



**City of Sherwood
PLANNING COMMISSION
Masonic Hall, 60 NW Washington Street
Tuesday, February 16, 1999
7:00 PM**

A G E N D A

- 1. Call to Order/Roll Call**
- 2. Approval of Minutes - January 19, 1999**
- 3. Agenda Review**
- 4. Public Hearings - None Scheduled**
- 5. Community Comments:** are limited to items NOT on the printed agenda under Public Hearings.
- 6. Other Business**
 - A. Election of Commission Chair & Vice-Chair**
- 7. Adjourn to Work Session on Planning Work Plan for 1999**

**ITEMS NOT COMPLETED BY 11:00 PM WILL BE CONTINUED
TO THE NEXT REGULARLY SCHEDULED MEETING**

APPROVED MINUTES

City of Sherwood, Oregon
Planning Commission Minutes
February 16, 1999

1. Call to Order/Roll Call

Chairman Whiteman called the meeting to order at 7:05 PM.

Commission Members present:

Susan Claus
Adrian Emery
Keith Mays (7:10 PM)
Angela Weeks
Bill Whiteman

Staff:

Greg Turner, City Planner
Jason Tuck, Associate Planner

Commission Members absent:

Paul Stecher

2. Minutes of January 19, 1999

Chairman Whiteman asked if there were any additions or corrections to the minutes of January 19, 1999.

Bill Whiteman moved the Planning Commission accept the January 19, 1999 minutes as presented. Seconded by Susan Claus.

Vote for Passage of Motion: 3-Yes, 0-No, 2-Abstain (Emery,Weeks)

3. Agenda Review

Greg Turner reported that the City Council has decided to form a group to look at the Urban Renewal District proposal. Chairman Whiteman said with that in mind, there would not be any reason for the Commission to discuss the proposal at this point in time.

4. Public Hearings

There were no public hearings scheduled.

5. Community Comments

There were no comments.

6. Other Business

6A. Election of Commission Chair and Vice-Chair

Chairman Whiteman said the Mayor had talked to him about setting up a panel to interview applicants for the vacant Planning Commission positions. Chairman Whiteman will serve on this panel. The City has received applications for these positions. It was the consensus of the

Commission to defer the election of a Chair and Vice-Chair until the new appointments are made to the Commission.

The Commission briefly discussed the February 2, 1999 Joint Work Session of the City Council and Planning Commission. The Commission and Staff also discussed the pre-application process and relevance to the Development Code.

7. Adjourn to Work Session

There being no further business to discuss, the meeting was adjourned at 7:25 PM to a Work Session to discuss the 1999 Work Plan.

Greg Turner referred the Commission to a memo dated February 16, 1999 outlining the Work Program for 1999. The list included:

- City Projects
- Metro Functional Plan Projects

The Commission reviewed the list and discussed some of the potential projects.

The Work Session adjourned at approximately 8:45 PM.

Respectfully submitted,

Planning Department