City of Sherwood, Oregon Planning Commission Minutes August 23, 2005

1. Call to Order/Roll Call

Commissioner Lafayette called the Planning Commission Meeting to order at 7PM.

Commission Members Present:

Jean Lafayette Staff:

Matt Nolan Kevin Cronin, Planning Supervisor
Dan Balza Cynthia Butler, Administrative Assistant

Todd Skelton

Russell Griffin City Council Members Present:

Linda Henderson

Commission Members Absent:

Chair – Adrian Emery City Attorney Pam Beery was also present.

Vice Chair – Patrick Allen

- **1. Call to Order/Roll Call** Commissioner Lafayette chaired the meeting and called the session to order at 7 PM.
- **2. Consent Agenda** Minutes for May 10, 2005 were approved. A correction to the Agenda was noted that the minutes indicated May 17th in error.

3. Agenda Review

- **4. Brief Announcements** Kevin Cronin said the Sherwood Oaks project, PA 05-03 is scheduled for Planning Commission on September 27th. Kevin said he has applied for an economic study grant and that planners in the department are attending a one-day conference in Eugene on 9/15 sponsored by the Oregon Planning Institute. Kevin informed commissioners that the department pays tuition for commissioners to attend such training, and that the last day of the conference is specifically designed for planning commission members. A traffic consultant has been contracted to do the traffic study for Area 59 and continued meetings with committee members for Area 59 will resume after the study around the end of October. Kevin said that he attended the Metro event featuring Fred Kent and that it was a good presentation. Kevin stated that the City Council is hearing the Water Master Plan proposal on 9/6, followed in Oct. to the Planning Commission for the Comp Plan map amendment.
- **5. Community Comments** Linda Henderson, City Councilor, said the remaining materials at the former tannery site on Oregon St. are hazardous and an eyesore, and asked Staff when it was anticipated the site would be cleaned up.

Kevin responded that the Sherwood Oaks project slated before the Planning Commission on 9/27 is the project for the former tannery site, and that specific guidelines for clean-up have been mandated and are being tracked.

- **6. Land Use Law Training** City Attorney, Pam Beery presented land use law training for the Planning Commission that was also open to City Council members. Recording and minutes were not required for this training session.
- **7. Next Meeting** September 13, 2005 Historic Resources, Chapter 9 of the SZCDC and Goal 5, Tualatin Basin update.
- 11. Adjournment The training session adjourned at 9:15 PM.

End of Minutes