

Minutes of the CWNA Regular Board Meeting

May 8, 2013

The CWNA Board meeting was called to Order by Chair Pam Sullivan at 7:06 PM. A quorum for a regular board meeting was confirmed which requires a minimum of four (4) Board members present which included Board Members Jim Gattey, Judy McKrell, Bill Padgham, Stephanie Uetrecht, Shannon Bassett and Pam Sullivan.

Guests at the meeting included Ron Webber, Board Coordinator for Broken Top, Clint and Judy Whitfield, Board Coordinators for Mountain Gate and Dave Bassett.

Minutes of the November 14, 2012 Board Meeting were approved unanimously following a motion from Sullivan.

Board Meeting Minutes Acronyms:

BPRD – Bend Parks and Recreation District

BDC-Bend Development Code

CMSTF – Cascade Middle School Crosswalk Task Force

COB – City of Bend

CWNA – Century West Neighborhood Association

CWNA BOD – CWNA Board of Directors

NA – Neighborhood Association(s)

NART – Neighborhood Associations Roundtable

TSAC – City of Bend Traffic Safety Advisory Committee

Committee Reports

1—Finance – Report by Padgham. \$1838.00 has been spent year to date. The account balance is currently \$444.00 after annual meeting expenditures and miscellaneous expenses.

a. A motion was made to approve the website and database administration invoice for the period January-June, 2013 for \$160 submitted by Julie Austin. The motion was approved unanimously following a motion from Sullivan.

2—TSAC - Report by Padgham. No new information to report at this time.

3—CMSTF /Century Drive Project –Report by Padgham. The new intersection is working well. There is still need for education about crosswalk safety based on some students still crossing Century Drive outside the crosswalk.

4—NART - Sullivan will attend this meeting in the future.

~~5~~—Membership – Report by McKrell. The current member count is 614 in 351 households. New memberships are coming in via the mailer as well as the online web site form.

~~6~~—Land Use – Report by Brell. Written report attached to the end of the meeting minutes.

~~7~~—Website – No report.

~~8~~—Noxious Weed Eradication – Padgham and Gattey will get together and work with Marika Smiley regarding the scheduled June 8, 2013 “Lets Pull Together” weed pull event.

~~9~~—NART – Report by Gattey. Gattey reported that he can no longer head this committee as of this meeting. This meeting is held the third Thursday each month from Noon-1pm. The focus of this NART is to provide neighborhood feedback to the City Council. Gattey expressed the desire for this group to grow and become more united.

~~10~~—BPRD – No report. Sullivan will inquire about this position and report back at the next meeting.

Old Business

~~1~~—Liability Insurance - Report by Sullivan. A liability quote was received covering both board members for all City of Bend neighborhood associations. General liability was not included in the quote. Sullivan will check on this aspect to include in the quote.

New Business

~~1~~—CSR’s (Citizen Service Request) - The board discussed this topic. The COB has adopted the CSR program which allows citizens to submit traffic safety suggestions/complaints/concerns via the City’s website in an automated and more efficient manner compared to the past when citizens called in or emailed their concerns. When the CSR is received the respondent will receive acknowledgement of receipt. The CSR will subsequently be rated and prioritized on a CSR pending list which currently (May 2013) numbers in the 300 or so. The City’s Transportation Engineering Department was compelled to adopt the CSR system due to a severe cutback in headcount in the department coupled with being saddled with implementing the City’s 2012 \$30 Million Bond Issue which takes a higher priority. When manpower is available to address CSR’s, top priority is given to the City’s top crash/incident sites where 85% are found on collector and arterial roads such as Hwy 97/3rd Street and Reed Market Road. Until additional manpower is made available, there will be citizen frustration with perceived inattention to neighborhood needs. Accordingly, the City is developing a communications plan to help communicate the bigger and longer-term picture.

~~2~~—2013 Imperatives - Sullivan would like ideas from board members sent to her via email. She will share ideas with members within our neighborhood association once she has accumulated feedback.

~~a~~—A comment was made that fire awareness would be useful to our residents.

~~b~~—A suggestion was made to motivate residents to get involved with advisory boards.

There being no further business to conduct, a motion was made and seconded to close the meeting at 8:04 PM. All board members voted in favor of this motion.

Prepared and submitted by Stephanie Uetrecht, CWNA Secretary

To the CWNA Board. The following is submitted as the May 2013 Land Use Committee Report and the same is requested to be made a part of the Minutes of the May 8, 2013 CWNA Board Meeting.

