

SHERWOOD PLANNING COMMISSION  
AGENDA

October 2, 1979

1. Reading and Approval of the Minutes of September 18, & September 25, 1979.
2. Correspondence and Announcements.
3. Old Business  
    Review and Recommendations on Growth Management Plan Element.
4. New Business  
    Review and Recommendation on Environmental Resources Plan Element.
5. Next Meeting Agenda.

# **APPROVED MINUTES**

SHERWOOD PLANNING COMMISSION

October 2, 1979

Chairman Clyde List called the meeting to order at 7:30 p.m. Members present were Clyde Sanders, Norma Borchers, and Rick Demings.

The minutes of September 18 and September 25 were approved with the following revision.

The motion made on September 25 amending the proposed Immediate Growth Boundary to include lands serviceable by the Cedar Creek Trunk was revised to read additional lands serviceable by the "Willamette Street Lateral Sewer."

ANNOUNCEMENTS/CORRESPONDENCE

Mr. List read a letter from MSD concerning a bus tour of proposed landfill sites on Saturday, October 6 at 8:30 a.m.

Mr. List read a letter from Lindsay, et.al., Attorney at Law regarding a luncheon on Saturday, October 6, 1979 to discuss cable vision at the Red Lion Motor Inn in Portland.

OLD BUSINESS

1. Review and revision of the Growth Management Element

Mr. Dugdale, reviewed the structure of the policy document and read the introduction to the element. It was noted that the Policy Goals and Growth Assumptions had already been reviewed and accepted with the exception of Assumption #5 relating to the amount of excess supply of land over need in the UGB.

Mr. Sanders moved and Mr. Demings seconded that Assumption 2 be revised to read "The goal for the residential/nonresidential land use ratio should be 60/40 at full development."

Mr. Demings moved and Mr. Sanders seconded that Assumption #5 be revised to delete the words "and to prevent an abnormal constriction of supply resulting in higher than necessary land costs." Motion passed.

Mr. Demings moved and Mr. Sanders seconded that the following be deleted from Policy 6, Item 6:

"- Areas contiguous to the existing City Limits which contain:  
Residential densities in excess of 1,000 persons per  
square mile in an area of at least 50 acres."

- "Commercial and Industrial Uses"

Motion Passed

Mr. Sanders moved and Mrs. Borchers seconded that Policy 10 be amended to read:

" New private septic tanks and water wells shall be allowed only for permitted uses on existing lots of record and new lots of ten (10) or more acres in size.

The considerations for the location of growth boundary lines contained in Policy 11 were added to Policy 10 and the following was deleted by consensus of the Commission.

"Policy 11 When locating the specific location of a growth boundary line the following features should be considered."

NEXT MEETING AGENDA

The next meeting will be held on October 16 to review and revise the Environmental Resources Element

The meeting was adjourned at approximately 10:15 p.m.