

LA PINE CITY PLANNING COMMISSION MEETING AGENDA

Tuesday, December 14, 2010 - 4:30 PM
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

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 Planning Commission Meeting Minutes
November 17, 2010 Work Session Minutes
November 17, 2010 Public Hearing Minutes
7. 2010 Planning Commission Self Evaluation
8. Discussion of 2011 Goals and Comprehensive Plan
9. Nominations and Election for 2011 Planning Commission Officers
10. Discussion of Planning Commission Training in the Spring
11. Continued Discussion on Zoning Ordinances
- Deborah McMahan and James Lewis
12. Planning Commissioner Reports and Staff Update
13. Other Matters
Only those matters properly added to this Agenda under line item No. 4
14. 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 to Patti Morgan at (541) 536-1432.

LA PINE CITY PLANNING COMMISSION MEETING MINUTES

Tuesday, December 14, 2010 - 4:30 PM
51340 Highway 97, La Pine, Oregon 97739
South County Building Meeting Room

1. Call to Order

Chair Thomas called the meeting to order at 4:43 pm.

2. Establish Quorum

Roll Call

Present Were:

Chair John Thomas
Vice Chair Gloria Fleming
Cmsr. Virginia Classen
Cmsr. Linda Maggard

Deborah McMahon and James Lewis were also present as planning consultants for the City.

3. Pledge of Allegiance

James Lewis 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.

Deborah McMahon, DMC Consulting Inc., encouraged the Commission to purchase books for their library.

5. Public Comments for Items not on the Agenda

None.

6. Approval of Planning Commission Meeting Minutes

November 17, 2010 Work Session Minutes
November 17, 2010 Public Hearing Minutes

Cmsr. Classen said to add, for the November 17, 2010 Public Hearing Minutes, page 3 after comments made from Bob Reed, 'planning commission decided to continue Hearing specifically in regard to the Reed Road Industrial & Newberry Business Park zoning as light industrial.'

A motion was made by Vice-Chair Fleming and seconded by Commissioner Maggard to Approve the Minutes with the addition made to the Nov. 17th Public Hearing Minutes.

Vote as follows:

	<i>AYE</i>	<i>NAY</i>
<i>Chair John Thomas</i>	X	
<i>Vice Chair Gloria Fleming</i>	X	
<i>Commissioner Virginia Classen</i>	X	
<i>Commissioner Maggard</i>	X	

Motion passed unanimously.

7. 2010 Planning Commission Self Evaluation

Chair John Thomas introduced this item. Deborah McMahon stated that they could research an appropriate form and then fill it out and discuss at the January 2011 meeting. Vice Chair Fleming suggested passing along the information acquired to the City Council.

00:09:02

8. Discussion of 2011 Goals and Comprehensive Plan

Chair John Thomas stated that the goals need to be consistent with the City Council goals and objectives. Deborah McMahon stated that there should be a meeting agenda dedicated to a quick review of the goals and policies in the comprehensive plan for budgetary purposes. In response from a question regarding the Highway 97 and Wickiup Interchange, Ms. McMahon stated that the planning commission should not influence the technical aspects on the corridor plan. She recommended reviewing the goals and comp plan at a future work session meeting for purposes of prioritizing for the upcoming year. The commission decided to have an added agenda item on the 2011 goals as well as the self evaluation at the January 19, 2011 meeting.

00:21:40

9. Nominations and Election for 2011 Planning Commission Officers

It was reported that there had been no applications turned in for the two vacant positions. Cmsr Classen stated that she will not vacate her seat prior to the January 2011 meeting. The commission had consensus for her to stay in her position for the next month.

Vice Chair Fleming nominated John Thomas for Chair and it was seconded by Cmsr Classen. Commission had consensus for Chair Thomas to stay in his position for another year. Cmsr. Classen nominated Vice Chair Fleming to continue as Vice Chair. Cmsr Maggard seconded the motion. Commission had consensus for Vice Chair Fleming to stay in her position for another year.

00:26:31

10. Discussion of Planning Commission Training in the Spring

Chair Thomas discussed various training opportunities available. There was also a discussion about purchasing a computer with a projector and also getting the library started. Deborah McMahon stated that there is a lot of training opportunities available using websites. Chair Thomas also recommended doing research and purchasing of books and getting a cost estimate from staff at next month's meeting.

00:44:20

11. Continued Discussion on Zoning Ordinances
- Deborah McMahon and James Lewis

Deborah McMahon passed out the development code from the City of Bend showing what is allowed in the industrial, residential, commercial and public and institutional use. She then discussed the various permit land uses for each category. Ms. McMahon stated she would add farm and garden supply as a conditional use permit. She said there is aerial spraying with gardens for example. She said they should allow some small services in the light industrial area with limitations so people do not have to drive out for food and other needs. Ms. McMahon also recommended having heavy equipment sales be conditional use permitted because the light industrial area is being used as more of a transition area.

01:10:50

12. Planning Commissioner Reports and Staff Update

Chair Thomas and Vice Chair Fleming discussed the Ford Foundation group that is working on revitalizing the park in the center of the City. He said it will be called Old School Centennial Park.

13. Other Matters

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

Deborah McMahan stated that a book called 'City Comforts' is an important book for the Planning Commission library.

14. Adjourn

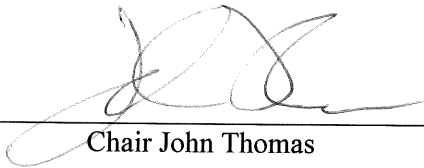
A motion was made by Cmsr Classen and seconded by Vice Chair Fleming to Adjourn the meeting

Vote as follows:

	<i>AYE</i>	<i>NAY</i>
<i>Chair John Thomas</i>	<i>X</i>	
<i>Vice Chair Gloria Fleming</i>	<i>X</i>	
<i>Commissioner Virginia Classen</i>	<i>X</i>	
<i>Commissioner Maggard</i>	<i>X</i>	

Motion passed unanimously.

Chair Thomas adjourned the meeting at 5:47 pm.



Chair John Thomas

Attest:



City Manager/Recorder Rick Allen