FLANNING COMMISSION November 28, 1973

Present: Chairman Ross, Commissioners Hulbert, Cutsforth, Shew, DiTommaso, and Edgerton.

Also Present: Eldon Edwards, Planning Consultant, Wade Bettis Junior, Attorney, and John Whiteside, Acting Superintendent of Public Works.

The meeting was called to order at 8:00 p.m. and the minutes of the previous meeting were read and approved.

Attorney Bettis explained to the Commission some new laws in Legislation concerning business meetings.

Next on the agenda was the preliminary plat review of Country Club Estates, Annex #3 presented by Ron Tatone, Engineer. The primary request for this preliminary plat review was pursuant to a previous request by the Planning Commission for an emergency access route from the end of the cul-de-sac on 34th Court. After lengthy discussion, Commissioner Shaw moved that the preliminary plat be approved subject to compliance with the Subdivision Ordinance, approval of all utilities, subject to supplying a performance bond and development agreement with the city, and that the indicated 20° access road be an all-weather gravel access and that the access-way be worked out with the Public Works Department with regards to fencing. The motion was seconded by Commissioner DiTommaso and carried with a four yes, one no vote.

Next was the review of Oliver #8 Subdivision for signature on final plat. The plat was presented and explained by Engineer Ron Tatone. General discussion of the improvements in the Subdivision followed. A motion was made by Commissioner Edgerton to approve Oliver #8 subject to utility service agreements, a subdivision improvement agreement, an agreement from the Catholic Church to dedicate a portion of N.W. 9th Ave. to the City, and subject to providing a 1' street plug dedicated to the City at the north end of North Douglas St. to be known as Parcel A as shown on the construction plans. The motion was seconded by Commissioner Cutsforth and carried unanimously.

Next on the agenda was discussion regarding a recent installation of a 4,000 gallon underground gasoline tank located at 1350 N. Manzanita. Acting Superintendent Whiteside explained that installation of this tank was, in fact, in conformance with the laws of the City of Canby and the Uniform Fire Code and that the only storage tanks which were prohibited at this point in time were those of an above ground type. It was also explained that this tank was installed with the understanding that it's use would be expressly by the resident of that property. The Commission then requested that a policy be established that any installation of this type be brought before the Planning Commission prior to issuance of a permit.

Next was a brief discussion of an ordinance to provide for an expanded development fee on all undeveloped, within the City and all property to be annexed.

The meeting was adjourned at 10:50 plm.

Respectfully submitted,

Carol Lowrie Secretary, pro-tem