

URBAN AREA PLANNING COMMISSION

MEETING MINUTES

January 27, 2016 – 6:00 P.M.

Council Chambers

1. ROLL CALL:

The Urban Area Planning Commission met in regular session on the above date with Chair Gerard Fitzgerald presiding. Vice Chair Jim Coulter and Commissioners Blair McIntire, Loree Arthur, David Kellenbeck, Dan McVay, and Robert Wiegand were present. Commissioner Lois MacMillan arrived late. Also present and representing the City was Parks & Community Development (hereafter: PCD) Director Lora Glover and Senior Planner Joe Slaughter. City Council Liaison Rick Riker was present as well.

2. CHAIR/VICE CHAIR ELECTIONS:

MOTION/VOTE

Commissioner McIntire moved and Commissioner Kellenbeck seconded the motion to maintain the current Chair and Vice Chair positions. The vote resulted as follows: “AYES”: Chair Fitzgerald and Vice Chair Coulter and Commissioners Arthur, Kellenbeck, McIntire, Coulter, and McVay. “NAYS”: None. Abstain: None. Absent: Commissioner MacMillian.

The motion passed.

3. ITEMS FROM THE PUBLIC: None

4. CONSENT AGENDA:

a. MINUTES: January 13, 2016

b. FINDINGS OF FACT:

- i. 15-40500004 ~ Development Code Text Amendment Historic District
Design Guidelines Article 13 ~ Special Purpose Districts**

MOTION/VOTE

Commissioner Kellenbeck moved and Commissioner McVay seconded the motion to approve the minutes from January 13, 2016 as amended. The vote resulted as follows: “AYES”: Chair Fitzgerald and Vice Chair Coulter and Commissioners Arthur, Kellenbeck, , and McVay. “NAYS”: None. Abstain: Commissioners McIntire and Coulter. Absent: Commissioner Lois MacMillian.

The motion passed.

5. QUARTERLY UPDATE FROM STAFF:

a. 15-40500004 – Development Code Text Amendment Historic District Design Guidelines, Article 13 - Special Purpose Districts

- Joe Slaughter went over the development statistics for 2015 and gave a synopsis for projected projects for 2016.
- Commissioner Fitzgerald asked if the City was recording the releases of the tax lots. Lora let him know that there is an employee working on recording all of them for future use.
- It was asked if the Allen creek projects will have a traffic light, Joe said that the plans did include a traffic light.
- It was asked what was being developed on the corner of Beacon and the parkway where the music store was previously. The plans are for a Mattress Store.
- The City was thanked for closing the pedestrian bridge at night; it has made a noticeable improvement in that neighborhood.
- The bike trail at the fairgrounds may have similar gates to the pedestrian bridge put up to cut back on vandalism to the fairgrounds.

6. OTHER ITEMS/STAFF DISCUSSION:

- The February 10th meeting is cancelled.
- The steep slope development code amendment for next meeting is a clarification of language, currently is references a steep slope map which is not used, the amendment will take out the reference to the map.
- The storage development code amendment will address the fact that mini storage facilities are currently only allowed in the Industrial District. This will allow

for Industrial space to not be taken up by smaller facilities but will also keep the mini storage facilities out of areas we want to look appealing.

7. ITEMS FROM COMMISSIONERS:

- Commissioner Arthur thought the Goal Setting meeting was the most positive and fruitful yet in the 8 years she has attended.

8. ADJOURNMENT:

Chair Fitzgerald adjourned the meeting at 6:35 P.M.



Gerard Fitzgerald, Chair
Urban Area Planning Commission

2/24-2016
Date

These minutes were prepared by Carlie Paulsen, Administration Department, City of Grants Pass.