

URBAN AREA PLANNING COMMISSION
Meeting Minutes – February 12, 2020 at 6:00 P.M.
Council Chambers

COMMISSIONERS:

Jim Coulter (Chair)
Blair McIntire (Vice Chair)
Loree Arthur
Jennifer Aviles
David Kellenbeck
Vacant (City)
Vacant (County)
Vacant (County)

City/Staff/Council Liaisons:

Barry Eames (City Councilor)
Lora Glover (PCD Director)
Brad Clark, (Principal Planner)
Donna Rupp (Associate Planner)
Jason Maki, (Assistant Planner)

Guests:

1. **ROLL CALL:** Chair Coulter opened the meeting and took roll.

2. **CONSENT AGENDA:**

a. **MINUTES:** January 22, 20

Commissioner Kellenbeck moved to approve minutes with edits. Commissioner Aviles seconded the motion. It was a unanimous vote. Edits were as follows:

~ pg. 4, last paragraph – Correct spelling of “Justin Garlitz” to be “Gerlitz”. Two Instances.

~ pg. 7, 3rd to last paragraph – Correct spelling of “Justin Garlitz” to be “Gerlitz”

~ pg. 11 7th paragraph – Correct spelling of “Councilor Amos” to be “Eames”.

MOTION/VOTE

Commissioner Kellenbeck moved and Commissioner Aviles seconded the motion to approve the January 22, 2020, with the edits listed above. The vote resulted as follows:

“AYES”: Chair Coulter, Vice Chair McIntire, Commissioners Kellenbeck, Aviles and Arthur. **“NAYS”:** None. **Abstain:** None. **Absent:** None.

The motion passed.

b. **Findings of Fact:**

MOTION/VOTE

Commissioner Kellenbeck moved and Commissioner McIntire seconded the motion to approve the Griffith Meadows Subdivision Findings of Fact. The vote resulted as follows:

“AYES”: Chair Coulter, Vice Chair McIntire, Commissioners Kellenbeck, Aviles and Arthur. **“NAYS”:** None. **Abstain:** None. **Absent:** None.

The motion passed.

3. **ITEMS FROM PUBLIC: NONE**

4. PUBLIC HEARINGS: NONE

5. WORK SESSION ITEMS:

a. UAPC Applicant Reviews:

After review and discussion of the applications for the two UAPC member applicants for the one vacant City position, the Commission voted by ballot on which candidate they want to recommend to the City Council. Chair Coulter read the results of the five ballots. The vote was 5 in favor of Eric Heesacker.

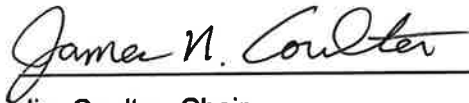
6. ITEMS FROM COMMISSIONERS:

a. None.

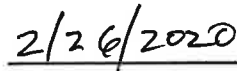
7. ADJOURNMENT:

Meeting adjourned: 6:37 pm.

Next Meeting: February 26, 2020



Jim Coulter, Chair
Urban Area Planning Commission



Date

Minutes transcribed by www.rev.com and given a cursory review/edit by Julia Wright, City of Grants Pass Administration.

These minutes prepared by Jayme Hyatt, PCD Office Assistant.