



CITY OF REDMOND
Community Development Department

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REDMOND URBAN AREA PLANNING COMMISSION
Minutes

Tuesday, May 21, 2013
City Hall Conference Room A, 716 SW Evergreen Avenue, Redmond, Oregon
Council Chambers, 777 SW Deschutes Avenue, Redmond, Oregon

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

City Staff: James Lewis, *Planning Manager*; 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

Vice-Chair Lanouette opened the meeting at 6:30 p.m. The three commissioners present introduced themselves.

IV. WORK SESSION

A. Zoning Map Amendment – Light Industrial to Airport

Mr. Lewis presented his staff report. Staff is proposing to rezone 222.1 acres of Redmond Airport-owned property inside the security fence from Light Industrial (M-1) to Airport. Rationale for this zoning change included the City's maintaining an accurate inventory of developable industrial lands. He acknowledged receipt of Airport Manager Kim Dickie's letter of support.

Commissioner concerns included current location of security fence, acreage discrepancy between the GIS (Geographical Information System) map and the staff report, interested parties outside the City, impact on the 20-year supply of industrial land, and potential uses following rezone.

Commissioner Porter arrived at 6:45 p.m., establishing a quorum.

II. CITIZEN COMMENTS (None)

III. PUBLIC HEARING

A. TA-13-03, Land Use Approval Extensions

No Commissioner disclosed bias or ex parte contacts. Commissioner McCoy disclosed a conflict of interest due to her relationship to Applicant 10 (Hayes McCoy). She stated that she would participate in the discussion but would abstain from voting on this issue. No one challenged the Planning Commission for bias, prejudgment, or personal interest.

Vice-Chair Lanouette did not read the hearing procedures as no audience members were

present. He opened the hearing at 6:49 p.m. and closed it when no one offered testimony.

Mr. Lewis presented his staff report and summarized the background of this issue which was discussed earlier this year with both City Council and the Planning Commission. Council extended outstanding land use approvals in 2009 and 2011. The most recent extensions will expire on July 1, 2013. Letters were sent to all owners and original applicants (approximately 45). As of May 10, 2013, only 23 people have applied to extend their existing land use approvals. Staff recommends that Planning Commission forward the proposal to Council with a recommendation for approval.

Motion 1 (3/0/1): Commissioner Porter moved to recommend that City Council approve File TA-13-03, Land Use Approval Timeline Extensions. Commissioner Dickens seconded the motion which passed with Commissioners Dickens, Lanouette, and Porter voting in favor and Commissioner McCoy abstaining due to her stated conflict of interest.

V. CITY COUNCIL LIAISON COMMENTS (None)

VI. APPROVAL OF MINUTES

Motion 2 (4/0/0): Commissioner Porter moved to approve the May 7, 2013, minutes. Commissioner McCoy seconded the motion which passed with Commissioners Lanouette, McCoy, and Porter voting in favor and Commissioner Dickens abstaining due to his absence from the May 7 meeting.

VII. STAFF COMMENTS

Mr. Lewis said staff will present information to Commissioners on June 4 about what it takes to develop a comprehensive plan (how it works and functions). On June 18, Planning Commission will hold a public hearing on rezoning Light Industrial (M-1) land inside Redmond Airport's security fence to Airport. One person has applied to serve on the Planning Commission and the mayor will interview that person soon. Council adopted the standards for residential architectural design, fencing, and street trees at its meeting last week.

VIII. COMMISSIONER COMMENTS

Commissioner Porter apologized for being late, which was due to his being required to testify before the Sisters Fire Board. He requested an update on the City Manager recruitment process. Mr. Lewis reported that an offer has been made and accepted, and background checks have been completed. The new City Manager will start on July 1, 2013.

Commissioner Dickens said he will miss both June meetings due to work schedule conflicts. He would be willing to conference-call to assure a quorum.

Vice-Chair Lanouette said he would call the mayor and emphasize the importance of filling the vacant position as soon as possible.

IX. ADJOURN

The next meeting is scheduled for Tuesday, June 4, 2013.

With no further business, Vice-Chair Lanouette adjourned the meeting at 6:57 p.m.

APPROVED by the Redmond Urban Area Planning Commission and SIGNED by me this 18th day of June, 2013.

ATTEST:

 /s/ Dean Lanouette
Dean Lanouette
Vice-Chair