

# CITY OF MILLERSBURG PLANNING COMMISSION MEETING AND WORK SESSION

4222 NE Old Salem Road Tuesday, January 23<sup>rd</sup>, 2019 6:00 pm

# **Minutes**

A. CALL TO ORDER: Commission President Jimmie Kirkendall called the meeting to order at 6:00 pm.

B. ROLL CALL:

Members Present: Jimmy Kirkendall, Connie Lepin, Dennis Gunner, Steve Vogler, Anne

Peltier, and Mark Raum

Members Absent:

Ryan Penning

Staff Present:

Matt Straite, City Planner; Jake Gabell, Deputy City Recorder; Forrest

Reid, City Attorney; Janelle Booth, Assistant City Manager/City

Engineer; and Kevin Kreitman, City Manager

## C. MEETING MINUTE APPROVAL

1) October 15th meeting minutes

Action: <u>Motion to accept the minutes as corrected by Commissioner Peltier;</u> seconded by Commissioner Raum.

seconded by Commissioner Rd

Commissioner Kirkendall: Aye

Commissioner Lepin: Aye

Commissioner Gunner: Aye

7,0

Commissioner Vogler:

Aye

Commissioner Peltier: Commissioner Raum:

Aye Aye

### D. APPOINTMENT OF PLANNING COMMISSION PRESIDENT

 Commissioners nominated Commissioner Kirkendall to continue as Planning Commission PRESIDENT

Action: <u>Commissioner Peltier moved to appoint Commissioner Kirkendall as the</u> Planning Commissioner Chair, second by Commissioner Vogler.

Commissioner Kirkendall: Aye

Commissioner Lepin: Aye

Ay

Commissioner Gunner: Aye

Commissioner Vogler: Aye

Aye

Commissioner Peltier: Commissioner Raum:

Aye

Approved: 6/0

E. QUASI-JUDICIAL PUBLIC HEARING

- 1) Public hearing on Land Use File PA 19-05 opened by President Kirkendall at 6:05 p.m. Deputy City Recorder, Jake Gabell, read disclosures. President Kirkendall finished opening the hearing.
  - a. File No: PA 19-05 Linn County Land Partition. The applicant is requesting approval to partition a 133.96 acre lot into three parcels of approximately 63.47 acres, 66.28 acres, and 4.21 acres. Staff report was presented by Matt Straite, City Planner.
    - i. No conflict of interest stated by Planning Commission members.
    - ii. Presentation by the applicant, Haden Wooten with Reese and Associates, 321 1st Ave E Suite 3a, Albany OR, stated that they agree with the conditions of approval in the staff report and had no clarifying questions.
    - iii. Supporting comments
      - Daren Lane, 4639 Terri Ln NE Albany OR 97321, had questions about current easements on the property.
    - iv. Questions for Staff by the Planning Commissioner
      - Commissioner Lepin asked clarifying questions about current trees on the property.
    - v. Public hearing closed at 6:16 pm by President Kirkendall.
      - Deliberation of Planning Commissioners with questions for staff.
        - a. No further deliberation.
    - vi. Dell Alexander, 724 Calapooia St SW, Albany OR 97321, requested a copy of the staff report.

#### **ACTION**

## The following Motion was made by Commissioner Vogler:

Based upon the findings of fact, any testimony, the conditions of approval, and staff recommendations listed in the staff report, and because the proposed project satisfies the applicable criteria, I motion for the adoption of the findings from the staff report dated January 16th, 2020, and further motion that the Planning Commission approve partition PA 19-05, the Linn County Land Partition, pursuant to the conditions of approval listed in the staff report.

## A second was given by Commissioner Peltier.

Commissioner Kirkendall: Aye

Commissioner Lepin: Aye

Commissioner Gunner: Aye Commissioner Vogler: Aye

Commissioner Peltier: Aye

Commissioner Raum: Aye

Approved: 6/0

# F. City Planner and Staff Updates

- 1) Draft Comprehensive Plan review, sections 9.1 through 9.8 with City Planner Matt Straite.
  - i. City Planner Straite reviewed the changes proposed to the Comprehensive Plan and why those changes are being proposed.
    - 1. Commissioner Lepin requested that this item be added to the next Planning Commission meeting for further discussion.

G. Meeting adjourned by Commission President Kirkendall at 6:42 pm.

Respectfully submitted:

Jake Gabell

Deputy City Recorder

Reviewed by:

Matt Straite

City Planner