

General Meeting Minutes March 2, 2023 First Baptist Church of Oregon City 819 John Adams Street

1. Welcome/Introductions:

Vice Chair Tim Powell chaired this meeting. Shawn Dickerson, John Withum, Louisa Gonyou, Jay & Pat Pearce, Shanon Lowe, Owen Premore, Amy Wilson, Claire, Met, Brian Shaw, Janine Offutt, Kate Firmin, Wil Ilcison, Seth Henderson, Dee Klagstad, Damon Mabee, Jeanne Premore, Trent Premore, Denyse McGriff, Jared Turpin, William Gifford, Michael Dinter, Wendy Marshall, Cur & Erika Reesor, Denise Beasley

2. Presentation: Seth Henderson, Principal at Summit Development

Seth provided some history and answered questions regarding the proposed Abernethy Green project at the former Rossman's landfill. The site received 60% of Portland Metro residential waste from 1969 to 1983. DEQ estimates that the possible leaching of contaminants into the water system will naturally abate by 2056. Summit will provide a new non-permeable cap with new methane collection and storm water structures incorporated into the fill. The wastewater flow will help the Clackamette Cove water flow better and remove the problem of algae blooms.

A portion of the proposed housing will be partnered with entities who can secure funding for affordable housing.

Ideas from the students at Tumwata Middle School will be incorporated into the retail/cultural/connection plans.

Summit has been meeting with the Downtown OC and the Grand Ronde groups to coordinate their offerings for retail spaces. They do not want to compete with them. This area was chosen by Summit as a retail/housing development rather than using farmland to build on.

For more information see their website at www.northendorcity.com

3. Approval of Minutes: Denise Beasley

Jay Pearce moved to accept the minutes as amended Amy Wilson 2nd Unanimously approved

4. Police Report: Sgt. J. Turpin

Sgt. Turpin presented the crime statistics for the McLoughlin neighborhood. There were 39 reported incidents between January 1 and February 24th. There were 357 reports for the entire city for that time period. He pointed out that not all calls result in a report. For example, there was one report of harassment, but the police actually responded to at least 5 calls of harassment near the Father's Heart Ministry.

5. Fire Report: Josh Santos, Battalion Chief at Hilltop Fires Station

The Hilltop medical unit will have 24-hour coverage with 2 transporting ambulances during the day and a rescue unit at night. This will help free up fire trucks for fires. The fire department works together with the AMR ambulance service.

The OC Fire Department averages 63 calls per day. 70% are medical and 10% are structure fires.

CPR classes are offered at the firehouses.

A local option levy will be on the next ballot. This will include funding for increased staffing, additional fire engines, a quick response vehicle with 2 fire fighters, 2 fire fighters at the Clarks and Logan fire houses, a wildfire

deployment/mitigation/suppression crew. This is expected to cost \$0.52/\$1000 assessed value in real estate taxes. Josh pointed out that the increase in staff to Clarks and Logan will have an impact on staffing/response time for the other firehouses. There is a shortage of trained volunteer fire fighters which increases the need for increased staff. There are 17 attending the academy with half expected to pass.

6. Treasurer's Report: Curt Reesor

Savings: \$3713.78 + 0.15 = \$3713.93

Checking: \$2267.16
Denyse moved to accept

Wil 2nd

Unanimously approved.

7. Committee Updates:

- a. CIC: no report as we meet next week.
- b. Land Use: Wendy

5th/Adams ADA ramp was denied.

204/Jefferson addition was approved.

Several houses have had solar panels approved.

15th/Polk triplex-need to confirm if the second building was permitted before addressing adding a third.

615 High St.- Ben James needs to meet with MNA to review plans to add 3000 sf office space and to reroof the Elevate building. He has limited time to get this done, so Tim and Wendy will meet with him and report back to us.

c. Shelter Advisory Committee: Denyse

This committee meets every 2 months with the Fathers Heart Ministry as part of the Good Neighbor Agreement plan. There are still problems with clients causing unwanted noise at night in the neighborhood. Still working on getting contact information.

The residential home on 6th/Jackson needs to upgrade their Good Neighbor Agreement. Denyse is having difficulties with the new staff agreeing to a GNA.

8. Old Business:

- a. Participation in Concerts in the Park 2023: Denyse We agreed to sell sno-cones again this year. Wil suggested we add our MNA e-mail to the postcards with a request for volunteers.
- b. The Steering Committee is accepting new members.

9. Commissioners Corner – Denyse McGriff

The city computer was compromised, so every network was shut down for our protection. The hacker was found. In Turkey! Because they did a Google search on how to hack our system!! The systems are back and running. Everything is secure. The City Commission will be working on goal setting this weekend. Starting in April, they will work on the city budget.

10. Good of the Order:

A big thank you to the team at the OC First Baptist Church for hosting our meeting.

11. Adjourned at 8:55 PM

Respectfully submitted, Denise Beasley, Secretary