

PLANNING COMMISSION MINUTES
Newberg Public Library - Newberg, Oregon
THURSDAY, NOVEMBER 14, 1996 AT 7:00 P.M.

Approved at the December 12, 1996 Planning Commission Meeting

6:00 P.M. DINNER SESSION

Roll Call: All commissioners except Commissioner Mills were present for the dinner session.

Study Session: John Knight, Planning Manager presented a video regarding setting Planning Commission goals.

7:00 P.M. REGULAR SESSION

I. PLANNING COMMISSION ROLL CALL

Planning Commission Members Present:

Jim Harney	Matson Haug, Chair	Rick Mills
Steve Hannum	Myrna Miller	Richard Waldren
Jack Kriz		

Staff Present:

John Knight, Planning Manager
Barbara Mingay, Planning Technician
Grace Dreher, Recording Secretary

II. OPEN MEETING

Chair Matson Haug opened the meeting at 7 p.m. Chair Haug noted that the agenda was revised to move both meetings listed to item VIII. New Business.

III. CONSENT CALENDAR

1. Approval of October 10, 1996 Planning Commission Minutes. The following minor changes were noted: 1.) replace the word "impacting" with the word "affecting" on motion #13, second sentence under Commission Deliberation, stated by Commissioner Mills; and 2.) Delete Chair, by Jack Kriz and add it to Matson Haug, who is the present chair (located under Roll Call).

Motion #1:	Commissioners Mills and Waldren approved the consent calendar items, approving the minutes of the October 10, 1996 Planning Commission Meeting as revised.
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Vote on Motion #1:	The Motion carried unanimously (7-0).
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IV. COMMUNICATIONS FROM THE FLOOR (5 minute maximum per person)

Mr. Don Clements, Park and Recreation District, 1802 Haworth Avenue, Newberg, distributed a Park Plan to the commissioners. **Chair Haug** requested to reserve the opportunity to call Don back to answer questions and for a possible presentation on the short and long term effects.

Commissioner Mills asked about a water issue. **Mr. Clements** commented that the park must

come within the Urban Growth Boundary, then they could come in agreement with the City for water. **Commissioner Waldren** asked approximately how much acreage the park district needs. **Mr. Clements** responded that the recommendation is 239 acres by the year 2010.

V. QUASI-JUDICIAL PUBLIC HEARINGS (none)

(Complete registration form to give testimony - five (5) minute maximum per person, unless otherwise set by majority motion of the Planning Commission. "No new public hearings after 10 p.m. except by majority vote of the Planning Commissioners.")

VI. LEGISLATIVE PUBLIC HEARINGS (none)

VII. OLD BUSINESS (none)

VIII. NEW BUSINESS ITEMS (not public hearings)

1. **APPLICANT:** City of Newberg
REQUEST: Initiation of Comprehensive Plan Text Amendments, Development Code Text Amendments, Comprehensive Plan Map Amendments, and Zoning Map Amendments. The City of Newberg, working in cooperation with George Fox University, Providence Newberg Hospital and Friendsview Manor is developing an Institutional Zone and Institutional Overlay Zone.
LOCATION: Various locations throughout the City
FILE NO.: CPA-3-96 **RESOLUTION NO.:** 96-54
CRITERIA: None

Staff Recommendation: Staff recommended that the Planning Commission approve resolution 96-54, initiating amendments to develop an Institutional Zone and Institutional Overlay Zone.

Motion #2:	Commissioners Mills/Kriz to adopt resolution 96-54, initiating amendments to develop an Institutional Zone and Overlay Zone.
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Vote on Motion #2:	The motion carried (6-0), by voice vote. Commissioner Hannum abstained.
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2. **APPLICANT:** City of Newberg
REQUEST: Adoption of new City of Newberg Zoning and Comprehensive Plan Maps
LOCATION: City Wide
FILE NO.: CPA-9-96 **RESOLUTION NO.:** 96-55

Staff Recommendation: Staff recommended, that the Planning Commission approve resolution 96-55, approving the use of new Zoning and Comprehensive Plan Maps as Official City Maps. No changes to the designations are proposed.

Commissioner Miller commented that the maps are much easier to visualize in color.

Commissioner Mills asked if the maps are expensive. Staff responded that they would be sold for approximately \$15.00.

It was noted that the designation and location for Parks was not on the new Comp Plan Map and the designation would be added prior to City Council presentation.

Motion #3:	Commissioners Miller/Mills motioned to adopt resolution 96-55 with map additions to designate park locations.
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Vote on Motion #3:	The motion carried (7-0), by voice vote.
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Commissioner Mills motioned to change the color of mixed use to "plaid." The motioned failed for lack of a second.

3. Planning Commission Goal Setting Session
A handout was distributed to commissioners: "Excerpts from City of Newberg Comprehensive Plan"
 - a. Purpose: 1.) reinforce current direction; and 2.) input the existing visioning work from the Chehalem Future Focus into the process; and 3.) assist in the budgeting process; and 4.) ensure that the City Council goals are consistent with the Planning Commission Goals.
 - b. John Knight requested that each commissioner list their top priorities with detailed explanations. He requested that the commissioner submit this information to him no later than November 27, 1996.
4. John Knight introduced Mr. Mike Soderquist, the new Community Development Director. Mr. Soderquist will be starting December 2, 1996.

IX. STAFF AND COMMISSION REPORTS

1. Two Planning Commissioner's terms expire December 31, 1996. Commissioner Harney submitted his letter of resignation, dated November 13, 1996.
2. Update on Council items
3. Other reports, letters, or correspondence.
4. Next Planning Commission Meeting, December 12, 1996 - selection of representatives from Planning Commission to act as liaison with City Council.

X. ADJOURNMENT

The meeting was adjourned at approximately 9:15 p.m.

Passed by the Planning Commission of the City of Newberg this 12th day of December, 1996.

AYES: 5

NO: 0

ABSTAIN:
(list names)

ABSENT: 2 (Harney / Mills)

ATTEST:

Barbara Y. Mingay
Planning Commission Recording Secretary Signature
Recording Secretary

Barbara Y. Mingay 12/12/96
Print Name Date

**INFORMATION RECEIVED INTO THE RECORD
AT THE NOVEMBER 14, 1996 PLANNING COMMISSION MEETING.**

**THIS INFORMATION IS ON FILE AT THE COMMUNITY DEVELOPMENT OFFICE
ATTACHED TO THE MINUTES OF THE MEETING AND IN THE PROJECT FILE IT
PERTAINS TO.**

Communications from the floor:

Received the "Parks Plan" from Don Clements

LABELS FROM THE 11/14/96
PLANNING COMMISSION MEETING
FROM THOSE WHO GAVE PUBLIC
TESTIMONY

Don Clements
Park and Recreation District
1802 Haworth Avenue
Newberg, OR 97132