

CITY OF ANDERSON
PLANNING COMMISSION MINUTES
December 12, 2011

7:00 PM
Regular Meeting

ROLL CALL - The meeting was called to order at 7:00 PM by Chair Walton.

PRESENT AT ROLL CALL WERE Commissioners Haggard, Barnett, Baugh, Mower and Chair Walton.

OTHERS PRESENT WERE Development Services Director Kristen Maze and Secretary Darla Tilley taking minutes.

1. **PLEDGE OF ALLEGIANCE** - Commissioner Barnett
2. **MINUTES of the November 14, 2011 regular meeting** were approved as mailed (Mower/Barnett).
3. **CONSENT AGENDA** - None
4. **PUBLIC HEARING(S)** - None
5. **REGULAR AGENDA**
 - 5.1 Resolution of Appreciation for City Manager Dana Shigley

Commissioner Haggard read the Resolution of Appreciation for City Manager Dana Shigley. By motion made and seconded (Haggard/Baugh) the Planning Commission adopted Resolution No. PC 11-12 with the additions of the No Smoking ordinance and Medical Marijuana cultivation regulations, by a unanimous vote.

- 5.2 Adopt Resolution No. PC 11-11 establishing Planning Commission Meeting calendar for 2012

By motion made and seconded (Mower/Barnett) the Planning Commission adopted Resolution No. PC 11-11, establishing meeting calendar dates for 2012.

Commissioner Baugh stated that she will be absent for the April 9, 2012 meeting.

- 5.3 Election of Chair and Vice-Chair

Chairman Walton spoke and said he has appreciated serving as Chairman for the Planning Commission and has learned a lot about City government. Commissioner Haggard agreed and stated that the Chair position is a good opportunity for them all to experience.

Commissioner Haggard discussed the joint workshop recently and stated it would have been better if the Commissioners had been allowed to ask questions regarding the subject at the workshop.

Nominations for Chair were discussed. By motion made and seconded (Baugh/Mower) Commissioner Barnett is the new Chair by a 4-0 vote (Commissioner Barnett abstained).

Nominations for Vice-Chair were discussed. By motion made and seconded (Haggard/Mower) Commissioner Baugh is the new Vice-Chair by a 4-0 vote (Commissioner Baugh abstained).

- 5.4** Appoint members to Committees:
- a. Environmental Review Board
 - b. Design Review Committee

Appointment of member(s) to Committees was discussed. Commissioner Haggard will continue on the Environmental Review Board with Commissioner Mower as alternate.

Vice-Chair Baugh will continue on the Design Review Committee with Commissioner Walton as alternate.

6. DIRECTOR'S COMMENTS

Director Maze stated that she enjoys working with our Planning Commission and appreciates all of their questions because it is important for the public to understand how they come to a decision.

The Development Services Department is running smoothly. We are expecting the Silvergate Subdivision to resume development soon.

Code enforcement has been enforcing the Medical Marijuana ordinances. Marty Mofield had to attend court last Thursday on an outdoor cultivation citation. The Judge will let us know her ruling in the next few weeks.

Code enforcement is still working with the owner of the River Cove mobile home park on abatement issues. There are still two people living there, the owner is in the process of evicting them. We did a full mobile home park inspection, which we can do annually. They had some code violations which they are working with staff to get abated.

Commissioner Haggard asked about the I-5/Deschutes Roundabout project. Director Maze stated that it is moving along and they are still working on it. It is really about the funding now and we are in the appraisal process. There is a possibility that the owner will withdraw his parcel map based partly on the appraisal and direct access issue. Interim City Manager/Public Works Director Jeff Kiser spoke to the engineer and said he would get back to us about whether the applicant will continue with the application to split the parcel.

Commissioner Baugh asked about the cross walk at North and Silver streets and thought it was supposed to have a pedestrian countdown instead of hands. Director Maze stated that she would check with Interim City Manager/Public Works Director Jeff Kiser about the crossing device and let them know.

Commissioner Mower asked if there were any upcoming Webinars for Planning Commissioners. Director Maze stated that the City is on their mailing list and receives updates. She will let Commissioners know of upcoming training.

7. PUBLIC COMMENT/OPEN FLOOR

Commissioner Walton discussed the Veteran's Walk of Honor; the upcoming dedication is scheduled for Sunday, December 18, 2011. Commissioner Haggard stated that she is working with the Teen Center to have a group of teens adopt the Walk and watch out for vandalism.

Commissioner Walton and the Commissioners thanked Commissioner Mower for his service to our Country and would like to wish everyone and staff a Merry Christmas. Commissioner Haggard agreed with Chair Walton and stated she is fortunate to live here.

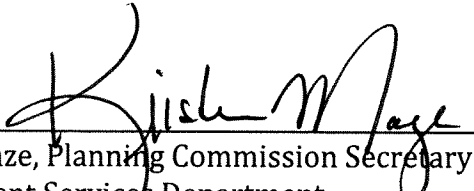
Commissioner Haggard asked if the new Interim City Manager would be attending a Commission meeting. Director Maze stated that John Blacklock will be here as Interim City Manager three days a week beginning January 2, 2012 and she will invite him to attend a Planning Commission meeting, hopefully the January 9, 2012 regular meeting, which current Interim City Manager/Public Works Director Jeff Kiser will also be attending in case they have questions about the I-5/Deschutes Roundabout project.

8. ADJOURN

The meeting was adjourned at 8:15 PM to the regular meeting of January 9, 2012 at 7:00 PM. Outgoing Chair Walton presented the wooden gavel to New Chair Barnett.

Ron Barnett, Chairman
Planning Commission

ATTEST:



Kristen Maze, Planning Commission Secretary
Development Services Department