CITY OF DUNDEE

Meeting:	Planning Commission Meeting
Location:	City Council Meeting Chambers 620 S.W. 5th Street Dundee, Oregon 97115
Date:	January 18, 2012
Time:	7:00 p.m.

I. Meeting called to order.

Vice-Chairman Hinson called the meeting to order. Commissioners present, which consisted of quorum, were Manning, Hinson, Baird, and Mock. Commissioners Wymore and Kropf were out with excused absences. Also in attendance were Planner Nunley and City Administrator Daykin.

II. Election of 2012 Chairman and Vice-Chairman

It was moved and seconded to nominate Commissioner Hinson as Chairman. The nomination was accepted and approved unanimously. It was moved and seconded to nominate Commissioner Manning as Vice-Chairman. The nomination was accepted and approved unanimously.

III. Approval of Minutes from Previous Meeting(s)

It was moved and seconded to approve the minutes of November 16, 2011. Motion carries, unanimously.

IV. Public Comment

There were no members of the public present.

V. Election/Assignment of Planning Commission TSP Representative

Planner Nunley explained that the update to the Transportation System Plan (TSP) was beginning and one Commissioner was needed to serve on the project advisory committee. There was discussion about who was already appointed; days and dates; and, number of meetings. A couple Commissioners declined based on schedule. Commissioner Mock suggested that Commissioner Wymore be nominated. The nomination was seconded and approved unanimously with the general consensus that

if Commissioner Wymore was unable to attend the meetings the discussion would be brought back to the table.

VI. Planning Commission Training

The Planning Commissioners played a modified version of Jeopardy as training.

Afterward, there was discussion regarding what types of training the Commissioners might find useful outside of the City and different types of ways to deliver the training such as conferences, web-based, or videos. Commissioner Mock commented that it would be more beneficial to have the training to be able to moderate a controversial meeting.

VII. Planning Issues from Commission Members.

CA Daykin updated the Commission on City Council's agenda and ongoing Ordinances and goals.

There was discussion regarding the agenda for February's meeting. It was noted that the Draft Development Code would be coming back and requested that the Commissioners go through and flag any questions or comments they may have.

Discussion regarding the reconstruction of Highway 99; bypass; crosswalks; amount of traffic that would be reduced by the bypass; when construction might begin.

Discussion regarding the pedestrian pathway that was proposed to go up SW 9th Street from Alder to View Crest, then from View Crest to Fairview.

VIII. Adjournment

Moved and seconded to adjourn the meeting. Meeting was adjourned.

David Hinson

David Hinson, Chairman

ATTEST:

Melody Osborne

Melody Osborne, Planning Secretary