



PLANNING COMMISSION
Meeting Notes of May 4, 2016

Members present: Michael Babbitt, Jim Farrell, Jesse Knight, Charles Mathews, Joel Metlen, Chris Myers and Gary Walvatne
Members absent: None
Staff present: John Boyd, Planning Manager; Shelby Rihala, City Attorney

(00:00:04)

REGULAR MEETING - CALL TO ORDER

Michael Babbitt called meeting to order in the Council Chambers at City Hall.

(00:00:12)

DRAFT MEETING NOTES APPROVAL – FEBRUARY 3, 2016

Commissioner Walvatne **moved** to approve the meeting notes of February 3, 2016. Vice Chair Knight **seconded** the motion.

Ayes: Commissioner Charles Mathews, Commissioner Jim Farrell, Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers and Chair Michael Babbitt

Nays: None

Abstentions: Joel Metlen

The motion carried 6-0-1

(00:01:43)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

None.

(00:03:21)

CONTINUE DELIBERATIONS – 34-LOT SUBDIVISION AND WATER RESOURCE AREA PERMIT AT 18000 UPPER MIDHILL DRIVE, SUB-15-03/WAP-16-03

Chair Babbitt opened by stating there were some questions surrounding the April 20, 2016, hearing and whether or not a decision was actually made. Therefore, the Planning Commission will continue deliberations tonight. With that he provided an outline of how the meeting will proceed: after the preliminary legal matters, the Commission will hear the recommended options and make a decision on how to proceed.

Peggy Hennessy, Kazi Ahmed and P S Sundar spoke against continuing deliberations.

After considerable discussion Commissioner Chris Myers **moved** to deem the vote constituted a denial of application SUB-15-03/WAP-16-03.

Commissioner Charles Mathews **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Jim Farrell Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion passed unanimously 7-0-0

Commissioner Charles Mathews **moved** that referencing CDC 85.200 be included in the findings as criteria not met, the last clause on page three which created double frontage lots in Lake Oswego be deleted and change Commissioner Farrell to Commissioner Babbitt as voting in favor of the application.

Commissioner Jim Farrell **seconded** the motion.

**Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Jim Farrell
Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair
Michael Babbitt**

Nays: None

Abstentions: None

The motion passed unanimously 7-0-0

Commissioner Charles Mathews **moved** adopt the findings as amended.

Commissioner Jim Farrell **seconded** the motion.

**Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Jim Farrell
Vice Chair Jesse Knight, Commissioner Gary Walvatne, Commissioner Chris Myers, and Chair
Michael Babbitt**

Nays: None

Abstentions: None

The motion passed unanimously 7-0-0

(00:52:11)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

Commissioner Walvatne pointed out inconsistencies in the code that need to be addressed. Ms. Rihala clarified how email between the commissioners could violate the public meetings law. Staff will arrange additional training.

(01:07:45)

ITEMS OF INTEREST FROM STAFF

None

(01:07:47)

ADJOURNMENT

There being no further business, Chair Babbitt adjourned the meeting.

(01:16:36)

WORK SESSION: CDC-16-01 MISCELLANEOUS COMMUNITY DEVELOPMENT CODE CHANGES

Mr. Boyd walked the commissioners through the draft ordinance and changes. Councilor Martin clarified his rationale behind the proposed changes. A Measure 56 notice is required in order to notify all homeowners of the upcoming public hearing that will be held on June 1, 2016. Mr. Boyd suggested a future work session with the Public Works Director.

(02:08:54)

Chair Babbitt adjourned the work session.