



MINUTES
PLANNING COMMISSION MEETING
1300 NE Village Street
Fairview, OR 97024
Tuesday, October 25, 2011

PRESENT: Keith Kudrna, Chair
Jack Mc Giffin, Vice-Chair
Gary Stonewall
Jan Shearer
Steve Kaufman
Julius Arceo
Ed Jones

STAFF: Lindsey Nesbitt, Senior Planner
Erika Fitzgerald, Associate Planner

1. CALL TO ORDER

Chair Kudrna called the meeting to order at 6:30pm.

2. CITIZENS WISHING TO SPEAK ON NON-AGENDA ITEMS

Chair Kudrna inquired if any person would like to speak on a non-agenda item, hearing none moved to review of minutes.

3. REVIEW AND ADOPT MINUTES

September 27, 2011 were approved as written by consensus.

4. PRESENTATION

Shannon Chisom, Director of Development, USS Ranger Foundation briefed the Commission on the USS Ranger project.

5. WORK SESSION

a) Natural Resource Improvement Project

Senior Planner Nesbitt announced the draft code was being reviewed by the city attorney. Staff expected attorney comments by the end of the week. A code summary should be ready for Commission review at the Nov. 8 meeting.

b) Fairview Lake Dock Regulations

Associate Planner Fitzgerald requested Commission direction on proposed changes to regulations. Staff recommended allowing up to a 50 square foot shore attachment mechanism for docks that would not require a riparian buffer permit. Commission approved, but with up to a 32 square foot mechanism.

Associate Planner Fitzgerald explained the reasons why Staff proposed removing setback requirements from proposed code language. Commission agreed with removing setback requirements and directed staff to check with the city attorney for cautionary advisory language that would be included in an applicant's conditions of approval.

6. STAFF UPDATES

a) Economic Development

Associate Planner Fitzgerald announced the Economic Development Advisory Committee (EDAC) appointments had been made, staff was working to schedule EDAC for a tour of the USS Ranger, and meetings should begin in January 2012.

b) Parks

Senior Planner Nesbitt reported staff had submitted a letter of intent for a trails grant. If awarded funds would be used to re-grade and improve trail network between Community Park and Salish Ponds Park.

Senior Planner Nesbitt stated construction of the Handy Park gazebo was on track to be completed by years end.

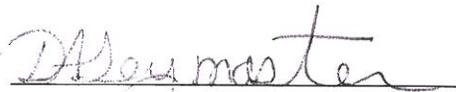
7. TENTATIVE AGENDA – November 8, 2011

- a) Public Hearing: Application 11-6-ZA/Ordinance 15-2011 Fairview Lake Dock Standards
- b) Work Session: Natural Resource Regulations

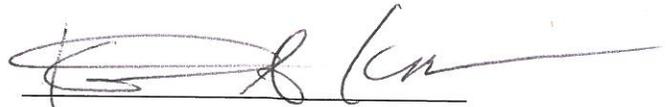
8. ADJOURNMENT

Meeting adjourned by consensus at 7:30 pm.

Keith Kudrna, Chair



Devree A. Leymaster
Administrative Program Coordinator
Public Works Department.



Date: 11/8/2011