



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING

1300 NE Village Street
Fairview, OR 97024
November 9th, 2017

PRESENT:

Dean Hurford, Chair
George Lingelbach
Henry Pelfrey
Laurie Kelly
Renaye Delano
Brenda Ziegler
Ted Tosterud, Council Liaison

ABSENT:

Dan Kreamier

PUBLIC:

Kenny Burns

STAFF:

Allan Berry, Public Works Director
Tulani Freeman, Vision Action Plan Fellow

1. CALL TO ORDER:

1.1 Chair Hurford called the meeting to order at 5:45 p.m.

1.2 Chair Hurford stated that there were 3 appointments/reappointments to be made to the committee: Chair Hurford, Member Delano, and Member Kelly terms are expiring. Member Kelly said she does not intend to re-apply.

2. ROLL CALL

Chair Hurford identified who was present by roll call.

3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS

None.

4. ADOPTION OF MINUTES

Chair Hurford called for consideration of approval of the minutes of the meeting held 10/12/2017.

Member Pelfrey proposed approval, and Member Kelly seconded. Minutes were approved unanimously.

6. HALSEY CORRIDOR UPDATE

Director Berry gave a presentation of the Halsey Corridor plan document. The plan is a “living” document. The committee agreed to continuously review this document and give feedback on its use and implementation. The plan still needs to be adopted by Multnomah County, and is going to be placed on their Commission’s agenda as soon as possible. The strength of the project was that it included the 3 small cities and Multnomah County.

- Chair Hurford pointed out the PP&L easement and the opportunity that it presented for a ParknRide and an off-leash dog park, Member Pelfrey stated that an earlier concept had been put forward for soccer fields in that area, but the neighbors had not supported it.
- The ParknRide concept with a dog park would create parking that could be used for the dog park.
- The County projects on Arata Road and Sandy will be constructed next Spring. They both include bike-ped facilities.

At the next meeting, we will discuss the committee members' feedback in a little more detail.

7. VISION ACTION PLAN

Tulani Freeman gave an update on his work on the Vison Action Plan. Project is still in the data gathering process. The plan to-date was presented to the City Council on October 18th 2017, and will be presented at the Mayor's Roundtable next Thursday. Chair Hurford mentioned that the City of Troutdale are also looking at a visioning process, and there may be common elements.

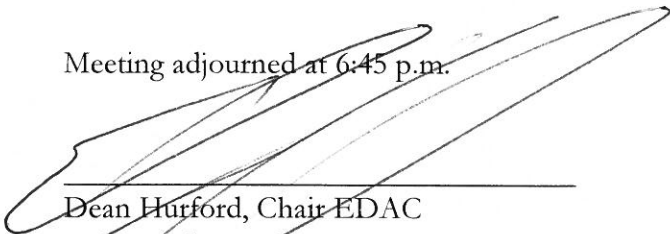
8. STAFF UPDATE

- Director Berry announced that the city had hired a new Senior Planner, who has great experience in Economic Development and who would be the future liaison to the EDAC.
- Current projects underway:
 - Northbrook – 180 units. Needs building permits
 - 205th – 49 units. Has building permits, but experiencing severe stormwater disposal issues.


5. COUNCIL LIAISON UPDATE

- Mayor Tosterud reported that a realtor had told him that development on the lake was impacted by the 500 year storm. Committee briefly discussed how this works. To be exempted for flood insurance, developers and home owners can obtain a flood certificate, which normally is related to the 100 year storm. To obtain a flood certificate, they would engage a surveyor, and that information would then be sent to FEMA.
- Mayor Tosterud reported on the grant for technical assistance grant for Halsey Corridor being applied for by Wood Village to DLCDC for \$61,000 which includes a \$23,000 match from the cities. All 3 cities have agreed to this, and Mayor Ted is excited at the prospect of moving the project forward. This grant, if awarded, will be for various activities over the next 9 months related to advancing the Mainstreets on Halsey plan.
- On 29th November 2017, the 1st Executive committee meeting for Mainstreets on Halsey will be held. The committee includes: 1 elected from each city and an alternate; 1 business representative and an alternate; Dean Hurford has been proposed as the business representative for Fairview, with Henry Pelfrey as the alternate.
- Mayor Ted reported that Multnomah County was considering a wood burning stove ordinance. Low income households will be exempt, so one neighbor could burn, while the neighbor would be prohibited. Mayor Ted thinks this presents a problem in that one neighbor would know the economic status of another which seems inappropriate. Also notifications might also be an issue with people who do not have access to electronic distribution methods. Last but not least, enforcement would be done by the County. Mayor Ted would prefer that our own code compliance person deals with this as he believes the city would be more sensitive to our citizens.

Meeting adjourned at 6:45 p.m.



Dean Hurford, Chair EDAC



Allan Berry, Public Works Director

4/12/18

Date

05/08/2018

Date