

Minutes to be reviewed and approved at the July 22, 2013 BCCI meeting.

**Beaverton Committee for Citizen Involvement (BCCI) Minutes
June 24, 2013 Meeting
Recorder: David Galiel**

Board Members:

David Harrison, Chair, At-Large, Sexton Mountain NAC
Bill Berg, At-Large, West Beaverton NAC
Melissa Oviedo, South Beaverton NAC
Craig Bass, Highland NAC
Trudy Harder, West Beaverton NAC
Yamini Naidu, Alternate, West Beaverton NAC
Jim Persey, Greenway NAC
David Galiel, Recorder, At-Large
Katie Carpenter, At-Large

Richard Pickett, At-Large, Five Oaks Triple Creek NAC
Ramona Crocker, At-Large, Greenway NAC
Henry Kane, Vose NAC
Paul Cohen, Neighbors SW NAC
Sharon Dunham, At-Large, Sexton Mountain NAC
Terry Lawler, Treasurer, West Slope NAC
Rhonda Coakley, Vice-Chair, Sexton Mountain NAC
Nancy Moore, At-Large

City Council:

Betty Bode

City Staff:

Randy Ealy, Chief Administrative Officer
Lani Parr, Neighborhood Program Manager
Joanna Dyer, Recycling at Work Program Coordinator
Holly Thompson, Visioning and Strategic Engagement Program Manager

The meeting was called to order and introductions were made.

• **Review and Approval of the Minutes from the Previous Meeting**

A motion was made by Terry Lawler to accept the meeting minutes from the April 22, 2013 BCCI meeting. Motion seconded by David Harrison. Motion approved.

Treasurer's Report: Terry Lawler, BCCI Treasurer

Terry Lawler, BCCI Treasurer, reported that, as of today, June 24, 2013, the balance in the BCCI bank account stands at \$1,058.82 with \$1,053.82 in a business interest checking account and \$5 in business shares.

City Council Report: Betty Bode, City Councilor

The budget was approved for \$184 million.

Despite all the rain, water & sewer rates will increase. Program doing strategic replacement of old pipes.

Sustainability: As water usage goes down, city revenues go down, so rates increase.

Water funds are silted - can't be applied to or filled by other budget items.

Hold property tax increase out of the budget.

No significant growth in the city.

Vacancy rate in city also reduces revenue.
Revenues decreasing in investments.
Challenge to balance.
1,300 pages budget document built by city.
Viewed before vote by 5 council members and 5 citizens.
May be rethinking process to have more collaborative process.
Good news low staff turnover in city.
59% of income is from property taxes.
Franchise fees - some will be used to help fund Round development.
Council: voted 3-1 to pass budget - 1st time in many years budget was not unanimously passed.

City Report: Randy Ealy, Chief Administrative Officer

Enterprise zones - just 2 businesses currently enjoy 3 year tax abatement. Have to promise to hire X # of employees.
Transportation grant - going after safety corridor improvement dollars for portion of Canyon Rd.
Public athletic club being built at 45 degree central.
All housing units being built are committed by buyers.
Nike bought 600,000 sq. in 13 buildings in city limits almost 40% of Nike employees live and work in Beaverton.
July 9 joint meeting with planning commission to talk about Cooper Mountain development.
City advisory & technical committees meeting with designers.
Question about reorganization of city planning department – Randy Ealy will provide organizational chart (To be included in the minutes.)

- Project implementation planner - ongoing major projects like Cooper Mountain
- Long-range planner
- Current planning

Guest Speaker: Recycling Day Recap - Joanna Dyer, Recycle at Work Coordinator
Reported summary of annual Recycling Day event. Distributed report with statistics.

Recycling Day Volunteer Report - Jim Persey

Distributed draft volunteer shift recap for recycling event.
Final recap will be mailed shortly after July 22 BCCI meeting and checks to NACs will be disbursed in August.
Lani asked that BCCI NAC Representatives ask their NACs for feedback on the volunteering process, logistics and administration of the recycling day, so that next year can be even better than this year!

Guest Speaker: Update on Public Safety Building - Holly Thompson, Visioning and Strategic Engagement Program Manager

When council made decision to move city hall to the Round, discussion was about converting the old city hall to a public safety (police, courts, emergency management, etc.) building.
Best opportunity to move forward on this issue with the public is talk about repurposing, remodeling, and consolidating services in the current city hall building.

Subcommittee Reports

Land Use: Jim Persey, Land Use Subcommittee Chair

Annexation of 107th Ave. not contested. Not much happening otherwise.

NAC Engagement: Sharon Dunham, NAC Engagement Subcommittee Chair

Survey is complete.

Members visiting other NACs with handbook and checklist.

Reviewed sample census demographics - real data from Central Beaverton. City team is still working on organizing data for each NAC in presentable, readable form.

Need a concise, mission-statement type answer to "What is a NAC."

New Initiatives: Bill Berg, New Initiatives Subcommittee Chair

Reviewed agendas and provided feedback for the last two sustainability forums.

Updates on Events & Opportunities

Picnics in the Park July 8, 12, 15, & 17 @ 6:00 p.m.

Have new t-shirts for NACs.

Service to Beaverton Awards Luncheon - Thursday, July 11 (11:15 a.m.).

Library seeking citizen's charitable donations to pay for a \$350k addition to the new branch at Murray Scholls. Agreed to invite a representative from the library to the July meeting to discuss.

Yamini Naidu, BCCI representative, going to Yale for biomedical engineering after 3 years on the committee.

In place of August meeting - subcommittees meet, prepare presentation to City Council & attend a NAC meeting (that is not yours).

Lani is sending out a NAC meeting schedule for the summer. Report back to chair or Lani.

Meeting adjourned at 8:56 p.m.

Next meeting is July 22, 2013.