

**CITY OF BOARDMAN
SPECIAL MEETING
PLANNING COMMISSION MINUTES
MEETING MAY 30, 2007**

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

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

Commissioners Absent: Dagoberto Hernandez and Joel Chavez.

Staff Present: Community Development Director Barry Beyeler, Secretary Angie Hughes, Jackie McCauley and Rex Mather City Manager

Audience: Carl Springer DKS Associates, Cheryl Jarvis-Smith ODOT Region 5 and Mary Ann Allemann.

2. NEW BUSINESS

-Written testimony from Department of Land Conservation and Development was distributed to all Planning Commissioners prior to the start of the public hearings.

FORMAL PROCEEDINGS

PUBLIC HEARING OF THE INTERCHANGE AREA MANAGEMENT PLAN

The public hearing for Interchange Area Management Plan was called to order at 8:34p.m.

Abstentions – None

Objections – None

Staff Report – Mr. Beyeler made the Commissioners aware that the Interchange Area Management Plan will implement some changes to the comprehensive plan as well as the connectivity of existing streets to future streets. Some of the proposed roads are connecting tatone to Front Street, put Kinkade accross Main, extend Anderson to Front Street. Also there will be some changes to Laurel Lane mainly at the Columbia and Laurel Lane the plan calls to move the intersection to

the north about 200 feet. The City of Boardman Staff recommends the approval of the proposed IAMP.

Proponents Case-None

Opponent's Case – Mary Ann Allemann spoke on behalf of her property just south of the car wash. Ms. Allemann is concerned that about her property value being negatively affected if the proposed street goes on her property. She doesn't want a street on her 1 acre piece of property, instead she was wondering if the street could go under the BPA lines.

Cross Examination – None

Public Agencies – Cheryl with ODOT addressed Ms. Allemann's concern and said it would only have a street when that property gets developed and needs access.

Rebuttal Evidence – None

Hearing for IAMP was closed at 9:01 p.m.

Commissioner Watson made a motion to forward to City Council a recommendation to table the approval of the Interchange Area Management Plan until a final draft is presented which clearly identifies the options that may be considered as future growth reaches a point where impacts must be mitigated. Commissioner Daltoso seconded motion.

Commissioner Watson said the reason for her motion was because she felt that they were not presented with a complete draft plan. It was all in bits and pieces, and it has been the same recommendation from the consultant each time there is a meeting held, and this plan is not the preferred option of the citizens. Also Commissioner Watson felt that the proposed road running east to West along the north side of the BPA power lines should have the wording north of the BPA easement taken out to accommodate Ms. Allemann's concern of taking her property to put in a road. Commissioner Chapman noted that there have been other options that were researched and were not found to be acceptable to Oregon Department of Transportation; therefore we need to move forward with this plan unless there is another idea that someone else has yet to bring forward for the 164 interchange.

After discussion Commissioner Watson amended her motion to; forward to City Council the recommendation to deny the approval of the Interchange Area Management Plan. Commissioner Daltoso Seconded the Amendment.

Roll Call was Taken:

Grant-no, Dan-no, Debi-yes, Scott-yes, Glaya-no.
Motion fails 2-3

Commissioner Chapman made a motion to forward the Interchange Area Management Plan with recommendation for approval to City Council with the power point presentation and testimony from the meeting tonight as attachments to the original "DRAFT" plan. Seconded by Commissioner Daltoso.

Roll Call was taken:

Grant-yes, Dan-yes, Debi-no, Scott-no, Glaya-yes
Motion carries with a 3-2 vote.

FORMAL PROCEEDINGS

PUBLIC HEARING OF THE TRANSPORTATION SYSTEM PLAN UPDATES.

The public hearing for the Transportation System Plan Update was called to order at 9:39 p.m.

Abstentions: None

Objections: None

Staff Report: Mr. Beyeler informed the Commissioner that the Transportation System Plan is not new but rather just making some changes to the current TSP. Mr. Beyeler said that they are very straight forward changes. One of the changes is to chapter 12 of comp plan as well as changes to 2 chapters of the development code. Within the Comprehensive Plan changes it will include public transportation and bring up to date the wording and policy as well as encourage growth for all modes of transportation.

Proponents-None

Opponents-None

Cross Examination-None

Public Agencies-Cheryl Jarvis-Smith with ODOT Region 5

Rebuttal Evidence-None

Hearing for the Transportation System Plan Update was closed at 9:48 p.m.

Commissioner Chapman made a motion to accept and recommend to the City Council the Transportation System Plan Updates with the following amendments noted from Commissioner Watson; on page 3 under policies for Public Transportation, four bullets down change provide to promote and on page 3, Policies for Marine Facilities, two bullets down insert in front “In absence of a park and recreation district”. Dan Seconded and it was approved unanimously.

3. ADJOURNED – Meeting was adjourned at 10:00 p.m.