

## MINUTES

Springfield Planning Commission  
Regular Session  
Springfield City Hall--Jesse Main Room  
225 Fifth Street--Springfield

January 4, 2005  
7:00 p.m.

PRESENT: Steve Moe, Chair; Bill Carpenter, Vice Chair; Frank Cross, Lee Beyer, David Cole, Greg Shaver, members; Brian Barnett, Bill Grile, Mel Oberst, Susanna Julber, Al Peroutka, Jeff Paschall, Ken Vogeney, City of Springfield staff; Joe Leahy, City Attorney.

Commissioner Moe called the meeting to order.

### 1. PLEDGE OF ALLEGIANCE

There was no Pledge of Allegiance because there was not a flag in the Jesse Main Room.

### 2. APPROVAL OF MINUTES

*Commissioner Beyer moved, seconded by Commissioner Shaver, to approve the minutes of the October 19, 2004, work session and regular session, and the November 23, 2004 work session as written. The motion passed, 6:0.*

### 3. APPROVAL OF MINUTES

No report was given.

### 4. BUSINESS FROM THE AUDIENCE

Mr. Leahy introduced Anna Laura, an exchange student at Springfield High School from Germany.

Commissioner Moe noted there was no one present from the public who wished to address the Planning Commission.

### 5. QUASI-JUDICIAL PUBLIC HEARING

#### a. **2005-2010 CAPITAL IMPROVEMENT PROGRAM**

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

Commissioner Moe said that pertinent minutes from previous meetings as well as the staff report presented at the January 4, 2005 work session were part of the public record for the 2005-2010 Capital Improvement Program (CIP). Mr. Peroutka had no additional information to offer as a staff report.

Commissioner Moe noted there was no one wishing to testify in support or opposition to the 2005-2010 CIP.

Commissioner Moe closed the public hearing.

*Commissioner Beyer moved, seconded by Commissioner Shaver, to recommend adoption of the 2005-2010 Capital Improvement Program to the City Council as presented by staff. The motion passed, 6:0*

**6. BUSINESS FROM THE DEVELOPMENT SERVICES DIRECTOR**

Mr. Grile reported that one Ballot Measure 37 claim had been filed by Mr. Nick Shevchynski.

**7. BUSINESS FROM THE COMMISSION**

Commissioner Shaver said he had received a copy of the documentation for trailers used for emergency housing from Mr. Leahy and he would bring the topic to a future Planning Commission meeting. Commissioner Beyer asked staff to include a report on what the City's experience had been related to medical hardships.

**8. ADJOURN REGULAR**

Commissioner Moe adjourned the meeting at 7:09 p.m.

(Recorded by Linda Henry)

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