

**CITY OF BOARDMAN
PLANNING COMMISSION MINUTES
MEETING MAY 16, 2007**

- 1. CALLED TO ORDER** – Meeting was called to order at 7:02 p.m.

Commissioners Present: Joel Chavez, Grant Chapman, Vice Chair Dan Daltoso, Chair Glaya Baker, Debi Watson & Scott Martin.

Commissioners Absent: Dagoberto Hernandez.

Staff Present: Community Development Director Barry Beyeler, Secretary Angie Hughes and Jackie McCauley

- 2. APPROVAL OF MINUTES**

March 21, 2007 – Commissioner Martin made a motion to approve the minutes as written. Commissioner Watson seconded the motion and it was approved by a unanimous vote.

- 3. OLD BUSINESS**

IAMP/TSP Update Status – Mr. Beyeler informed the Commissioners that ODOT and DLCD are putting the finishing touches on the DRAFT IAMP/TSP plan. The plan is going to be presented on May 30th for Planning Commission as well as City Council. Afterwards the Planning Commission will hold their public meeting for adoption.

PAPA 02-2007 Status – Mr. Beyeler informed the Commissioners that City Council has adopted PAPA 02-2007, and that code change will take effect Thirty days from May 16, 2007.

- 4. NEW BUSINESS**

FORMAL PROCEEDINGS

PUBLIC HEARING OF PAPA 03-2007 PROPOSED ZONE CHANGE FROM FUTURE URBAN TO RESIDENTIAL.

The public hearing for PAPA 03-2007 proposed zone change from Future Urban to Residential was called to order at 7:15 p.m.

Abstentions – None

Objections – None

Staff Report – Mr. Beyeler went over the staff report and the findings of fact within the staff report. This PAPA is to change the zone of 76.96 acres from Future Urban to Residential for construction of approximately 300 homes.

Opponent's Case – None
Cross Examination – None
Public Agencies – None
Rebuttal Evidence – None

Hearing for PAPA 03-2007 Proposed Zone Change from Future Urban to Residential was closed at 7:46 p.m.

Commissioner Daltoso made a motion to require 1 lot for each 25 lots developed, be dedicated for future use of an aggregated, centrally located park with approximate size being 2 acres be installed by the developer upon completion of phase 3 (75 lots); this condition would become #4 under Conditions of Approval for Consideration in the Staff report. The motion was seconded by Commissioner Chavez motion was approved unanimously.

Commissioner Daltoso made a motion to approved PAPA 03-2007 Zone change of 76.96 acres from Future Urban to Residential with the Conditions of Approval in the Staff report number one thru four and option C under number two; be recommended to City Council for approval. Commissioner Watson seconded the motion and was approved unanimously.

PAPA 04-2007

Mr. Beyeler informed the Commissioners that PAPA 04-2007 will not have a hearing tonight but rather it has been tentatively rescheduled for June 20, 2007.

Department of Land Conservation & Development and Oregon Department of Transportation Appeal of Post Acknowledge Plan Amendment 01-2007 and Boardman Ordinance 3-2007.

Mr. Beyeler informed the Commissioners that PAPA 01-2007 was approved through first reading at the City Council on March 18, 2007 with the second reading on April 3, 2007 where it was read and approved by title only. On April 23, 2007 DLCD and ODOT appealed the decision of City Council and have asked that the City of Boardman and DLCD and ODOT negotiate to work out the issue.

5. DISCUSSION ITEMS

Upcoming Schedule – Mr. Beyeler informed the Commissioners that they have special meeting on May 30, 2007 regarding the adoption of the IAMP/TSP plan and stressed that everyone needs to be there.

6. **ADJOURNED** – Meeting was adjourned at 9:05 p.m.