

URBAN AREA PLANNING COMMISSION
Meeting Minutes – August 26, 2020 at 6:00 P.M.
Council Chambers

COMMISSIONERS:

Jim Coulter (Chair)
Eric Heesacker (Vice Chair)
Loree Arthur
Jennifer Aviles
Mark Collier
Susan Tokarz-Krauss
L. Ward Nelson

City/Staff/Council Liaisons:

Brad Clark, (Interim CD Director)
Donna Rupp (Associate Planner)
Jason Maki (Assistant Planner)
Ryan Nolan (Contracted Principal Planner)

Guests:

1. **Roll Call – Meeting called to order by Chair Coulter at approximately 6:00 pm.**
2. **Introductions**
3. **Public Comment – None.**
4. **Approval of Minutes:**

MOTION/VOTE

**Vice Chair Heesacker moved and Commissioner Tokarz-Krauss seconded the motion to approve the August 12, 2020 minutes, as amended. The vote resulted as follows: “AYES”: Chair Coulter and Commissioners Arthur, Aviles, Tokarz-Krauss, and Heesacker. “NAYS”: None. Abstain: L. Ward Nelson. Absent: None.
The motion passed.**

5. **Public Hearings: None.**
6. **Findings of Fact: 405-00119-20 ~ Comprehensive Plan Amendment: Amendments to the Urban Area Master Transportation Plan, Comp Plan Text Amendment, Transportation System Plan Overlay Rezone.**

MOTION/VOTE

**Vice Chair Heesacker moved and Commissioner Collier seconded the motion to recommend approval of project 405-00119-20 to City Council. The vote resulted as follows: “AYES”: Chair Coulter, Vice Chair Heesacker and Commissioners Arthur, Tokarz-Krauss, Aviles and Collier. “NAYS”: None. Abstain: L. Ward Nelson. Absent: None.
The motion passed.**

7. Matters from Commission Members and Staff

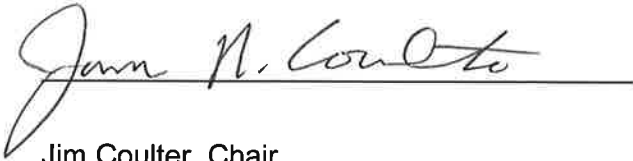
- a. **Interim Director Clark and the Commission discussed a handout showing all of the active code text amendments and Comprehensive Plan amendments that Community Development is currently working on.**
- b. **Commissioner Arthur requested that a copy of the DLCD handbook for planning commissions be distributed to the UAPC.**
- c. **Chair Coulter stated that he spoke with Doug Walker, Chair of the Housing Advisory Committee, to confirm a joint workshop. The Commission agreed this**

would be helpful and the majority of members stated they could attend the Sept. 18, 2020 HAC meeting at 9:00am. That joint workshop will be held in the Council Chambers.

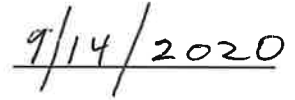
- d. Commissioner Nelson requested that the Wifi password for the Chambers be made available so members can access the internet with their devices.

Meeting adjourned:

Next meeting: September 9, 2020



Jim Coulter, Chair
Urban Area Planning Commission



Date

Minutes assembled by City of Grants Pass Planning Department.