

Minutes to be reviewed and approved at the Thursday, November 10, 2011 West Beaverton NAC meeting.

**WB NAC Meeting October 13, 2011**

**Pre Meeting Social time and light dinner: 6:30 pm**

**Meeting start time: 7:05 pm**

**Attendance:**

**Chair: Sue Price**

**Vice Chair: Karen Schouten**

**Treasurer:**

**Recorder: Aaron Poarch**

**BCCI Rep: Amanda Tahayori**

**Alt. BCCI Rep: Bill Wood**

**Others:** Bruce Richards, Tracy Harder, Gail Beasley, Linda Sharp, Leona Sharp, Wendell Cockrell, Rich Carson, Don Mazziotti, Patrick Bushart, Christian Corning, Mark Fagin, Karen Cunningham, Dick Wert, TV & F Station 69

**Last meetings minutes were accepted into the record as submitted.**

Meeting minutes respectfully submitted by Aaron Poarch.

**Fire report (presented by TVFR):**

Steve Mills from Station 69.

It is in-between time for summer calls and winter calls. Fire prevention week is Oct. 9-15<sup>th</sup>. Get smoke detectors checked. Check heating equipment. Make sure plug-ins and power strips are in good shape. Check space heaters, etc.

In multi-company training right now. Drills are at 6-10 p.m. Working on basement and high rise rescues and trauma calls. No new academies in the near future. Twenty four new firefighters online.

Brought smoke detector brochures.

Q. I have a smoke detector on a high ceiling. I can't test tha?.

A. – That's going be hard to test. Use a broom handle to reach if possible.

Steve Mills-Change batteries twice a year in smoke detectors. It's cheap fire insurance. Have a working smoke detector and escape plan.

Comment – Now is great time to check furnace and change filters. Check water pipes.

**Police report (presented by Officer Christian Corning):**

Shredding event on Oct. 15<sup>th</sup> at Tektronix

Prescription Turn-in event on Oct. 29<sup>th</sup> at Police Station from 10 a.m. to 2 p.m.

Car seat clinic on Nov. 12<sup>th</sup>

Please do Police Survey. It's on the website.

503-629-0111 – Non emergency Beaverton police number

There will be Stop sign enforcement at Timberline and Sumac streets the next few weeks.

Bruce - How much is fine for failure to yield right turn?

Officer Corning - \$382

Q: Wendell – There are political signs on public property. Is that legal?

Officer Corning - Code enforcement handles that. I will make checks in my report.

Wendell – I almost hit a bicyclist. We need some identifier on bikes

Officer Corning – That will probably never happen. DMV does not track bicycles.

Rich Carson – There are no sidewalks on 155th. I was almost hit by car. Who do you call for shadow car?

Officer Corning – Beaverton Police Dept.

**First Guest Presentation: Don Mazziotti - Community Development Mark Fagin – Chairman of Vision Committee**

1972 Urban renewal a success with railroad realignment and creation of Center St. among other things.

Urban Renewal was comprised of various groups looking at areas that require intervention and improvement.

Q. - Where is District?

A. – It stretches across Beaverton.(page 3 of handout)

Half the buildings are worth less than the land they are own. The values are declining. Taxes are declining. Increase value in these areas will increase taxes.

Group of 24 came up with plan.

30 years plan to issue \$150 million in bonds. We need to identify issues needed to be taken care of.

Transportation and infrastructure first.

Joint investment program - Work with business to improve areas. Example-Cedar Hills wants and needs to improve.

Debt – Administration of Bond

Incentive program – Beaverton Bakery wants to expand. Give them matching grant

Community Identity. – Better signs, signals. Make it easier to navigate.

Tax bases are frozen in the UR district. School district taxes are not included. Those funds go to State to redistribute. Fire, Parks and other groups will have their budgets frozen. They endorse UR plan. No more debt can be incurred after year 20.

Value of property will be 2.5 billion after 30 years with UR. 2 billion without.

Job creation.

