# MINUTES CANBY PLANNING COMMISSION

Regular Meeting October 12, 1998 7:30 P.M.

#### I. ROLL CALL

**Present:** Chairman Stewart, Commissioners Brown, Prince, and Tallman.

Staff: Jason Kruckeberg, Planning Director; Jerry Pineau, Community Development

Director; Dixie Harms, Secretary

Others Present: Randy Carson

#### II. MINUTES

August 10, 1998 Commissioner Tallman made a motion to accept the minutes of August 10, 1998 as submitted. Commissioner Prince seconded the motion and it carried 4-0.

### III. CITIZEN INPUT ON NON-AGENDA ITEMS

None

#### IV FINDINGS

**SUB 98-01** Commissioner Prince made a motion to approve the Findings, Conclusions, and Final Order for SUB 98-01 as submitted. Commissioner Brown seconded the motion and it passed by a vote of 4-0 with one Commissioner absent. Commissioner Tallman and Chairman Stewart noted that they had both read the Findings, Conclusions and Final Order. They were not present during the oral decision. Both will participate in the written findings.

## V. PUBLIC HEARINGS

None

#### VI. NEW BUSINESS

Chairman Stewart took this time to note that Mr. Derek Bliss had been appointed to the Planning Commission to a term to last until December 1999.

Commissioner Prince asked if we picked the Commissioners from within the Urban Growth Boundary and the answer was that it was recommended but not mandatory.

Jason Kruckeberg discussed a Staff Memorandum dated October 2, 1998 that listed potential code amendments, some of them substantial amendments, some of them minor code changes. He felt that #15 to #22 are housekeeping changes. Some of the major code issues will be dealt with through Periodic Review. Commission discussion followed on the items listed in the memorandum. The Commission directed staff to prepare a new set of code amendments based on staff's recommendation. Commissioner Brown agreed to deal with language concerning the solar access standards.

Commissioner Prince discussed a new type of speed bumps that allow emergency vehicles better ability to negotiate them than in the past. He will talk to the Fire Chief and possibly the Traffic Safety Committee.

Mr. Kruckeberg discussed the schedule for the Gramor application. He felt that several meetings will be required to hear this application. The first meeting will be held at the Adult Center on October 26, 1998, and possibly the second meeting on November 2, 1998. Chairman Stewart noted that OCTS will tape the October 26, 1998 meeting. OCTS will be televising the Planning Commission meetings in the future.

#### VII. DIRECTOR'S REPORT

Mr. Kruckeberg will try to get site plans for Gramor for the Planning Commission before the Gramor staff report is done.

The Buildable Lands Sub-Committee population projection report was given and the City Council will make a resolution on October 21, 1998 to send to Clackamas County a projected population in the year 2020 of 21,000. Our Periodic Review process and growth management will be based on this figure.

Chairman Stewart asked why the name of the Planning Director was not included on the new Citizen's Quarterly and it was explained that Mr. Kruckeberg has just taken the position of Planning Director. Chairman Stewart would like a copy of this publication sent to the DLCD. Chairman Stewart would like the Planning Commission meeting dates, times, and phone numbers of Commissioners to be published in the Citizen's

Quarterly.

# VIII. ADJOURNMENT

The meeting was adjourned at 9:20p.m.

Respectfully submitted,

Dixie D. Harms