BOARDMAN PLANNING COMMISSION MINUTES- REGULAR MEETING-JULY 21, 2021

Commissioner Barresse called the meeting to order at 7:06 p.m.

Commissioners

in Attendance: Zack Barresse, Ragna TenEyck, Jennifer Leighton, and Karla Jimenez

Commissioners Absent: Jacob Cain-Excused, Sam Irons-Excused, and Adam Cole-Excused

Staff: Barry Beyeler-Community Development Director, Karen Pettigrew-City

Manager, and Jackie McCauley-Secretary

Audience: Jan Smith-Port View Apartments/Tidewater, Jonathan Tallman, Stan

Hanson, Lee Docken, Kelly Doherty, and Jim Doherty

APPROVAL OF MINUTES

Secretary McCauley said Commissioner TenEyck found a few typos and a clarification on a date listed only as Monday. There was nothing that changed the context of the minutes. Commissioner Jimenez motioned to approve the minutes of May 26, 2021 as corrected. Commissioner Leighton seconded the motion. The motion passed 4-0 with 3 absent.

OLD BUSINESS

PROffutt Limited Partnership - Tidewater Master Planned Development Deliberation - Continuation Commissioner Barresse said this is a continuation of a deliberation from the May 26, 2021 Boardman Planning Commission Meeting. A public hearing was held at that time, however the commission felt there was not enough information from the applicant to make a recommendation to the city council for this project.

Community Development Director Beyeler said since the last meeting, he has received the complete Codes, Covenants and Restrictions for the HOA, a traffic study and an updated site plan. The applicant has removed the round-a-bout and is proposing a straight intersection. They have added fire hydrants as per the fire department's request. The applicant wants to keep the 27' street widths, however, their HOA rules prohibit parking on both sides of the streets, keeping the roadway wide enough for emergency equipment to pass. Colored curbs will be painted on the no parking curbs. The applicant did not want to budge on the street widths.

Commissioner Barresse asked about the traffic impact study. Community Development Director Beyeler said the study shows the adjacent intersections along Marine Drive have appropriate site distances. Commissioner Barresse asked if the study was done prior to the round-a-bout being removed from the plan. Community Development Director Beyeler said the numbers would not have changed.

Commissioner Barresse asked if the fire department was okay with the proposed fire hydrants. Community Development Director Beyeler said they were.

Secretary McCauley said on the Zoom comment box attendees are reporting the City of Boardman's website is down, and others who may want to join the meeting are unable to get to the meeting link. She suggested a five-minute recess to address the website issue.

Commissioner Barresse recessed the meeting at 7:18 p.m. Commissioner Barresse resumed the meeting at 7:26 p.m.

Secretary McCauley was unable to fix the website issues but posted a link in the chat box for attendees to share with others who may want to join via Zoom.

Community Development Director Beyeler said the fire department is okay with restricting parking on one side of the street to address the street widths not meeting code.

Commissioner Leighton made a motion to recommend approval of the Tidewater Master Planned Development as proposed to the city council with no adjustments. Commissioner TenEyck seconded the motion. Motion passed 4-0 with 3 absent.

NEW BUSINESS

None

DISCUSSION ITEMS

Community Development Director gave an update on River Ridge Phases 4-8. He said the developers have agreed to put the fence along Kunze Lane as per conditions of approval. They plan to have a traffic study done for Kunze Lane also. He has received engineering drawings for Phase 4.

The Ramandeep Malhi Subdivision has their utilities partially resolved. They have the wet utilities figured out, but not the dry utilities yet.

He gave an update on Chaparral Park Subdivision Phase 2. He has received the Phase 2 construction drawings.

He told the commission he also had Land Use Issues he was making decisions on for two partition requests and a zoning request.

Kelly Doherty asked if the commission would be discussing the Umatilla Electric zoning request at tonight's meeting since it was on the agenda. Community Development Director Beyeler said this decision is made by him and is appealable to the planning commission so he cannot discuss too many details in a planning commission meeting in the event it is appealed.

Commissioner Barresse said the commission received a letter of resignation from Commissioner Adam Cole. Adam has accepted a job out of the area. The city will advertise for the open position.

Meeting was adjourned at 7:39 p.m.