

MINUTES

Springfield Planning Commission
Regular Session
City Council Chamber—225 Fifth Street—Springfield

October 19, 2004
7:00 p.m.

PRESENT: Steve Moe, Chair; Bill Carpenter, Vice Chair; David Cole, Gayle Decker, Greg Shaver, Lee Beyer, Frank Cross, members; Mark Metzger, John Tamulonis, Mel Oberst, Springfield staff; Joseph Leahy, Office of City Attorney.

Commissioner Moe called the meeting to order.

1. PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

2. APPROVAL OF MINUTES

Commissioner Beyer moved, seconded by Commissioner Carpenter, to approve the minutes of the July 7, 2004, regular session as written. The motion passed, 7:0.

Commissioner Beyer moved, seconded by Commissioner Decker, to approve the minutes of the September 21, 2004, work session and regular session minutes as written. The motion passed, 6:0:1, Commissioner Shaver abstaining.

3. REPORT OF COUNCIL ACTION

There was no report.

4. BUSINESS FROM THE AUDIENCE

There was no one wishing to speak.

5. QUASI-JUDICIAL PUBLIC HEARING

A. Vacation of Right-of-Way – Hammer - LRP2004-00029

Commissioner Moe opened the public hearing and asked for declarations of conflict of interest or ex-parte contacts. There were none.

Mark Metzger gave the staff report. He stated the public hearing was on correction of an error in the original vacation action on the property in which a small portion of land added in the right-of-way agreement between the City and the applicant was not included in the vacation action approved by the Planning Commission and the City Council. He explained the applicant has met all conditions of approval for the vacation.

Commissioner Moe called for testimony from those present supporting, opposing, or having

questions on the vacation. No one present wished to testify in support or opposition, or had questions.

Commissioner Moe closed the public hearing.

Commissioner Beyer moved, seconded by Commissioner Decker, to approve the vacation right-of-way application, based on staff recommendation. The motion was approved unanimously, 7:0.

6. LEGISLATIVE PUBLIC HEARING

A. GLENWOOD URBAN RENEWAL DISTRICT

Commissioner Moe opened the public hearing and asked for declarations of conflict of interest or ex parte contacts. He declared a conflict of interest for himself, excused himself from the public hearing, and turned the meeting over to Commissioner Carpenter.

John Tamulonis gave the staff report. He noted that commissioners had received and reviewed copies of the proposed Glenwood Urban Renewal Plan. He outlined the process of plan approval and said the plan complies with Oregon Revised Statutes requirements for urban renewal plans. He summarized the major projects proposed in the plan.

Commissioner Carpenter called for testimony from those present supporting, opposing, or neutral on the Glenwood Urban Renewal Plan. No one present wished to testify either in support, opposition, or neutrality.

Commissioner Carpenter closed the public hearing.

Commissioner Beyer moved, seconded by Commissioner Shaver, that based on the staff report the Planning Commission recommend approval of the Glenwood Urban Renewal Plan, and that the Planning Commission further encourages the City Council to work with the Lane County Board of Commissioners to relocate the Lane County solid waste disposal receiving station from the Glenwood urban renewal area.

Commissioner Decker said she would support the motion, and would encourage the City Council to work with Lane County on relocating the solid waste disposal facility, regardless of the outcome of the plan.

The motion was approved unanimously, 6:0, with Commissioner Moe excused from the vote.

7. BUSINESS FROM THE DEVELOPMENT SERVICES DIRECTOR

***Brenda: I'm not sure if there was something here or not. I'm one of the people who have had trouble with the council chamber tape recorder. I had a blank tape for the regu-

lar meeting, and I don't have anything in my notes, but I believe Mel Oberst did say something here. He may not remember either, after so long! I'm very sorry. Marge***

6. BUSINESS FROM THE COMMISSION

Commissioner Shaver reporting receiving an e-mail from Planning Manager Greg Mott saying staff could not act on a Planning Commission request. Mr. Leahy and Mr. Oberst answered they would meet with Mr. Mott and report back to the commission. (***)Again, Brenda, I'm not sure this was a request just from Greg Shaver or the entire commission. They didn't way what the request was in the meeting. Marge***)

Commissioner Carpenter announced he was submitting an opinion/editorial against the Springfield jail bond measure.

Commissioner Cole asked about the possibility of a small levy for property going off the tax-roll because of a change to non-profit status. Mr. Leahy replied that any fees charged to such a property must be fees related to work rendered for the property; there cannot be a tax levy.

7. ADJOURN REGULAR

Commissioner Moe adjourned the meeting at 7:13 p.m.

(Recorded by Marjorie Beck)

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