

PLANNING COMMISSION
Meeting Notes of June 6, 2018

Members present: Jim Farrell, Lamont King, Charles Mathews, Carrie Pellett and Gary Walvatne

Members absent: Joel Metlen and Bill Relyea

Staff present: Darren Wyss, Associate Planner and Dan Olsen, City Attorney

PREHEARING MEETING

Chair Walvatne called the work session to order in the Rosemont Room at City Hall. Mr. Wyss handed out comments from ODOT for the Mixed Use Transitional Zone hearing. Commissioner King mentioned a submittal from Rebecca Adams unrelated to the two hearings. Mr. Wyss explained the process for recording changes and how they are relayed to Council. It was suggested to discuss this during the meeting so it is on the record.

(00:00:46)

REGULAR MEETING - CALL TO ORDER

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

(00:00:56)

APPROVAL OF MEETING NOTES: MAY 2 AND MAY 16, 2018

Vice Chair Mathews **moved** to approve the meeting notes of May 2 and May 16, 2018.

Commissioner Carrie Pellett **seconded** the motion.

Ayes: Commissioner Carrie Pellett, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 5-0-0

(00:04:32)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

Kevin Bryck spoke about street standards and street fees being charged for residential remodels.

(00:19:22)

PUBLIC HEARING: WILLAMETTE NEIGHBORHOOD MIXED-USE TRANSITIONAL ZONE CHANGES, CDC-18-02 (STAFF: DARREN WYSS)

Chair Walvatne opened the public hearing and provided brief background information for this particular hearing. He explained that after the preliminary legal matters, staff will make a presentation, the Commission will have an opportunity to ask questions, and then the Commission will take public testimony. Anyone wishing to speak must fill out a testimony form and give it to staff. After the Commission asks any final questions of staff, the hearing will be closed, and the Commission will discuss the proposal and make a recommendation to City Council who will hold a public hearing and come to a decision on these amendments at a later date.

Mr. Olsen provided the preliminary legal matters.

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

Shannen Knight and Fred Truax spoke in support of the Willamette Neighborhood Mixed-Use Transitional Zone Changes.

Chair Walvatne closed the hearing and the commission entered deliberations.

Commissioner Jim Farrell **moved** to accept the recommendations of the Mixed Use Working Group as presented to the Planning Commission.

Vice Chair Charles Mathews **seconded** the motion.

Ayes: Commissioner Carrie Pellett, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 5-0-0

(01:05:49)

PUBLIC HEARING: CDC MAINTENANCE, CDC-18-01 (STAFF: JOHN BOYD/DARREN WYSS)

Chair Walvatne opened the public hearing. He explained that after the preliminary legal matters, staff will make a presentation, the Commission will have an opportunity to ask questions, and then the Commission will take public testimony. Anyone wishing to speak must fill out a testimony form and give it to staff. After the Commission asks any final questions of staff, the hearing will be closed, and the Commission will discuss the proposal and make a recommendation to City Council who will hold a public hearing and come to a decision on these amendments at a later date.

Mr. Olsen provided the preliminary legal matters.

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

Chair Walvatne closed the hearing and the commission entered deliberations.

Commissioner Lamont King **moved** to accept the changes as written with the changes the Planning Commission made.

Commissioner Carrie Pellett **seconded** the motion.

Ayes: Commissioner Carrie Pellett, Commissioner Jim Farrell, Vice Chair Charles Mathews, Commissioner Lamont King and Chair Gary Walvatne

Nays: None

Abstentions: None

The motion passed 5-0-0

(01:38:02)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

Commissioner Pellett brought up the email from Rebecca Adams regarding the Planning Commission's recommendation that there be more emphasis and funding for local community centers in the Parks Master Plan Update. Mr. Wyss explained the process when the commission makes a recommendation to Council in the legislative process. Staff prepares a Transmittal Memo outlining what happened at the meeting, the recommendation of the commission and any recommended changes. It is then sent to the Chair to sign. Due to the limited turnaround time,

Chair Walvatne received the memo but did not sign it in time to be included in the council work session packet. However, the unsigned memo was included and the signed memo will be in the packet for the City Council public hearing on June 18.

(01:43:37)

ITEMS OF INTEREST FROM STAFF

None.

(01:44:18)

ADJOURNMENT

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