

**MINUTES OF THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT
REGULAR COMMITTEE**

Wednesday, April 16, 2003
Room 370A

Members Present: Dennis Ganoë (Chair), Elizabeth Tucker, Darren Pennington, Jim Kimball, Kay Durtschi, Moji Momeni, Kathy Henton, Lori Waldo, Jane Gillespie, Norm Andreen, Ted Kyle,

Members Absent: Christine Roth, Dick Jones, Scott Seibert, Ray Sherwood.

Also Present: Jim Chasse, John Donovan, Public Affairs; Camrynne Six, Auditor's Administrative Assistant; Cary Stacey, MCCI Staff.

Call to Order, Introductions, Appointment of Timekeeper

Chair Ganoë opened the meeting at 7:02 p.m. and asked the committee to introduce themselves. Mr. Pennington was appointed as timekeeper.

Approval of Agenda

Hearing no objections, Chair Ganoë said the agenda stood approved as amended by deleting the Auditor Liaison report.

Approval of March 19, 2003, Minutes

Motion:

Mr. Pennington moved, with a second by Ms. Tucker, to approve the February 19, 2003, minutes as presented.
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Vote:

The vote was 15 aye/0 nay/2 abstain, and the motion carried.
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Chair Report

Chair Ganoë recognized outgoing MCCI Staff person, Cary Stacey, for her work for the committee. Several tokens of appreciation were presented to Ms. Stacey.

Chair Ganoë asked if anyone had seen the budget that had been presented April 3. Nobody had. Councilor Newman said copies were available for anyone who wanted one.

Auditor Report

None.

Review of Draft Letter to Council

There was committee discussion of the draft letter to the council. Several changes were suggested.

Motion:

Mr. Kyle moved, with a second by Ms. Durtschi, to table the letter until October to monitor the work sessions to see if it was necessary to send it.
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Vote:

The vote was 4 aye/13 nay/0 abstain, and the motion failed.

Motion:

Mr. Pennington moved, with a second by Ms. Schiele, to take the letter, including the suggested changes, to the Steering Committee for final approval for mailing, without bringing it back to the regular committee.

Vote:

The vote was 15 aye/0 nay/2 abstain, and the motion carried.

Chair Ganoe will edit the letter and take it to the next Steering Committee meeting for approval.

Discuss May 3, 2003 MCCI Retreat

There was discussion regarding the May 3 Retreat. It was decided to change the date to May 10. Chair Ganoe said the Steering Committee would set the agenda at their next meeting on May 7.

Subcommittee Reports

Ms. Gillespie reported that the Parks subcommittee was going to draft a letter to several universities inquiring about best practices for citizen involvement with parks to send out in the next couple of weeks. She said they were hoping to find a senior interested in using this as a research project and develop a report. She reported they had discussed the parks budget and long term funding as well as wanting clarification in the Intergovernmental Agreement for citizen involvement and how that will get to the council. She noted she would contact Councilor Newman in that regard.

Mr. Andreen reported that the Solid Waste & Recycling subcommittee had a meeting with Mike Hoglund, the new Solid Waste Director who gave them an overview of the department. He said they had not had a chance to review the PIPS, but would at their next meeting.

Ms. Durtschi reported that the Community Planning subcommittee had talked mostly about the MTIP and how to provide comment on the Metro website. She reported that they had decided some changes were needed to the Title 8 fact sheet. She said they were working on the draft survey.

Ms. Tucker reported that the Membership subcommittee had interviewed Skip White and Kathy Everett at their last meeting, and were planning to interview two more at their next meeting. After that, there would only be one vacancy to fill and when that was done, the subcommittee would rest for awhile until they were needed again.

Mr. Ganoe said there was no Steering Committee report at this time.

Council Liaison Report

Councilor Newman reported that the budget work was a little behind schedule and answered questions from the committee regarding specifics of the budget.

Ms. Durtschi reminded him that she had previously asked for a legislative report regarding Metro issues.

Staff Report

Mr. Donovan thanked the volunteers who work with him in Salem recently. Several items for updating the member handbooks were distributed.

Public Comment

Roundtable

Ms. Henton reported that Fairview was starting a citizen involvement group. She distributed an editorial letter that had appeared in the Gresham paper about Goal 1.

Ms. Waldo commented that she and Ms. Henton had talked about how nice it would to have a list of resources for citizen groups to use. She reported on a flyer she was helping to design about getting citizen comment on a proposed neighborhood park in her area.

Mr. Andreen reported that Beavercreek was involved with working on HB 3522 regarding requiring a vote to annex an area to a city. He commented that the complete communities process was starting to gain momentum in Clackamas County

Ms. Roth said that Clackamas County is developing best practices for CPOs and doing a video on effective land use planning. She said the dispute resolution folks were coming to an upcoming CPO training session on May 14th to talk about mediating land use disputes.

Mr. White said they were wondering if any of the new school money would be passed along to the Scappoose district.

Ms. Tucker said people in Roseway were meeting to talk about zoning changes and subdividing.

Mr. Siebert said the City of Portland was reworking their system standards and that PSU graduate students were working on best practices from around the country, looking at citizen involvement and how it is or is not working.

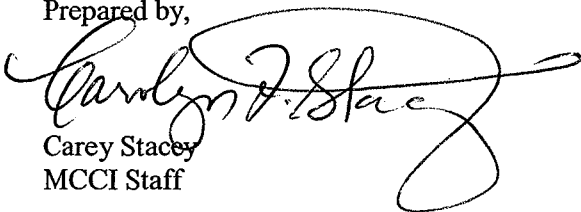
Mr. Kimball commented on the debate between lower property taxes and providing urban services. He noted that Washington County was involved in a process to identify service boundaries and IGAs. He noted an upcoming lecture on the difficulties and opportunities for rebuilding societies, which this year, focuses on Oregon. He said the thrust of the lecture was reclaiming the vision of Oregon and overcoming division. He said he had tickets for anyone interested in purchasing one.

Mr. Ganoë said the North Clackamas Citizen association was wrestling with the idea of stream and watershed conservation in regard to zoning changes

Adjourn

There being no further business before the committee, Chair Ganoë adjourned the meeting at 9:05 p.m.

Prepared by,


Carey Stacey
MCCI Staff