

URBAN AREA PLANNING COMMISSION
Meeting Minutes – July 12, 2023, at 12:00 PM
Ridge Conference Room and MS Teams

COMMISSIONERS:

Eric Heesacker
Mark Collier (Chair)
Loree Arthur
Lois MacMillan - Absent
Susan Tokarz-Krauss
L. Ward Nelson (Vice Chair) - Absent
Scott Lindberg
Vacant

City/Staff/Council Liaisons:

Bradley Clark (Director)
Mark Trinidad – (Principal Planner)
Jason Maki (Associate Planner)
Donna Rupp (Associate Planner)
Gabby Sinagra (Assistant Planner)
Amber Neeck (Housing & Neighborhood Specialist)

Guests:

And one second, it's starting to record and. Oh, so everyone. We are recorded and we're good to go.

I do that. Do you need to pick up whoever that who's calling in now?

No.

OK, sounds good.

1. Roll

Kicking off the meeting on July 12th at 12:10 in the afternoon, we're gonna start off with roll call. Commissioner Heesacker?

Here.

Commissioner Nelson, absent and Commissioner McMillan, absent
Commissioner Arthur?

Here.

OK Commissioner Tokarz-Krauss?

Here.

Collier is "here", Commissioner Lindbergh.

Here.

Sounds good.

2. Introductions

Any introductions?

No introductions Chair

3. Public Comment

Do you want me to read off the public comment?

Please.

Alright, public comments and opportunity for the public to address the Commission and items not related to a public hearing or action item. It is intended to provide information pertinent to the city jurisdiction. Any speaker would be allowed three minutes to address the Commission as one body, not individuals Commissioner, would consider items brought before the meeting at this time. Later in our agenda during "Matters from Commission members and staff".

4. Approval of Minutes

a. June 28, 2023

Approval of the Minutes from June 28th, 2023, do I have a motion?

Moves to approve.

Second.

Roll call vote go ahead, Commissioner Tokarz-Krauss, seconds any discussion?

That's good. OK, no discussion.

Alright, I'm gonna try this again.

Taking the roll call, voting for up or down?

Collier is a "Yes" and Commissioner Heesacker.

Yes

Commissioner Arthur?

Yes.

Commissioner Tokarz-Krauss?

Yes.

Commissioner Lindbergh?

Yes.

OK, so the Minutes pass.

MOTION/VOTE

Commissioner Heesacker moved, and Commissioner Tokarz-Krauss seconded the motion to approve the minutes of June 28, 2023, as presented. The vote resulted as follows: "AYES": Chair Collier, Commissioners Arthur, Heesacker, Tokarz-Krauss, and Lindberg. "NAYS": None. Abstain: None. Absent: Vice Chair Nelson and Commissioner MacMillan.

The motion passed.

5. Findings of Fact

a. 405-00135-23 ~ Zoning Transition Overlay, Request for Development Code Text Amendment for Repeal Zoning Transition Overlay District, City of Grants Pass.

Now Finding of Fact and I'll sign it at the next meeting, I guess Mark? Findings of Fact for project 405-00135-23 ~ Zoning Transition Overlay, Request for Development Code Text Amendment for Repeal Zoning Transition Overlay District, City of Grants Pass.

Yeah, I'll get them ready.

Oh, shoot I just lost it. No, it just went away. Standby, standby. I lost the page. Anything. Text amendment for repeal zoning Transition Overlay City of Grants Pass do I have a motion to approve the findings of fact?

Moves to approve.

Is there a 2nd?

Seconds.

Heesacker motion, Tokarz-Krauss 2nd. OK any discussion? Going for the roll call vote, Collier is "Yes". Commissioner Heesacker?

Yes.

Commissioner Arthur?

Yes

Commissioner Tokarz-Krauss?

Yes.

Commissioner Lindbergh?

Yes.

Passes unanimously.

MOTION/VOTE

**Commissioner Heesacker moved, and Commissioner Tokarz-Krauss seconded the motion to approve project 405-00135-23, Zoning Transition Overlay, Request for Development Code Text Amendment for Repeal Zoning Transition Overlay District, City of Grants Pass. The vote resulted as follows: "AYES": Chair Collier, Commissioners Arthur, Heesacker, Tokarz-Krauss, and Lindberg. "NAYS": None. Abstain: None. Absent: Vice Chair Nelson and Commissioner MacMillan.
The motion passed.**

6. Public Hearing

a. None
Public hearing doesn't look like we have one.

7. Matters from Commission Members and Staff

a. None
Matters from Commission members and Staff?

Sure, staff has none. Just our next meeting is we'll be at the normal time and scheduled. At City Hall for July 26.

Anything more? Going once, going twice, meeting is adjourned, that's it. That's three minutes and 59 seconds.

8. Adjourn

UAPC Meeting Adjourned at 12:14 PM, July 12, 2023. Thank you everyone for accommodating us online.



Mark Collier, Chair
Urban Area Planning Commissioner



Date