

M C L O U G H L I N



N E I G H B O R H O O D
A S S O C I A T I O N

Post Office Box 1027, Oregon City, Oregon 97045 • www.mnaoc.org

Steering Committee Meeting Minutes

October 5, 2017

Main Fire Station- 625 7th Street

7:00 pm

Agenda (Ex. A)

7:00 pm 1. Welcome & Introductions

A sign-in sheet circulated (Ex. B) and members introduced themselves. A quorum was present.

Theresa Foley, 805 Madison Street, announced a neighborhood block party in her neighborhood, and invited a representative of the MNA to attend. She provided a flyer (Ex. C). Denyse McGriff will attend on behalf of the MNA.

Rick Winterhalter, 1215 8th St., gave a computer desktop presentation on street trees. His family is debating the need to safety-prune one tree and remove another one. It will be very expensive. He wanted the MNA to work with others to create a fund to allow for the proper pruning and removal of trees. This will be put on a future agenda item.

7:05 pm 2. Approval of the minutes - Jim

The group reviewed the draft minutes of the Steering Committee meeting of August 2, 2017. After some minor editorial comments, Jesse moved and Denyse seconded to approve these minutes as corrected. The group approved the minutes unanimously.

3. Treasurer report:

Jesse deposited several donations recently. The current account balances are as follows: Checking, \$2,328.21; Savings: \$2,253.62.

Jesse reported that the MNA will get \$800.00 back for winning the LUBA appeals.

Jim moved and Rita seconded to approve the Treasurer's Report. The group approved the Treasurer's report unanimously.

4. Old Business

Before moving into the Old Business, Denyse circulated a letter from Public Works Director John Lewis regarding installation of a diverter on 10th Street for the Dutch Bros. Coffee at the railroad tracks. (Ex. D.)

a. Carnegie & Library Park Signs Meeting 8-7-17 Follow-Up

Bill Daniels texted Denyse with an update on the sign discussion. Justin the sign maker has not resolved the issue, and he proposed that MNA pursue the matter itself. Denyse proposed that she as Chair meet with Phil Lewis on October 13 about this. The MNA position is that the park sign should say Library Park. The library sign should say Carnegie Library in Library Park.

b. Latourette Park Event- September 10, 2017

Denyse indicated the Latourette Park intersection painting was a success. James King moved to propose a similar project for our neighborhood at Sixth and John Adams streets. Jesse seconded. Passed unanimously.

c. Planning Effort for Buena Vista Club House- Atkinson Park

Denyse would like to propose to Phil Lewis, Community Services Director, a process for the Buena Vista Clubhouse similar to that used for Latourette Park. The building is now facing its third winter without heat. She will also follow up with Christina Robertson-Gardiner to move forward on local designation.

d. Legal Issues Update

Jesse reported that we won the LUBA appeal on the designation of the Camp Adair buildings. In the Circuit Court case, the writ of review case and the declaratory judgment cases have been consolidated. We will be arguing on November 3 to strike the City's remaining two affirmative defenses. The group discussed possible acquisition of the Saunders property on Meyers Road for a Public Works Operations Center.

Jim Nicita expressed an interest in discussing the Abernethy Place hotel proposal that was currently before the Planning Commission. He suggested that Denyse should recuse herself from the discussion for the moment because she was Chair of the Planning Commission. Denyse agreed to step outside the room, but indicated that the group could take no action in her absence because it would not consist of a quorum.

After Denyse stepped outside, Jim asked Jesse to check Robert's Rules of Order on Denyse's point, namely whether her presence at the Steering Committee meeting, though recusing herself for the moment and stepping outside the room, meant that a quorum still existed and the remaining Steering Committee members could still take action. Jesse looked up Robert's Rules of Order on line on his laptop, and after a moment confirmed to the group that it could still vote on this matter.

Jim reported on the September 25 Planning Commission hearing on the proposed Abernethy Place Hotel. Jim reported that the MNA had commented on the fact that the applicant had not complied with the neighborhood association meeting requirement of OCMC 17.50.055 because they were relying on a meeting with just one person of the Two Rivers Neighborhood Association. This put into question the very existence and active operation of the Two Rivers Neighborhood Association. In its comment letter to the Planning Commission, the MNA had recommended to the latter that it

require the applicant to make a presentation to the Citizen Involvement Council in order to satisfy OCMC 17.50.055: the CIC had a scheduled meeting one week later, on October 2.

Jim reported that at its September 25 Planning Commission meeting, the Planning Commission did not require the applicant to make a presentation to the CIC. Therefore, Jim felt there was already an appealable issue, even though the Planning Commission had not yet made a final decision, because staff had indicated that the final Planning Commission decision on this application would take place on October 23, prior to any further meeting of the CIC. Jim felt the issue of neighborhood involvement was significant, and that the MNA should appeal.

