

**CITY OF OREGON CITY
PLANNING COMMISSION HEARING**

August 22, 2011, 7:00 P.M.
City Commission Chambers - City Hall

1. CALL TO ORDER

Chair Stein called the meeting to order at 7 p.m.

Roll Call:

Chair Carter Stein
Commissioner Chris Groener
Commissioner Denyse McGriff
Commissioner Damon Mabee
Commissioner Charles Kidwell
Commissioner Paul Espe

Staff Present:

Tony Konkol, Community Development Director
Carrie Richter, Assistant City Attorney

2. PUBLIC COMMENT ON ITEMS NOT LISTED ON AGENDA

There was no public comment on items not listed on the agenda.

3. ADOPTION OF PLANNING COMMISSION MINUTES

**Adoption of Planning Commission minutes for the following dates:
December 13, 2010 February 28, 2011 March 14, 2011 May 9, 2011**

[December 13, 2010](#)

[February 28, 2011](#)

[March 14, 2011](#)

[May 9, 2011](#)

Motion by Commissioner Paul Espe, second by Commissioner Chris Groener to to approve the Planning Commission minutes of December 13, 2010.

A roll call was taken and the motion passed with Chair Carter Stein, Commissioner Chris Groener, Commissioner Denyse McGriff, Commissioner Charles Kidwell, Commissioner Paul Espe voting aye and Commissioner Damon Mabee abstained.

[5:0:1]

Motion by Commissioner Damon Mabee, second by Commissioner Chris Groener to to approve the Planning Commission minutes of February 28, 2011.

A roll call was taken and the motion passed with Chair Carter Stein, Commissioner Chris Groener, Commissioner Denyse McGriff, Commissioner Damon Mabee, Commissioner Charles Kidwell, Commissioner Paul Espe voting aye. [6:0:0]

Motion by Commissioner Damon Mabee, second by Commissioner Denyse McGriff to to approve the Planning Commission minutes of March 14, 2011.

A roll call was taken and the motion passed with Chair Carter Stein, Commissioner Chris Groener, Commissioner Denyse McGriff, Commissioner Damon Mabee, Commissioner Charles Kidwell, Commissioner Paul Espe voting aye. [6:0:0]

Motion by Commissioner Charles Kidwell, second by Commissioner Paul Espe to to approve the Planning Commission minutes of May 9, 2011.

A roll call was taken and the motion passed with Chair Carter Stein, Commissioner Chris Groener, Commissioner Denyse McGriff, Commissioner Damon Mabee, Commissioner Charles Kidwell, Commissioner Paul Espe voting aye. [6:0:0]

4. PUBLIC HEARING

LE-10-02 Water Master Plan (Continuance to 10/10/2011)

Chair Stein opened the public hearing.

Tony Konkol, Community Development Director, said staff was still working on the issue of the water rate roll back and the different financial implications and options. Staff asked to continue the public hearing to October 10, 2011.

There was no public testimony.

Motion by Commissioner Denyse McGriff, second by Commissioner Chris Groener to to continue the public hearing for LE 10-02 to October 10, 2011.

A roll call was taken and the motion passed with Chair Carter Stein, Commissioner Chris Groener, Commissioner Denyse McGriff, Commissioner Damon Mabee, Commissioner Charles Kidwell, Commissioner Paul Espe voting aye. [6:0:0]

5. WORK SESSION

2011-2012 Planning Commission Goals and Objectives

Mr. Konkol reviewed the draft 2011-2012 Planning Commission goals and

objectives.

Regarding Goal 1, there was discussion about only holding one citizen open house/public education session this fiscal year, taking into account limited staff time and creating the process for outreach.

Commissioner McGriff discussed holding Work Sessions with defined agenda topics with different city committees, and more thought needed to go into meetings with the City Commission, Urban Renewal Commission, and Citizen Involvement Council.

Commissioner Mabee wanted to see long term goals and upcoming projects listed in the goals and objectives as well.

Regarding Goal 2, Mr. Konkol stated the City Commission decided to do community visioning for the Blue Heron site and South End Concept Plan.

There was discussion regarding the implications of redevelopment on the Blue Heron site and that the visioning would give a general idea of uses for the site. The Commission requested a tour of the site.

Regarding Goal 4, Mr. Konkol discussed alternatives for dealing with the urban street tree and sidewalk issues.

The Planning Commission consensus was to bring back the goals and objectives to the next Commission meeting for approval.

Mr. Konkol gave an update on the RFP for the Blue Heron site visioning process, South End Concept Plan scope of work, and Transportation System Plan update. He discussed an article that would be placed in the *Trail News* regarding tree removal permits and sidewalks and street trees. Information addressing membrane structures would be sent out in this month's water bill.

Commissioner McGriff reported on a NPR discussion on the state of urban development.

6. ADJOURN

Chair Stein adjourned the meeting at 8:02 p.m.