

**CITY OF BOARDMAN
PLANNING COMMISSION MINUTES
MEETING AUGUST 26, 2008**

1. **CALLED TO ORDER-** Meeting was called to order at 7:00 p.m.

Commissioners Present: Chair; Glaya Baker, Jerry Johnson, Kevin Gilbertson, Grant Chapman and Paul Beagle.

Staff Present: Community Development Director; Barry Beyeler and Secretary; Angie Hughes.

Audience: Chet Phillips

1. **APPOVAL OF MINUTES**

July 16, 2008- Commissioner Johnson made a motion to approve the minutes with noted changes. Commissioner Chapman seconded the motion and it was approved unanimously.

2. **OLD BUSINESS**

-UPDATE ON URBAN RENEWAL DISTRICT- Mr. Beyeler informed the commissioners that the URA was approved on the Council level and we now have a new tool for financing infrastructure in the commercial area within the URA.

3. **NEW BUSINESS**

FORMAL PROCEEDINGS

**PUBLIC HEARING FOR POST ACKNOWLEDGEMENT PLAN AMENDMENT
02-2008 – Rezone of 35 lots in NW Boardman to Residential.**

-The public hearing for PAPA 2-2008 –Rezone of 35 lots in NW Boardman to Residential was called to order at 7:12 p.m.

ABSTENTIONS:

Commissioner Gilbertson has family in the affected zone and he has chosen to abstain from the public hearing.

OBJECTIONS:

None

STAFF REPORT:

Hab-Doc Apartments wants to build a laundry mat and add on to their office in the existing complex however the current zoning does not make that possible. With current code these property's are not allowed to add an accessory structure. With the zone change approval it would allow for accessory structures as well as if a single wide trailer was to be replaced it would make them have to meet current code which is at least 1000 sq feet.

PROPONENTS CASE –

None

OPPONENTS CASE – Mr. Phillips had concerns about not having adequate infrastructure set up for a m/h sub district should he want to subdivide his 2+ acres, Mr. Beyeler informed him that the infrastructure would be fine for a project of that size.

CROSS EXAMINATION- none

PUBLIC AGENCIES- DLCD was concerned that if the zoning got changed there wouldn't be an adequate amount of vacant manufactured home park property, Mr. Beyeler informed DLCD that there was still plenty.

REBUTTAL EVIDENCE –none

Closed hearing at 7:55 p.m.

Commissioner Beagle made a motion to approve Post Acknowledgment Plan Amendment 02-2008 with the noted corrections to the staff report and to forward Post Acknowledgment Plan Amendment 02-2008 to the City Council with a recommendation of approval and passage of an implementation ordinance. Commissioner Johnson seconded the motion. Roll call was taken Paul Beagle-yes, Grant Chapman-yes, Glaya Baker-yes, Jerry Johnson-yes, and Kevin Gilbertson-abstain. Passed 4 yes, 0 no, 1 abstain.

ELECTION OF VICE CHAIR- Commissioner Gilbertson made a motion to nominate Commissioner Chapman to become vice chair. Commissioner Johnson seconded the motion and it was approved unanimously.

DISCUSSION ITEMS –

Utility location in future subdivisions- Mr. Beyeler mentioned that the City Council is going to be submitting a recommendation to planning commission for future subdivisions to have all utilities within the 60 foot right-of-ways. There would have to be changes to current franchise agreements, but that the commissioners should be thinking about this for the near future meetings.

Resignation of council president Pam Docken- Mr. Beyeler informed the Commissioners that City Council President Pam Docken resigned from the Council at the end of July because she moved out of the city limits.

Appointment of Lavern Gertlar- City Council appointed Lavern Gertlar to fill the remainder of Pam Docken's position at the end of the August.

Upcoming elections- Mr. Beyeler informed the commissioners that there are two candidates running for Mayor and two others running for three council positions.

4. ADJOURNED – Meeting was adjourned at 8:17 p.m.