



PLANNING COMMISSION

Meeting Notes of August 16, 2017

Members present: Jim Farrell, Lamont King, Charles Mathews, Joel Metlen, Bill Relyea and Gary Walvatne (arrived at 6:10)

Members absent: Carrie Pellett

Staff present: Jennifer Arnold, Associate Planner; Ken Worcester, Parks and Recreation Director; Darren Wyss, Associate Planner; John Williams, Community Development Director; John Boyd, Planning Manager; Megan Thornton, Assistant City Attorney; Tim Ramis, City Attorney

PREHEARING MEETING

Vice Chair Mathews called the work session to order in the Rosemont Room at City Hall. Ms. Arnold provided a revised agenda, packet of testimony received for the Nature Play Playground and the corrected ordinance. Ms. Thornton noted Chair Walvatne’s desire to move the Storm and Geotech agenda item to September 6. A script and motion are on the dais for this action. Commissioner Relyea asked for some additional information and background on the Storm and Geotech item that they will hear on September 6.

(00:00:00)

REGULAR MEETING - CALL TO ORDER

Chair Walvatne called the meeting to order in the Council Chambers at City Hall.

(00:01:30)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

None

(00:01:48)

PUBLIC HEARING: NATURE PLAY PLAYGROUND AT WHITE OAK SAVANNA PARK, DR-17-04 (STAFF: JENNIFER ARNOLD)

Chair Walvatne reminded everyone that this is a quasi-judicial hearing and that the decision must be grounded in the relevant code. If the application meets the code, the commission must approve it. He then provided an outline of how the meeting will proceed. After the preliminary legal matters, staff will make a presentation, followed by the applicant, then public testimony. The applicant will have 20 minutes for their presentation and 10 minutes for rebuttal. Anyone wishing to speak must complete a sign in testimony form and turn it in to staff. The commission may ask questions of staff, the applicant or anyone who testifies.

Mr. Ramis provided the preliminary legal matters.

The hearing commenced with a staff report presented by Jennifer Arnold, Associate Planner.

Ken Worcester, Parks and Recreation Director presented for the applicant.

Roberta Schwarz, Alan Smith and Ken Pryor spoke.

Chair Walvatne closed the hearing and the commission entered deliberations.

Commissioner Jim Farrell **moved** to approve DR-17-04 subject to conditions of approval with an additional condition to provide a walkway along Tannler Drive into the park.
Vice Chair Mathews **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King, Commissioner Bill Relyea and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 6-0-0

(00:56:03)

PUBLIC HEARING: ROBINWOOD STATION CODE AMENDMENTS, CDC-17-03 (STAFF: DARREN WYSS)

Chair Walvatne explained the Planning Commission's role in the legislative process is to make a recommendation to City Council after hearing testimony and arguments. The City Council will hold a public hearing and come to a decision 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 the opportunity to ask questions, and then there will be public testimony on the matter. The commission will have the chance to ask any final questions then will close the hearing. At that time the commission will discuss the proposal and make a recommendation.

Anyone wishing to speak must complete a sign in testimony form and turn it in to staff.

Mr. Ramis provided the preliminary legal matters.

The hearing commenced with a staff report presented by Darren Wyss, Associate Planner.

Randall Fastabend (Friends of Robinwood Station) spoke.

The Planning Commission asked many questions of staff, Mr. Fastabend and Mr. Ramis before closing the public hearing, entering deliberations and making a recommendation.

Vice Chair Charles Mathews **moved** to approve CDC-17-03 as drafted for the proposed amendment for Robinwood Station at the identified site.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King, Commissioner Bill Relyea and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 6-0-0

(00:00:01)

RESCHEDULED – PUBLIC HEARING: STORM AND GEOTECH CODE AMENDMENTS, CDC-17-02 (STAFF: JOHN WILLIAMS)

Chair Walvatne announced that this item is being rescheduled to September 6, 2017, to allow adequate time for input and discussion.

Vice Chair Charles Mathews **moved** to reschedule the public hearing for CDC-17-02, Storm and Geotech Code Amendments to September 6, 2017, at 6:30 pm.

Commissioner Lamont King **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King, Commissioner Bill Relyea and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 6-0-0

(02:08:50)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

Chair Walvatne shared that the Planning Commission has been invited to tour the West Linn Paper Company.

(02:10:20)

ITEMS OF INTEREST FROM STAFF

Mr. Boyd reminded the commissioners that there will be a public hearing on September 6 for the Storm and Geotech Code Amendments, a future meeting on De Novo and a review of the docket.

(02:11:22)

ADJOURNMENT

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