



Planning Commission Meeting

September 30, 2019

CALL TO ORDER: Ron Etzel called the Sublimity Planning Commission meeting to order at 4:34 PM. Other members present: Dolores Morris, Joe Wolf, and Shelby Walker. Staff present: Katie Scott, City Recorder; Alan Frost, Public Works Director, and Lisa Brosnan, Planner with Mid-Willamette Valley Council of Governments. The Pledge of allegiance was said. There was 1 person in the audience. Randy arrived at 4:35 PM

Additions or Modifications to the Agenda:

Move the Development Code Updates before the City Council Recommendations

Planning Commission Meeting Minutes: September 23, 2019:

MOTION: Dolores Morris made a motion to approve the minutes from the 23rd. Seconded by Shelby Walker. 5 ayes, motion carries.

Updates to the Sublimity Development Code:

The Planning Commission discussed the Development Code Updates with Lisa Brosnan

Joe called for a recess at 6:18 PM.

Randy called the meeting back to order at 6:27 PM.

Discussion of the changes to the Development Code continued.

Randy called for a recess at 7:54 PM.

Randy called the meeting back to order at 7:56 PM

MOTION: Joe Wolf made a motion that the Planning Commission recommends to the City Council to develop and implement and allocate funding for preliminary design of the full extension of Melrose street, as well as obtaining Right of Way and UGB expansion. Seconded by Dolores Morris. 5 ayes, motion carries.

MOTION: Joe Wolf made a motion to make a recommendation to city council to obligate funds to develop a full street inventory and conditions report including but not limited to pavement conditions, ADA deficiency, sidewalk conditions, missing sidewalks, curbs, gutters, drainage needs and pavement plans. I recommend the city upon completion of this analysis develop a transportation and improvements plan to secure funds in the form of grants, sdc funds, and others to create a schedule for capital improvements over the next ten years. Seconded by Ron Etzel. 5 ayes, motion carries.

MOTION: Joe Wolf made a motion that the Planning Commission recommend that the City Council obligate funds to upgrade the IT in the council chambers to include teleconference, Skype, large format tv or mounted projector system with computer. Seconded by Ron Etzel. Joe Wolf amended his motion to include any electrical upgrades as necessary. Seconded by Ron Etzel. 5 ayes, motion carries.

ADJOURNMENT: Joe Wolf moved to adjourn the meeting. Seconded by Dolores Morris. Meeting adjourned at 8:10 PM.