



CITY OF REDMOND
Community Development Department

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REDMOND URBAN AREA PLANNING COMMISSION
Minutes

Tuesday, May 7, 2013

City Hall Conference Room A, 716 SW Evergreen Avenue, Redmond, Oregon

Commissioners Present: Chair Anne Graham, Vice-Chair Dean Lanouette, Bea Leach, Lori McCoy, Eric Porter (absent: *Evan Dickens*; 1 vacant position)

City Staff: Heather Richards, *Community Development Director*, Mike Caccavano, *City Engineer*, Bill Duerden, *Public Works Director*, Cameron Prow, *TYPE-Write II*

Visitors: None

(scribe CP's note: The minutes were created from an audio record and notes taken at the meeting. The three digits after the motion title shows the number of Commissioners voting in favor/against/abstaining.)

I. CALL TO ORDER

Chair Graham opened the meeting at 6:30 p.m. Four commissioners introduced themselves, establishing a quorum. Commissioner Porter arrived at 6:46 p.m.

II. CITIZEN COMMENTS (None)

III. WORK SESSION

A. Redmond Public Facilities Plans

Mr. Duerden provided an overview (PowerPoint) of how the Transportation, Water, Wastewater, and Parks facility plans work together. Included in his summary were budgeting/funding for infrastructure improvements and facility maintenance and the impact of population growth on project timing.

Mr. Caccavano made a PowerPoint presentation and summarized funding resources and timelines for projects in each facility plan. The Integrated Capital Maintenance Plan is updated annually. The next update of the Public Facilities Plan is due in 2014. Council will review system development charges (SDCs) for all facilities next year.

Ms. Richards said City Council held a workshop on April 30 and directed staff to move forward with infrastructure investments in the Professional Business Medical District (PBMD) as these become financially feasible. The canal trail is funded in next year's budget. Staff is meeting with PBMD property owners on May 8 regarding the best place to invest \$400,000 of urban renewal funds.

Commissioner concerns included *funding constraints, Highway 97 Re-Route Phase 2, prioritizing projects to enhance economic development, completing sidewalks within ¼ mile of downtown, improving hospital access from the northbound lane of Highway 97, reducing vehicle traffic in downtown, infrastructure adequacy for the 465-acre industrial park, SDCs*

(Redmond vs. Bend), *separate stormwater system, and educating citizens about how their actions contribute to or prevent aquifer contamination.*

IV. CITY COUNCIL LIAISON COMMENTS (None)

V. APPROVAL OF MINUTES

Motion 1 (4/0/1): Commissioner McCoy moved to approve the April 2 and April 16, 2013, minutes as written. Commissioner Lanouette seconded the motion which passed with Commissioners Graham, Lanouette, McCoy, and Porter voting in favor and Commissioner Leach abstaining on the April 2 minutes due to her absence from that meeting and Commissioners Graham, Lanouette, Leach, and McCoy voting in favor and Commissioner Porter abstaining on the April 16 minutes due to his absence from that meeting.

VI. STAFF COMMENTS (None)

VII. COMMISSIONER COMMENTS

Chair Graham reported attending two Budget Committee meetings. The Deschutes County Assessor, during his presentation, stated that property values have gone up 40% in the last two years. The proposed budget for fiscal year 2013-2014 is fiscally conservative and is assuming a 0% increase in property tax receipts. She will be absent from the May 21 meeting.

Vice Chair Lanouette said he attended last week's meeting of the Southwest Area Plan Citizens Advisory Committee. Three high school students attended and one participated. During the small group discussion, there was constructive dialogue about mixed use, high density, what members would like to see, where they would like to see it, and what they don't want.

Commissioner McCoy said she was present at April's South Highway 97 Stakeholder Advisory Committee meeting. The meeting was well attended. The main concern expressed by SAC members was improving access to their businesses through the addition of left-turn lanes.

Commissioner Porter apologized for arriving late and reported an accident that caused Highway 126 to be closed. He hit a deer on that highway last week, totaling his car. He suggested encouraging infill by allowing development of accessory dwelling units in single-family residential zones. Commissioners agreed **by consensus** to review this topic.

VIII. ADJOURN

The next meeting is scheduled for Tuesday, May 21, 2013.

With no further business, Chair Graham adjourned the meeting at 8:05 p.m.

APPROVED by the Redmond Urban Area Planning Commission and SIGNED by me this 21st day of May, 2013.

ATTEST:

/s/ Dean Lanouette
Dean Lanouette, Vice Chair