

STAFFORD HAMLET
BOARD MEETING

Minutes

June 9, 2020

Chair Bill Markt called the June 9th Board meeting of the Stafford Hamlet to order at approximately 8:00 pm on Zoom.

Attendance:

- ❖ Board Members Present: Jane Comer, Richard Fiala, John Keith, Katy Krider, Jana Lombardi, Bill Long, Patty Mamula, Bill Markt, Brandon Post, Len Schaber,
- ❖ Excused:
- ❖ Absent:
- ❖ Staff Present:

The agenda was presented and approved unanimously.

CVP Revision Update - Voting:

Bill Markt said the original plan was to vote on the Community Vision Plan (CVP) on April 18th after two Town Halls, and that it now needs to be rescheduled. Bill said that Katie Wilson is working with County Counsel on how voting could occur. Katie Wilson said the County is looking into virtual voting or socially distant voting, and that once the County has options they will bring them back to the Hamlet Board for consideration. Bill said the Hamlet is considering a drive up or drive thru voting option is being considered.

Approval of Minutes:

Bill Markt said the February and March minutes will need to be approved at the July Board meeting.

Treasurer's Report:

Bill Long sent along a report that there were \$5,100 in the bank account. Bill Markt read his report and said the Hamlet is meeting on June 10th with Katie Wilson and the Public and Government Affairs (PGA) Director Sue Hildick. At that meeting the budget for the upcoming year will be discussed.

There are three invoices that need to be paid: one from Portland State University for a hard copy of their document for \$50, \$100 for four hours of work on the website from Matthew Palmer, and West Linn-Wilsonville Schools for approximately \$200 for room rentals.

Jana Lombardi asked if there is money that we need to spend or if cuts need to be made because the budget is being reduced. Bill Markt said that the Hamlet does not know what the final budget will be until the meeting with the County.

John Keith asked about the process for discussing the budget and Bill Markt said the Board needed to be updated.

Len Schaber said the bill from West Linn was from a previous meeting and had payment delayed until funds were available. Len explained what the cost of weekday versus weekend meetings was.

Bill Long said \$4557.05 is the final balance. Bill said a lot of the remaining funds had been set aside for the Family Fest.

Other Business - West Linn Wilsonville Analysis:

Katy Krider said that the new middle school construction update had information on what West Linn is projecting for population growth. 3J Consulting and Flo Analytics were hired by the District to do the projections.

Patty Mamula said she had got a survey from the District, but when it reached her the deadline for comment had already passed. Katy said there are two more meetings with comment periods that will occur soon. Katy said the School District has video of the meetings and written minutes as well. Katy said a lot of the information is on the Capital Bond website not the main school district website.

John Keith said one of the assumptions in the analysis is that the area will be built out to Metro standards. He said that nine new schools could be built over 40 years under the analysis. Rich Fiala asked about why meetings were happening after the extensive outreach process that happened with the bond. Katy Krider said that it is happening to explain how money is being spent and keep people up to date. Katy said there is also controversy over the site on Dollar Street for the new Middle School. Katy said that the district is building schools with the assumption that growth will happen in the Hamlet area. Rich Fiala said that in the 1990's the City of West Linn had denied the application for the district to build on the Dollar Street site.

Patty Mamula said the Hamlet needs to have an advocacy role with the School District. Jana said that Tim Woodley, the district project manager, is retiring and a new person is coming on. Jana said the Hamlet should reach out to the new hire once it is made. Patty Mamula asked if anyone knows anything about the consultants. Rich Fiala said 3J did the 2018 presentations, and that Greg Weston is the one who did the \$2.7 billion estimate for build out costs. Rich Fiala said that the Bolton area is talking about separating West Linn and Wilsonville into separate districts. Bill Markt said Wilsonville's commercial base helps fund district and has significant financial impact.

Charles Ormsby said Lake Oswego's meeting on infrastructure and concepts for Tryon Creek have been pushed to a later month.

