

City Planning Commission
Regular Meeting
November 14, 1972

Present: Chairman Gordon Ross, Commissioners Edgerton, DiTommaso, Cutsforth, and Hulbert

Also present: Asst. Supt. Whiteside and Clackamas County Representative Ken Dauble.

The meeting was called to order at 8:10 PM.

The minutes of the previous meeting were read and discussion followed.

Commissioner Edgerton moved that the words "Proposed Future R-2 Zone" be removed from the preliminary plat of Country Club Estates Annex #2, and that item #4 of the conditions of approval dated October 24, 1972, be excluded. Second by Cutsforth and passed unanimously.

First on the agenda was the proposed subdivision of Brown Real Estate to be known as Big Fir Acres. Chairman Ross advised the commission of the staff reports and discussion followed. Commissioner DiTommaso then moved the preliminary plat for the subdivision to be known as "Big Fir Acres" as submitted by Brown Real Estate be approved subject to the following conditions:

1. The subdividers shall meet all the requirements of the staff reports.
2. Subdividers shall provide written agreements with all serving utilities.

Second by Hulbert and passed unanimously.

Next on agenda was a letter from Marvin Dack requesting a change of ownership method for Phase I of his P.U.D. Robert Shaw, representing Marvin Dack, answered questions of the commission. Commissioner Edgerton then moved that the Planning Commission go on record as having no objections to changing Marvin Dack's 60 unit apartment P.U.D. under Phase I to a 60 unit condominium development subject to the following conditions:

1. Planning Commission approval of the Home Owners agreement.
2. Written agreements with all serving utilities.

Second by Cutsforth and passed unanimously.

Ronald Tatone appeared regarding clarification of the letter from Al Seida dated September 25, 1972, regarding the Almax Mobile Park Extension. After considerable discussion, Commissioner DiTommaso moved that the interpretation of the Planning Commission concerning agreement letter from Al Seida dated September 25, 1972, paragraph 3, "AREA" is interpreted as the existing Almax Mobile Park. Second by Hulbert and passed with Edgerton voting no.

Next item on the agenda was discussion of proposed amendments to the zoning ordinance #558. Commissioner DiTommaso moved that Section 10 of Ordinance #558 be amended by striking the words "other than a C-1 zone". Second by Edgerton and passed unanimously.

Commissioner DiTommaso then moved that Section 8 of Ordinance #558, Conditional Uses in an R-1 zone, item #6 be amended to read "Public building, or land use such as fire station, city hall, parks and playgrounds, library or museum; and adding item #10 to read "golf courses, private or public, with the facilities and structures that are associated with the same." Second by Edgerton and passed unanimously.

Commissioner Hulbert then moved that the footnotes to the zoneing tables, item #3 be amended by inserting the words "a side or rear yard". Motion was seconded by Edgerton and passed unanimously.

Chairman Ross then set a public hearing date for these changes for December 13, 1972, at 8:30 PM.

The Chairman then asked Mr. Whiteside to provide maps for a preliminary study of a blanket C-1 zone change at the next meeting.

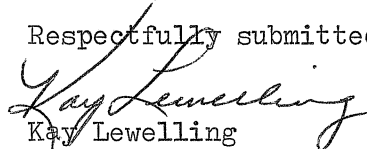
Correspondence from John Carlson was read and the secretary was directed to send reply.

A letter from Eldon Edwards was read and the secretary directed to send a copy to all Commissioners for study.

Commissioner Hulbert then moved the Planning Commission meetings be changed to the 2nd and 4th Wednesday of each month. Motion was seconded by Edgerton and passed unanimously.

Meeting was adjourned at 11:05 PM.

Respectfully submitted,


Kay Lewelling
Secretary