

LA PINE CITY PLANNING COMMISSION AGENDA

Wednesday September 19, 2012

5:30 PM

16345 Sixth St, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items
Any matters added to the agenda at this time will be discussed during the “Other Matters” portion of this Agenda.
5. Public Comments for Items not on the Agenda
6. Approval of Meeting Minutes
7. Interview for Planning Commissioner
- Ginny Woodruff
8. Other Issues/Concerns
9. Other Matters
Only those matters properly added to this Agenda under line item No. 4
10. 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 Planning Commission to consider or discuss additional subjects. The meeting is subject to cancellation without notice. The meeting is open to the public and interested citizens are invited to attend. 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 Patti Morgan at (541) 536-1432.

LA PINE CITY PLANNING COMMISSION MINUTES

Wednesday September 19, 2012

5:30 PM

16345 Sixth St, La Pine, Oregon 97739

1. Call to Order

Chair Doug Ward called the meeting to order.

2. Establish Quorum

Commissioner John Thomas

Chair Doug Ward

Commissioner Norman McClung

Commissioner Justin Vetanen – Absent due to prior arrangement

Quorum Established

3. Pledge of Allegiance

Commissioner John Thomas led the Pledge of Allegiance.

4. Added Agenda Items

Any matters added to the agenda at this time will be discussed during the “Other Matters” portion of this Agenda.

None

5. Public Comments for Items not on the Agenda

None

6. Approval of Meeting Minutes\

A motion was made by Commissioner Thomas and seconded by Commissioner McClung to approve the Meeting Minutes.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair John Thomas</i>	<i>X</i>	
<i>Commissioner Doug Ward</i>	<i>X</i>	
<i>Commissioner Norman McClung</i>	<i>X</i>	

Motion passed unanimously.

7. Interview for Planning Commissioner

- Ginny Woodruff

Ms. Woodruff discussed some of her personal issues that led to her not being involved with the City over the past few years. She also said she had no problems with making recommendations to the City Council as far as development in the City. Commissioner Thomas said he would like to see the Planning Commission become more involved in making those recommendations to the Council. He said he sees the Planning Commission getting much busier in the future as the City takes over the planning duties from Deschutes County. Chair Ward mentioned once the Comprehensive Plan is approved the Planning department for the City of La Pine can start to form.

Commissioner McClung asked Ms. Woodruff if she saw any particular areas that the Planning Commission needs to work on. She said once the Comprehensive Plan is approved that they should slowly prioritize the planning items that need to be taken care of and referred to the City Council. Commissioner McClung said that the community does want changes but are also aware that the City has limitations on planning at the current time.

Chair Ward stated that he has known Ms. Woodruff since 2003 and he said he would support her candidacy for the Planning Commission and that she is a former Mayor and also City Councilor.

A motion was made by Commissioner Thomas and seconded by Commissioner McClung to recommend to the City Council of the time to appoint Ginny Woodruff as a new Planning Commissioner.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair John Thomas</i>	<i>X</i>	
<i>Commissioner Doug Ward</i>	<i>X</i>	
<i>Commissioner Norman McClung</i>	<i>X</i>	

Motion passed unanimously.

8. Other Issues/Concerns

None

9. Other Matters

Only those matters properly added to this Agenda under line item No. 4

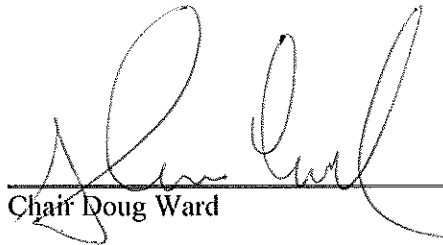
None

10. Adjourn

A motion was made by Commissioner Thomas and seconded by Commissioner McClung to adjourn the meeting.

<i>Vote as follows:</i>	<i>AYE</i>	<i>NAY</i>
<i>Chair John Thomas</i>	<i>X</i>	
<i>Commissioner Doug Ward</i>	<i>X</i>	
<i>Commissioner Norman McClung</i>	<i>X</i>	

Motion passed unanimously.



Chair Doug Ward

Attest



Lori Martin, City Recorder/Finance Officer