

**CITY OF BOARDMAN
PLANNING COMMISSION MINUTES
MEETING APRIL 15, 2009**

1. **CALLED TO ORDER** – Meeting was called to order at 7:04 p.m.

Commissioners Present: Chair; Glaya Baker, Paul Beagle, Kellye Finch & Kevin Gilbertson.

Staff Present: Community Development Director; Barry Beyeler, Secretary; Angie Hughes, City Manager; Karen Pettigrew.

Audience: Stephen Taylor

2. **APPROVAL OF MINUTES -**

-Minutes from December 17, 2008- Commissioner Beagle made a motion to approve the minutes as written. Commissioner Gilbertson seconded the motion and it was approved unanimously.

3. **NEW BUSINESS**

FORMAL PROCEEDINGS

PUBLIC HEARING FOR A VARIANCE REQUEST AT 308 MOHAVE COURT FOR A CARPORT

The public hearing for the variance request was called to order at 7:07 p.m.

ABSTENTIONS:

None

OBJECTIONS:

None

STAFF REPORT:

Mr. Beyeler briefly went over the staff report and the possible conditions to be considered, which could be applied to any approval of this variance are as follows:

- 1) Reduction of the size of the carport to a single vehicle carport.
- 2) Direct the location based upon the preferred location of Option A, Option B or Option C images included in the staff report.

- 3) Require the compliance with Development Code 2.1.180(C)(4), concerning requirements for carport design.
- 4) Require the applicant and subsequent owners to park entirely within the carport where the carport does not meet setback requirements.

PROPOSERS CASE:

None

OPPOSERS CASE:

None

CROSS EXAMINATION:

None

PUBLIC AGENCIES:

The Boardman Rural Fire Protection District is the only comment received on the application and the recommendation of the Fire Department was to maintain the maximum side yard setback possible to accommodate access to the rear of the lot for emergency personnel. The Boardman Rural Fire Protection District has established standing to appeal this decision.

REBUTTAL EVIDENCE:

None

The Public Hearing for the Variance request was closed at 7:34 p.m.

Commissioner Gilbertson made a motion to approve the variance request with the following stipulations:

- 1) The side yard setback is set at 4', which is the maximum setback which can be accomplished with a 24' X 24' carport.
- 2) The front yard setback is allowed to be 5' on the corner of the carport closest to the cul-de-sac rights-of-way.
- 3) The carport will be constructed in accordance with provisions of Boardman Development Code Chapter 2.1.180(C)(4).
- 4) The carport will be constructed following all applicable building codes and permit requirements
- 5) Applicants, and subsequent owners, shall park entirely within the carport on the side of the carport which has minimal setback so as to not have cars parked on or across the sidewalk.

Commissioner Beagle seconded the motion and it was approved unanimously.

- Consideration of recommendation for appointment for Stephen Taylor-

-Commissioner Beagle made a motion to accept and forward recommendation to City Council for appointment of Stephen Taylor to the Planning Commission. Commissioner Finch seconded the motion and it was approved unanimously.

5. DISCUSSION ITEMS

- **Retreat** will be April 18; Mr. Beyeler highly encouraged the Commissioners to attend. The purpose of the retreat is for Planning Commission and City Council to decide which direction they would like to see the city go.

- **Training on April 17, 2009**-there is a planning commission training opportunity via the web.

-**Senate Bill 30** – The ethics reporting has been changed effective April of 2009, it will be a yearly reporting rather than quarterly, and the guidelines are not as stringent.

6. ADJOURNED – Meeting was adjourned at 8:08 p.m.