

2015 OCT 23 PM 3 00

Draft Minutes of Willamette Neighborhood Association meeting 10/14/2015

Called to order by Julia Simpson – VP

Those in attendance = Kathie Halicki, Julia Simpson, Eric Miller, Connie Richardson, Debbie Meyers, Jody Carson, Tom Jones, Lynda McDowell, Andy Rocchia, Elizabeth Rocchia, Ken Vanduloff, Matt Altenhofen, Shannon Knight, Midge Pierce, Michael Selvaggio, Danny Belding, Christine Lewis.

The minutes from Aug. 12/2015 and Sept. 9, 2015 were ratified. Elizabeth Rocchia made the motion and Debbie Meyers seconded for both motions. Both motions had 16 yeas making a unanimous decision.

Treasure's report: Elizabeth Rocchia informed us that we have \$4299.35, the same as last month.

Northwest Self Storage Presentation:

Number on informational sheet sent out dated 9/17/2015 is MacKenzie/Northwest Storage number not West Linn Planning number. (2150120.01).

Tom Jones = Northwest Self Storage. As of today, brush clearing on the site has not been finished for the surveyor to begin. It is currently being done. The arborist has visited and will visit the site for the White Oak and other trees. City arborist also to visit. The wetland consultant has also been out and will return. There is a 30' fall from back to front. ODOT=setback from right of freeway. TVFR mandated a 26' driveway. Driveway will go to back of building and will share driveway of business next door. The driveway is in the Greenway overlay, so there will need to be improvements made there too. There will be landscaping along Willamette Falls Dr., very tall fast growing trees to mitigate the impact of the building. Riparian Line=can only encroach 30% into Riparian way (this is a hardship). Site to be built and building designed one way if they keep the large White Oak and other significant trees vs. removal of said trees and planting others. If White Oak is removed then the driveway will go all the way around the back and will have a simpler building. Presently city mandates that a sidewalk is to have planted strip along WFD then the sidewalk. Site is already fully served. Compare their new builds in Beaverton on Canyon Road and in Wilsonville across from Fred Meyer. They have 80 facilities. The picture he showed is not like what is to be built. They are asking for a 4 story (43' in all) building with the loading area away from WFD. The building will be climate controlled, everything indoors. Colors=taupe and green. Can be used for warehouse space. There would be 500 units, very little parking (7-8 parking stalls). Hours to be 7am-10pm, office hours 9am-6pm. Managers office not to be a dwelling. High security= must enter code and multiple cameras. 16 trips per day. Heaviest use days= probably Sat., evenings, end of month. A question was asked by Andy Rocchia about how far above the creek the foundation would be=answer, don't know. They will not disturb the drainage for the creek. The issue of flooding was brought up by several WNA members=NWSS not aware of recent flooding. Basement floor would be above the 100 year flood plain. Shannon Knight felt that the building was too modern for our historic district. Perhaps a change needs to happen there. Tom said that they did a historic looking building in Wilsonville. Construction traffic=10-12 vehicles perhaps as little as 5-6. Road already taxed. Traffic Engineers to figure out traffic. NWSS was informed by those in attendance of WFD becoming 205a, many times per week. Needs for NWSS= conditional use permit review, water resource review, impact and hardship review, design review, waiver of height allowance, improvement of greenway overlay. Timetable= Dec. submittal to WL Planning, Spring-summer 2016 construction. Jobs created 3.

Main Street:

Trick or Treat (Sat. 2-5pm) Shannon Knight asked for \$150., to go towards Halloween. Shannon made the motion and Jody seconded. It passed unanimously. Also mentioned was an adult costume contest for Halloween. Alice in Willamette Land. So far J. Willeys , Saloon (karaoke), La Fiesta, Lil Cooperstown have all sign up to have costume contests.

Change out every other banner for the holiday season. May ask for money from WNA. Jody made a motion for \$200. For banners on WFD. Debbie 2nd and it passed unanimously.

End of Oct. the Main Street Manager will start.

Elizabeth Rocchia informed us that 2 signs (announcing the Willamette Neighborhood) were paid for by the city. Parks and Rec will install them. The discussion was/is where to put them and could we perhaps use 2 more. This is to be discussed next month.

Jody Carson informed us that the National Historic District signs are in but ODOT wants \$30,000. To install. The city has \$18,000 for 2 signs. Jody drove around and found that $\frac{3}{4}$ of the other historic signs are attached to other signs. Will go back and discuss this with ODOT.

Annual postcard= tabled until Jan. since Lori Hall has resigned, we will wait for her replacement to get situated in job.

Oct. 15th Bland Circle pre-app meeting

Oct. 21st Planning Commission meeting to discuss amendments to Transportation Codes.

Oct. 26 City Council meeting, appeal of Con Am denial by Planning Commission

A suggestion was made by Andy Rocchia that perhaps there should be some "old varieties of Rhododendrons planted under the firs that have been limbed up along WFD. That way the houses above 8th Ave. wouldn't have to look at buildings. Perhaps the raised planters should use native planted in "Old Town".

New Pavement= dirt on historic stairway. The stairs went from the trolley line to the street (upper WFD to lower WFD, 2 cement 1 stone). Danny Belding said he will approach city hall about WNA requesting that it be cleaned up. Safety hazard and doing damage. It was discussed that perhaps we should get a sign explaining the history of the stairs.

Eric Miller UAB= this was a good year for selling water. If we have another good year next year we won't need a 5-18% (depending on whom you are speaking to) rate increase. UAB will wait until Aug. of 2016 to make decision. UAB is looking to clarify legally the language of the increase. 5% of base in 1999 or 5% of entire budget.

Meeting adjourned 8:35pm

Submitted by Kathie Halicki, secretary