AMENDED MINUTES

SHERWOOD PLANNING COMMISSION Special Meeting November 9, 1976

The meeting convened at 7:30 P.M. Members present were Chairman Stewart, Wayne Bender, Elenora Jeffers and Doug Smith. Also present were Sandy Wallace, Building Inspector Leonard Kosatka and Mrs. Kosatka.

The minutes of the meeting of November 2 were read and approved.

A letter from the Washington County Board of County Commissioners was read in which Sherwood was notified that the Sherwood Urban Growth Boundary had been adopted and a map was enclosed showing the outlines. After a discussion on the subject Wayne Bender moved and Elenora Jeffers seconded that the secretary be instructed to draft a letter to the City Council to the effect that the commission approves the map as shown outlined by the letter from Washington County as our Urban Containment Boundary. The motion passed unanimously.

It was decided not to take action at this time on the letter from the City Club of Portland.

Doug Smith said that only regular business meetings should conduct any official business and that the special meetings should be restricted to workshops on ordinances and comprehensive planning and that any relevant material on matters to come before the meeting should be sent to the members with the agenda well in advance of the meeting.

A proposed draft by Mr. Derryck Dittman, City Attorney, of an ordinance for residential zones was discussed and agreed with on all but three points. They were:

- 1. 301A.020 on the 250 foot spacing of duplexes. If the size of duplex lots should be 10,000 sq. ft. and allow control on any R-5, R-7, and R-10 lots so long as they do not exceed % of lots permitted.
- 2. Disagreement on 20 foot side setback on corner lot.
- The minimum ground floor area of R-5, R-7, R-10 and R-20 zones.

These three points will be referred to the City Council for their opinion.

Doug Smith mentioned that in other cities where shopping centers are constructed a bond has been required to insure that proper screening is done and that this should be considered.

The meeting adjourned at 10:30 P.M.

Sertie Gertie Hannemann