



PLANNING COMMISSION

Meeting Notes of August 3, 2016

Members present: Michael Babbitt, Jim Farrell, Charles Mathews, Joel Metlen, Chris Myers and Gary Walvatne

Staff present: Darren Wyss, Associate Planner; Lance Calvert, Public Works Director; and Megan Thornton, Assistant City Attorney

PREHEARING MEETING

Chair Babbitt called the work session to order in the Rosemont Room at City Hall. Mr. Wyss noted that two letters had been received since the agenda packet was sent out. Mr. Wyss updated the commission on the August 17 meeting and that a paper copy of the agenda packet was on the dais. The commissioners asked Ms. Thornton to follow up on questions regarding the CDC and Comp Plan that was discussed at the previous meeting. Councilor Martin mentioned a work session about the planning process with City Council, the Planning Commission, the CCI and the Neighborhood Association presidents.

REGULAR MEETING - CALL TO ORDER

Not on video

(00:03:20)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

None

(00:00:00)

ELECTION OF VICE CHAIR

Commissioner Walvatne was elected Vice Chair.

(00:02:09)

APPROVAL OF MEETING NOTES: JULY 6, 2016

Commissioner Chris Myers **moved** to approve the meeting notes of July 6, 2016. Commissioner Jim Farrell **seconded** the motion.

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

Nays: None

Abstentions: None

The motion passed 6-0-0

(00:03:45)

PUBLIC HEARING – WEST LINN OR 43, 2016 CONCEPTUAL DESIGN PLAN, PLN-15-03

Chair Babbitt explained the Planning Commission's role in the legislative process is to make a recommendation to City Council, who will hold their own public hearing at a later date. He then provided an outline of how the meeting will proceed: after the preliminary legal matters, staff will make a presentation, the commission will have an opportunity to ask questions of staff, followed by public testimony. After the commission has a final chance to ask questions, the hearing will be closed and the commission will discuss the proposal and make a recommendation.

Ms. Thornton provided the preliminary legal matters.

The hearing commenced with a staff report presented by Darren Wyss, Associate Planner. The proposals under consideration are 1) to adopt the West Linn OR 43, 2016 Conceptual Design Plan as Attachment A to the Transportation System Plan, 2) to adopt amendments to the Transportation System Plan Cost Tables, 3) to adopt amendments to the Comprehensive Plan, and 4) adopt amendments to the Community Development Code. The Planning Commission has three choices: Recommend Adoption, Recommend Adoption with Changes or Recommend Not Adopting.

Kelly Boubel Shriver spoke.

Chair Babbitt closed the hearing and the commissioners entered into deliberations.

Commissioner Jim Farrell **moved** to approve the Highway 43 Plan with the recommendation that Council direct staff to propose additional options for Arbor Creek culvert crossing, the Hidden Springs intersection with Old River Road and the problems at Bolton School before the final plan.

The motion failed for a second.

Commissioner Charles Mathews **moved** to accept PLN-15-03 with the condition that the Old River Road and Highway 43 intersection be consistent with the prior 2008 plan.

The motion failed for a second.

Commissioner Joel Metlen **moved** to recommend Council adopt the conceptual plan, PLN-15-03 with the condition that the city consider additional options for problematic areas in the plan before final design and engineering.

Commissioner Chris Myers **seconded** the motion.

The motion and second were withdrawn.

Commissioner Chris Myers **moved** to approve PLN-15-03 as drafted.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Walvatne and Commissioner Chris Myers

Nays: Commissioner Charles Mathews and Chair Michael Babbitt

Abstentions: None

The motion passed 4-2-0

(02:24:00)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

The commissioners discussed the microphone buttons.

(02:25:17)

ITEMS OF INTEREST FROM STAFF

None

(02:25:19)

ADJOURNMENT

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