



TO: Comprehensive Plan Citizen Advisory Committee (CAC)

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

SUBJECT: May 23, 2013, Meeting: Packet 1

DATE: May 15, 2013

ACTIONS

1. Complete review of Water Supply, Treatment & Delivery Goals and Policies (Attachment 1C);
2. Complete review of Wastewater Goals and Polices (Attachment 1D); and
3. Hold a joint meeting with the NRAB, SAB and PRAB from 5-7 pm (*Packet 2 materials*).

DISCUSSION

The May meeting consists of two parts: in the first hour, the CAC will 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; there are no changes from previous packets.*) The CAC will be asked to make recommendations on the goals and polices listed in Actions 1 & 2 above; these will be forwarded to the Planning Commission for their Package 2 public hearing on the Comprehensive Plan goals and policies.

The meeting's second half begins at 5 pm, when the CAC will discuss the non-Sensitive Lands portions of Healthy Ecosystems with the NRAB, SAB and PRAB. There is a separate meeting packet for this topic.

1. Water Supply, Treatment & Delivery Goals and Polices, 2nd Review

The CAC reviewed the Water goals and policies on January 31, and the Planning Commission conducted their review on February 22. Attachment 1C 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.

2. 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.

SCHEDULE AND NEXT STEPS

- May 21 City Council meeting. The City Council will receive the analysis of Package 1 goals and policies, as directed by the City Council’s motion of April 16, 2013.
- June 10 Package 1 public hearing at Planning Commission. This hearing was continued from April to allow time for the Council motion analysis. The hearing includes goals and policies for Community Culture, Complete Neighborhoods and Housing, Inspiring Spaces and Places, Economic Vitality and Connected Community.
- June 20 June CAC meeting. The CAC will review, discuss and comment on Healthy Ecosystems (non-Sensitive Lands) policies in detail. **Please note that this date has changed from June 27.** The CAC will be asked to make a recommendation to the Planning Commission on these revised policies.
- July 16 Tentative Council hearing on Package 1.