep moving which means no toll booths. There will be a 50 day comment period 11/18-1/6. Questions were raised around the impacts of reduction of traffic congestion and the impacts to surface streets; reroutes are already backed up. Variable rate toll should help based on time of day. ODOT is expecting people to take fewer trips. Other questions included whether they will toll the Oregon City bridge and how will they advertise the low income option. The Tolling Authority is responsible for changing rates on an unknown periodic basis.
 - b. How has ODOT held themselves accountable by asking themselves: “what more can we do before implementing the tolling option?”. Have other budgetary reduction strategies (aka use the existing funds more wisely) to account for these projects before tolling was introduced?
 - c. We are not making enough money through the gas tax to maintain the roads. Sustainable revenue source is needed. Furlough days and budget cuts. Road use fee? The toll might be less if the Abernethy bridge improvements are paid off.

I. Public Comments/Questions: There are none.

II. Land Use Applications:

- a. Z0491-22 property owner Shanley Tera Alicia, applicant Melissa Ann Clark, 15110 S Mitchell Lane, Oregon City, zoned FF10, 8.88 acres, requesting a new temporary home for care.



- i. Tammy provided an overview of the application and invited the applicant to answer any questions. These requests are typically temporary where all services are attached. When the use is no longer necessary, the home can be moved off. This one has well, driveway, double wide which is not normal. Why is this not a temporary situation? The response was that they need a place to live. There are 5 children and 2 adults where the son is the caretaker. They are having someone coming out on Tuesday to make sure they can hook up to the existing septic. This building falls within 100 feet of the permanent home, implying it is not permanent. Supplementary information is supporting the increased proximity of the home and permanent residence. They will try to tie into the existing septic and want to tie into existing utilities. There was an amendment made to the application. A recommendation to ask planning to help with clarity. No shared well or septic agreement is needed for a temporary application like this. Whether the pump can handle the additional load is being evaluated. Bill Merchant made a motion to recommend approval complying with the other OR 1204-4. Joe Matteo seconded the motion. The Board voted five (5) in favor, none (0) opposed, and two (2) abstained. The Public voted seven (7) in favor, one (1) opposed, and none (0) abstained.

III. Land Use Activities/Decisions:

a.

IV. Reports:

- a. Finance Committee, Treasurer: Cheryl Buchert
 - Cash Account \$51.84 Checking Account \$1,585.96
 - Trust Account \$4,019.77 **Total \$5,657.57**
- b. Transportation & Beaver Creek Cooperative Telephone – Bill Merchant - CCI is figuring out how they support other organizations' knowledge and outreach. Internet service is working to be added to the Grange to allow for future hybrid Community Meetings for the Hamlet.
- c. Clackamas Soil & Water Conservation District – Jessica Sernach & Joe Matteo. Policy update and information on the impending Emerald Ash Borer beetle and upcoming presentations providing more details.
- d. Safety Report – Jessica Sernach & Mark Hillyard provided an overview of safely frying your Thanksgiving Turkey.

V. Old Business:

- a. Park Activities – Mark & Cindy Hillyard
 - i. The stocking stuffing event was very successful. 150 stockings were stuffed. Barb and Patrick hosted the event with dinner and beverages.



- ii. Details for the event for the holiday lighting were provided including potluck, caroling, hot chocolate, Tow Mater (from Cars), etc. Fliers are around and also at the post office. There is a cost for the breakfast, not for the potluck.

VI. New Business:

- a. Board Officer Appointments - Tammy provided an overview of “no change” to the appointments.
- b. Strategic Planning Meeting Sunday 12/4/22 - this is to discuss what went well, and what are the plans and goals for the coming year. One goal is to go to a hybrid meeting solution which could be in effect as early as January. When the Grange is fully internet and Owl operational (hopefully mid year) meetings can shift to the Grange.
- c. The Hamlet Operations Budget Request was submitted for the 2023/2024 year
- d. Website. The upgrade will be offline from 12/4/22 – 1/24/23. There has been a lot of appreciated volunteer help, but a professional support person is still needed to polish the website.

VII. Other Business/Reminders:

- a. The next Grange breakfast will be on 12/3/22
- b. The last Planning Commission was on 11/14/22
- c. If there are any new applications, there might be an emergency meeting to review.

Next Community Meeting: January 25, 2023, 7:00 p.m. VIA ZOOM OR POSSIBLY HYBRID AT THE CSWCD

Guest Speakers – Clackamas Fire District #1

Adjourn 9:01 P.M.

Hamlet of Beaver Creek Website: <http://Beavercreek.org>

Facebook Page: The Hamlet of Beaver Creek <https://tinyurl.com/3jx25kz9>

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

Other Committees:

Agenda – Tammy Stevens

Bylaws & Rules – Tammy Stevens

Korner Park Facilities – Bill Merchant

Public Relations – Diana Crites

Boundary – Bill Merchant

Hamlet Holiday Event – Hillyards

Nominating – Bill Merchant

Transportation – Bill Merchant