



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

COMMITTEE FOR CITIZEN INVOLVEMENT MEETING MINUTES

Tuesday, August 30, 2016

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

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

Staff Present: Eileen Stein, Megan Thornton, John Boyd, Courtney Flynn

1. Call to Order

Meeting called to order at 5:03 p.m.

2. Approval of the August 16 2016 minutes

Motion to approve the August 16, 2016 minutes by Axelrod, seconded by Tucker. All in favor-motions passes.

3. Citizen Comments

None

4. Review CDC Chapter 99.180 Section F.2.d with legal counsel

- Assistant City Attorney Thornton: This section of the CDC designates who the decision maker will be if a lower body (such as the Planning Commission) is impartial. State law requires decisions be made in these instances, therefore the “rule of necessity” will kick in, meaning the City Council must vote, even though a member may have technically been disqualified, because a decision is mandated.
- Group decided they would like to discuss CDC 99.060
- Working list being kept by City staff (legal and planning) of code inconsistencies that should be addressed

5. Discuss repeal of Municipal Chapter 2.915 (c) and (d) from Ordinance 1625

- Martin: Should these two removed subsections of the code be put back into effect?
- Thornton: Legal Counsel is drafting provisions regarding annexation that will allow the City Council to have maximum discretion. To be on Sept. 12 City Council agenda.
- Martin: If the removed annexation subsections aren't being included in the modified annexation provisions they should be because citizens need to have access to formal reports, when applicable, regarding how annexation could affect neighboring properties, the school district, etc. Group would like to see non-binding advisory votes regarding annexation have informational packets with appropriate information regarding effects to residents prepared.
- This item was deferred until after City Council reviews the annexation provisions drafted by the City Attorney.

6. Discuss Municipal Chapter 2.915 (a)

Not addressed due to time constraint.

7. Open discussion on de novo v on-the-record appeals

Not addressed-on September 13, 2016 agenda

8. Member Comments

Steve Worthington from The Prothman Company was introduced to the group during the meeting. Worthington was in attendance to listen to what desirable qualities the City's next Community Development Director should possess.

9. Adjourn

Meeting adjourned at 6:02 p.m.