




-  **Date** Tuesday, January 14, 2020
-  **Time** 7:00 p.m. – 8:45 p.m.
-  **Location** Oregon Trail Room, Gresham City Hall  
1333 NW Eastman Parkway, Gresham, OR

## Agenda

7:00 p.m.	Welcome; Establish Quorum; Approval of 11/12/19 & 12/10/19 Minutes; Public Comments
7:05 p.m.	Water Supply Plan, <i>with Steve Fancher and Tam Driscoll</i>
7:15 p.m.	Environmental Overlays Code & Mapping Project, <i>with Tina Osterink, Kathy Majidi and Jeff Lesh</i>
7:40 p.m.	Wireless Communications Facilities in the Right-of-Way, <i>with Chris Strong and Ken Koblitz</i>
8:10 p.m.	Neighborhood & City News & Reports <ul style="list-style-type: none"> <li>○ ONCE news</li> <li>○ Coalition Board Elections</li> <li>○ NA reports</li> <li>○ Other topics?</li> </ul>
8:45 p.m.	Adjourn: <i>Following the meeting, please feel free to network &amp; chat</i>

## »» Next Coalition Meeting | Tuesday, February 11, 2020

*Tentative Agenda: Census; Plans for Participatory Budgeting Training*

The meeting location is wheelchair accessible. This information is available in large print upon request. To request large print documents or for accommodations, such as sign language and/or oral interpreter, please call at least two working days in advance of the meeting to 503-618-2482.

## »» Coalition Announcements for January 14, 2020

### Capital Improvements Program (CIP)

- 2/24 (M) – Planning Commission work session, 6:30pm, Springwater Trail Rm.
- 4/13 (M) – Planning Commission hearing, 6:30pm, Council Chambers

### Council Compensation

- 1/15 (W) – Finance Committee meeting, 7:00pm, City Hall Room 1A

### Council Listening Session

- 1/28 (T) – Listening Session on Parks, 6:30pm, Mt. Hood Community College, Visual Arts Theater

### Levee Ready Columbia – Review Draft U.S. Army Corp of Engineers Feasibility Study

- 1/16 (Th) – Community Meeting, 6-8pm, Fairview Council Chambers, 1300 NE Village St., Fairview
- 2/1 (Sa) – Drop-in Meeting, 9am-noon, Stomping Ground Coffee, 21825 NE Halsey, Fairview

## 2019-20 Work Plan Projects Tentative Meeting Schedules

### Charter Review

- TBD – Charter Review Committee meetings to begin soon

### Development Code & Process Updates *(including ENN code update in Phase 1)*

- **2/19 (W) – Public Open House**
- 3/23 (M) – Planning Commission work session (draft code), 6:30pm, Springwater Trail Rm.
- 4/27 (M) – Planning Commission hearing, 6:30pm, Council Chambers
- 6/2 (T) – Council hearing, 6pm, Council Chambers (7/7 enactment reading; 8/6 expected effective date)

### Environmental Overlays Code & Map Update *(added review of Hillside Code and new landslide data)*

- **Jan 2020 – Stakeholder Meetings**
- 1/27 (M) – Planning Commission work session, 6:30pm, Springwater Trail Rm.
- **April 2020 – Community Forum**
- July 2020 – Public Hearings Phase begins (w/ Council adoption in Fall/Winter)

### Parks Facilities, Assets and Opportunities

- **1/28 (T) – Council Listening Session on Parks, 6:30pm, MHCC Visual Arts Theater**
- Winter 2020 (M) – Planning Commission meeting, 6:30pm
- Winter/Spring 2020 – Park Concept Plans Community Stakeholders Outreach
- **Spring 2020 – Park Concept Plans Open House**
- Spring 2020 (T) – Council policy development meeting, 3pm, City Hall Conference Center

### Pleasant Valley Transportation System Plan Refinement

- 2/18 (T) – Council hearing, 3pm, Council Chambers (3/17 enactment reading)

### Wireless Communications Facilities in the Right-of-Way

- 3/3 (T) – City Council business meeting, 3pm, Council Chambers (4/7 enactment reading)

## Community Events & Meetings

- 1<sup>st</sup> Thursdays – East County Issues Forum (East County Caring Community), 3-5pm, Gresham City Hall
- Starting 1/15 at 6am – order \$3 natives for 2/8 EMSWCD Annual Plant Sale  
plants must be picked up Sat., 2/8, at EMSWCD Office, 5211 N. Williams Ave., Portland  
details at: [emswcd.org/workshops-and-events/native-plant-sale](https://emswcd.org/workshops-and-events/native-plant-sale)
- 1/18 (Sa) – Amphibian Survey Indoor Volunteer Training, 9:30-11:30am, Gresham Council Chambers
- 1/18 (Sa) – Free Clothing & Holiday Decor Swap, 10:30am-1pm, Gresham Library
- 2/1 (Sa) – Amphibian Survey Outdoor Volunteer Training, 12-2pm, Kelly Creek Pond  
(SE Eagle & SE Woodland)
- 3/7 (Sa) – Gresham Repair Cafe, 10am-12:30pm, Habitat for Humanity ReStore, 610 SE 181<sup>st</sup> Ave.