

A

Draft WNA Meeting Minutes 8/12/15

Meeting called to order by Mike Selvaggio at 7:05pm

A). Treasurer's report:

Pacific West Bank: \$4,299.35

\$1,711.00 stipend

Anticipated Expenditures:

Wooden painted sign \$800.00

Replacement of PWB conference table

U.S. Bank: \$2613.64

Motion to accept treasurer's report carried.

B). Officer elections:

Vice President: Julia Simpson, 16 years, 1 abstention

Treasurer: Elizabeth Rocchia, 16 years, 1 abstention

Secretary: Kathie Halicki, 16 years, 1 abstention

President: Mike Selvaggio resigns, Gail Holmes nominated. 16 years, 1 abstention. Elizabeth made the motion and Julia seconded.

C). Mr. Robinson (representing Con Am) informed us that they changed the number of apartments from 192 to 180. They can not do commercial all facing the same street, he did not know why. No requirement for ratio of commercial to residential. 7 commercial spaces of 300 sq. ft. each = 2100 sq. ft. 3 floors up front. Don't have to lease out the commercial space. 5-7% of apartments usually go empty. The rest will be 4 stories. 342 parking spaces: 322 on site, 20 on Tannler. Jeff Parker not saying what he will do with 1.3 acres at bottom of said property. Stripe Tannler 2 lanes, right and left.

Aug. 26th Planning Commission meeting at the Police Station.

Roberta Schwarz shared SONA Resolution about Con Am Project.

Shannon Knight said she thought OBC intent meant commercial on the bottom floor with residential above.

No precedence in city limits of 4 story mixed use development.

D). Mike Selvaggio typed a Draft Resolution regarding Con Am proposal. Mike read a letter from Ron ? Jones stating his confusion as to why traffic for light industrial would be better than apartments. WNA and SONA vision to be included in packets going to Planning Commission. We need to ask staff to include these. Elizabeth motions to accept Draft Resolution, Laurisa Stubblefield seconded. 15 years, 2 abstentions. Motion carries.

E). Shannon Knight

Farmers market banners on Main Street (light posts) went up Monday Aug. 10.

The city is providing \$20,000 each year for Main Street Manager. Details to be sent to Mike. Meetings Main Street Board meetings are held the last Thurs. of the month at 8 a.m. at Pacific West Bank.

Saloon has been redone.

Canopies= if WNA needs canopies the Farmers Market has some. Elizabeth Smolens said the WNA has 2 canopies, they are in her garage. Discussion was if we needed to buy some. The answer was no.

F). Eric Miller

Utility Advisory Board up date on thoughts of water rates, increases, percentages, replace piping, etc.

G). Kathie Halicki

Recorder. Gail Holmes said she has a digital one we could use for our meetings.

Need to be put on Sept. agenda to discuss "flier" for WNA. Bullet points to put on flier/card.

Meeting was adjourned at 9:10 p. m.

B

Draft-Willamette Neighborhood Association Meeting Minutes

8/12/15

Michael Selvaggio called to order the regular meeting of the Willamette Neighborhood Association at 7:04 pm on August 12, 2015.

I. Attendance:

Officers present: Michael Selvaggio, Julia Simpson, Beth Smolens, Elizabeth Rocchia

Gail Holmes, Pauline Beatty, Shannen Knight, Kathy Halicki, Debbie Meyers, John Mcmath, Bob Brunc, Margaret Matthies, Laurisa Stubblefield, Toby Falkner, Andy Rocchia, Erik Miller, and Christine Lewis.

Guest: Roberta Schwartz

II. Approval of minutes from last meeting

The minutes were approved and will be submitted to the City for posting.

III. Treasurer's Report

Pacific West Bank \$4299.35 (reflects added stipend of 1,711.00)

US Bank \$2613.64 (yoga class funds)

*President and Treasurer brought up damage caused to a conference table in the bank conference room the night of the last WNA meeting when there were a large number of SONA residents present. Mike is inquiring about costs of repair or replacement and will follow up with the two neighborhoods.

IIII. Nomination

President-Gail Holmes

Vice President-Julia Simpson

Secretary-Kathie Halicki

Treasurer- Elizabeth Rocchia

Motions for nominations of each office were heard and seconded. All offices were put to a vote and approved with 16 yes votes. 1 abstaining resident who is new and did not know the nominees. After the vote, Mike turned the gavel over to Gail.

V. Tannler Resolution

Roberta Schwartz asked to present the SONA Tannler Resolution which was very similar to the WNA resolution with 4 added points. She is presenting the SONA Resolution to all the NAs and stated that the Robinwood NA signed the resolution. She recommended that the WNA sign the SONA Resolution as it had been reviewed by a lawyer for effective language. After much discussion over the 4 points the WNA decided to pass their resolution then independently see if the group wanted to vote on the added items that SONA incorporated. 3 out of the 4 items were not adopted into the WNA resolution. The one item added was reduced and edited by the WNA so as to provide language identifying that the buildings proposed would be taller than any in West Linn. The WNA adopted the following statement: "Whereas a four-story mixed-use development has no precedent in the city limits of West Linn."

After completing the voting and editing of the Tannler Resolution, Roberta Schwartz had indicated that she has asked to be given time to present the Bolton Arch Bridge Resolution. Gail and Mike along with the WNA members present decided to table this discussion since the other resolution had taken up the majority of the meeting and it was late. It will be added to the next agenda.

VI. Announcements And Updates:

-Main Street-Shannen Knight reported that the banners for the farmer's market and for Main Street are now installed on light posts in Willamette. Main Street did not get the community grant they applied for (for refurbishing the tree islands

down by the intersection of 10th and Willamette Falls Drive) but did get a 20K budget for hiring a part-time Main Street Manager. Willamette Main Street meets the last Thursday of the month at the Pacific West Bank conference room at 8 am. They are actively looking for a manager. New businesses have opened and are coming: the West Linn Saloon is now open and will be painting and putting up an awning. 1933 is a tap room soon to open in the storefront next to Lavender Bleu.

-August 26th @ 6:30 pm the Planning Commission will be hearing the application for the Tannler development. The meeting is being held at the police station.

-Utility Advisory Board member (?) stated that the city is postponing the 18% water rate increase. Due to the increase usage of water throughout the city during the summer months, the rate increase is not needed at this time. It will continue to be reviewed and the increase will likely change to a type of step increase to reduce economic impact on residents.

-Mike will follow up with the WNA and with SONA about the damage to the table at the bank. He will recommend that the two neighborhoods pay for the repair or replacement of the table.

-Kathie Halicki mentioned WNA card mailer to announce new meeting location and new officers

VII. Next meeting: September 9, 2015 at 7 pm, at the Police Station Community Room.

Meeting adjourned at 9:30ish pm

Elizabeth Smolens, Secretary

Mike Selvaggio President ~ Julia Simpson Vice President ~ Elizabeth Rocchia Treasurer ~ Beth Smolens-Secretary