

COMMITTEE FOR CITIZEN INVOLVEMENT MEETING

Unofficial Minutes

Thursday, May 5, 2016

6:00 p.m. - Meeting – Bolton Conference Room

Members present: Mayor Russ Axelrod, Councilor Bob Martin, Gail Holmes, Thomas Tucker

Community members present: Karie Oakes (representing the West Linn Neighborhoods Association Presidents Committee), Mike LoGiudice (representing the West Linn Chamber of Commerce)

Staff present: Courtney Flynn

1. Call to Order
 - Meeting called to order at 6:07 p.m. by Axelrod, who is serving as the acting chair.
2. Approval of the April 26, 2016 minutes
 - Motion by Martin, Second by Holmes. Motion passed 4-0.
3. Review and adoption of CCI Bylaws
 - Motion by Martin to adopt the CCI Bylaws, as edited by the Committee, to submit to the West Linn City Council for approval on May 9, 2016. Second by Holmes. Motion passed 4-0.
4. Discuss CCI Mission and Goals
 - Axelrod suggested integrating the mission and goals of the CCI into the Comprehensive Plan later down the road.
 - Holmes suggested this discussion topic be tabled until the CCI was officially expanded to include a member of the Chamber of Commerce and a member of the Neighborhood associations. The committee agreed.
5. Discuss potential revisions to Community Development Code and Comprehensive Plan
 - Martin presented the CCI with a list of 18 proposed changes to the Community Development and Municipal codes.
 - Axelrod suggested an in-depth discussion on this topic should wait until the expanded CCI meets. The CCI agreed; members present said they would review the information provided to them prior to the next meeting.
6. Discuss citizen engagement ideas for Community Involvement Plan
 - No discussion occurred.
7. Set monthly CCI meeting times
 - The next CCI meeting will be on Tuesday, May 17 at 5 p.m. in the Bolton Room at City Hall.
 - Regular meeting dates/times will be set when the full committee meets.
8. Meeting adjourned at 7:56 P.M.