West Slope Neighborhood Meeting

Tuesday, June 21, 2011, 7:00 PM

Valley Community Presbyterian Church
8060 SW Brentwood Street

Sid Snyder, Co-Chair
(503) 296-6271 wsnacchair@gmail.com
Joe Whittington, Co-Chair
(503) 706-2195 wsnacchair@gmail.com
Carl Tebbe, Co-Chair
(503) 969-8020 twodogs55@earthlink.net

Note: Meeting location moved to Valley Community Presbyterian Church due to the unavailability of West Sylvan Middle School. Valley Community Presbyterian Church is located at 8060 SW Brentwood St (corner of Laurelwood), Portland, OR 97225. The meeting will take place in the Conference Room next to the Main Office.

Agenda

7:00 - 7:05	Welcome & Introductions - Joe Whittington, Meeting Chair
7:05 - 7:15	Tualatin Valley Fire & Rescue (TVF&R) Report
7:15 - 7:30	Beaverton Police Report
7:30 - 7:35	Approval of Minutes
7:35 - 8:30	**Beaverton Economic Development Strategy (2011-2016)** - Alma Flores, Beaverton Economic Development Manager
8:30 - 8:45	Old Business
8:45 - 9:00	New Business
9:00	Adjourn

Visit us on the Web:
BeavertonOregon.gov/WestSlope

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West Slope Neighborhood

For the latest Citywide information visit BeavertonOregon.gov and look for...

NEWS, EVENTS, & FEATURES

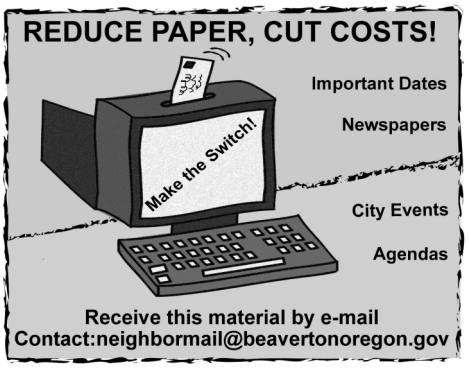
More information on the Web:

- Visit the City Calendar at BeavertonOregon.gov/Community/Calendar/vcalendar.cfm
- The City of Beaverton is now on Facebook. www.Facebook.com/CityofBeaverton

Don't have a computer?

- Use free internet access at the Beaverton City Library (503) 644-2197
- Look for stories in the Beaverton Valley Times or in the Metro section of the Oregonian
- Watch TVCTV! Check local listings or call (503) 629-8534

ADA Notice: This information is available in large print upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice.
To request these services, call (503) 526-2543 voice/TDD.



Beaverton OREGON

Neighborhood Program
BeavertonOregon.gov/Neighborhoods
Contact: Jason Wachs (503) 526-2543
jwachs@beavertonoregon.gov

West Slope Neighborhood Land Use Bulletin - June 2011

For information about recent proposals that have been submitted to the City of Beaverton for development review, annexation to the City, Development Code Text Amendments, Land Use Map and Zoning Map Amendments, and Comprehensive Plan Amendments visit:

BeavertonOregon.gov/Departments/CDD/Planning/DevelopmentProjects/Notices.aspx

No recent proposals have been submitted.

Minutes to be reviewed and approved at the 06/21/11 West Slope NAC meeting.

CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES

NAC: West Slope	**Date: May 17, 2011**
BOARD MEMBERS PRESENT:	**QUORUM PRESENT:**
Co-Chair, Sid Snyder	Co-Chair, Joe Whittington
Co-Chair, Carl Tebbe	Ken Wolfgang, Treasurer
Terry Lawler, BCCI representative	Recorder, Jack Platten
Ginger DeMars	
NAC GENERAL MEMBERSHIP PRESENT:	
Marie Woodcock	George Woodcock
Janet Goman	
Others Present:	
Engine 65, Tualatin Valley Fire and Rescue, on duty crew	Barbara Fryer, Senior Planner - Community Development Department of the City of Beaverton
MEETING START TIME: 7:00 pm	**MEETING ADJOURN TIME:** pm
RECORDERS SIGNATURE: Jack R, Platten	**DATE:** May 17, 2011

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following
:

- members present
- motions, proposals, resolutions, orders, ordinances, and measures proposed and their disposition.
- results of all votes and, except for public bodies consisting of more than 25 members, unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting

Minutes need not be a verbatim transcript and the meeting does not have to be recorded unless otherwise required by law.

