



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING
1300 NE Village Street
Fairview, OR 97024
November 10, 2016

PRESENT:

Dean Hurford, Chair
George Lingelbach
Henry Pelfrey
Renaye Delano
Jeff Anderson
Brenda Ziegler
Ted Tosterud, Co-Council Liaison

ABSENT:

Laurie Kelly
Dan Kreamier, Co-Council Liaison

PUBLIC:

None

STAFF:

Erika Palmer, Senior Planner

1. CALL TO ORDER:

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

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

EDAC Member Ziegler stated that “carts” is misspelled on the second page. EDAC member Delano moved to adopt minutes what correction of the word carts, EDAC member Ziegler seconded. Motion passed.

5. CITY COUNCIL LIAISON UPDATE

Tosterud, Co-Council Liaison gave an update on the Multnomah County Sheriff merger discussion. Tosterud expects a public forum in mid-December about the proposed consolidation of departments. Ziegler asked if the office would be based out of Troutdale. Tosterud answered that they would have an office here in Fairview and the police vehicles would still have a Fairview logo for the city and the vehicle would located in Fairview. Tosterud also stated that the current officers would merge into the Multnomah County Sheriff contract. Tosterud also stated that the police department does not spend 50% of its time at Fairview Oaks and Woods that that the council has received misinformation. New data shows that they spend 6 to 7% of time in that area. However, the calls that they receive are longer calls.

Tosterud gave an update on the 207th to 223rd roadway improvements. This project that would provide bicycle lanes and infill sidewalks on Sandy Boulevard is on the top five list (at number 5) at East Multnomah County Transportation Committee. Palmer, Senior Planner explained that this project is being considered for Regional Flex Funds which would provide funding. Tosterud and City Staff provided comments to support this project.

Tosterud gave an update on the city's Parks and Recreation Master Plan update. The cities of Wood Village and Fairview are putting together a Recreational Plan and Katherine Ashford who is working on this project will be at the Mayor's Roundtable on November 17th to talk about the proposed plan.

Chair Hurford asked about the sidewalk project. Tosterud stated that the city is working with consultants to an answer on the cost of sidewalk infill throughout the city. Tosterud said that if the City wants to build all the sidewalks, a bond will be needed.

6. Halsey Corridor Update

Chair Hurford asked the group if they have looked over information on the project or have visited the project's website. Chair Hurford said that he met with Tim Brunar, an architect who can provide more information and ideas about the Halsey Corridor. Hurford stated that he has received good feedback about the project name from the younger generation. Anderson, EDAC member stated that instead of the word "on" the word "of" is better – Mainstreets of Halsey. Chair Hurford stated that they are throwing out all options whether this area is a "district" or the use of a tagline to brand.

EDAC member Pelfrey asked what the cities are getting for the grant money being spent? Chair Hurford stated that a lot of good information has been posted to the project website. Planner Palmer stated that after the project is over each city will recognize the plan in same way through adoption or acceptance.

Tosterud invited EDAC to the Mayor's Roundtable on November 17th because the consultant team will be presenting on this project and seeking additional input.

Planner Palmer stated that the public can comment on the project online too.

Ziegler stated that after the grant is complete there are many different funding sources to implement projects along the corridor that are identified in the plan.

Chair Hurford ask the EDAC if they wanted to wait after the first of the year to have a brainstorming meeting on branding. The committee agreed to wait to after the first of the year.

7. 2010 RETAIL ANALYSIS

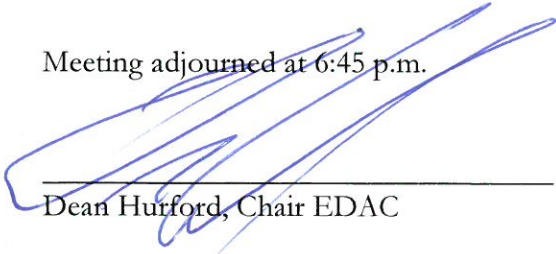
Chair Hurford summarized the 2010 retail analysis. The committee discussed design standards for the community. Planner Palmer said that there are pros and cons of development standards.

8. UPDATES

EDAC member Linglebach gave an update in regards to the warehouse to the west of the Fairview Lake subdivision. The residents in that are proposing a berm to prevent noise from the development. The mayor is meeting with the developers consultants to discuss concerns. The City of Gresham gives formal approval of this project.

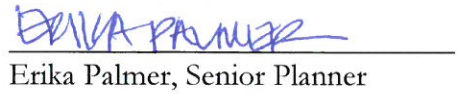
Planner Palmer gave a brief update on draft development code language that would allow for the opportunity of food carts in the Town Center zoning designation. Chair Hurford asked that this draft language to be on EDAC's December's meeting Agenda.

Meeting adjourned at 6:45 p.m.



Dean Hurford, Chair EDAC

3.16.17
Date



Erika Palmer, Senior Planner

3.16.17
Date