# SHERWOOD PLANNING COMMISSION

### AGENDA

# JANUARY 20, 1981

- I. READING and Approval of Minutes of January 6, 1981
- II. Announcements and Correspondence
- III. Request from School District for Recommended Sites for a New Elementary School.
  - Introduction of New Members IV.
  - V. Election of Chairman and Vice Chairman and Design Review 11 . **19**17 Board Representative

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# APPROVED MINUTES

#### PLANNING COMMISSION

# January 20, 1981

The Planning Commission was called to order by Vice Chairman Joe Galbreath. Commissioners Clyde Sanders, Norma Borchers, Rick Demings, Gene Stewart, and Diane Gothie were present.

- I. READING AND APPROVAL OF MINUTES OF JANUARY 6, 1981 Mr. Demings clarified his comments on mobile homes, stating the original approach taken by the City was one of balance rather than one of quotas for mobile homes. The minutes of January 6, 1981 were approved.
- II. Mrs. Diane Gothie was welcomed as a new member of the Planning Commission. Mrs. Gothie said she felt she was honored to be on the Board and hoped she could be an asset to the Board.

Mr. Sanders requested a letter of thanks be forwarded to Paul Clayton for his valuable contributions to the Planning Commission.

Mr. Dugdale announced the City has received the final flood insurance study report. This locates the flood plain for the purpose of qualifying those properties affected for national flood insurance. A meeting with property owners will be held January 29 at the City Hall. The detailed study was only done for the City limits. Check out copies are available.

Mr. Dugdale said the Needs Survey prepared by the Office of Community Development for Washington County is available.

League of Oregon Cities workshop will be held January 31 at Tualatin.

Mr. Demings announced the Design Review Board has approved a new site plan for the Gleneagle Condominiums. The majority of the units will be on pilings.

New legislation was discussed.

III. REQUEST FROM SCHOOL DISTRICT FOR RECOMMENDED SITE FOR A NEW ELEMENTARY SCHOOL.

Mr. Galbreath commented he didn't want to restrict sites only to the Urban Growth Boundary.

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> Mr. Sanders announced he and Mr. Hite on behalf of the Catholic Church made a presentation to the School Board for the purchase of 16 acres of the Church property.

The school's and city's population projections were discussed.

Mr. Dugdale explained the evaluation summary. He said the Catholic Church property was not evaluated because of the plan policy to decentralize elementary schools.

Mr. Stewart felt the Urban Growth Boundaries of Tualatin and Wilsonville and their projected populations within the Sherwood School District should be considered.

Mr. Demings felt the Planning Commission should go ahead with the evaluation of sites within the Urban Growth Board, but before a final decision is made the Norwood site should also be evaluated.

Redistricting along community boundaries was discussed.

The evaluation criteria was discussed. The Commission decided to accept the criteria as presented. Cost was not considered in the criteria.

The Commissioners will complete their individual evaluations and the totals will be assimilated at the next meeting.

V. ELECTION OF CHAIRMAN AND VICE CHAIRMAN AND DESIGN REVIEW BOARD REPRESENTATIVE.

Mr. Sanders nominated Mr. Demings for Chairman. Mr. Demings nominated Mr. Stewart for Chairman. Mr. Demings said that because of other meeting obligations he was afraid he would not be able to devote the amount of time required to be Chairman. The Planning Commission voted by secret ballot. The vote was Stewart 4, Demings 2.

Mr. Sanders was unanimously elected Vic Chairman.

Mr. Demings was reappointed to the Design Review Board by Chairman Stewart. Commission concurred with the appointment.

Mr. Galbreath requested Mr. Pitney be contacted to get the School Board's feeling on the Church property.

VI. NEXT MEETING AGENDA

1. School Sites

2. Downtown Development and Central Business District.

The Meeting was adjourned at 9:15 p.m.

ykenbaker Polly Blankenbaker, Recorder