

Special meeting of the City Planning Commission

8/20/57

Meeting called to order by Chairman, Gordon Goetz.

Members present: Messrs. Goetz, Bullock, Gully, Hysom, Loring and Stanhurst.

Others present were members of the city sewer committee, headed by City Councilmen Brewer and Mr. Wimberly.

Minutes of the previous meeting were read and approved.

Special permit for non-conforming Use--Wimberly.

Mr. Wimberly presented plans for a building he had already constructed which was non-conforming to present zoning in that area. Mr. Goetz read section 17 of Zoning Ordinance #19 which related and referred to Mr. Wimberly's building. Mr. Hysom suggested that inasmuch as Mr. Wimberly had already constructed this building and has now tried to conform, he should be allowed to get a building permit.

Recommendation #42 (Wimberly Bldg. permit)

Motion was made by Mr. Hysom, seconded by Mr. Stanhurst that the Planning Commission recommend to the City Council that Mr. Wimberly be granted a building permit. Unanimously carried.

Mr. Hysom reported that he had attended the last meeting of the City Council and that he was pleased to learn that \$300 had been included in the budget for expenses of the Planning Commission for the coming year in the budget item for \$1600 for sanitary inspection and building inspection. He also reported that the council was agreeable to the request of the Commission for a copy of the minutes of the council.

He requested that the City Atty. set in with the Commission at its meetings but found that this conflicted with Mr. Balderree's services as Grants Pass City Attorney duties. He did promise, however, to attend at some specific time if we would direct a letter to him stating time and place. The Commission thanked Mr. Hysom for his report.

Mr. Stanhurst volunteered to attend the next meeting of the council as the Commission's representative.

Mayor Campbell gave a resume of the sewer problem in this city adding that the State Health Department gave the City from 3 to 5 years to get a treatment plant installed and operating. He added that the Federal government will give \$330000 without strings attached. He said the council had appointed a committee to explain the need to bond for approx. \$100,000. A definite figure to be obtained by Mayor Campbell,

Mr. Brewer, chr. of the committee stressed the following:

1. Seriousness of the problem facing us.
2. The time element- must be solved before 1961?
3. Mayor promised to check on time element exactly when we are faced by the deadline.
4. Talk with local banks for the condition of the present bond market-- interest rate, penalty etc. Al Phillips

agreed to talk with Mr. Kirk in regard to these matters.

5. Amount of our Bankcroft Bond issue -- \$130,000 plus \$50,000 general obligation.

6.

Potential bonding this city could float? Dr. Smith brought up the point that the school district had a possible \$300,000 bonding problem for new grade school building. Group to meet next Tuesday evening.

RECOMMENDATION #43

Motion was made by Mr. Bullock, seconded by Mr. Loring that the intersection at Railroad Ave. Utility Strip and Del Norte lane be widened to alleviate the traffic hazard there. Unan. carried.

Willow street hazard discussed, to be studied and acted upon at a later date.

A grid system using numbers on one side and the alphabet on the other on a city map was brought up by Mr. Hysom. It was found that such a map was in existence and could be reduced in size to fit the purpose.

On motion meeting adjourned.

Gladys Kanick, Secy.