Mark Fagin – Volunteer – Urban renewal is a tool. Visioning Committee went out and talked to people about what they wanted. Hope to build a better Beaverton. A place where people can go. More jobs.

Q. Amanda – Will it increase tax values?

A. Yes revenues will increase, but taxes won't increase.

Q. Bill Wood - If I live in Urban Renewal area, my taxes wouldn't increase?

A. No the rate stays the same.

Bill Wood – Values will increase, so taxes will increase.

Comment – UR doesn't increase property taxes.

Bill has a problem with the use of 'frozen' in selling UR.

Rich – Standard of living is going to decline. If values decline. Who pays?

A. Don – Lenders check to make sure you are good for the money.

Don – There has never been a UR bond failure in Oregon.

Wendell – Which banks have been contacted?

Don. Bonds are floated.

Wendell – Which banks?

Don – Chase is moving into this area.

Comment - Amanda – 30 years to recoup that money. Good investment.

Don – mentioned several local communities that have had successful UR

Wendell – Which banks?

Don – Explained it yet again

Q. Which street will be made better?

Don – Between 217 and Murray will be improved. 60 percent of Canyon traffic is local.

Improve pedestrian safety on Canyon.

Mark – Fire department likes plan to control the signals

Q. Does the employment areas include area Southbound of Allen.

Don – Little bit off of Allen is included.

Q. Any mechanism that money will stay locally.

Don – Obligated to follow Oregon procurement law. Can't discriminate against other companies, states, etc.

Q. So there is nothing to keep money in US?

Don - No. Laws in Oregon to stop that.

Wendell – Are dollars in today's dollars

Don – Yes

Question – Is this on the November ballot?

A – Yes

### **Second Guest Presentation: Karen Cunningham School Board Member**

Schools have cut budget \$150 million over last 4 years. There is nothing left to cut. Another 24-27 million in cuts next years. 32 students in Garden Home 1<sup>st</sup> grade elementary schools. All taxes will stay in the school district. One dollar per thousand on assessed value of house. There is a tax calculator on Scholl district web site. Five year local option levy. Raises about 14 million. Only asking for what community can support. Committed to using this money in the classroom. Expenditures will be verified by independent auditor.

Why? – We need to educate kids. Builds stronger kids for a stronger community.

Q: Do we need super majority?

A. We need only one more yes vote than no vote.

Wendell – We spend \$12000 per student. Why isn't that enough?

A – Budgets cuts and increase in costs, i.e. energy. Employees have given up cost of living increases.

Comment – Public doesn't understand how Measure 5 hurt schools.

Karen Schouten - We send more money to the state than we get back for schools.

Web site and Facebook page. [www.supportbeavertonschools.org](http://www.supportbeavertonschools.org)

Calling and canvassing over the next couple of weeks. Please be nice to volunteers.

Wendell – Who pays for literature?

A – Citizen group paid for the literature/

### **The BCCI report given by Bill Wood**

#### **Beaverton Committee for Citizen Involvement**

Meeting, September 26, 2011

Meeting Notes for the West Beaverton NAC

Legislative Update

Margi Hoffman, Senior VP, Director of Oregon Operations, Strategies 360

Hired lobbyist worked with Mayor, Council, and Dept. Head to develop an agenda and issues for work with legislature. BCCI asked that they have some input in the future. Issues developed were money for Transportation, sustainability, and community safety. She felt that the legislature work well together considering the equal house and 1 vote majority of Democrats in Senate.

Results include:

1. Tax Credits to encourage development in blighted areas, which could be combined with other monies.
2. Several technical fixes to statutes to ensure that some offenders serve their sentences. (Public safety)
3. Fines and restitutions for some offenses.
4. Transportation issues not as successful since it was covered in earlier legislatures.
5. Bag Bill but it did not make it out.
6. Residential house credits for energy efficiency.

This coming Feb. will be the first yearly session –it is scheduled for 30-45 days. It is expected that they will deal with the negative forecast and have to adjust the 125 budgets.

#### City Report

Randy Ealy, Chief Administrative Officer for the City gave his report.

