



CITY OF REDMOND
Community Development Department

716 SW Evergreen Avenue
Redmond, OR 97756-2242

Phone **541-923-7721**
Fax 541-548-0706

www.ci.redmond.or.us

REDMOND URBAN AREA PLANNING COMMISSION
Minutes

Tuesday, August 20, 2013
Council Chambers, 777 SW Deschutes Avenue, Redmond, Oregon

Commissioners Present: Chair Anne Graham, Vice-Chair Dean Lanouette, David Allen, Evan Dickens, Bea Leach, Lori McCoy, Eric Porter

City Staff: James Lewis, *Planning Manager*; Kim Dickie, *Airport Director*; Cameron Prow, *TYPE-Write II*

Visitors: Tory Allman, *City Councilor*

(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 show the number of Commissioners voting in favor/against/abstaining.)

I. CALL TO ORDER

Chair Graham opened the meeting at 6:30 p.m. Six commissioners introduced themselves, establishing a quorum. Commissioner Dickens arrived at 6:32 p.m.

II. CITIZEN COMMENTS (None)

III. PUBLIC HEARING

A. Redmond Urban Area Comprehensive Plan Amendment (TA-13-5)

Mr. Lewis presented his staff report. The amendments will update the Airport Layout Plan (ALP), a component of the Airport Master Plan (AMP), and the text of Policy 6, Chapter 9, Economic Development. The amendments are needed as several existing and planned developments on the ALP don't comply with the latest AC 150/5300-13, Airport Design Standards. The Federal Aviation Administration (FAA) recommended the ALP update to show all new development meeting current airport design standards and to implement the proposed mitigation of existing taxiway locations specified in FAA documents.

Ms. Dickie summarized the background of the AMP, process for approving on-ground changes, timeline for completing the amendment process, and how these amendments will impact other airport plans and projects.

Chair Graham opened the public hearing on File TA-13-5 at 6:35 p.m. No citizens were present, so she dispensed with reading the hearing procedures and closed the hearing.

Commissioners clarified their understanding of the proposed amendments and the master-plan update process. Additional concerns included *FAA requirements* and the *difference between significant and insignificant changes*.

Motion 1 (7/0/0): Commissioner McCoy moved to recommend approval of TA-13-5, an amendment to the City of Redmond Comprehensive Plan, specifically the Airport Master

Plan, to include revisions to the Airport Layout Plan and a revised Policy 6 of Chapter 9, Economic Development, to the Redmond City Council. Commissioner Lanouette seconded the motion which passed unanimously.

IV. WORK SESSION

A. Comprehensive Plan Training

Mr. Lewis presented his staff report on comprehensive plan Chapters 11 (Public Facilities and Services) and 12 (Transportation).

Commissioner concerns with Chapter 11 covered *whether a “community center” would be considered a public facility, rationale for directive language (has, shall, should, will, would), water conservation program, staff responsible for tracking City water rights, Policy 23 (delete “existing”), status of new fire station in southwest Redmond, status of new police station in south Redmond, rationale for Policy 31, Policy 35 (change “well in advance of need” to “in accordance with school facility plan”), status of coordination with Burlington Northern Santa Fe Railroad, status of Brentwood Water Association.*

Commissioner concerns with Chapter 12 covered *population projection for 2015, status of Redmond Sidewalk Plan, status of Redmond Transit Plan (Dial-A-Ride vs. fixed-route transit system) ADA (Americans with Disabilities Act) requirements, status of retrofitting existing arterial and major collector streets with bike lanes, rationale behind traffic signal spacing on State highways, inviting experts to attend future comp plan chapter reviews, and value of Commissioners’ review of the comprehensive plan.*

Mr. Lewis said the next training session will cover parks and open space.

V. COUNCIL LIAISON COMMENTS (None)

VI. STAFF COMMENTS

Mr. Lewis announced a training opportunity for planning commissioners on September 26 and passed out a brochure. The cost to attend the training will be covered by the City. Starting in September, the Planning Commission will return to its regular meeting schedule (1st and 3rd Tuesdays, 6:30 p.m.). Commissioners wanting to attend should let him know by September 15.

VII. COMMISSIONER COMMENTS

Commissioner Leach asked about the status of landscaping at Safeway. Following discussion, Commissioners recommended *by consensus* that Safeway be cited if it refuses to make the required improvements to its landscaping. She suggested relocating the ice rink to American Legion Park as it has more parking.

Chair Graham requested an update on the status of youth participation on City boards and commissions. Mr. Lewis said there was a youth representative on the Southwest Area Plan Citizen Advisory Committee (CAC). Commissioner Dickens suggested youth representatives on the Dry Canyon CAC and the Parks Commission. Chair Graham and Commissioner Leach volunteered to promote this idea at Redmond area high schools.

Chair Graham asked about the status of the Downtown Urban Renewal Advisory Committee’s recommendation for resolving parking problems in the Downtown Urban Renewal District.

Vice-Chair Lanouette reported attending the Southwest Area Plan CAC meeting in August. The meeting was very well attended with lots of open discussion. Mr. Lewis said he expected the final draft plan to be available for Planning Commissioner review in October 2013.

VIII. ADJOURN

The next meeting is scheduled for Tuesday, September 3, 2013.

With no further business, Chair Graham adjourned the meeting at 7:37 p.m.

APPROVED by the Redmond Urban Area Planning Commission and SIGNED by me this 15TH
day of October, 2013.

ATTEST:

/s/ Anne Graham
Anne Graham, Chair