



CITY OF REDMOND
Community Development Department

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REDMOND URBAN AREA PLANNING COMMISSION
Minutes

Monday, January 5, 2015

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

Commissioners Present: Chair Evan Dickens, Vice-Chair Dean Lanouette, David Allen, Lori McCoy, Eric Porter (2 vacancies)

Youth Ex Officio: Vacant

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

Visitors: Tory Allman, *City Councilor*

Media: None

(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 – INTRODUCTIONS

Chair Dickens opened the meeting at 6:05 p.m. with all five sitting commissioners present, establishing a quorum. He requested removal of Tom Kemper's name from future agendas as he was no longer a planning commissioner.

II. CITIZEN COMMENTS (None)

III. ELECTION OF CHAIR and VICE-CHAIR

Commissioner Lanouette nominated Commissioner Dickens to serve as Chair for 2015. Commissioner Dickens agreed to serve. Commissioners Allen, Dickens, Lanouette, McCoy, and Porter voted unanimously in favor of Commissioner Dickens as Chair during calendar year 2015.

Commissioner Allen nominated Commissioner Lanouette to serve as Vice-Chair for 2015. Commissioner Lanouette agreed to serve. Commissioners Allen, Dickens, Lanouette, McCoy, and Porter voted unanimously in favor of Commissioner Lanouette as Vice-Chair during calendar year 2015.

IV. REVIEW ENABLING CODE

Ms. McMahon presented and reviewed Redmond City Code Sections 2.350 through 2.359 for operation of the Planning Commission.

Commissioners requested correction of 2.356(4), Sentence 2, to read (~~old wording~~; new wording): "A majority of the members of the ~~committee~~ commission shall constitute a quorum" and a definition of "morals."

V. REVIEW ADOPTED FY 2014-2015 WORK PLAN

Ms. McMahon provided background on comprehensive plan/development code amendments, long-range planning projects, and planning efforts underway for fiscal year 2014-2015. She responded to commissioner concerns about neighborhood revitalization, residential design standards, City center housing, Dry Canyon Plan, sign code update (public hearing status), home occupations, and beekeeping (colony collapse disease).

VI. WORK SESSION

A. Comprehensive Plan – Urbanization

Ms. McMahon presented proposed comprehensive plan text and development code amendments, revised per Planning Commission input at the December 15, 2015, meeting.

Commissioners expressed concerns about comprehensive plan Chapters 2 and 14, development code sections (8.0085, 8.0130, 8.0300, 8.2215, 8.3035), definitions (Master Development Plan, IAMP, Conversion Plan), duplicated or other confusing language, and potential legal challenges.

Chair Dickens asked that commissioner concerns be incorporated into the proposed amendments prior to the public hearing on February 2, 2015.

VII. COUNCIL LIAISON COMMENTS (None)

VIII. COMMISSIONER COMMENTS

Commissioner Lanouette requested status reports on why the transit company hasn't provided benches and shelters at Redmond Public Library and why the brewery was being allowed to use a car as a business sign.

Ms. McMahon reported that code enforcement has determined that the auto used as a sign is not violating the current Redmond Sign Code. Code enforcement is also working to address concerns about Rite Aid, Columbia Bank, Motel 6, and Wilson's Furniture signs.

Ms. Richards said City staff are mitigating discussion between the library and Cascades East Transit (CET). The City has recommended bringing in a consultant to identify an appropriate (permanent) location for the transit hub with City staff managing the project and CET funding it.

Chair Dickens requested that staff provide coffee and water for Planning Commission meetings. He recommended that commissioners review the recent *Redmond Spokesman* article on volunteer opportunities at the City of Redmond. He announced his preference to continue scheduling Planning Commission public hearings at 7 p.m. on the first Monday in Council Chambers and work sessions at 6 p.m. on the third Monday in City Hall Conference Room A.

Commissioner McCoy inquired about the status of the Sam Johnson Park project, noting that it was hard to access information on the website.

Ms. Richards replied that the website is no longer updated as the City lost the domain name. The project has been fully funded. Kiwanis International has chosen this project as 1 of 10 worldwide to celebrate as part of their centennial. Kiwanis clubs from around the Northwest are planning to attend the groundbreaking on February 13, 2015. The ribbon-cutting is scheduled for Memorial Day weekend in 2015.

Chair Dickens requested that staff e-mail a reminder about the ground-breaking and ribbon-cutting dates to commissioners.

IX. STAFF COMMENTS

Ms. Richards announced that an Ethics Forum for all City commissioners and committee members was under consideration. Following discussion, commissioners agreed to schedule this forum for Monday, February 23, 2015. She requested assistance in recruiting new members to fill the two vacant Planning Commission positions.

X. ADJOURN

The next meeting is scheduled for 7 p.m., Monday, February 2, 2015.

With no further business, Chair Dickens adjourned the meeting at 7:29 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

 /s/ Heather Richards
Heather Richards
Community Development Director