



TO: Comprehensive Plan Citizen Advisory Committee (CAC)

FROM: Beth St. Amand, Senior Planner
Laura Weigel, Associate Planner
Sarah Selden, Neighborhood Planner

SUBJECT: April 11, 2013, Meeting

DATE: April 5, 2013

ACTIONS

1. Complete review of City Services/Police & Fire Goals and Policies (Attachment 3, rolled over from 03/21/13)
2. Complete review of Energy & Environment Goals and Policies (Attachment 4, continued from 03/21/13)
3. Complete review of Water Supply, Treatment & Delivery Goals and Polices (Attachment 5, rolled over from 03/21/13)
4. Complete review of Wastewater Goals and Polices (Attachment 6)
5. Review the Healthy Ecosystems Background Report (Attachment 7)

DISCUSSION

At the April 11 meeting we'll finish reviewing the goals and policies from the Community Health and Public Safety Action Area. Please note that the first two items listed above were included in the CAC packet for March 21, and were continued to the April 11 meeting.

The CAC will be asked to make recommendations on the goals and polices listed in Actions 1-4 above; these will be forwarded to the Planning Commission for their public hearing on Package 2 of the Comprehensive Plan goals and policies.

1. Police and Fire Goals and Policies, 2nd Review

The Planning Commission reviewed the goals and polices on February 25 and had the following recommendations:

- Policy 1: Added "when appropriate" for clarification
- Policy 5: Added "while maintaining neighborhood character" to encourage a balance between street width and neighborhood character.

- Policy 7 (original): Deleted because it is not a land use policy. Staff checked with the Fire Marshal and he concurred with the removal.
- Policy 8: Revised to make language consistent with Policy 7.

The CAC should review and make a recommendation to the Planning Commission.

2. Energy & Environment Goals and Policies, Continue 2nd Review

At the March 21, 2013, meeting, the CAC finished reviewing the first two sections, Energy and Sound Quality, and recommended these to the Planning Commission for hearing. The CAC will finish reviewing Solid Waste and Air Quality at this meeting. For Solid Waste, the CAC began its review and agreed to some formatting and language changes. Those updated changes will be reviewed at this meeting (*note that these changes will be posted Monday, April 8*) before the CAC can make its recommendation.

3. Water Supply, Treatment & Delivery Goals and Policies, 2nd Review

The CAC reviewed the Water goals and policies on January 31, and the Planning Commission conducted their review on February 22. Attachment 5 includes changes to reflect the discussion at both meetings; the changes are annotated with comments in the track changes version of the document.

The following changes were recommended by the Planning Commission:

- Goal: Removed references to public health, safety and economic development in favor of the more general statement “to meet the existing and future needs of Lake Oswego” (original language).
- Policy 2: Added this policy to reflect requirements for planning and management of the water utility.
- Policy 8: Changed the applicability from “all” development to “new development” to more accurately reflect the City’s existing requirement.
- Policy 9: Added text to help describe what it means that Lake Oswego is the “ultimate provider” of water service.
- Policy 11: Added definition for “sustainable” to be included in the Definitions section of the Plan.
- (Old) Policy 11: This was a new proposed policy addressing wells. The Commission recommended deleting it as a policy, but addressing wells in the Action Plan.

In addition, Policy 7, which directs development standards, was updated based on review from the City Attorney’s office and for consistency with other action area policies, and two policies were re-ordered to be grouped with similar policies.

The CAC should review the attached changes and make a recommendation to the Planning Commission.

4. Wastewater Goals & Policies, 2nd Review

The CAC reviewed these policies on January 31. The Planning Commission reviewed the Wastewater goal and policies at its February 25 meeting. Attachment 6 includes the CAC's revisions; new changes from the Commission are highlighted in yellow. Staff added two additional policies following the CAC meeting, which were included in the Commission's review:

- Policy 15: The City does not treat its wastewater and relies on Clean Water Services and the City of Portland- Bureau of Environmental Services at the Tryon Creek Wastewater Treatment Plant for this function. The Tryon Creek plant is located in the City of Lake Oswego at Foothills. Staff added this policy to reflect current planning efforts for the treatment plant; the policy has been revised to include the Commission's comments.
- Policy 16: This clarifies that the City's planning area for this utility is equal to the Urban Services Boundary, per existing agreements.

Additionally, the Commission directed staff to propose revised wording to Policy 11. Please review the proposed text and commentary for this policy.

The CAC should review the attached changes and make a recommendation to the Planning Commission.

5. Healthy Ecosystems

This packet includes the background report for Healthy Ecosystems, the last Action Area. The Action Area addresses Goal 5 (Natural Resources, Scenic and Historic Areas, and Open Spaces) and Goal 15 (Willamette River Greenway). Please note that the Community Culture Action Area previously addressed historic resources.

At the meeting, staff will provide an overview of this Action Area, including a review of the regulatory context, recent actions affecting this topic area, and public comment from the August 2012 Virtual Open House.

The CAC should review the attached background report (Attachment 7) prior to the meeting.

NEXT STEPS

The Planning Commission is tentatively scheduled to hold a public hearing on all of the goals and policies in the Community Health and Public Safety action area on June 24, 2013.