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4222 N.E. OLD SALEM RD.

ALBANY, OREGON 97321

CITY OF MILLERSBURG PLANNING COMMISSION MEETING

> Tuesday, May 15, 2018 6:00 p.m.

Minutes

- A. CALL TO ORDER: Acting Commission President Ed Perlenfein called the meeting to order at 6:00pm.
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL:

Members Present: Ryan Penning, Steve Vogler, Scott Stimpson, Dennis Gunner,

Connie Lepin, and Ed Perlenfein

Members Absent:

Jimmy Kirkendall John Sullivan, and Anne Peltier

Staff Present:

Kevin Kreitman, City Manager; Janelle Booth, Assistant City

Manager/City Engineer; Jake Gabell, Deputy Recorder; and

Matt Straite, City Planner

- D. MEETING MINUTE APPROVAL
 - 1) Planning Commission Meeting & Public Hearing 4-17-18

Action: Motion to Approve the Minutes made by Steve Vogler, seconded

by Scott Stimpson

Commissioner Perlenfein: Aye

Commissioner Gunner:

Aye Commissioner Lepin: Ave

Commissioner Penning:

Aye

Commissioner Stimpson:

Aye

Commissioner Vogler:

Aye

Public hearing opened by Acting Commission President, Ed Perlenfein.

- E. QUASI-JUDICIAL PUBLIC HEARINGS
 - 1) Land Use File PA 18-02 Samaritan Health Partition. The applicant is requesting approval to partition 4.73 acres into 2 industrial parcels of 2.67 acres and 1.48 acres. In addition, a 0.58 acre street dedication bisects the 2 proposed parcels.

- i. City Planner, Matt Straite, presented a staff report for the Samaritan Health Partition.
- ii. Lyle Hutchens, Samaritan Health representative, gave a presentation and noted that the applicant is in agreement with the conditions of approval.
 - 1. Questions about the current condition of the property, wetlands, and partition reasoning by Commission members.
 - Nancy Lucht, 38777 NE Morningstar Road, expressed concerns about drainage in the future building of the property.

Public hearing on the application closed by the acting President.

Action: Motion to Approve the Land Partition made by Commissioner

Vogler; seconded by Commissioner Gunner.

Commissioner Perlenfein: Aye

Commissioner Gunner:
Commissioner Lepin:
Commissioner Penning:
Commissioner Stimpson:
Aye
Commissioner Vogler:
Aye

- F. New agenda item: City Planner Update
 - 1) Mr. Straite requested that the June Planning Commission be moved to Wednesday, June 13, 2018.
 - 2) Mr. Straite provided clarification on the latitude the Planning Commission has on changing standards or requirements unless the code specifically allows it.
- G. ADJOURNMENT: meeting adjourned at 6:30 pm.

Respectfully submitted:

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Jake Gabell

Deputy City Recorder

Kimberly Wollenburg

City Recorder

Reviewed by:

<u>Upcoming Meetings</u>:

May 17, 2018 @ 6:00 p.m. - Second Budget Committee Meeting & Public Hearing

May 22, 2018 @ 4:00 p.m. - City Council Work session