

MINUTES
CANBY PLANNING COMMISSION
7:00 PM – January 11, 2010
City Council Chambers – 155 NW 2nd Avenue

PRESENT: Vice Chair Jan Milne, Commissioners Sean Joyce, Chuck Kocher, and Misty Slagle

ABSENT: Chair Dan Ewert

STAFF: Bryan Brown, Planning Director; Melissa Hardy, Associate Planner; and Jill Thorn, Planning Staff

OTHERS PRESENT: City Councilor/ Planning Commission Liaison Brian Hodson

1. CALL TO ORDER

2. CITIZEN INPUT **None**

3. PUBLIC HEARINGS **None**

4. NEW BUSINESS

a. Northwood Estates Development Agreement - Consideration of a request from Northwood Investment Partnership and Archie and Lois McLeod for a one-year extension of the Development Agreement for SUB 05-12 (Northwood Estates Subdivision) and its associated Master Plan.

Melissa Hardy, Associate Planner, presented the staff report and stated the staff was recommending a one year extension to January 25, 2011.

Commissioner Milne stated there was an inconsistency regarding lot 74 which was listed a subject to infill standards and lot 75 and 87 – 94 were to be limited to one story in height.

Mr. Brown said that when Phase 2 and 3 applications are presented to the Commission, additional conditions could be added.

Commissioner Kocher noted that Tract D had been a well, but was now part of lot 28.

Commissioner Joyce moved to approve a one-year extension to the Northwood Estates Development Agreement, which extends the expiration date to January 25, 2011. Motion seconded by Commissioner Slagle and passed 4-0.

5. FINAL DECISIONS **None**

6. MINUTES

December 14, 2009 - Commissioner Slagle moved to approve minutes of December 14, 2009 as presented. Motion seconded by Commissioner Kocher and passed 4-0.

7. ITEMS OF INTEREST FROM STAFF Bryan Brown reported that Randy Tessman and John Proctor would be appointed to the Planning Commission by the City Council on January 20th. He also announced that the next Planning Commission meeting would be cancelled and a work session on policies and procedures for the Planning Commission would be held on January 25, 2010 at 7 PM in the City Hall Conference Room.

8. ITEMS OF INTEREST/GUIDANCE FROM PLANNING COMMISSION Commissioner Milne thanked the members of the video production crew, Bob Tanner and Mathew Brown for the great work they do in cable-casting the meetings for the public.

9. ADJOURNMENT