

CITY OF LAFAYETTE
PLANNING COMMISSION MEETING MINUTES
AUGUST 15, 2013

Call to Order: Ron Kerr called the meeting to order at 7:05 p.m.

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

Present: Sean Chase, Michael Karl, Sam Dunn, and Ron Kerr.

Absent: Todd Holt, Marian Chasse and Laura Erickson.

Staff Present: Jim Jacks, City Planner; Preston Polasek, City Administrator

Others: Darrell Flood

Approval of Minutes:

Ron Kerr made a motion to approve the May 16, 2013 meeting minutes. Sean Chase seconded the motion. There was no discussion and the motion passed unanimously.

Ron Kerr made a motion to approve the June 20, 2013 meeting minutes with the change. He noted that Mike Karl called the meeting to order. Mike Karl seconded the motion with the change. There was no further discussion and the motion passed unanimously.

Discussion: •**UGB Issues:** refined draft of buildable land inventory.

Jim Jacks read over the staff report.

Darrell Flood –Lafayette.org, 287 Canyon View Drive-Lafayette.

Darrell questioned if there was any industrial zoning within Lafayette. Jim Jacks noted that there was and showed Darrell on the zoning map, where it was located. Ron Kerr also noted that the focus of the UGB expansion is for residential, not commercial or industrial.

Jim Jacks continued going over the staff report.

There was a brief discussion among the staff and Planning Commissioners on the undeveloped and expired Bridge Street estates subdivision and the lack of access to it.

Darrell Flood talked about Johns Landing Road and noted that it was not too far outside of our UGB. Jim Jacks noted that Johns Landing is located in the County and is listed as an exception area.

Jim Jacks continued going over the staff report.

Darrell Flood noted that at one time the City was going to buy the railroad property near Commons Park and add it to the existing park. The original plan was to put a basketball court there. That is why it sits empty now. Jim Jacks noted that when the City was updated the Parks Master plan, the railroad property was being looked at. It is a pretty flat piece of property however usually the railroad will hold on to their properties. Discussion ensued.

Jim Jacks continued with the staff report.

Preston noted that he felt that Jim was correct in the calculations of about 100 acres needing to be acquired for the UGB expansion. He noted that Jim did a great job and he looked at every property in the City.

There was further discussion on the calculation of property.

There was a discussion regarding Oregon statewide planning goal 9.

New Business

Preston Polasek wanted to talk about the calendar for further Planning Commission meetings. He noted that on September 19th there should be a hearing for the Green Highlands subdivision. Jim Jacks noted that this will be a quasi-judicial hearing. Preston noted that on October 17th the Planning Commission will be going over more UGB issues as well as sign code issues that the council decided to send back for review. November 21st the Planning Commission will be going over more UGB issues as well as possibly having Patty Webb come in to talk to the Planning Commission about downtown development standards. Preston noted that the Planning Commission does not meet usually in December. Sam Dunn suggested, if needed, to have the December meeting early in the month.

Jim Jacks noted that he and Preston had talked, and thought that November may be a good time for another open house for the UGB. The meeting would most likely be before the November Planning Commission meeting so that any issues that come up can be discussed.

Discussion ensued.

Old Business

Jim Jacks went over the Planning Commission roles during public hearings. He discussed procedures, conflict of interests and ex-parte contact. There was further discussion amongst the Commissioners and staff.

Adjournment

Ron Kerr made a motion to adjourn. Sam Dunn seconded the motion. Motion passed unanimously. Meeting adjourned at 8:55 p.m.