Jim said there were a couple of options the MNA could pursue. One would be to wait until the November 2 general membership meeting, because that meeting would be within the 14-day deadline to appeal to the City Commission. A second option was to vote to appeal now, for the reason that the general membership meeting of the Park Place Neighborhood Association was coming up on October 16. If the MNA voted to appeal now, the MNA could send a letter to the PPNA inviting and requesting that neighborhood association to also appeal. The PPNA had commented on the proposed hotel, and had a significant interest in the End of the Trail Area because the Barlow Road goes through that neighborhood. However, they did not have a regular meeting scheduled within the 14-day appeal deadline of the final Planning Commission hearing scheduled for October 23. If the Planning Commission ultimately denied the proposed hotel application, any appeal would be moot and unnecessary.

After further discussion of the matter, Rita Mills moved to appeal the Planning Commission's approval of the proposed Abernethy Place hotel and to invite the PPNA to join the MNA in an appeal. James King seconded. Passed unanimously.

e. Land Use Update

Denyse rejoined the meeting. She made her report as Land Use Chair. The City has approved a covered porch addition for 417 Madison Street. The land use approval for the proposed office building at 415 Center St. has expired.

7:40 pm 5. New Business

a. Agenda for November 2, 2017-General Membership Meeting.

Denyse reported that Officer Mike Day will make a presentation to the MNA at the November 2 general membership meeting.

b. Nominations for Elected Steering Committee/Officers

Denyse reported that the November 2 general membership meeting will elect steering committee members and officers.

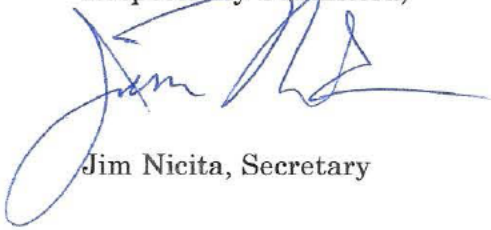
8:40 pm 6. For the good of the order

9:00 pm 7. Adjourn

Next MNA General meeting- November 2, 2017 at the Library Meeting Room.

Approved as corrected by Steering Committee December 7, 2017.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jim Nicita", with a large, sweeping flourish extending to the left.

Jim Nicita, Secretary

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| 7:00 pm | 1. Welcome & Introductions |
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| | 3. Treasurer report: |
| | 4. Old Business |
| | <i>a. Carnegie & Library Park Signs Meeting 8-7-17 Follow-Up</i> |
| | <i>b. Latourette Park Event- September 10, 2017</i> |
| | <i>c. Planning Effort for Buena Vista Club House- Atkinson Park</i> |
| | <i>d. Legal Issues Update</i> |
| | <i>e. Land Use Update</i> |
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| 8:40 pm | 6. For the good of the order/adjourn |
| 9:00 pm | 7. Adjourn |

McLoughlin NA Sign-in Sheet

Date October 5, 2017 Time 7:00 p.m.

	Name/Business/Group/Title	Address	Phone	E-Mail
1	Jim Nicol			
2	Rick Winterhalter			
3	Donna McShiff			
4	Rita Mills			
5	James Kony			
6	Sheresa Foley			
7	Jesse Bass			
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Steering Committee Meeting

Ex.B



NEIGHBORHOOD BLOCK PARTY

Come meet the Neighbors at the neighborhood block party

WHEN: Sunday, October 8th
1:00-3:00

Where: Corner of 8th and Madison
to Corner of 9th and Madison

Feel free to bring a snack item.

There will be games and crafts for Kids.

For More information contact:

Theresa Foley: 503-656-4764

Shannon Blough: 971-240-0542



October 2, 2017

Dear Neighbor:

The City is moving forward with the installation of a diverter barrier along the centerline of 10th Street between Main Street and the railroad tracks. The impacts from continuous Dutch Brothers Coffee customer traffic turning left into the 10th Street entrance remain an operational concern for both traffic movement and safe passage of vehicles on 10th Street. As growth in our City continues to increase, this problem will only worsen.

We have deferred this diverter installation in an effort to provide the Dutch Brothers Coffee team an opportunity to better manage the onsite traffic flow and resolve the traffic issues. Unfortunately, the Molalla Avenue facility has not provided observable relief at the 10th Street location.

At this time, we have the materials in hand and are ready to install the barrier. Crews will begin the installation by removing and repaving a center strip to provide a new surface for the diverter barrier system to sit upon. We anticipate the work will require two business days with new striping to be scheduled for a later day. During construction, traffic will be limited to one lane in each direction, and westbound 10th Street traffic entering the Dutch Brothers Coffee driveway will be flagged past whenever the driveway capacity is full.

All of this work is weather dependent, but it's our intent to complete the work between October 23 and November 10, 2017. We understand this decision may impact one of our successful Oregon City businesses. However, the community outcry for this improvement and our concern for safe travel within the area require that we put an end to this problematic travel pattern.

Feel free to call me with any questions. I can be reached at 503-496-1545.

Sincerely,

John M. Lewis, P.E.
Public Works Director