

**CITY OF BOARDMAN
PLANNING COMMISSION MINUTES
MEETING JUNE 18, 2008**

1. **CALLED TO ORDER-** Meeting was called to order at 7:24 p.m.

Commissioners Present: Chair; Glaya Baker, Jerry Johnson, Kevin Gilbertson, Grant Chapman showed up at 7:54p.m.

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

Audience: Paul Beagle and Joe Hopkins.

1. **APPOVAL OF MINUTES**

April 16, 2008- Commissioner Johnson made a motion to approve the minutes as written. Commissioner Chapman seconded the motion and it was approved unanimously.

2. **OLD BUSINESS**

FORMAL PROCEEDINGS

**CONTINUATION OF PUBLIC HEARING FOR SUNSET SUBDIVISION
– 4N 25 09 #116 & #501.**

The hearing was reopened at 7:55 p.m. There has not been any additional information brought in, staff recommends closing the hearing. Commissioner Gilbertson made a motion to close hearing and ask for reapplication when all of the information is complete. Commissioner Johnson seconded the motion and it was approved unanimously.

-PAPA 01-2008

Mr. Beyeler gave the commission an update on the withdrawal of territory from city limits. The Morrow County Planning Commission had their public hearing today and with the approval of the resolution on July 9th it will be finalized.

-Ethics reform review team update

Mr. Beyeler informed the Commissioners that they are working on revamping the ethics reporting procedures.

3. NEW BUSINESS

FORMAL PROCEEDINGS

PUBLIC HEARING OF Class C Variance Request for 4N 25 16AC #100.

-The public hearing for Class C Variance for 4N 25 16AC #100 was called to order at 8:02 p.m.

ABSTENTIONS:

None

OBJECTIONS:

None

STAFF REPORT:

Mr. Beyeler explained the reason for the variance is to allow the homeowner to build a staggered two car garage on his property that is surrounded on three sides by streets. This makes meeting setback impossible to do. After working with the homeowner through many drafts staff recommends the approval of this variance.

Proponents Case –Mr. Hopkins explained the issue he has is that on three sides of him are streets, however he would really like to make this improvement to his property and asks that the commissioners approve his variance.

Opponents Case – None
Cross Examination- None
Public Agencies- None
Rebuttal Evidence –none

Closed hearing at 8:19 p.m.

Comissioner chapman made a motion to approve the Class C Variance request on 4N 25 16AC #100. Commissioner Johnson seconded the motion and it was approved unanimously.

-PAPA 02-2008 –

Mr. Beyeler informed the commission that in the near future they will be seeing Post Acknowledgement Plan Amendment 02-2008 which will make some changes to Chapter 5.2 of the Development Code.

-Recommendation of commission member for appointment

Commissioner Gilbertson made a motion to recommend Mr. Beagle to city council for appointment. Commissioner Johnson seconded the motion and it was approved unanimously.

DISCUSSION ITEMS –

The Commissioners discussed meeting with City Council to try and come up with a direction and mission/vision statement for the city to work towards. Mr. Beyeler informed the commissioners that the city does have a strategic plan in place that is similar to what the commissioners are looking to do. Mr. Beyeler is going to put some things together and bring to the commission; then the commission will decide what if any action they want to take at that point.

- 4. ADJOURNED** – Meeting was adjourned at 9:11 p.m.