

URBAN AREA PLANNING COMMISSION
Meeting Minutes – July 15, 2020 at 11:00 am
Council Chambers

COMMISSIONERS:

Jim Coulter (Chair)
Blair McIntire (Vice Chair) - Absent
Loree Arthur
Jennifer Aviles
Eric Heesacker
Mark Collier
Susan Tokarz-Krauss - Joined at
11:11 am
Vacant

City/Staff/Council Liaisons:

Barry Eames (City Councilor) - Absent
Brad Clark (Interim Director CD) - Absent
Donna Rupp (Associate Planner)

Guests:

Chair Coulter: Special meeting of the Urban Area Planning Commission will now come to order. Time is 11:06.

Roll call by Chair Coulter. Commissioners McIntire and Tokarz-Krauss, not present. Commissioners Arthur, Aviles, Heesacker and Collier present.

First item for discussion is the Findings of Fact for project number 201-00329-20, Asante Spears Cancer Center addition. Commissioners had no corrections or discussion regarding this Findings of Fact.

MOTION/VOTE

Commissioner Heesacker moved and Commissioner Arthur seconded the motion to approve the Findings of Fact for project number 201-00329-20 Asante Spears Cancer Center, as presented. The vote resulted as follows: “AYES”: Chair Coulter and Commissioners Arthur, Aviles, Collier, and Heesacker. “NAYS”: None. Abstain: None. Absent: Vice Chair McIntire and Commissioner Tokarz-Krauss. The motion passed 5-0.

Second item for discussion is the Findings of Fact for project number 201-00326-20, Nelson Self-Storage proposal. Commissioners Arthur had one correction at the bottom of page 36 under “Decision and Summary”, the last sentence says there are two vacancies on the commission, but there is only one. No other corrections or discussion regarding for this Findings of Fact were brought up by other Commissioners.

MOTION/VOTE

Commissioner Heesacker moved and Commissioner Arthur seconded the motion to approve the Findings of Fact for project number 201-00326-20 Nelson Self Storage proposal, as amended. The vote resulted as follows: “AYES”: Chair Coulter and Commissioners Arthur, Aviles, Collier, and Heesacker. “NAYS”: None. Abstain: None. Absent: Vice Chair McIntire and Commissioner Tokarz-Krauss. The motion passed 5-0.

Commissioner Tokarz-Krauss joined the meeting after the votes were taken at 11:11 am.

Chair asked for matters from staff – none.

Chair asked for matters from commissioners. Commissioner Arthur noted that the packet for the (cancelled) July 8 meeting had items out of order which will be reviewed and voted on at the July 22 meeting. Staff will get the materials corrected for the July 22 meeting.

Commissioner Collier will be out of town on July 22 and asked if he could call in. Staff said he will get an answer today.

Meeting adjourned: 11:14 am

Next meeting: July 22, 2020



Jim Coulter, Chair
Urban Area Planning Commission



Date

Minutes subscribed by Donna Rupp, City of Grants Pass Associate Planner.