

**PLANNING COMMISSION REGULAR MEETING
SEPTEMBER 10, 2019 AT 6:30 PM
CORDOVA CENTER COMMUNITY ROOMS A & B
MINUTES**

1. CALL TO ORDER

Chair *Tom McGann* called the Planning Commission Regular Meeting to order at 6:40 PM on September 10, 2019 in Cordova Center Community Rooms A & B.

2. ROLL CALL

Present for roll call were Chair *Tom McGann* and Commissioners *Nancy Bird, Chris Bolin, and Trae Lohse. Scott Pegau, John Baenen, and Allen Roemhildt* were absent.

Also present was City Planner *Leif Stavig*.

One person was in the audience.

3. APPROVAL OF AGENDA

M/Bird S/Bolin to approve the agenda.

Upon voice vote, motion passed 4-0.

Yea: *McGann, Bird, Bolin, Lohse*

Absent: *Pegau, Baenen, Roemhildt*

4. APPROVAL OF CONSENT CALENDAR

- a. **Record excused absence for Trae Lohse from the June 18, 2019 Regular Meeting**
- b. **Record excused absence for Allen Roemhildt from the July 9, 2019 Regular Meeting**
- c. **Minutes of June 18, 2019 Regular Meeting**
- d. **Minutes of July 9, 2019 Public Hearing**
- e. **Minutes of July 9, 2019 Regular Meeting**
- f. **Minutes of July 25, 2019 Special Meeting**
- g. **Minutes of August 29, 2019 Public Hearing**
- h. **Minutes of August 29, 2019 Special Meeting**

M/Bird S/Bolin to approve the consent calendar.

Bird said on page 4, she wanted to clarify her comment so that it said the commission appreciates staff. On page 10, she fixed a typo to make a word plural. The commission concurred with her changes.

Upon voice vote, motion passed 4-0.

Yea: *McGann, Bird, Bolin, Lohse*

Absent: *Pegau, Baenen, Roemhildt*

5. DISCLOSURES OF CONFLICTS OF INTEREST

6. CORRESPONDENCE

7. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

- a. **Guest Speakers**
- b. **Audience comments regarding agenda items**

8. PLANNER'S REPORT

Stavig said that the Comp Plan comment period ends on Friday. He highlighted the Second Street grant application that they were working on. The Water Department did an amazing job dealing with the water shortage and siphoning the water from Crater Lake. *McGann* asked what they need to do to get the Title 16 Code Changes approved. *Stavig* verified that the number of building permits was typical for how far along in the year they were. *Stavig* gave a brief overview of the Comp Plan Appendices.

9. NEW/MISCELLANEOUS BUSINESS

a. Resolution 19-08 – Capital Improvement List

M/Bird S/Bolin to approve Resolution 19-08.

McGann said he thought they should delete the Second Street project since that was in the works. The commission concurred. *Lohse* said that the addressing project was a priority in his mind. *Bolin* said he didn't think people realized how big of a health and safety issue the addressing project was. *McGann* added funding for code changes to the list.

M/Bird S/Bolin to refer the resolution back to staff.

Upon voice vote, motion to refer passed 4-0.

Yea: *McGann, Bird, Bolin, Lohse*

Absent: *Pegau, Baenen, Roemhildt*

10. PENDING CALENDAR

11. AUDIENCE PARTICIPATION

12. COMMISSION COMMENTS

13. ADJOURNMENT

M/Bolin S/Bird to adjourn the Regular Meeting at 7:12 PM.
With no objection, the meeting was adjourned.

Approved:



Tom McGann, Chair



Leif Stavig, City Planner