ITEMS DISCUSSED:

The May 17, 2011 meeting of the West Slope NAC was held at the West Sylvan Middle School. Following the call to order by co-chair Sid Snyder and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

Reports:

The on-duty shift of TVF&R Engine 65, was present. Captain Damian has been promoted to Battalion Chief, and will be replaced by a new station chief in the near future. The acting station chief reported that construction was expected to start on the new station for Engine 65 in the summer. Ten firemen from TVF&R had spent time in Japan, using their own funds and some grants, giving assistance in the recovery efforts there. There was a report on the new requirements for Carbon Monoxide detectors, and a discussion of the best places to put them. There was also a presentation on safety for barbecuing, disposal of ashes and best

practices.

There was no report from the Beaverton Police Department.

Barbara Fryer, Senior Planner with the City of Beaverton Community Development Department gave a presentation on the City's proposed urban renewal project. She presented a map showing the boundaries of the proposed urban renewal area, explained the concept of tax increment financing, and described the sorts of projects which would be included and the purpose of redeveloping an area in which property values had declined. There was an extensive question and answer session. In response to questions, Ms. Fryer explained that an election was scheduled for this November to authorize up to $150,000,000 of bonds to fund the projects. She emphasized that these were not general obligation bonds and were payable only out of property taxes in the designated area. The general fund of the City of Beaverton would not be required to pay the bonds. The various "partner agencies" such as THPRD, TVF&R and others, which received portions of the property tax revenue from the designated areas, had generally agreed to the plan, and would allow portions of the tax revenue otherwise payable to those agencies to be accumulated to provide a reserve to fund repayment of the bonds if the eventual property tax increments in that area were insufficient. In return, they had insisted on certain restrictions on the types of projects to be undertaken.. If the November election approves issuance of the bonds, there would be no further citizen vote required on the specific projects to be undertaken, but there would be public hearings and input sought on such projects..

Old Business Sid Snyder reported that there still appeared to be some ongoing discussions by THPRD regarding acquisition of the Greenhouse property for a park.

At the April NAC meeting the question of the NAC sponsoring a drop box for collection of yard debris had been raised. There was a general discussion of the costs and practicability of such a project, as well as having a "chipper" event for NAC residents. Benefits, costs and difficulties were discussed. No conclusions were reached.

Sign up sheets were circulated for Beaverton Recycling Day, and Sid Snyder pointed out that this was the primary money raising event for the NAC each year.

Joe Whittington reported that he had followed up on the recent information given at the NAC meeting regarding "Solar Beaverton" and was having solar panels and accompanying electrical equipment installed at his residence. He reported on costs, possible tax benefits and other aspects of working with the contractor.

Joe Whittington reported on the four sessions of CERT training which he had attended, and said that the information was useful, particularly where people had not had any previous training in basic first aid, survival techniques and equipment and the like.

Minutes for the March 15 meeting of the NAC were approved as written on motion duly moved, seconded and unanimously approved. Minutes for the April 19 meeting of the NAC were approved, after correction to show that the Washington County Planning Commission had approved the new Engine 65 fire station for TVF&R, on motion duly moved, seconded and unanimously approved.

New Business

Sid Snyder reported that Tobias Reed, who had been scheduled to speak to the NAC had cancelled at the last minute because of a legislative hearing, but expected to be at a later NAC meeting this year.

Treasurer Ken Wolfgang reported that there was $2,621.62 in the treasury and that there had been no transactions during the preceding month.

Ginger DeMars reported that the West Point Garden Club had a successful "red" day, and that considerable replanting had been done at their community garden at the western end of Canyon Lane. The crew of the West Slope Fire Station had given considerable help.

Joe Whittington announced that the next meeting would be June 21, at the Valley Presbyterian Church, since the West Sylvan Middle School would be closed for the summer. NAC meetings will not be held in July and August

There being no further business to come before the meeting, it was adjourned at pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack Platten, Recorder