

Clackamas County Coordinating Committee (C-4)  
Approved Meeting Minutes

Thursday – January 8, 2009  
6:45 P.M. – 8:30 P.M.

DEVELOPMENT SERVICES BUILDING  
150 Beavercreek Road - Auditorium

C-4 Members/Alternates: **Canby**: John Henri; **Clackamas County**: Jim Bernard, Lynn Peterson; **Damascus**: Jim Wright; **Estacada**: Becky Arnold; **Happy Valley**: Rob Wheeler; **Lake Oswego**: Donna Jordan, Jack Hoffman; **Milwaukie**: Deb Barnes; **NCCC**: Wilda Parks; **OLSD**: Paul Savas; **OLWD**: Dick Jones, **Sandy**: Jeremy Pietzold, Linda Malone; **Tualatin**: Carina Christensen; **West Linn**: John Kovach, Terri Cummings; **Wilsonville**: Tim Knapp; **Staff**: Danielle Cowan, Midge Robinson; **Guests**: Mark Ottenad; Thelma Haggemiller

**C-4 Members selected representatives for committees including:**

**MPAC**—(Meets 5pm – 7pm, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of the Month @ Metro)  
Small Cities of Clackamas County:

- Primary: Jody Carson – West Linn
- Alternate: Jim Wright - Damascus
- Alternate: Deborah Barnes – Milwaukie

Neighboring Cities:

- Primary: Linda Malone – Sandy
- Alternate: Becky Arnold – Estacada

**Urban & Rural Reserves (URR) Steering Committee—Other Cities of Clackamas County**  
(Meets 9am-12pm, 2<sup>nd</sup> Wednesday of the Month @ Metro)

- Primary: Tim Knapp – Wilsonville
- Alternate: Terri Cummings – West Linn

There is also a position on the URR Steering Committee for a Neighboring Cities representative which is a larger geographical scope than C-4. Bob Austin volunteered to follow up on that appointment with the other involved cities.

**Clackamas County Coordinating Committee (C-4) Co-Chairs**

Donna Jordan moved without objection that the co-chairs be Jim Bernard and Alice Norris. All cities are asked to please submit the names and contact information for their representative to C-4. We will be providing a list with those names at the next meeting.

**C-4 2009 Calendar**

Danielle Cowan handed out calendars for the C-4 and Cities Dinner meetings and asked that we consider future topics to discuss and dates that should be included. (Please contact Midge Robinson by email @ [midgerob@co.clackamas.or.us](mailto:midgerob@co.clackamas.or.us) or by phone at 503-742-5941 if you would a copy of either meeting schedule sent to you.) These are the items that we currently have for our calendar:

- Urban/Rural Reserves Update by County staff

- Urban/Rural Reserves discussion and input by C-4 members
- Legislative Update
- C-4 representatives by jurisdiction
- Retreat planning (possibly in August or September)
- Clackamas Cities Dinners and topics (The March 26, 2009 meeting is over spring break week and low attendance may be a concern.)
- Clackamas Cities Diner May 28<sup>th</sup> meeting is the week of Memorial Day and may be an issue for attendance

### **Legislative Overview**

Danielle Cowan presented an overview of the 2009 legislative priorities with handouts: *Proposed Clackamas County Legislative Agenda, Keeping Track of Legislative Issues of Concern, Guide for Public Officials, Guide to Lobbying in Oregon, Legislative Process 101, and How to Testify Before a Legislative Committee.*

Things to remember:

- It is possible that C-4 members may be called upon to testify on topics of interest.
- Lobbying under 24 hours per quarter does not have to be reported.
- Calls to your legislator regarding your city are considered lobbying and should be included in the total hours per quarter that might need to be reported.

### **JPACT/MPAC Update**

Lynn Peterson gave an update on the status of the “Basic Package” project list. Currently there are too many unknowns in the status of the stimulus package to start prioritizing the projects. Remember that these are federal funds so they will be required to meet federal standards. She gave several tips to assist the projects that are ready to go:

- Prioritize projects by readiness—when can they be started if the money was available?
- Narrow the scope of the projects to realistic cost and readiness.
- Avoid competing against one another which will not help any of the cities.
- Projects besides transportation can also include schools, buildings or green projects if they are 90 days from starting.
- Send your priority projects out to EVERYONE. Send it to your legislative representative, LOC, ODOT or any contacts that you may have that could assist your project.
- Look at the JPACT website to see what could be emphasized to help raise the priority level of your projects in the region.

### **Updates from members:**

**Clackamas County:** Please submit your running dollar amount of storm damage. This total should include both public and personal damage.

**Estacada:** Purchased a property for a new park.

**Happy Valley:** Is in the process of building three new schools, two middle schools and one elementary school. They had the ribbon cutting of their newly built City Hall on January 9, 2009.

**Lake Oswego:** Had a Community Round Table on January 10, 2009. Projects that they are involved in are replacement of they sewer system, coordination with Tualatin for a water system and development of a street car.

**North Clackamas Chamber of Commerce:** Held their State of the Cities luncheon on January 21, 2009 with five preselected mayors available to answer question.

**Milwaukie:** Has a new Interim Mayor: Jeremy Ferguson. They will be holding elections for mayor in May 2009.

**Molalla:** Is in the process of revamping the city's code and comprehensive plan.

**Oak Lodge Sanitary Dist:** They are in the final stages of pre-design of a water pumping station.

**Oak Lodge Water Dist:** Building a new pump station and is in the process of soliciting bids.

**Wilsonville:** Approved a Fred Meyer project on Wilsonville Rd. It is in coordination with ODOT since it will alter the traffic flow on I-5. They also have a senior housing project underway and are beginning to look at replacing their wastewater treatment plant—a \$55 million project.

**Sandy:** Is in the process of planning a new high school that is projected to be complete in 2012.

**West Linn:** Is currently looking for property to build a new police station.

**Topics/discussions for future meetings:**

- Determine who and how C-4 members can weigh in to the Urban/Rural Reserves process.
- Invite Doug McClain to come and give a status update at the next C-4 meeting in February 2009.
- Consider inviting special districts representatives to C-4 to attend the Cities Dinner.
- Share ideas on revitalizing downtowns
- Connecting each jurisdiction arts commission and/or committees with one another.

The next meeting of C-4 will be held Thursday, Feb. 5, 2009 at 6:45 p.m. in the Development Services Building.

The meeting was adjourned at 8:35 pm.