



## MINUTES

### PLANNING COMMISSION - REGULAR Session Meeting

Wednesday, December 14, 2016 North Plains Senior Center 7:00 PM

**COMMISSIONERS  
PRESENT:**

Chairperson Stewart King; Vice Chairperson Heather LaBonte  
Planning Commissioners: Garth Eimers, James Fage, Lonnie  
Knodel, John Vater

**COMMISSIONERS  
ABSENT:**

Doug Nunnenkamp excused

**STAFF PRESENT:**

No Staff present due to weather conditions

**OTHER:**

Ex Officio Sherrie Simmons

**1 CALL TO ORDER**

Chair Stewart King called the meeting to order at 7:00 p.m.

**2 PLEDGE OF ALLEGIANCE**

Chair King led the Planning Commission in the flag salute.

**3 ROLL CALL**

- a) Doug Nunnencamp excused.  
No Staff present due to weather conditions

**4 APPROVAL OF MINUTES:**

- a) Review and approval of November 9, 2016, Regular Session Minutes

Correction noted: John Vater was present at the Nov. 9, 2016 meeting.  
Item 10C) was corrected to read "...concern over SB1573. There is concern..."

*Motion to approve the November 9, 2016 Regular Session Planning Commission  
Minutes with corrections above*

Moved by Councilor Vater. Second by Councilor Eimers.

Motion was approved unanimously.

**5 PUBLIC COMMENT:**

*(Persons wishing to speak on matters not on the agenda may be recognized at this time.  
Speakers must complete a "Public Comment Registration form" on the information table  
and return it to the City Recorder. You are not required to give your address when  
speaking to the Planning Commission, only your name. Presentations are limited to five  
minutes.)*

**6 PUBLIC HEARING:**

No Public in attendance

**7 NEW BUSINESS:**

- a) Lonnie Knodel Planning Commission Application
- b) James Fage Planning Commission Application
- c) Commission consensus to combine items 7A & 7B and to not conduct interviews, but to consider both Lonnie Knodel and James Fage applications for Planning Commission together.

*Move to recommend both applicants, Lonnie Knodel and James Fage, to the positions of Planning Commission*

Moved by Councilor Eimers. Second by Councilor Vater.

Motion was approved unanimously.

- d) Elections for Chairperson and Vice-Chairperson for 2017

*Nominations for position of Chairperson was opened. Stewart King was nominated. Nominations were closed*

Nomination was approved unanimously.

*Nominations for position of Vice-Chairperson was opened. Heather LaBonte was nominated.*

*Nominations were closed*

Nomination was approved unanimously.

**8 UNFINISHED BUSINESS:**

- a) Commissioner LaBonte mentioned that Washington County was working with Portland State University to expedite population forecasts for North Plains to assist in the Buildable Lands Inventory process.
- b) Commissioner Fage was prepared for discussion of the subject of Solar Panels. It was determined by the Commission to table those discussions until the January meeting Work Session.

**9 PLANNING COMMISSION COMMENTS**

- a) Commissioner LaBonte brought up concerns about the recent flooding on Gordon Road and Wascoe Street at the entry of Sunset Terrace during the Thanksgiving Holiday. She would like some follow up as to what City/County/State will be doing to resolve the flooding issue.
- b) Chair King brought up discussion of parking requirements for a potential application of a retail facility brought to his attention by Planner Austin. Discussion of City initiated zone changes were also brought up. Further discussions to be continued at the Planning Commission meeting in January.

**10 STAFF COMMENTS**

No Staff was present due to weather conditions

**11 Work Session**

Work session was cancelled due to weather conditions. It will be rescheduled to the January Planning Commission meeting if schedule allows.

**12 ADJOURNMENT:**

The next Regular Session of the Planning Commission is scheduled for Wednesday, January 11, 2017. It is currently scheduled to be held at the North Plains Senior Center. Chair King adjourned the meeting at 7:16 p.m.

Submitted by:

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Lori Lesmeister, City Recorder

Date Minutes Approved \_\_\_\_\_