

CITY of LA PINE PLANNING COMMISSION MINUTES

Wednesday, March 18th, 2020 <u>5:30 p.m.</u> La Pine City Hall 16345 Sixth Street, La Pine, Oregon 97739

- 1. <u>Call to Order</u> Called to Order at 5:31pm
- 2. Establish Quorum

Present: Russell Smith, John Cameron, Mary Hatfield, Cathi Van Damme and Teri Myers. Staff Present: Melissa Bethel, City Manager and Kelly Notary, Admin Assistant.

- 3. <u>Pledge of Allegiance</u> Led by John Cameron
- 4. <u>Added Agenda Items</u> Any matters added at this time will be discussed during the "Other Matter" portion of this agenda.
- 5. Approval of Prior Meeting Minutes
 - a. <u>February 19th, 2020</u>

Motion to approve the meeting minutes from February 19th, 2020 by Hatfield and seconded by Cameron. No objections; unanimously approved with correction.

6. <u>Planning Files 01QP-19 & 02SUB-19</u>: <u>Deliberation and Decision</u> *Hearing Previously held on February 19*th, 2020 where the record was closed.

Commission was asked if anyone had anything to declare, including ex parte contacts or conflicts. Teri Myers recused herself due to a long-standing relationship with the applicant.

Tammy Wisco presented a Power Point Presentation, which will be added to the packet for the record going over the mitigation points from ODOT, the final argument from the applicant and the staff report.

Committee deliberated most specifically on the connector to the south and if they wanted to agree with Staff or make a change.

Russ Smith objects strongly to ODOT's request for mitigation and wanted that stated on the record. He does not feel that they are an entity with "taxing" abilities and should not be able to interfere in City business this way.

No issues with permit for right of way by the committee

No issue with drainage by the committee

Vote on Conditions:

Van Damme moved to add the following conditions of approval to the list of conditions for 01QP-19/02SUB-19, which was seconded by Cameron, Hatfield approved and Smith abstained to the conditions as noted below:

- Applicant shall submit to ODOT a pro-rata contribution of \$12,435 for impacts to the US 97/Burgess intersection. If permitted by ODOT, the contributions shall be submitted on a per unit basis payable at time of platting.

- ODOT Misc./Construction Permit required for work in right of way.

- Drainage study shall be prepared if there is any impact to ODOT highway drainage.

Final Motion on Files 01QP-19 and 02SUB-19:

Cameron moved to adopt the staff report findings and associated conditions of approval, as amended, and to approve 01QP-19 and 02SUB-19, the Reserve in the Pines quadrant plan and subdivision applications; seconded by Hatfield. No objections; unanimously approved with correction.

- 7. Other Matters: Only those matters properly added to this Agenda under line item No. 4
- 8. Public Comments:

Vic Russell - stated that he was disappointed w/ the outcome of the meeting, in terms of the requirement for a connector to the south, and the engineers lack of explanation for the extension on both sides of the property.

9. Staff and Committee Comments

Melissa Bethel gave a state of the City report regarding the City declaring a State of Emergency and what that means to current projects.

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 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 Patti Morgan (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY