

Planning Commission Meeting Brief

(Audio of this meeting is available on the City Web site www.Cityofprineville.com)

Members Present: Chair -Marty Bailey (in person), Jason York (virtual), Robert Orlando (virtual),

Priscilla Smith (virtual)

Members Not Present: Erika Montgomery, Ron Cholin

Staff Present: Joshua Smith (Planning Director), Casey Kaiser (Senior Planner)

Provided Testimony: None

Regular Virtual Meeting (5:30 P.M.)

I. Call to order: Chair called the meeting to order.

II. Public Hearing: The Planning Commission will review and consider action for the following items:

A) No public hearings were scheduled for this meeting.

III. Consent Agenda: There were no Consent Agenda Items

A) None

IV. Planning Commission Matters:

A) Interview candidates for open Planning Commission seat.

<u>Staff</u>: The City advertised the open seat for 3 months on the City's website news feed as well as through our e-mail notification system for public notices and Planning Commission notices. The City received several inquiries including people outside the urban growth boundary (UGB) who are not eligible to serve on the City's Commission. Ultimately the City received two applicants and the Commission elected to set up interviews at their October 19th meeting. One of the applicant's did not return calls or e-mails so only one applicant was interviewed.

<u>Planning Commission</u>: The commission interviewed Brian Samp. Brian provided a brief background of himself and explained why he applied. The Commission and staff asked several questions and thanked Brian for attending the meeting. During deliberations the commission felt Brian was qualified and most importantly willing to serve.

<u>Decision:</u> Priscilla made a motion to recommend City Council appoint Brian to the open seat on the Planning Commission. Bob Orlando seconded the motion, and the motion passed with 4 in favor and none opposed.

*Note – After the meeting it was discovered that Brian would currently be ineligible as a member of the Commission. While he lives within the UGB he does not live within City limits. Currently by City ordinance only two members of the Commission may reside outside City limits but, inside the UGB. At this time the Commission has two members that meet this criteria.

V. Planning Director's Report: Staff updated the Commission on various City projects.

Meeting adjourned: 6:15 P.M.

Next Meeting November 16th 5:30 P.M.