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REGULAR PLANNING COMMISSION MEETING MINUTES

Monday, September 28, 6:30 p.m.
Council Chambers, Garibaldi Meeting Hall

I. CALL TO ORDER

Regular planning commission meeting called to order at 6:31 p.m. by Chair Bil Luth. Present were Commissioners Emmy Lou Orahod, Everett Brown, Nick Stumpf, City Administrator John O'Leary, Public Works Director Wayne Schultz. City Planner Dale Jordan was unable to attend due to illness.

II. MINUTES -REGULAR PLANNING COMMISSION MEETING AND HEARING - AUGUST 24, 2009.

MOTION made by Orahod to accept the August 24, 2009 minutes as presented. Seconded by Brown. AYES - Luth, Brown, Orahod, Stumpf. MOTION PASSED.

III. NEW BUSINESS - REVIEW OF THE ACCESSORY STRUCTURE CRITERIA IN THE R-1 ZONE

Chair Luth asked O'Leary to review his report to the Planning Commission. O'Leary explained that the Council had concerns regarding regulating accessory structures. O'Leary noted his suggested changes in his staff report and explained that the changes in language was in response to Council's concerns, and explained that this was his best interpretation of the aggregate view of the issue between the Council and the Planning Commission. The Commission and staff discussed this and the Commission directed staff to suggest language to the Council that allowed accessory structures at the same height and square footage ratio of the residential structure, and to allow larger structures with a conditional use. The Commission directed staff to develop criteria for a conditional use that gave the Commission a starting point to consider a request for a larger structure. The Commission and staff discussed sewer connection issues with accessory structures. Staff suggested that the proposed language in O'Leary's staff report needed to be addressed in the City's sewer utility code, and was directed by the Commission to make provisions in the proposed language that would address the issues. O'Leary discussed all

proposed changes and explained that he would email the language he would be proposing to the Council to each of the Planning Commission members for review.

IV. ADJOURNMENT

Meeting adjourned by Chair Luth at 7:35 p.m.

ATTEST:

William Luth, Chair

John O'Leary, Secretary