

CITY OF DUNDEE

Meeting: Planning Commission Meeting
Location: City Council Meeting Chambers
620 S.W. 5th Street
Dundee, Oregon 97115
Date: August 21, 2013
Time: 7:00 p.m.

I. Meeting called to order.

Vice Chairman Manning called the meeting to order. Commissioners present, which consisted of quorum, were Manning, Rodney, Kropf, and Fiedler. Also in attendance were Planner Nunley and City Administrator Daykin.

Commissioners Baird and Hinson were out with excused absences.

II. Approval of Minutes from Previous Meeting(s)

It was moved and seconded to approve the meeting minutes of June 19, 2013. Motion carries, unanimously.

III. Public Comment

There was no public in attendance.

VI. Public Hearings

City of Dundee, CMA 13-06 Comprehensive Map Adoption

1. Objections to Notice

Vice Chairman Manning began by reading the statement of interest into record. He then questioned whether there were objections to notice. No objections were heard.

2. Objections to Jurisdiction

There were no objections to jurisdiction.

3. Declarations of Ex-Parte, Bias, or Conflict of Interest

There were no declarations.

4. Staff Report

Planner Nunley read the staff report into record, noting an amendment to the map presented to the Commissioners in their packet. The Fire Station property was changed from C (Commercial) to P (Public) to recognize the recent zone change.

There were some questions about why specific zoning was not shown on the Comprehensive Map. Planner Nunley answered that Comprehensive Map was typically broad, but that the zoning map was meant to implement the policies of the Comprehensive Plan and therefore more specific.

5. Deliberation

A mistake was caught on the proposed Comprehensive Map regarding a piece of property that had been rezoned some time ago from Residential to Central Business District. An amendment was made to the proposed map to change the designation on property 990 N. Highway 99W; tax lot 1402 of section 3326DD from Residential to Commercial.

It was moved and seconded to recommend to the City Council adoption of the proposed Comprehensive Plan Map with the following amendments- first to amend the Fire Station property to P and the second to change Tax Lot 3326DD-1402 from Residential to Commercial. Motion passes unanimously.

V. Planning Issues from Commission Members.

It was noted that there was nothing on the Commission agenda for September and October and questioned whether training should be scheduled for one of the months.

Planner Nunley and CA Daykin announced that the following things were currently in the works: the TSP project; that the revised development code is adopted so next phase is addressing policy changes and that this would begin with a kick off meeting the first week of September with staff.

Planner Nunley noted that she would be out of office from the end of September to just before October meeting. Commissioner Fiedler also announced that he would be out of town for the September meeting.

CA Daykin talked about the Development Ordinance and that it will be part of municipal code. He talked about possibly working with I-pads instead of needing to carry large binders.

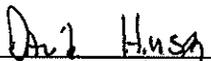
Commissioner Manning talked about Planning Commissioner training outside of the City. He stated that it was good experience and very comprehensive and recommended going to the off-site training with other cities to gain different perspectives. Staff recommended this as well.

CA Daykin talked about the proposed LID and showed the Commission the map of the proposed improvements.

Commissioner Manning announced that he was moving and tendered his resignation effective August 23, 2013.

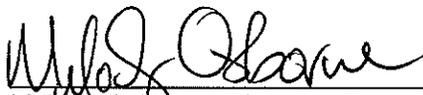
VI. Adjournment

It was moved and seconded to adjourn the meeting. Motion carries, unanimously.



David Hinson, Chairman

ATTEST:



Melody Osborne, Planning Secretary