

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

- 1. CALLED TO ORDER-** Meeting was called to order at 7:15 p.m.

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

Commissioners Absent: Grant Chapman

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

Audience: Mary Ann Allemann

- 1. NEW BUSINESS**

-Installation of Commissioner Beagle-Mayor Ed Glenn swore in Mr. Beagle.

-PUBLIC HEARING- PROPOSED FORMATION OF CENTRAL BOARDMAN URBAN RENEWAL DISTRICT AND PLAN

The Public Hearing for the proposed formation of Central Boardman Urban Renewal District was called to order at 7:17 p.m.

Abstentions: None

Objections: None

Staff Report: Mr. Beyeler introduced Elaine Howard and then turned the meeting over to her. She proceeded to explain the URA and how it was going to benefit the City of Boardman. She explained that cities with a population under 50,000 can have up to 25% of their city in an Urban Renewal Agency. This particular plan would be putting 6.4% in. Elaine recommends that the Planning Commission forward the recommendation to city council for adoption of the plan.

Proponents: none

Opponents: Mary Anne Allmen from the audience spoke in opposition to the plan as it would be affecting her one acre property along South Main Street. She does not see the need for her property to be in another URA and it was part of the original Boardman

URA when the town had to be relocated. Mrs. Allman would like to see her property eliminated from the URA.

CROSS EXAMINATION: None

PUBLIC AGENCY: Fire Department, Vector Control, Morrow County, and the park district have all made contact with the city and do not have any major problems with the URA.

REBUTTAL EVIDENCE: None

The public hearing was closed at 7:52 p.m.

-Commissioner Gilbertson made a motion to recommend to city council for approval and adoption of the Central Boardman Urban Renewal District with the suggested changes to the budget allocation as noted at the joint workshop previous to the Planning Commission Meeting tonight. Commissioner Johnson seconded the motion and it was approved unanimously.

-Commissioner Beagle made a motion to postpone all pending business until the next meeting. Commissioner Johnson seconded the motion and it was approved unanimously.

4. ADJOURNED – Meeting was adjourned at 7:54 p.m.