

CITY of LA PINE PLANNING COMMISSION AGENDA

Wednesday, December 7, 2016

5:30 p.m. Regular Meeting

La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

A. Regular Meeting – 5:30 pm

- 1. Call to Order
- 2. Establish Quorum
- 3. Pledge of Allegiance
- 4. Added Agenda Items

Any matters added at this time will be discussed during the "Other Matter" portion of this agenda.

- 5. Public Comments
- 6. Approval of Meeting Minutes
- 7. Interview Applicant for Resident Planning Commissioner Vacancy
- 8. Planning Commissioner Terms and Vacancies
- 9. City Projects Update
- 10. Other Matters: Only those matters properly added to this Agenda under line item No. 4
- 11. Staff Comment
- 12. Planning Commissioner Comments
- 13. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patii Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY

CITY of LA PINE PLANNING COMMISSION MINUTES

Wednesday, December 7, 2016

5:30 p.m. Regular Meeting

La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

A. Regular Meeting – 5:30 pm

1. Call to Order

Chair Fleming called the meeting to order.

2. Establish Quorum

Roll Call

Chair Gloria Fleming
Vice Chair Norman McClung
Commissioner Don Greiner
Commissioner Russell Smith
City Manager Cory Misley
City Planner Tammy Wisco
Accounting Clerk Ashley Williams

Quorum Established

3. Pledge of Allegiance

Dennis Scott led the Pledge of Allegiance

4. Added Agenda Items

Any matters added at this time will be discussed during the "Other Matter" portion of this agenda.

None

5. Public Comments

None

6. Approval of Meeting Minutes

Meeting Minutes.					
Vote as follows:	AYE	NAY			
Chair Fleming	\boldsymbol{X}				
Commissioner McClung	\boldsymbol{X}				
Commissioner Greiner	\boldsymbol{X}				
Commissioner Smith	\boldsymbol{X}				

7. Interview Applicant for Resident Planning Commissioner Vacancy

The applicant for the vacancy, Mary Hatfield, discussed her reasons for wanting to be on the commission. She said she has been on several boards, in the past, and was very interested in the advancements that the City was making.

A motion was made by Commissioner Smith and seconded by Commissioner Greiner to Recommend Mary Hatfield to be on the Planning Commission.					
Vote as follows:	AYE	NAY			
Chair Fleming	\boldsymbol{X}				
Commissioner McClung	\boldsymbol{X}				
Commissioner Greiner	\boldsymbol{X}				
Commissioner Smith	\boldsymbol{X}				
Motion passed unanimously.					

8. Planning Commissioner Terms and Vacancies

There was a discussion about Chair Fleming leaving the Planning Commission. She currently fills a non-resident position. There will also be another resident opening to replace Commissioner Greiner who has been elected to the City Council.

A motion was made by Commissioner Greiner and seconded by Commissioner McClung to Recommend Russ Smith be re-appointed to the Planning Commission because his term was expiring.					
Vote as follows:	AYE	NAY			
Chair Fleming	\boldsymbol{X}				
Commissioner McClung	\boldsymbol{X}				
Commissioner Greiner	\boldsymbol{X}				
Commissioner Smith	X				
Motion passed unanimously.					

Chair Fleming said she would stay on the Commission until a replacement is found. Once filled, the position will be approved for a four year term.

9. City Projects Update

City Manager Misley said in 2016 there were 47 planning applications. In 2015 there were only 24 applications. He said this activity has been keeping staff very busy. There will be an Ordinance before the Council at the December Council Meeting to approve the Housing Works Ordinance regarding planning issues. City Planner, Tammy Wisco, is also working on some changes to the St. Vincent property. Mr. Misley said the St. Charles Medical Clinic is finally moving forward. It involved a partition application. He also said there are two site plans for building in the Industrial Park. Mr. Misley said they will be new construction. Mr. Misley said some issues for next month's meeting will be concerning subdivisions and manufactured homes and some of the regulations on them. In response to a question, Mr. Misley said

that the City Planner is spending about ten hours a week working on planning issues for the City of La Pine. He said they are in the process of renewing Ms. Wisco's contract for planning services. There was also a discussion on the growing of marijuana within the City of La Pine. Mr. Misley said the City chose not to put the processing of marijuana on the November ballot because of a desire to improve the property in the Industrial Park like with new construction of buildings, etc. Commissioner Greiner discussed the issue with the federal law that prohibits marijuana sales and if the City needs to be prepared for an issue with it in the future. Mr. Misley said he did not see any issues that would involve the City, but it could affect the owners of the marijuana businesses. He said that there was an issue on how many feet apart recreational marijuana dispensaries and medical marijuana dispensaries can be located.

10. Other Matters: Only those matters properly added to this Agenda under line item No. 4

None

11. Staff Comment

Mr. Misley discussed the City's plan to increase the SDC (System Development Charges). These are charges for new construction service that is hooking up to the City's water and sewer for the first time. Mr. Misley said he has already been meeting with construction companies that have projects in La Pine. He also discussed that the City has already received a 1.2 million grant for the water and sewer expansion to the Cagle and Glenwood neighborhoods and hopes to receive additional funding. The estimated cost for the expansion is about 25 million.

12. Planning Commissioner Comments

Commissioner Greiner expressed some concern about increasing the SDC's and how that could affect development in the City. Mr. Misley said that La Pine's SDC's are very competitive, in comparison to other cities; and will still be competitive with the proposed increase.

13. Adjourn

A motion was made by Commissioner Greiner and seconded by Commissioner McClung to adjourn the meeting.					
Vote as Follows:	AYE	NAY			
Chair Fleming	\boldsymbol{X}				
Commissioner McClung	\boldsymbol{X}				
Commissioner Greiner	\boldsymbol{X}				
Commissioner Smith	\boldsymbol{X}				
Motion passed unanimously.					

Chair Kathy Agan

attest

City Manager Cory Misley

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Planning Commission Meeting