



# CITY OF EAGLE POINT

*"Gateway to the Lakes"*

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## OREGON

### EAGLE POINT PLANNING COMMISSION

17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

October 17, 2017

### REGULAR MEETING MINUTES

1. CALL TO ORDER – 7:00 P.M.

Chair Collins called the meeting to order at 7:00 p.m.

Commission Members Present: Ron Boughton, Suzi Collins, Bernard Grossman, Diane Mihocko, Aaron Prunty, Kevin Walruff and Council Liaison Kathy Sell.

Commission Members Absent: Millie Wewerka

Staff Members Present: Mike Upston, Planning Director; Robert Miller, Public Works Director; April Strouse, Meeting Secretary.

Audience Members and Guests: Brian Heady, John Payne, and Ken Bannon

2. FLAG SALUTE.

Chair Collins led the flag salute.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.

There were no audience questions or comments.

4. PUBLIC HEARING(S).

Chair Collins read the public hearing opening script in compliance with ORS 197.763. She announced that one quasi-judicial public hearing would be held.

4.1 Draft Ordinance to adopt new floodplain management regulations.

Presented by: Mike Upston, Planning Director.

The public hearing was opened at 7:03 p.m.

Chair Collins asked if anyone felt that the Planning Commission did not have the right to make a decision on this matter.

None were heard.

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Chair Collins asked if any members of the commission wished to declare a conflict of interest or ex-parte contact.

None were heard.

Chair Collins asked if there was any testimony in favor of the proposal.

None were heard.

Chair Collins called for testimony opposed to the application.

None were heard.

Chair Collins requested staff present its report.

Planning Director Mike Upston introduced the proposed mapping for the revised floodplain map provided by the Federal Emergency Management Agency (FEMA). Mr. Upston indicated there would need to be an ordinance to adopt the new map that will be effective January 19, 2018. The ordinance will repeal and replace the existing floodplain map. The new map will reduce the size of the existing floodplain.

Chair Collins requested that any additional agency comments be presented.

No additional comments were offered.

Chair Collins asked if staff had any final comments.

None were offered.

Chair Collins called for a motion to close the public hearing. Commission Mihocko made a motion to close the public hearing and Commissioner Grossman made a second. The motion passed unanimously by voting member present.

The public hearing was closed at 7:27p.m.

Chair Collins called for a motion on the application. Commissioner Prunty made a motion that the Planning Commission recommends approval of the Floodplain Map Ordinance to the City Council. Commissioner Walruff made a second. The motion passed unanimously by voting member present.

### 4.2 Comprehensive & Zoning Map Updates

Presented by: Mike Upston, Planning Director

The public hearing was opened at 7:28 p.m.

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Chair Collins asked if anyone felt that the Planning Commission did not have the right to make a decision on this matter.

None were heard.

Chair Collins asked if any members of the commission wished to declare a conflict of interest or ex-parte contact.

None were heard.

Chair Collins asked if there was any testimony in favor of the proposal.

None were heard.

Chair Collins called for testimony opposed to the application.

None were heard.

Chair Collins requested staff present its report.

Mr. Upston introduced the newly proposed zoning map that includes five changes to the existing. Mr. Upston explained that he had wanted to clean up the zoning map for some time but waited for the right opportunity and with review of our Urban Growth Boundary currently being conducted the time was appropriate to make the changes. The changes clean up mistakes found on the map and fill in missing data with improved color variation and a key for the map that will accurately display our current zoning.

Chair Collins requested that any additional agency comments be presented.

No additional comments were offered.

Chair Collins asked if staff had any final comments.

None were offered.

Chair Collins called for a motion to close the public hearing. Commission Grossman made a motion to close the public hearing and Commissioner Mihocko made a second. The motion passed unanimously by voting member present.

The public hearing was closed at 7:45p.m.

Chair Collins called for a motion on the application. Commissioner Walruff made a motion that the Planning Commission recommends approval of the Zoning Map updates to the City Council. Commissioner Mihocko made a second. The motion passed unanimously by voting member present.

5. CONSENT CALENDAR.

5.1 Presentation of Regular Meeting Minutes of August 15, 2017.

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Chair Collins announced the Consent Calendar and asked for a motion.  
Commissioner Walruff moved that the Consent Calendar be approved.  
Commissioner Grossman seconded the motion. There was no further discussion.  
The motion passed unanimously by the members present.

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.

There were no items considered for removal from the Consent Calendar.

7. UNFINISHED BUSINESS.

There was no unfinished business brought before the commission.

8. NEW BUSINESS.

There was no new business brought before the commission.

9. REPORTS FROM PLANNING COMMISSION MEMBERS.

None were heard.

10. REPORTS FROM STAFF.

Mr. Upston noted that the newsletter and Friday Letters are available on the city website.

11. ADJOURNMENT.


There was no further business to come before the Eagle Point Planning Commission and Chair Collins adjourned the meeting at 8:00p.m.

Respectfully submitted,



April Strouse, Meeting Secretary

ATTEST:

  
Suzi Collins, Chair