

**MINUTES**  
**CANBY PLANNING COMMISSION**  
7:00 PM – April 12, 2010  
City Council Chambers – 155 NW 2<sup>nd</sup> Avenue

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**PRESENT:** Chair Dan Ewert, Vice Chair Jan Milne, Commissioners Sean Joyce, Chuck Kocher, John Proctor, Misty Slagle and Randy Tessman

**ABSENT:** None

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

**OTHERS** None

**PRESENT:**

1. **CALL TO ORDER**

2. **CITIZEN INPUT**

3. **PUBLIC HEARINGS** **None**

a. **TA 10-01 – A Canby Municipal Code Amendment, specifically amending Chapter 16.06 of the Land Development & Planning Ordinance (Title 16) regarding appointment of Planning Commission members.**

Chair Ewert read the public hearing format. When asked if any Commissioner had a conflict of interest, none was expressed. When asked if any Commissioner had ex-parte contact, none was stated. No questions were asked of the Commissioners.

Melissa Hardy, Associate Planner, entered the April 12, 2010, staff report into the record.

**Applicant:** **None**

**Proponents:** **None**

**Opponents:** **None**

**Neutral:** **None**

**Rebuttal:** **None**

Chair Ewert closed the public hearing.

Commissioner Milne asked if the only change is a phrase that clarifies the process.

Ms Hardy responded that was correct.

Commissioner Milne stated that she believes the application meets the approval criteria.

Commissioner Milne moved that the Planning Commission recommend that the City Council approve TA 10-01, based on the record of the April 12<sup>th</sup> Planning commission public hearing and the finding in the April 12<sup>th</sup> staff report. It was seconded by Commissioner Kocher. The motion passed 7-0.

**4. NEW BUSINESS** **None**

**5. FINAL DECISIONS**

**a. TA 10-01 – City of Canby-** It was moved by Commissioner Milne to approve the written findings for TA 10-01 – City of Canby – as presented. It was seconded by Commissioner Slagle. The motion passed 7-0.

**6. MINUTES**

**a. March 22, 2010** - Commissioner Slagle moved to approve minutes of March 22, 2010 as presented. Motion seconded by Commissioner Milne and passed 6-0 with Commissioner Joyce abstaining.

**7. ITEMS OF INTEREST FROM STAFF** Bryan Brown reminded the Commissioners that the Annual Statement of Economic Interest must be filed by April 15<sup>th</sup>.

**8. ITEMS OF INTEREST/GUIDANCE FROM PLANNING COMMISSION**

**9. ADJOURNMENT**