

**CITY OF BOARDMAN
PLANNING COMMISSION MINUTES
MEETING JANUARY 16, 2008**

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

Commissioners Present: Grant Chapman, Chair Glaya Baker, Debi Watson & Scott Martin.

Commissioners Absent: Dagoberto Hernandez.

Staff Present: Community Development Director Barry Beyeler, Secretary Angie Hughes, and Code Compliance Official John Russell.

Audience: Kevin Gilbertson, Jerry Johnson, Mark Rogelstad.

1. **APPOVAL OF MINUTES**

The approval of the minutes has been deferred for corrections to be brought back to the February 20th meeting.

Seating of Commissioners - Mr. Johnson and Mr. Gilbertson were seated on the dais at 7:07 p.m.

2. **OLD BUSINESS**

FORMAL PROCEEDINGS

CONTINUATION OF PUBLIC HEARING FOR PAPA 08-2007 CHANGE OF LANGUAGE FOR CHAPTER 2.1.190 – ACCESSORY STRUCTURES.

Public Agencies- Mr. Rogelstad from the Boardman Rural Fire Department highly supports keeping the current 10 foot setback of accessory structures from the primary structure. Boardman Rural Fire Department is willing to do a joint article about the requirements and where they are allowed, Chief Rogelstad also said he would hand out a flyer with each burn permit that the fire department issues. Chief Rogelstad is willing to allow small structures to have a 6 ft side yard setback if less than 40 sq ft total in size.

Commissioner Chapman made a motion to recess the decision for PAPA 08-2007 until February 20, 2008 so that Mr. Beyeler can rewrite the language to contain more detail for placement of accessory structures under forty square feet. Commissioner Martin seconded the motion and it was approved unanimously.

3. NEW BUSINESS

Election of officers – Commissioner Chapman made a motion to nominate Glaya Baker to Chairman. Commissioner Watson seconded the motion and it was approved unanimously.

Commissioner Chapman made a motion to nominate Debi Watson to Vice Chair. Commissioner Gilbertson seconded the motion it was approved unanimously.

Chair Signing of Updated Zoning Map – Commission Chair Baker signed the flood plain map and zoning map as amended by PAPA 03-2007, 06-2007, and 07-2007.

Report on Partition Plat for 4N 25 16 #407 – Mr. Beyeler informed the commission that he has received an application for a 7.5 +- land partition for Mr. Mike Allison. Commissioners had questions regarding Morrow County comments to condition dedication of 10 feet for Kunze Lane right of way land acquisition from the land owner. Mr. Beyeler informed the Commissioners that the land use action is a City of Boardman action and the road right of way is a county issue because Kunze is a Morrow County maintained road. Mr. Beyeler said that a decision is due to be made on this application by January 18, 2008.

4. DISCUSSION ITEMS

Report of ongoing negotiations with ODOT – The subcommittee of citizens and council were scheduled to meet on January 24 but that meeting has been postponed. However they are still diligently working on getting a plan in place for upcoming development.

Mr. Beyeler asked for the Commissioners input about asking Commissioner Hernandez to please resign or start attending meetings. Commissioner Hernandez has not attended since December of 2006. The Commissioner thought it would be a good idea to find out what his intentions are.

5. ADJOURNED – Meeting was adjourned at 9 p.m.