



**CITY OF REDMOND**  
Community Development Department

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## **REDMOND URBAN AREA PLANNING COMMISSION**

### **Minutes**

Monday, December 15, 2014

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

**Commissioners Present:** Chair Evan Dickens, Vice-Chair Dean Lanouette, David Allen, Anne Graham, Lori McCoy, Eric Porter (absent: *Tom Kemper*)

**Youth Ex Officio:** Vacant

**City Staff:** Heather Richards, *Community Development Director*; Deborah McMahon, *Principal Planner*; Cameron Prow, *TYPE-Write II*

**Visitors:** Colby Brown, *Redmond Spokesman*

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

#### **I. CALL TO ORDER**

Chair Dickens opened the meeting at 6 p.m. with six of seven Commissioners present, establishing a quorum.

#### **II. CITIZEN COMMENTS (None)**

#### **III. APPROVAL OF MINUTES**

**Motion 1** (5/0/1): Commissioner Porter moved to approve the November 3, 2014, minutes. Commissioner Lanouette seconded the motion which passed with Commissioners Allen, Dickens, Kemper, Lanouette, McCoy, and Porter voting in favor and Graham abstaining due to her absence from the November 3 meeting.

**Motion 2** (4/0/2): Commissioner Graham moved to approve the November 17, 2014, minutes. Commissioner Allen seconded the motion which passed with Commissioners Allen, Dickens, Graham, Kemper, and Lanouette voting in favor and McCoy and Porter abstaining due to their absence from the November 17 meeting.

#### **IV. WORK SESSION: MASTER PLANNING AND ANNEXATION**

Ms. McMahon presented her staff report (PowerPoint) and a clean copy of the proposed Redmond Comprehensive Plan and Redmond Development Code amendments. She outlined the background, current master plan steps, current code issues, and proposed master plan revisions.

Commissioner concerns included exceptions to the master-planning requirement, compliance with other City plans, and aligning the application fee with the project size. Commissioners requested the following changes (old wording is ~~struck through~~, new wording is underscored):

- \* Page 2 – Chapter 2, Item 12, Sentence 1, to read: “Approval of a zone change from Urban Holding-10 to an urban zone may be granted without preparation of an MDP or PMDP pursuant to all of the following conditions.”
- \* Page 7 – 8.0020 Definitions: “UH-10 ~~Residential~~ Urban Holding Zone.”
- \* Page 12 – 8.2220 Phased Development Plan, Item 2: Verify.
- \* Page 14 – 8.3035 Design Review Criteria, Item 12: Define.
- \* Page 17 – Redmond Urban Area Growth Management Agreement, Item 2, Definitions, Conversion Plan, to read: “a sketch showing locations for future urban roads and utility corridors for properties in the Redmond Urban Reserve Area (RURA) that are divided into parcels of 3 acres or less.”

Commissioners requested a redlined draft containing their requested changes be sent to them as soon as possible before the January 5, 2015, work session.

**V. COUNCIL LIAISON COMMENTS** (None)

**VI. COMMISSIONER COMMENTS**

Commissioner Graham announced her resignation from the Planning Commission, effective at the end of this meeting. She noted that the *Redmond Spokesman* was writing an article to help in recruiting new commissioners.

Commissioner Porter thanked Ms. Graham for her service to the Planning Commission and wished her luck in her new role as a City Councilor.

Chair Dickens thanked all commissioners for their service this year and said he was willing to serve as chair in 2015. He recommended that commissioners discuss their January and February workload at their January 5 meeting.

**VII. STAFF COMMENTS**

Ms. Richards thanked Commissioner Graham for her service. She requested assistance in filling the two positions being vacated by Commissioners Graham and Kemper, noting that the new commissioners must live within the urban growth boundary. The Planning Commission will need to elect a new chair and vice-chair at its first meeting in January 2015. The new chair will also serve on the Redmond Development Commission which will be reconstituted in February 2015.

**VIII. ADJOURN**

The next meeting is scheduled for 6 p.m., Monday, January 5, 2015.

With no further business, Chair Dickens adjourned the meeting at 7:11 p.m.

APPROVED by the Redmond Urban Area Planning Commission and SIGNED by me this   2   day of   February  , 2015.

ATTEST:

                  /s/ Evan Dickens                    
Evan Dickens, Chair