Brandon Post asked about future events for West Linn-Wilsonville and said he did not see any dates. Katy Krider said the date has not been scheduled yet.

Other Business - Stafford Area “enforcement order and good cause” hearing:

Katy Krider said the Stafford Area “enforcement order and good cause” hearing moves to the next stage of a contested case hearing in July. Rick Cook said the hope is the meeting with the decision will be in September. Patty Mamula said her understanding is that this is just the officials involved. Richard Fiala said David Marks had witnesses submit statements, and he suggested the Hamlet send in comments.

Committee Reports - Programming:

Bill Markt said that the ODOT update was timely and informative, and thanked Jana and the committee for their work putting it together.

Committee Reports - Communications:

Patty Mamula said Matt Palmer is helping with the website. With the help of Katy Krider the family fest webpage was updated. The getting involved page is being built, and it includes the board of directors and volunteers.

Patty has sent out several new welcome packets, and asked the Board to send information about new renters so they know they can vote. Brandon Post asked how does Patty know who is moving in. Patty said she has a friend who is a realtor who sends her the information.

Katy Krider said the Hamlet should consider signs about the Hamlet for neighborhoods since there are a lot of people walking around right now. Patty Mamula suggested something simple like “we love our Stafford Hamlet.” She also suggested yard signs for the future vote.

Bill Markt said Katy Krider has done a lot of work on signage. Katy Krider said her addition to the agenda about signage was from earlier this year or late last year and not relevant any more.

Committee Reports - PR/Lobby/Advocacy: No report was given.

Committee Reports - Family Fest:

Bill Markt said that the website now says the Family Fest is cancelled. Bill Markt suggested emailing vendors about future involvement. Patty Mamula said she would split vendor contacts with Katy Krider.

Committee Reports - Volunteers:

Bill Markt said Patty Mamula is working on the topic. He said there were at least 20-25 people interested. Bill Markt said the Board encouraged the volunteers to attend the virtual meeting.

Meeting Scheduling:

Bill Markt said he would like to hold meetings in July or August to get caught up. He said the Board could discuss it via email.

Outside of Our Borders:

John Keith said the Hamlets have been invited to a meeting on the 17th about the proposed move of the Metro South Transfer Station. There is not a new site yet.

John Keith said at the June 4th C4 meeting there was a presentation about the County Climate Action Plan. The cities were invited to participate. Rick Cook said that if the Hamlet is interested in being a carbon sink, like what was proposed by PSU, that the Hamlet should be involved. Rick Cook said he sent an email to Eban Polk in Sustainability and mentioned what the Hamlet has proposed. Rick also sent an update to Russ Axelrod in West Linn. John said C4 is talking about transportation and affordable housing.

John Keith said there is discussion about the County Transit Development Plan. There is a bus plan that is being considered. Rick Cook said Paul Morrison from Tualatin was discussing it. A daily shuttle from Tualatin to Oregon City via West Linn is being talked about.

Katie Wilson said that the Clackamas County Committee for Community Involvement (CCI) has open seats and that if anyone is interested they can apply.

Patty Mamula asked if the County's number one priority right now is budget. Katie Wilson said the budget is very important and that the response to the pandemic is at the top. Rick Cook said that the County budget has been approved, and that there will be monthly meetings of the Budget Committee due to the changes as a result of the pandemic and state funding. Katie said that the strategic plan, climate change, and equity, diversity, and inclusion are priorities. Housing is still a big issue.

Bill Long asked if the County buildings will be opening in June. Katie said there will be messaging about which ones will be opened and procedures for coming in. She said updates will be sent out soon. Rick Cook said he heard that some departments are taking appointments.

Brandon Post asked if the Hamlet can share content at meetings like ODOT did in the earlier segment. Katie Wilson said she can show everyone how to do it. She said it is the "screen share" button. She suggested having documents ready and be aware of what is open on your computer screen.

John Keith thanked Katie Wilson for her help putting it together. Jana thanked Garrett as well.

Adjournment: Chair Bill Markt adjourned the meeting at approximately 9:00 pm.