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STAFFORD HAMLET
BOARD MEETING

Minutes

July 14, 2020

Chair Bill Markt called the July 14th Board meeting of the Stafford Hamlet to order at approximately 8:04 pm on Zoom.

Attendance:

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

The agenda was presented and approved unanimously.

Options from the County on how the CVP Vote Can Occur:

Bill Markt explained the County is looking into ways the Community Vision Plan (CVP) vote can occur because the COVID-19 pandemic prevented the vote from happening as scheduled. Katie Wilson said the County is exploring all options for votes for both the CVP and Board member elections. The staff and County Counsel think a virtual vote may be the best option. The County will present the concept to the Board of County Commissioners (BCC) and then to Hamlet leadership. Katie Wilson said it is important to find a solution because there will not be any gatherings soon.

Input and Involvement for the BCC Annual Update:

Katie Wilson said an August date for the annual update is most likely. She would like to have the budget information in place before the update happens.

Approval of Minutes:

The minutes from the February 11 Board and Community meeting, February 22 Town Hall, March 10 Town Hall, and the June 9th Board and Community meetings were presented for review. Jana Lombardi moved to approve the minutes as drafted and John Keith seconded the motion.

Vote: approved, 9 - yes, 0 - no, 0 - abstain.

DRAFT

Treasurer's Report:

Bill Long reported he is working with Bill Markt and Joe Wikoff to get the budget together. He has sent reports from January to June in to the County. His figures match the banks. He has sent out the June report.

Len Schaber moved to approve the Treasurer's Report, and John Keith seconded the motion.

Vote: The motion was approved unanimously.

Other Business:

Richard Fiala asked how does the Board feel about the school district building? Richard Fiala said he feels there is no real public comment.

Bill Markt said he thought this was a CPO issue.

Katy Krider said she had concerns over the massing of the buildings, and thought the district was not using the site efficiently.

Richard Fiala said he thought there was going to be a new driveway and improved parking, and asked if that was part of an original plan. Rick Cook and Katy Krider said they had heard about concerns about large trucks going in and out of the elementary school driveway. Bill Long said there were concerns about trucks and trailers on the school site. Bill Markt said that one entrance is usually preferred.

Rick Cook asked if there were going to be any hazardous materials or cleaning supplies stored in the maintenance building.

Jana Lombardi asked if this is the time comment since nothing has been submitted yet. Richard Fiala said he thought the comments should happen now. Len Schaber said comments could happen now and at the hearings at the County. John Keith said he would like to see comments now and later.

Richard Fiala moved that the Hamlet Board notify the West Linn-Wilsonville School District that it is concerned with the plans for the storage facility on Stafford Road.

Vote: approved, 8 - yes, 1 - no (Markt), 0 - abstain.

John Keith said the Hamlet should be specific about concerns with regard to traffic, safety, and visual aesthetics. Jane Comer said the current proposal is not what was initially presented.

Committee Reports - Programming:

Bill Markt said the August meeting will be on the 11th. Jana Lombardi said Katy Krider will talk to the School District about giving an update on the proposed school on the Dollar Street property. Jana asked who is the new project manager and who took over what? Katy Krider said that designs are moving forward and that the community does not feel listened to. Richard Fiala

DRAFT

said he heard the West Linn City Council is unexcited, and said West Linn will be the agency that votes on permits. Patty Mamula added it is an incredibly expensive site to build on.

Committee Reports - Communications: Patty Mamula is sending out Hamlet stickers to anyone who emails her requesting one. Jana said they are working on getting information on the Hamlet Board on the website.

Committee Reports - PR/Lobby: Bill Markt reported there were meetings with the Clackamas County Climate Action. Rick Cook said they met with people and it is unclear where it will go. John Keith said they were noncommittal and that we need to engage the cities again.

Committee Reports - Family Fest: Bill Markt asked if anyone had talked to the vendors, and Katy Krider said Patty Mamula already has.

Committee Reports - Historic and & Wildlife: No reports were given.

Committee Reports - Volunteers: There were thirty people from the two Town Halls who signed up to volunteer.

Committee Reports - Agriculture: No report was given.

Committee Reports - Archive: No report was given.

Committee Reports - CCI/Outside our Borders:

Rick Cook reported the next Committee for Community Involvement meeting is next week. Rick Cook asked when Public and Government Affairs (PGA) will have more information about their restructuring. Katie Wilson said they are working on it and should have more information soon.

Committee Reports - C 4:

John Keith said the Hamlets were invited to a meeting about the future of the Metro Transfer Station. Metro would like it to be in the UGB. There is a proposal to have it located near Highway 212 and the Fred Meyer area. It is likely 5 to 6 years out.

Committee Reports - VRF: Richard Fiala said the next meeting of the advisory committee on the Vehicle Registration Fee will be in October.

Robert Kellogg from the City of Tualatin is not running for reelection. Len Schaber said Kellogg has been the glue for the Council and very interested in the Borland area.

Adjournment: Chair Bill Markt adjourned the meeting at 8:53 pm.