

STAFFORD HAMLET
COMMUNITY MEETING

Minutes

September 11, 2018

Chair Jay Minor called the September 11th Community meeting of the Stafford Hamlet to order at 8:21 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

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

Update on the Cities' Intergovernmental Agreement (IGA):

Jay Minor asked Lake Oswego City Councilor Jeff Gudman to provide an update on the three party IGA.

Jeff Gudman said that the councils, the city managers, and their attorneys have all talked. The attorneys are reviewing the draft of the IGA. Councilor Gudman's opinion is that the IGA should be sent to the Hamlet and to the Stafford Landowners Association (SLOA) as soon as possible to get it in the open. The three items that Councilor Gudman would like to see included are an institutional framework (with representatives from each city), a triggering event for concept planning, and an arbitration clause. He reported the process is going slower than he anticipated. He said one concern is that with the city council elections in November there could be changes in each council's views.

Richard Fiala said that he thinks that if the Hamlet is divided up and concept planned that it would be toast.

Dave Adams said that he thinks that the institutional knowledge in each body is important. Dave Adams asked would the cities ask the Hamlet and the SLOA to meet jointly. Councilor Gudman said maybe. Bill Markt said there should be one meeting.

Len Schaber said that he asked the Tualatin City Council about the IGA at their most recent meeting. Len said that Tualatin thought there would be a draft by the end of the year. He said Tualatin said that the Hamlet could be at the table.

Richard Fiala asked under the previous IGA there was a requirement that 4ABCD would be concept planned as a unit, and asked how would that be affected by the new IGA. Councilor

Gudman said he thought the new IGA could supersede the old IGA, and that it should be clarified.

Wilsonville Urban Expansion Request:

Jay Minor said that Wilsonville should be invited to present an update on their proposed UGB expansion into the Frog Pond area. Rick Cook said that he read that 40% of the traffic from the area heads North towards I-205. Rick Cook said he heard the fix for 65th Ave/Elligson Rd/ Stafford Road is still to be determined. Rick Cook reported that Boeckman Road will be under construction and some problems with visibility will be fixed soon.

Vehicle Registration Fee Increase:

Rick Cook reported the Clackamas County Board of County Commissioners is considering imposing a County vehicle registration fee. The current proposal is an increase of \$30 per year. The most likely scenario would be a funding split of 50% County, 40% to cities, and 10% to fund other projects such as County roads located in cities. The BCC is considering voting in December.

Adjournment: Chair Jay Minor adjourned the meeting at 8:45 pm.