

PLANNING COMMISSION REGULAR MEETING
January 31, 1978

The meeting was called to order at 7:30 P.M. by Vice-Chairman Brian Yerka with members William Pajari, Paul Clayton, Al Swenson, Dan Reber and Marsha Taylor present. Several interested citizens were also present.

APPROVAL OF MINUTES

Al Swenson moved and Marsha Taylor seconded to approve the minutes of meetings of December 20 and January 17. Passed unanimously.

PUBLIC HEARING-MORGAN STALEY CONDITIONAL USE

Bill Cromwell, attorney representing Morgan-Staley, explained that DEQ requires this 57' 5" tower for the protection of employees working in the structure and prevention of air pollution in the area. This will be a blower type operation which draws sawdust, debris, etc. into the tower and from there it drops into a collector bin which will be trucked out as needed, probably at least daily. The process which will be used in this plant is called re-manufacturing and is not a planing mill. Mr. Kelson of Morgan-Staley took staff, members of City Council and Planning Commission on a tour of their plant and then to southeast Portland to a sawmill and planing mill to observe the difference in operations and also noise levels and presented findings of noise decibels with the doors open while the plant was in operation.

Gary Evans voiced opposition to such a tower quoting from the minutes of the meeting of Planning Commission Site Review when conditions were stipulated which he feels have not been carried out. Ken Taylor objected because the plant is in operation but does not have an Occupancy Permit yet. Bill Palo stated that such a large bin is not required and to reduce the height, the lower portion of the tower could be under ground. Mr. Kelson replied that they had already attempted such a move but found that the water level was too high to go under ground at that location. The Public Hearing was closed.

Planning Commission members discussed various points and Al Swenson moved to recommend to City Council approval of the request for conditional use permit to allow construction of 57.5' tower on a parcel located at 1050 N. E. Oregon St. (Tax Lot 32 AB: 1100) following staff recommendations which were:

1. Adverse visual effects to adjacent residential uses should be ameliorated by available means.
2. That the proposed tower and bin as well as the primary use with which it is associated meet applicable DEQ noise and air quality standards.

Bill Pajari seconded the motion. Voting in favor were Brian Yerka, Bill Pajari and Al Swenson, opposed were Marsha Taylor and Paul Clayton. Dan Reber abstained since he felt he did not have sufficient information. Motion passed. A Public Hearing will be conducted at City Council meeting February 8 on this request.

PUBLIC HEARING HUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Todd Dugdale, City Planner, explained that the community needs to select a project for pre-application for the City of Sherwood to submit for the small cities grant program. Clyde List suggested a Development Commission. Jo Aebischer felt a new library is needed. Marge Stewart thought a swimming pool or multi-purpose community center with a senior citizen center incorporated into it were community needs. Todd also mentioned upgrading the downtown area.

Dan Reber moved and Marsha Taylor seconded that a list of all suggestions be submitted to City Council for their consideration. The motion passed unanimously.

ANNEXATION OF N. E. INDUSTRIAL AREA

Todd stated that we now have a valid triple majority for annexation of industrial area for review which would be referred to City Council, then to Boundary Commission for final approval. There is also a valid LID for water and sewer in this area but written assurance is needed from USA that the interceptor line will go in.

ELECTION OF OFFICERS

Marsha Taylor nominated Brian Yerka for chairman and moved that nominations be closed. Paul Clayton seconded. Al Swenson moved to instruct the secretary to cast a unanimous ballot for Brian Yerka for chairman.

Brian Yerka nominated Marsha Taylor for Vice Chairman and moved that nominations be closed. Bill Pajari seconded the motion. Dan Reber moved to instruct the secretary to cast a unanimous ballot for Marsha Taylor as Vice Chairman.

FEBRUARY MEETING DATES

Dates selected for February meetings were February 7 for workshop meeting and February 21 for regular business meeting.

The meeting adjourned at 10:15 P.M.

Gertie
Gertie Hannemann, Secretary