Century West NA Land Use Committee: Bob Brell-Head, Rich Ray and Ken Schofield.

1. UUFCO (Unitarian Universalist Fellowship of Central Oregon) requests the City of Bend to expand the UGB (Urban Growth Boundary) so as to include a parcel of land of approximately 12.44 acres located on the SE corner of the intersection of SW Skyliners Road and SW Skyline Ranch Road. PZ-12-422. The purpose of the requested expansion is to obtain City of Bend sewer and water services so that a house of worship can be constructed. The site is located in the City of Bend Limits and is zoned UAR (Urban Area Reserve) which allows for churches and houses of worship among other structures as a Conditional Use. An application for Conditional Use is expected to be submitted when the UGB expansion is approved and a building design is completed. CWNA was notified and present at the Public Meeting on September 27, 2012 along with several neighbors living adjacent to the UUFCO property. In October 2012, CWNA subsequently signed off without objection on UUFCO's application to expand the UGB to encompass the UUFCO property. **The City of Bend held a Public Hearing before a Hearings Officer on February 6, 2013 requesting an amendment to the Bend Urban Area General Plan to expand the Urban Growth Boundary; on February 28, the Hearings Officer recommended approval to the Bend City Council. On April 17, 2013, the Bend City Council voted to approve the Development Code text amendments. The file, PZ-12-422, may be seen at City Hall or questions may be directed to Heidi Kennedy, Senior Planner at 541-617-4524 or hkennedy@ci.bend.or.us.**

2. Demolition Landfill on Simpson Avenue. Deschutes County, owner of the former Demolition Landfill located on Simpson Avenue totaling 71.52 acres and other adjacent owners of abutting property known as T18-R12-S6 Tax Lots 2000 and 2100 (4-R Equipment and Robinson Revocable Trust) totaling 42.66 acres, and Tax Lot 109 (Bend Metro Park and Recreation District) totaling 5.61 acres propose a master plan concept to convert the properties to urban mixed uses. The project named the "Westside Framework Plan" proposes to rezone for future development approximately

120 acres consisting of Residential (25.31 acres), Mixed Use (45.69 acres), Mixed Use/Commercial (7.04 acres), Mixed Use/Commercial/Industrial ((15.39 acres), Commercial (5.26 acres), Industrial (15.5 acres) and Parks (6.1 acres) On June 10,2010 a Public Meeting was held seeking comments. CWNA requested a further Public Meeting. Deschutes County's representative, Susan Ross, Property Facilities Director, agreed to this request. The first pre-application meeting was held during August 2011. Deschutes County expects 1-2 additional pre-application meetings with the City of Bend. Sewer issues loom as a major "uphill battle" in front of the rezoning request. On 10-29-11, The Bulletin published an article which stated, " Deschutes County plans to install a new gas monitoring system...to better track whether gas from decomposing materials is migrating off the landfill." The new gas sensors, required by Oregon's Department of Environmental Quality, will be installed on adjacent privately owned property at a cost of \$24,000 for the easement and will replace sensors swallowed up when decomposing areas of the landfill collapsed several years ago. "Monitors need to be installed...to gage whether landfill gas is migrating off the site and onto neighboring properties. Gas can be a problem if it drifts off the landfill because it can explode." For additional information contact Susan Ross, Deschutes County Property & Facilities Director 541-383-6713 or email susan_ross@co.deschutes.or.us

Related to this parcel, CWNA among others was notified in November 2012 and asked to support Deschutes County in their efforts to obtain EPA funding to assist in planning for Brownfields redevelopment. Brownfields are sites that may have environmental contamination that requires remediation prior to redevelopment. The City of Bend fully supports Deschutes County in their planning efforts at the former demolition landfill site on Simpson Avenue. The CWNA Board voted to also support the Deschutes County efforts to secure Brownfields EPA funding and demonstrated that support with its letter dated December 8, 2012. Click on attachment, Deschutes County Landfill Brownsfield Support Letter.

