

OAK LODGE Community Council Meeting

CHAIR: Eleanore Hunter

DATE: April 27, 2011

RECORDER: Jim Martin

LOCATION: Rose Villa Fellowship Hall

MEMBERS PRESENT: Sue Conachan, George Dietz, Tom Foeller, Gerald Foy, Thelma Haggemiller, Eleanore Hunter, Richard Jones, Jim Martin, Fred Nelligan, Ed Riddle, George Schneider, Susan Shawn, Julie Stanley, Baldwin van der Bijl, Chaunda Wild, Everett Wild

GUESTS: Taylor Kyniston, Deborah Gerritzen, Andy Miquel, Jerry Johnson, Ben Missler, Barbara Cartmill, Doris Grolberg, Louis DeSitter

KEY: LUART = Land Use Application Review Team; OLCC = Oak Lodge Community Council; PD = Planning Department; F/U = follow up; Re = regarding; MAP = McLoughlin Area Project; LU = land use; .McL = McLoughlin Blvd; CCty = Clackamas County; OG = Oak Grove; ped = pedestrian; EIS environmental impact statement; RFP = request for proposals; NCP & R = North Clackamas Parks and Recreation.

<u>Agenda Item</u>	<u>Discussion/Action</u>
<p>Welcome</p> <p style="padding-left: 40px;">Treasurer's Report</p> <p style="padding-left: 40px;">Minutes for Previous Meeting</p>	<p>Treasurer Chaunda Wild reported that, as of April 27, 2011, the OLCC had a balance of \$517.38 in our checking account and \$5 in our savings account, per the Treasurer's Report distributed at the meeting. Included in the totals are donations of \$20 and \$50.</p> <p>Cash donations amounting to \$19.25 were received during this meeting and will be reflected in next month's balances.</p> <p>The minutes for the March 9, 2011 special meeting and the March 23, 2011 regular meeting were unanimously approved as presented by voice vote.</p>
<p>Special District Report</p>	<p>Doris Grolberg, Librarian for the Sunnyside Library, presented on the status of the Gladstone Library.</p> <p>100% of library funds raised through the property assessment go to the libraries; even expenses such as audits cannot be taken out of these library funds.</p> <p>Damascus voted to join the Library District and was annexed into the District in January. A corner of Tualatin also joined the District, so now only Johnson City is not part of the Library District.</p> <p>On May 19th from 6:30-8:30 pm in the Gladstone Council Chamber at 525 Portland Avenue, the New Library Design Committee will hold the second and last public hearing on the new library's architectural design. The Gladstone Library will have 17,000 square feet.</p> <p>As promised, the Gladstone Library Board will have equal representation of the unincorporated areas.</p> <p>Doris suggested that OLCC members consider getting involved in the Milwaukie Library process. Milwaukie is still considering locations for their new library.</p> <p>From the Milwaukie City website:</p> <p style="padding-left: 40px;">At its March 15, 2011 meeting, the Milwaukie City Council authorized the creation of the Library Expansion Task Force (LETf), a group of eleven people who will look into the issues surrounding the expansion of the Ledding Library. Later this year, or in early 2012, the LETf will make recommendations concerning these issues to the City Council.</p>

Emergency Preparedness	previous meeting. CERT will provide training if 15 to 20 people sign up. This item will be considered an on-going action item.
<p>LUART Report</p> <p style="text-align: right;">Z0132-11</p> <p style="text-align: right;">Z0079-11</p>	<p>The LUART reported on land use applications:</p> <p><u>Z0132-11-F et al. – Floodplain Development Permit, etc., 14335 SE Wagner Lane</u> Jim Martin reported on land use applications submitted for a 600 sq ft addition to an existing home in the Willamette floodplain. The LUART reported that the applications meet the requirements of the ZDOs and recommended that the Council recommend approval of the applications.</p> <p><i>Resolution 20110427-01: Recommend approval of Z0132-11 and related permits. (Moved – Everett Wild, Seconded – Susan Shawn)</i></p> <p><i>Resolution 20110427-01 <u>approved</u>: Aye – 11, No – 0, Abstain – 3, Not voting - 0</i> No: None Abstain: George Dietz, Not Voting: Thelma Haggemiller, Eleanore Hunter</p> <p><u>Z0079-11 – HCA/Construction Management Plan, etc.</u> The County approved the 4 applications required to allow placement of a manufactured home in the floodplain of River Forest Lake. OLCC had requested that the County look again at the applications and require clarifications.</p> <p>However, the County’s approval responded to the issues we raised by noting that a driveway is required and the mitigation plan needs to be updated to include mitigation for the driveway.</p>
<p>Public Comment Period, etc Boardman Creek Grant</p> <p style="text-align: right;">Sojourner School</p> <p style="text-align: right;">Next Board Meeting</p>	<p>The Metro Board will review the grant application for money to help pay for a new culvert at Walta Vista, which is the next step in restoring the Boardman Creek drainage.</p> <p>The May 11 meeting of the CIA will concern the future of the Sojourner School space, which will be empty because of the planned consolidation of the Sojourner School with an existing school.</p> <p>The next OLCC Board meeting will be May 11 at the Oak Grove Fire Station.</p>