

Stafford Hamlet Board Meeting  
6/16/08  
2900 Borland Rd, Tualatin

Board Members Present: David Halseth, Carol Yamada, John Kuhl, Mike Stewart, Sally Quimby, Ann Culter, Molly Ellis, John English, Jay Minor, David Coles  
County Staff: Chris Roth, Liaison; Amy Cleary, Director Conflict Resolution Center  
OCP: Elaine Hallmark  
Community Members: Scott Richmond, Dave Adams, Walt & Jackie Gamble, Sid Sin, Donna Jordan, Aguilla Hurd-Ravich

Board meeting called to order by Chair, David Halseth, at 7:30PM.  
Agenda approved. May minutes approval motion by Dave Coles, 2<sup>nd</sup> by John Kuhl.

Vision Committee Report: Scott requested Board approval for Values Statement Draft. Unanimous approval by Board members present. Scott asked members to email him if, in further consideration, there were any additional ideas. Goal is to have a synthesis of whole community value stmt all on one page, 11x14 double sided, folded like pamphlet. Scott reminded group this is value statement, not solutions. It will be a yardstick for all actions toward Community Vision Plan.

Elaine H stated the Facilitation Team had been discussing the possibility of having informal neighborhood meetings in the summer to roll out Values Stmt draft and then having Town Hall in September. To be discussed with Vision Committee.

Fundraising Report: John stated we have had a good response from the initial donation letter. The Finance Committee proposes sending another to those who have not contributed after the King Corn presentation. Board approved. Chris requested that the cost of the postcard mailing for King Corn come directly from the County Trust account. Board approved.

Bylaws: John reported that the Bylaws group has met 3 times with revisions and noted the few changes by the County Counsel. The areas changed were wording for Board resignation, and clarity about quorum. Town Hall meetings once a quarter needs to remain the same. At this time, no Executive Committee will be instituted as had been suggested.

Dave Adams asked about specific statement regarding Goal 5 inventories. He is concerned that without specific wording, the focus of the inventories for the Hamlet will be lost. John stated that the intent of the bylaws statement is to comply with all Goal 5 instead of just one portion. Scott stated in stakeholder interviews, it was recommended that the Hamlet is sure to know what we want to leave alone. It was suggested we have inventories before any land use changes are completed in the Hamlet. Jay Minor suggested that preliminary overlays done by Metro and County be used in lieu of a consultant for Goal 5 inventories; Mike Stewart suggested that Hamlet use Metro 10T foot view to zone into specific areas. Molly made motion to accept bylaws as written with change (to use original bylaws language regarding Goal 5). Ann 2<sup>nd</sup>. Board agreed unanimously.

Metro and Clackamas PAC report: Walt updated group on progress to date. 10 mile radius outside UGB and refining this based on County group input. Overlays and maps being reviewed to finalize recommendations to the County. Rick Gruen will attend next meeting. Donna Jordan stated new commissioners favor growth within current UGB boundaries. There will be public process meetings in July; David H. sent this information to all Board members. He understands that Metro wants to develop where urban services are available. Syd Sin reviewed process: Metro has UGB authority. If UGB moves, who gets what and what does Stafford want to happen. Lake Oswego and West Linn can define urban service boundary. If interested in annexation of these areas, cities' residents vote and if in agreement, then Hamlet residents vote. Both have to agree. Tualatin only City Council votes. David H. thanked the city reps present for their knowledge sharing of the process.

City of West Linn: David H. reported that he is following up with West Linn planning meetings as was reported to Dave Adams. West Linn meetings are open to the public; David will pursue getting meeting information with city personnel.

Question was raised if there is a point in time that we should advocate for urban or rural or undesignated as Hamlet space is discussed. Should we ask residents to voice their opinions? The understanding is that Metro/Counties are monitoring this by the attendance at the meetings regarding urban/rural reserves.

Amy stated that the Hamlet building relationships with the cities, county and Metro is very important in this. We must be united and knowledgeable in this area. She suggested working with the Facilitation Team in putting together the plan for communication relationship with stakeholders.

David H. said he hoped to have the MOUs for the cities, County and Metro for approval at the July meeting.

Univ of Oregon Project: Carol reported that the meeting June 12 showed possible scenarios with 1:2 acre and 1:5 acre density using 3 areas within the Hamlet. Those who attended stated it was very revealing and an excellent perspective for thinking about this. Prof Ribe will get presentation to Carol for use at Town Hall meetings. The photos that were submitted weren't used but could be used for upcoming projects. David H thanked Carol, Dave Adams, Jack English, and Dr. Ribe for their work on this project.

Next Meetings: Community/Board Meeting Monday, July 21 7P at West Linn Adult Community Center. Chris stated that Martha Schrader would like to come to one of our meetings. David H will invite for July. Discussion of need to meet in August. Will decide at July meeting.

Adjourned at 8:50PM.

Respectfully submitted,  
Sally Quimby, Board Secretary