3. Site Plan Review of a new driveway connecting The Athletic Club of Bend with Century Drive. On June 16, 2010, LUBA affirmed the City of Bend's ruling and upheld the City's hearings officer's decision that denies petitioner's application for site plan approval for a new driveway onto Century Drive, a city arterial street. The Applicant was entitled to judicial review of LUBA's order and appealed LUBA's ruling to Oregon's Court of Appeals. On November 24, the Appeals Court remanded the ruling back to LUBA over-turning LUBA's ruling. On February 2, 2011, LUBA issued a Final Opinion and Order; the Final Order remanded the decision to the Hearings Officer for further consideration consistent with the Court of Appeals decision and the LUBA decision on remand. It is our understanding the Applicant has the option to re-apply under the COB Development Code in place prior to the present Development Code. **The Applicant has taken no further action as of April 2013. The file, PZ 09-155, may be seen at City Hall or questions may be directed to Amy Barry, Associate Planner at 541-693-2114 or abarry@ci.bend.or.us.**

4. Legislative Amendment to the Bend Development Code, Section 4.1.1325 Modification of Approval.

The City of Bend Community Development Department has proposed to modify Section 4.1.1325 Modification of Approval which among other things would give a property owner within a master plan or PUD that was approved more than twenty years ago the option to use their property under the rules of the current Bend Development Code, if they wish, as an alternative to the previously approved Master Plan or PUD. Members of the public including Neighborhood Association representatives were invited to a meeting at City Hall on October 17, 2012 to review the proposed changes and ask questions. **CWNA was represented at the meeting. Colin Stephens, Planning Manager, indicated the City's proposal would tentatively come before the Planning Commission on March 11, 2013 but that did not happen nor has it been scheduled at of April 2013.**

5. Development Code Tune-Up # 6. PZ-12-386. The Community Development Department is proposing a package of text amendments to clarify and streamline various provisions in the Development Code which regulate the City's Non-Residential Zoning Districts. These include Chapter 1.2, Definitions; Chapter 2.2 Commercial Districts; Chapter 2.3 Mixed Use Districts; Chapter 2.4, Industrial Districts; Chapter 2.5 Surface Mining Districts; and Chapter 2.6, Public Facilities Districts. CWNA reviewed the proposed text changes and commented. **The proposed Text Amendments went before the Planning Commission on December 10, 2012 and continued to the January 14, 2013 meeting. The Bend City Council held a Public Hearing on March 6, 2013 and continued to March 20, 2013 with the first reading held on March 20. The second reading was held on April 3 which adopted an ordinance amending portions of Titles 1, 2 and 3. The motion passed 4-3 with the debated issue being "height". The file, PZ 12-386, may be seen at City Hall or questions may be directed to Aaron Henson, Senior Planner at 541-383-4885 or ahenson@ci.bend.or.us.**

6. Northwest Crossing Overlay Zone. PZ-12-506. The City of Bend held a Public Hearing on February 11, 2013 before the Planning Commission regarding the Northwest Crossing Overlay Zone for a Type III Quasi-judicial Plan Amendment, Zone Change and text amendment to reallocate equal-areas of the Residential Standard, Commercial Limited, Mixed Employment , Industrial Employment and Zone designations. The text amendment includes new and revised Residential Multi-family, Commercial Mixed Employment and Industrial Employment Overlay Districts together with relocating a Residential Cluster Housing Overlay District and expanding an existing Residential High Density Multi-family Housing Overlay District. **The Bend City Council held a Public Hearing on March 20, 2013 along with the first reading of the ordinance amending the Bend Area General Plan and Zoning Maps, along with text amendments to Bend Development Code (BDC) Section 2.7.300, Northwest Crossing Overlay Zone. The file, PZ 12-506 may be seen at City hall or questions may be directed to Amy Barry, Associate Planner at 541-693-2114 or abarry@ci.bend.or.us. or written comment to the City of Bend Planning Division, 710 NW Wall St., Bend, OR 97701, Attention Amy Barry.**

7. City of Bend-2001 DLCD Action Letter. PZ 12-389. The City of Bend held a Legislative Public Hearing on February 20, 2013 regarding adoption of the final item from the 2001 DLCD Action letter regarding the City's TSP (Transportation System Plan) Remand. The second reading is on the May 1, 2013 City Council agenda.

8. Bend Development Code, Bend City Code and Bend City Charter. The Bend City Code, Development Code and City Charter are now available online in new, optimized versions for both computer and mobile devices. New functionality includes advanced search features, bookmarking and printing options. The new Codes are available at bendoregon.gov under the Online Services and I Want To menus at the top of the page. They can also be accessed directly at www.codepublishing.com/OR/bend?