

PLANNING COMMISSION MINUTES-Draft

6030 William R. Carr Avenue

****Tuesday, February 6, 2018 – 6:00 PM****

Agenda Item	Action
<p>1. Roll Call: Members present: Commissioners Officer, Robertson and Chair Rowe were present. CA (City Administrator) Pat Hare was present. City Planner Don Driscoll was present. City Attorney Sean Kidd was present. Matt Wadlington of Civil West Engineering was present. Utility Clerk Kathy Edmaiston recorded the meeting. Commissioner Ray was absent.</p>	<p>Chair Rowe called to order at 6:00 PM and led the flag salute.</p>
<p>2. Prior Minutes: (Agenda Item 2a).</p> <ul style="list-style-type: none"> • September 12, 2017 PC Minutes (Attachment A). 	<p>Chair Rowe moved to approve the September 12, 2017 Minutes, with corrections. Commissioner Robertson seconded. Unanimous Approval (3-0).</p>
<p>3. Public Comment: None</p>	
<p>4. Attachments C, D, E - Public Hearing –Brian Donne and Planned Development Subdivision (Agenda Item 5a).</p> <p>Don Driscoll, presented the staff report, a brief overview of this matter.</p> <p>Public Testimony:</p> <p>Ed Patton, of Udell Engineering, presented testimony on behalf of his client, applicant Brian Donne.</p> <p>In Favor: None</p> <p>In Opposition: None</p> <p>Neutral:</p> <p>Faye Abraham, 3122 NE Willamette Avenue. Asked questions for clarification.</p> <p>Specifics of the neutral testimony is available via the recording of this meeting which is available at City Hall.</p> <p>Ed Patton and CA Hare each answered questions asked by Faye Abraham.</p>	<p>Chair Rowe opened the Public Hearing at 6:05 PM.</p> <p>Chair Rowe closed the Public Hearing at 7:20 PM and the Planning Commission meeting reconvened.</p> <p>Chair Rowe moved to make a recommendation to the City Council to approve the William R. Carr subdivision with the conditions that 1. The developer makes the driveway on Laurel closest to William R. Carr Avenue to 8 ft to reduce the variance to 1 ft less than the code; 2. That they provide street lighting on William R. Carr Ave.; and 3. That the developer makes the ditch for drainage in the backyards private. Commissioner Robertson seconded. Unanimous Approval (3-0).</p>
<p>5. Attachment B - City Administrator Report (Agenda Item 4a). CA Hare presented the report.</p> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> • Water Tanks – The water tanks are in operation and working well. • Wastewater/Leachate – Republic Services is reviewing the proposed contract and we are hopeful to have an agreement signed this year. • AVIS (Adair Village Industrial Site) – The City and our partners, 	<p>The Commission received the report.</p>

<p>GP and Office Max, have engaged DEQ and are working on a mitigation plan for the contaminated soils at the site.</p> <p>Planning/Permits</p> <ul style="list-style-type: none"> • ServPro – Tim McGinnis is trying to be in the building this spring. • CSME (Corvallis Society of Model Engineers) – The City Council approved a loan to make the west barracks useable for the model railroad and the community center • Property Across from City Hall – Once CSME has relocated and the City receives the deed from the federal government, we will begin the process of getting the property out of parks and perpetuity. • Calloway Creek – Brownstone has closed the deal with the Weigel trust and are planning on building homes in 2018. 	
<p>6. Commissioner Comments: Chair Rowe - None Commissioner Officer – None. Commissioner Robertson – This is a positive development and a good addition to the City.</p>	
<p>10. Adjournment: Next meeting- Monday, March 19, 2018 at 6:00 P.M.</p>	<p>Chair Rowe adjourned the meeting at 7:40 PM.</p>

Chair's Approval

Date