

## **CITY PLANNING COMMISSION HEARING BRIEF**

**Tuesday, January 7<sup>th</sup>, 2014 at 5:30 p.m.**

Full audio is available on the City Web site [www.Cityofprineville.com](http://www.Cityofprineville.com)

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**Commission Members Present:** Marty Bailey, Bob Orlando, Tim Harris, Deb Harper, Kim Kambak, Ron Cholin

**Commission Members Not Present:** Robert Spaulding

**Staff Present:** Josh Smith

**Provided Testimony:** None

### **Workshop (started at 5:30)**

### **No Regular Meeting Agenda**

#### **CALL TO ORDER:**

Senior Planner Joshua Smith called the Commission to order.

#### **PLANNING COMMISSIONER APPOINTMENTS:**

Terms have expired for three members of the City's Planning Commission; Deb Harper, Bob Orlando and Tim Harris. It has been standard practice to ask Commissioners with expiring terms if they would like to continue as a Commissioners and be reappointed. All three stated that they would accept reappointment. The other sitting Commissioners voted unanimously to recommend City Council reappoint Deb Harper, Bob Orlando and Tim Harris to the Planning Commission.

#### **ELECTION OF OFFICERS FOR 2014:**

Every year the Planning Commission nominates and votes for a Commission Chair, Vice Chair, and Second Vice Chair. The Commission first opened nominations for Chair, Marty Bailey was again nominated and approved for the position. Nominations for Vice Chair was opened and Tim Harris was nominated and approved for the position. Nominations for second Vice Chair was opened and Bob Orlando was nominated and approved for the position. In the event that the Council does not reappoint Tim or Bob to the Commission, new election of officers will take place.

#### **PLANNING DIRECTOR'S REPORT:**

The City's newly hired Planning Director Phil Stenbeck who will begin on January 16<sup>th</sup> was introduced to the Commission. Phil presented a synopsis for his career and answered some questions from the Commission.

#### **DIRECTORS REPORT:**

The Commission was updated on new ODOT regulations that relax access permit requirements, the status of the Dutch Bros. coffee house, possible TSP amendment and the relocation of the local soup kitchen formerly known as Oasis.

#### **Meeting Adjourned:**

Next meeting will be held on January 21<sup>st</sup> the public hearing will begin at 6:30 p.m.

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