

CITY OF LAFAYETTE
PLANNING COMMISSION MEETING MINUTES
FEBRUARY 18, 2016

Call to Order: Mike Karl called the meeting to order at 7:04 p.m.

Roll Call: Lori Martino, Community Development Clerk, called the roll.

Present: Brienne Carpenter, Ron Kerr, Mike Karl, Sean Chase.

Absent: Lee, Gilgan, Doreen Vantyne, Marian Chasse (excused)

Staff Present: Jim Jacks, City Planner; Lori Martino, Community Development Clerk

Others: Don Leard

Approval of Minutes: Ron Kerr made a motion to approve the meeting minutes from January 21, 2016. Sean Chase seconded the motion. Motion passed unanimously.

Public Hearing: Amendment to the Lafayette Comprehensive Plan to update the capital improvement project list in the 2007 Water System Master Plan.

Mike Karl opened the hearing at 7:08 pm.

Jim Jacks added the 2007 Water System Master Plan into the record.

Jim Jacks went over the staff report.

There was a lengthy discussion regarding some concerns regarding the regional system and the agreement with McMinnville Water and Light. The Planning Commission was advised by staff that the concerns regarding the agreement, regional system and possible rate increases would need to be discussed with Preston and/or City Council as citizens. The Planning Commission was only amending the Comprehensive Plan to be able to update the CIP in the Water Master Plan.

Ron Kerr made a motion to direct staff to prepare an Order for the Chair's signature recommending the City Council approve the proposed amendments as recommended in the staff report. Sean Chase seconded the motion. Motion passed unanimously 4-0.

Hearing closed at 8:05 pm.

New Business:

Lori reminded the Commission to complete their SEI registration and forms online.

Old Business:

Jim Jacks gave an update on the UGB expansion.

Next Meeting:

Lori Martino noted that there will be no meeting in March.

Adjourn: Sean Chase made a motion to adjourn. Ron Kerr seconded the motion.
Meeting adjourned at 8:19 pm.

CERTIFIED:



Vice Chairperson, Mike Karl

ATTESTED:



Community Development Clerk, Lori Martino