



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

COMMITTEE FOR CITIZEN INVOLVEMENT MEETING MINUTES

Tuesday, July 26, 2016

5:00 p.m. - Meeting –Bolton Conference Room

Members Present: Chair Thomas Tucker, Vice Chair Karie Oakes, Russ Axelrod, Bob Martin, Mike Jones, Gail Holmes

Staff Present: Eileen Stein, Courtney Flynn

1. Call to Order
 - Meeting called to order at 5:04 p.m.
2. Approval of the June 16 and July 7 2016 minutes
 - Motion to approve the June 16 and July 7, 2016 minutes as amended made by Axelrod. Motion passed 5-0, with one Jones abstaining.
3. Citizen Comments
 - None
4. Recommend addition of Administrative Procedures for citizen engagement on land use to the Community Development Code (CDC), proposed as Section 98.035
 - Martin created a draft of 98.035 (see attached) to further encourage citizen engagement in the land use process.
 - Jones expressed concern over the CCI addressing the Community Development Code. He acknowledged work on the CDC is needed but suggested the City fund a study.
 - Martin explained that the output from the CCI goes to the Planning Commission. CCI is to help facilitate dialogue; current structure of Planning Commission doesn't always allow for that.

- Part of 98.035 proposal is to create a workgroup for new and modified land use changes to the CDC (see attached for full detail).
 - Axelrod: What is the working group's relationship to the CCI?
 - Martin: Helps with outreach and creates dialogue around proposed changes.
 - Group discussed that for this process to work efficiently a docket of proposed changes must be created and shared early on (beginning of year?) so work groups for particular docket items can then be created.
5. Discuss CDC Chapter 99.180 Section F.2.d
 - No discussion due to meeting ending/loss of a quorum
 6. Discuss Repeal of section D in Chapter 99.325 of the CDC (Ordinance 1635)
 - No discussion due to meeting ending/loss of a quorum
 7. Recommendation on draft minutes posting
 - No formal vote taken. Recommendation made to post draft minutes.
 8. Identify outreach methods from "Putting the People in Planning" relevant to CCI and its process
 9. Member Comments
 - Axelrod: CCI member Kris Wolfe resigned, there is now a citizen-at-large vacancy.
 10. Set August Meeting Dates
 - August 16 at 5 p.m. at City Hall
 - August 30 at 5 p.m. at City Hall; a joint meeting with the Neighborhood Association Presidents will take place at 7 p.m. regarding the reinvigorated Arch Bridge Project.
 11. Adjourn
 - 6:47 p.m. Jones and Oakes left meeting-loss of quorum.
 - Meeting officially adjourned at 6:52 p.m.