Reorganization- Community and Economic Development Merger with one department head not two. Sustainability program (CEDD) went to the Community and Economic Development Department from the Mayor's Office. The Beaverton Community Vision program went to the Mayor for better visibility. A new City Attorney was hired from within. They are experienced within the City.

Urban Growth Boundary—Currently under consideration -Area 6B South of Cooper Mt.

Sister Cities Council Workshop –Oct. 4, 2011

Issues related to programs successes and costs.

Facilities Space Needs Analysis will occur in 2012 after the election.

#### Council Report

Marc San Soucie, City Councilor, gave his report.

Talked about the Sister City issues. He said that the Oct 4<sup>th</sup> meeting will discuss the Community Development Block grant program. ODOT's 2 million for land acquisition for the extension of the trail project –Tigard to the West Side Trail. He also commented on the fact that the library's roof needed replacement, which was costly. The October 25<sup>th</sup> meeting would discuss the Ethnic Outreach Task Force's report and the Sustainability program. He then commented on the hiring of Bill Kerby as City Attorney. He is a 27yr City Attorney's Office employee also a local resident.

#### Subcommittee Updates

Jim Persey reported on two issues - BCCI at Large Alternates and Term Limits. After some discussions he read his recommendations. On the At-Large Alternative issue—Continue with At-Large Alternates who would have full participation (except they could not be on the nomination committee) and would be non-voting member. On the second issue was term limits, 2 -1 year terms in the chair and vice chair positions and no limits on Treasure and Recorder terms. Both issues will be voted on at the October 17<sup>th</sup> meeting. They needed reading at this meeting prior to vote.

New Initiatives-Bill Berg will be Chair of this subcommittee.

#### Upcoming Events

Living Greener Summit Location—Valley Catholic Campus volunteered to house the next summit but the committee chose to continue to utilize the Beaverton Library.

Fall Voters Forum Subcommittee (Mon. Oct 24, Library 7pm)-The subcommittee will be getting together to develop questions. There was some discussion of the problems and issues with inviting the top 3 candidates from each party. The Beaverton Chamber of Commerce has agreed to co-sponsor the event.

#### Past Event Discussion

Urban Renewal Forums-Approx. 190 attended the 3 forums. The responses received were positive.

#### Old Business

Sue - Thanks to last year's committee members and all volunteers.

Bill Wood – Developed a logo for the Pages of Pillars.

We gave a check of \$1800 to school.

Dick Wert will do fund raiser at UPS for books for Chehalem again this year.

Oct 29<sup>th</sup>. Hazardous wastes collection at Ronler Acres.

#### New Business

Elections

Nominees

Chair – **Sue Price**

Vice Chair – **Amanda Tahayori**

Recorder – **Karen Schouten**

Treasurer – **Bill Wood** and Pat Harry

**BCCI – Trudy Harder**

**Alt BCCI – Aaron Poarch**

Former board members of Ted Welch and Kathleen Trask will be edited from the signature card at Bank of America and new board signers will be added.

Wendell – Can we get an update on park?

Sue – The board already voted. General consensus was to keep it natural. Compromise on trail width and parking spaces. Six foot trails and less parking.

**Treasurers Report:**

2011 September Balance:		\$3327.19
9/7/11 #538 Sue Price meeting supplies	\$25.00	
9/7/11 #539 Bruce Richards - books warehouse sale re-imburement	\$256.86	
9/19/11 Deposit City - Recycling		\$738.10
9/19/11 Deposit City Matching Grant Meetings		\$320.40
9/19/11 B of A Service charge reverse (2 months)		\$26.00
9/19/11 B of A Service charge reverse (1 month)		\$13.00
9/20/11 #563 Chehalem School for Books	\$1800.00	
9/29/11 Deposit City Matching Grant - Books		\$1000.00
10/13/11 Ending Balance:		<b><u>\$3342.83</u></b>

**Announcements:**

None

**Adjournment:** The meeting was adjourned at 8:45 pm