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REGULAR PLANNING COMMISSION MEETING MINUTES

Monday, May 23, 2011, 7:00 p.m.

Council Chambers, Garibaldi Meeting Hall

I. CALL TO ORDER

Regular Planning Commission meeting called to order at 7:02 p.m. by Planning Commission Chair William Luth. Present were Commissioners Emmy Lou Orahood, Everett Brown, and Herb Dorn; City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Wayne Schultz, and Planning Commission appointee Joe Wrabek. Commissioner Nick Stumpf was absent.

II. MINUTES - REGULAR PLANNING COMMISSION MEETING - MARCH 28, 2011.

MOTION made by Cm. Orahood to accept the minutes from the March 28, 2011 regular Planning Commission meeting as printed. Seconded by Cm. Brown. AYES - Luth, Orahood, Brown and Dorn. NAYS - None. MOTION PASSED.

III. NEW BUSINESS

Prior to calling for New Business, Chair Luth noted his resignation and stepped down, passing the gavel to Vice Chair Dorn. Cm Dorn thanked Luth on behalf of the City and the Planning Commission for Luth's excellent service.

A. *Orientation of New Commission Member*

Cm Dorn introduced Planning Commission appointee Joe Wrabek to the audience. Cm Wrabek took a seat behind the podium. It was noted that Cm Wrabek's term will run until 31 December 2011.

B. *Update on Accessory Structure and Lighting Ordinances.* Cm Dorn asked for an update on the status of the proposed accessory structure and lighting ordinances. O'Leary discussed current status of the proposed ordinances, noting that the matter will be on the next City Council meeting agenda for further discussion.

C. *GURA Liaison Needed.* Cm Brown noted that with his pending resignation, a new Planning Commission liaison with the Urban Renewal agency will need to be named. The commission discussed the need for additional applicants for the remaining open commission seat. Cm Brown further noted that Cm Wrabek

would make a good chair for the Planning Commission because of his background and experience in land use planning and city government.

D. *Taylor subdivision development:* O'Leary noted that the Taylor development is on holding pending a more favorable market.

E. *Duncan development:* O'Leary noted that the City Planner is evaluating the development application for a potential renewal in June of 2011.

IV. ADJOURNMENT

The next regular meeting of the Planning Commission will be held on Monday, June 27 at 7:00 p.m. Meeting adjourned by Cm Dorn at 7:23 p.m.

Herb Dorn, Vice Chair

ATTEST:

John O'Leary, City Manager