STAFFORD HAMLET COMMUNITY MEETING

Minutes

September 11, 2017

Chair Jay Minor called the September 11th Community meeting of the Stafford Hamlet to order at 7:08 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

- ♦ Board Members Present: Jana Lombardi, Bill Markt, Jay Minor, Mary Moore, Len Schaber, Joe Wikoff, Don Young
- ❖ Excused: Dave Adams, Walt Gamble
- ❖ Absent: Kent Seida
- **❖** Staff Present:

Intergovernmental Agreement (IGA) and Urban Reserve Discussion:

Jay Minor said that the IGA was signed by Clackamas on May 23rd and Metro in June. It has been sent to the Land Conservation and Development Commission (LCDC). The cities were part of the final IGA.

John LaMotte, Lake Oswego City Councilor, said that the IGA binds us together in the planning process. The cities are working towards creating a detailed IGA that details items including planning and cooperation. John said that the five party IGA is historic and certainly a great first step. Len Schaber asked what the timeline is, and John LaMotte said the cities would like to get started in the next month or two. John said the cities are figuring out which departments, such as planning and engineering, should be involved, and then the cities will push forward.

Jay Minor said that at the meeting with the Oregon Department of Transportation (ODOT) liaison it was reported that the Oregon Legislature did not fund the I-205 expansion. Jay said it was a political cut. Jay said the legislature is considering making funding for the expansion contingent on congestion pricing. Jay Minor said his opinion is that the traffic fixes for I-205 and the regional projects should be done together. Jay said it looks like the I-205 expansion is a long ways off.

Jay Minor asked John LaMotte if there were any protests to Metro over the IGA. John LaMotte said he did not hear any, and that the LCDC staff seemed happy with the proposed IGA.

Bill Markt asked when do citizens have a chance to comment once the cities start meeting and having discussions about the IGA. John LaMotte said it was unclear because the Task Force has not yet been organized or met yet. He said that he heard that the County is focusing on Safe Roads, including Stafford Road. He thought there might be some money for planning and engineering.

Ten Year Anniversary Celebration Update:

Bill Markt said the celebration is scheduled for September 16th at Fiala Farms from 12 pm to 4 pm. He said good weather is expected. Bill said that Jana Lombardi is doing great. Bill said the focus is on family and community.

Open Discussion: No comments were made.

Adjournment: Chair Jay Minor adjourned the meeting at 7:22 pm.