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April 27, 1978

Mayor Jack Harper 'City Council Sherwood, Oregon

Pear Jack:

I hereby submit my resignation from the Planning Commission effective immediately. This action is necessary because of business meetings which I must attend that are scheduled for the same time as the Planning Commission meetings.

I hope that some time in the future I may be free to again serve the city in some capacity.

Sincerely,

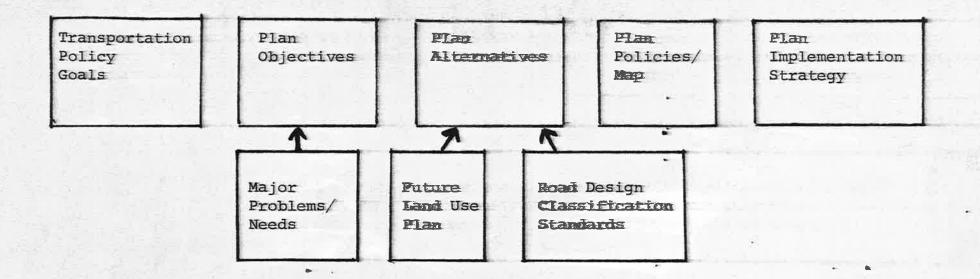
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Dan Reber

cc: Planning Commission

TRANSPORTATION PLAN DEVELOPMENT - PROCESS

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TRANSPORTATION PLAN

PROBLEMS/ISSUES ANALYSIS WORKSHEET

DATA NEEDED

TYPE OF PROBLEM

PROBLEM DESCRIPTION

Observation/ Officen Input

Origin/ Destination Survey . Street Design/Use Conflicts

Commercial/Industrial Traffic on Residential Streets

Through Traffic on Local Streets

Road Inventory Traffic Counts Capacity Analysis 2. Street Use/Capacity
Deficiencies Traffic
Congestion

Chacks Chacks Intersection Design

Apad Analysis

Miscellansous

rigin/ Destination Survey 4.

Origin and Destination
Relationships - Home Based
Trips
Between Home and Work

Axisting Land Use Relationship Analysis

> Between Home and School/ Leisure Activities

Between Home and Shopping

ndustrial/ Commercial Inventory 5. Origin and Destination
Relationships - Work Based
Trips

6. FUTURE NEEDS

Public Road Access Problem Areas

Limited Access Roads

Irregular or Land Locked

ture Land

Future Origin and Destination Relationships

Population Study

Future Street Design and Classification Changes

Puture Land Use Plan

Traffic Generation Analysis

Future Trip Projections

APPROVED MINUTES

PLANNING COMMISSION WORKSHOP MEETING May 2, 1978

The meeting was called to order at 7:30 P.M. by Chairman Yerka with members Al Swenson, Bill Pajari and Marsha Taylor present. Others attending included Mayor Jack Harper, Councilwoman Stewart, Chief Stanislowski, Jo Aebischer, Assistant Planner, Jim Kennedy and Planner, Todd Dugdale.

PUD PROCEDURE

There was discussion, questions regarding what is involved, and explanation of procedure to follow. If a PUD is to be allowed it would involve changing zoning from C-l to a mix of C-l and C-2 uses. C-l allows only office and retail uses but C-2 would allow other uses which could be approved or denied as submitted. Preliminary process approval would be in concept only and does not include approval of buildings, open space, parking or other phases involved. Members voiced concern regarding traffic problems which could arise from this type of development. Another concern was that a developer in getting commitment from prospective tenants and a financial expenditure could use this as a lever in getting approval and it was decided that any developer should be warned that the Planning Commission is not responsible for any financial commitment which may be made before approval is given for a project.

TRANSPORTATION PLAN

Todd gave an outline of the transportation plan development process which has to fit in to the land use plan. The main process involved are as follows:

- 1. Transportation Policy Goals
- 2. Plan Objectives
 - (a) Major Problems/Needs
- 3. Plan Alternatives
 - (a) Future Land Use Plan
 - (b) Road Design Classification Standards
- 4. Plan Policies/Map
- 5. Plan Implementation Strategy

A discussion followed involving transportation problems including truck traffic on residential streets and through traffic on local streets which need correction with arterial and collector streets to accommodate this type of traffic and fit it in with future planning of land use.

URBAN GROWTH MANAGEMENT PLAN

Todd Dugdale said he would be presenting an Urban Growth Management Plan to the Commission at the May business meeting.

OTHER BUSINESS

Dan Reber has submitted his resignation from the Planning Commission to the City Council, effective immediately and Brian Yerka is resigning after the regular business meeting on May 16.

Sertie Hannemann, Secretary