

SHERWOOD PLANNING COMMISSION

February 3, 1981

AGENDA

- I. Reading and Approval of Minutes of January 20, 1981
- II. Announcements and Correspondence
- III. Old Business
 - A. Recommendation to Sherwood School District on New Elementary School Sites
- IV. New Business
 - A. Discussion of Cable Communications; a planning response to Possible Impacts.
 - B. Discussion of Old Town Development Policy - Strategy for Further Action.
 - C. Capital Improvements Programming
 - 1975-80 Background Information
 - Preliminary 1981-86 project list.
 - Tentative 1981-82 Capital Budget list.
- V. Next Meeting Agenda

APPROVED MINUTES

PLANNING COMMISSION

February 3, 1981

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

I. Reading and Approval of Minutes of January 20, 1981.

Mr. Sanders moved the minutes of January 20, 1981 be approved as written. Mr. Demings seconded. The motion carried.

II. Announcements and Correspondence

Mr. Dugdale announced the water source study was accepted by the City Council. The water source study will be integrated into the Plan in an amendment. The City Engineer will make preliminary presentation to the City Council of the storm drainage study. These two studies will meet LCDC requirements. Mr. Sanders felt the Plan amendment process was too lengthy and involved. Mr. Dugdale suggested a joint Public Hearing by the Planning Commission and City Council might be a compromise.

III. Recommendation to Sherwood School District on New Elementary School Sites

Mr. Dugdale suggested the Planning Commission might wish to evaluate the Catholic Church property along with the other sites. Concern about student growth in the district caused the school board to oppose a Tualatin annexation. Mr. Galbreath felt that if a school was built on the Norwood site, several students would be pulled out of the Sherwood schools and another school site wouldn't be needed. Mr. Stewart felt the City should only identify neighborhoods not specific sites.

The Planning Commission agreed to eliminate Sites 1, 3, and 4 from further consideration.

Mr. Demings moved the Planning Commission's recommendation to the School Board for future school sites include the Catholic Church property and Sites 5 and 6. Mr. Sanders seconded the motion. The motion carried.

A letter will be prepared by Mr. Dugdale and signed by Mr. Stewart forwarding the evaluation criteria and recommended sites without ranking the three sites.

IV. NEW BUSINESS

A. Discussion of Cable Communications; A Planning Response to Possible Impacts

Commission recognized Mr. Kurt Heinz of D. R. Bradley Cable. Mr. Heinz informed the commission he had proposed a system to the City Council in the fall. Mr. Heinz introduced Mr. Curt Bennet of To-Com Security System. Mr. Bennet said his system was economical for small or large cities. His system included a computer interrogation, intrusion alert is wired into the house, smoke alarm, panic buttons for medic, fire and police. The basic system would be under \$500. The monitoring fee is under \$20 per month.

Mr. Dave Deitz of Liberty Cable said he hoped to be talking with the City Council in the near future on a franchise. They have an earth station on the south end of Portland about 6 miles away. Washington County is considering a unified bid.

Mr. Heinz said Bradley Cable will construct an earth receiving station if they get the franchise.

Ms. Sylvia Sycamore introduced herself as also representing Liberty Cable.

Mr. Galbreath commented he felt cable TV was another utility that the City Council would be required to franchise.

B. Discussion of Old Town Development Policy - Strategy for Further Action


Mrs. Diane Gothie informed the Commission the merchants in Old Town were in the process of forming an Old Town Merchants' Asso. She hoped they would be able to attend meetings of the Planning Commission. The merchants felt traffic circulation and parking problems should be corrected. Some felt parking should be limited to two hours with some 30 minute spaces. Mr. Galbreath asked if the land lords had been contacted. Mrs. Gothie explained the traffic and parking should be tackled first and this wouldn't require any financing from the property owners. Mrs. Gothie displayed a new traffic plan drawn up by Terry Tollen, Mrs. Gothie will continue to work on the plan with Mr. Tollen and make another presentation to the Planning Commission when it is complete. Amendments to the Plan will be suggested to the City Council on parking space requirements in the Old Town area.

C. Capital Improvements Program

Mr. Dugdale presented 1975-80 background information and preliminary 1981-86 project list. Evaluation of criteria for project selection was discussed. Mr. Demings felt a capital improvements plan should have public input.

The letter to Paul Clayton was read and signed by all the Planning Commission members.

The meeting was adjourned at 10:00 p.m.


Polly Blankenbaker, Recorder