

STAFFORD HAMLET  
COMMUNITY MEETING

Minutes

June 11, 2018

Chair Jay Minor called the June 11th Community meeting of the Stafford Hamlet to order at 7:06 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

- ❖ Board Members Present: Dave Adams, Richard Fiala, Walt Gamble, Jana Lombardi, Bill Markt, Jay Minor, Mary Moore, Matthew Palmer, Len Schaber, Joe Wikoff
- ❖ Excused:
- ❖ Absent:
- ❖ Staff Present:

Discussion and review topic for report to Board of County Commissioners (BCC) in June:

Jay Minor said the annual report to the Board of County Commissioners (BCC) will be on June 19th at 10 am. It has been several years since the Hamlet has given a report to the BCC. The three Hamlets (Stafford, Beaver Creek & Mulino) will be giving annual reports, goals, and proposed budgets. Each Hamlet has been given thirty minutes. Jay ran through the draft outline and signed tasks.

Joe Wikoff said the Hamlet should mention that the Community Vision Plan (CVP) passed with 85 percent voting yes. Larry Read asked if the reference guide for the cities would be mentioned, and Jay said yes. Walt Gamble asked what would be the items listed for activities going forward, and Jay Minor said communications, advocacy and engagement. Bill Markt said the Hamlet Board should invite the BCC to the Family Fest and give them a booth.

Community Comment:

Rick Cook asked if there was an update on the intergovernmental agreement (IGA) between the cities. Jay Minor said he heard it was in the lawyers' offices. Rick Cook said Jeff Gudman said there might be a draft by August. Dave Adams asked if there would be a vote on the IGA with the current councils or would it wait until after the elections.

Rich Fiala said that the annexation lawsuit was at the Court of Appeals, and that he heard the circuit found for the state, and did anyone have additional news on it?

Adjournment: Jay Minor adjourned the meeting at 7:18 pm.