## PLANNING COMMISSION

# AGENDA

# August 24, 1976

- 1. Call to order
- 2. Minutes of meetings of August 3 and 17
- 3. Announcements and Correspondence
- 4. Agenda
  - a. Sherwood Estates final plat
  - b. Application for planned unit development for O. J. Kjelgaard
  - c. Zoning of annexed property not already zoned
- 5. Items not on Agenda:

From Commission members

From the floor

# APPROVED MINUTES

## CITY OF SHERWOOD

## August 24, 1976

### PLANNING COMMISSION MEETING

The meeting was called to order at 7:30 P.M. by Marge Stewart.

Members present were Jack Gruver, Wayne Bender and Dan Reber. Also attending were Tad Milburn, James Parr, William Hartford, Dick Bartholomew and James Nims.

The minutes of meetings of August 3 and 17 were read and approved.

Two applications had been received to fill vacancies on the Planning Commission. The secretary was instructed to turn these over to City Council. These and other applicants are to be invited to attend a joint meeting of the Planning Commission and the City Council on August 31 at approximately 8:30 P.M.

Sherwood Estates final plat was submitted by Mr. Bartholomew for signature. Tad Milburn was asked and confirmed that all requirements had been satisfied. Dan Reber moved and Jack Gruver seconded a motion that Marge Stewart be instructed to sign the papers. The motion passed unanimously.

On the Planned Unit Development for O. J. Kjelgaard since he was not present, no action was taken. Marge Stewart appointed Wayne Bender as chairman of a committee with one other person to be chosen to assist in work for a new code for mobile home planning.

Wayne Bender reported on the Urban Containment Boundary meeting that the staff proposal eliminating the northwest sector of Sherwood was accepted. There was a discussion on this and it was decided that the Planning Commission does not approve of the decision. Wayne Bender moved and Dan Reber seconded a motion that the proposal be rejected in its entirety and Sherwood submit a new proposal.

Marge Stewart mentioned that there are several areas that have been annexed to the city that are not rezoned. The consensus was to table this matter until further research is done on the subject as to what annexations have not been rezoned since they came into the city and still retain their county zoning.

Wayne Bender asked for an up-date on the status of the shopping center planned by Mercury Development. William Hartford stated that they have set October as a target for beginning construction. It will be necessary for them to go through the Portland Area Metropolitan Boundary Board for a 2" water line extension of 900 feet with no further hook-ups on the line since it is outside the existing water line.

On the subject of the Unified Sewerage Agency take over of sewer lines Tad Milburn reported that at least 14 manholes and 9 clean-outs are needed to bring lines up to requirements. It was the feeling of the Commission that if the lines go to the U.S.A. local control will be lost and that a levy for repairs Planning Commission Meeting August 24, 1976 Page 2

to the present system or other means to keep local control might be more desirable.

William Hartford asked the Planning Commission members to attend the City Council meeting August 25 to express their views on the U.S.A. situation.

Marge Stewart brought up the fact that any persons with items on the agenda such as sub-division plats, minor land partition, zone changes, etc. are required to submit relevant material to members of the Planning Commission 10 days in advance of the meeting to give them a chance to go over the material before they come to the meeting.

The meeting was adjourned at 9:45 P.M.

Gertie Hannemann, Secretary