

**CITY OF SUTHERLIN
PLANNING COMMISSION MEETING
CIVIC AUDITORIUM – 7PM
TUESDAY, APRIL 16, 2013**

Commission Members:

John Lusby, Rita Jost, Michelle Sumner, Bertha Egbert, Mike Meier, Adam Sarnoski,
and Mike Flick

Excused: Adam Sarnoski

City Staff: Planning Consultant, Carole Connell
Community Development Technician, Billie Wright

Audience: Keri Dillon (OSU Student)

Meeting called to order at 7pm by Chair Lusby.

Flag Salute

Introduction of Media – None present.

- **Approval of Minutes**

MOTION made by Commissioner Egbert to approve the minutes as read from the March 19, 2013 Planning Commission meeting; second by Commissioner Meier.

Discussion: None

In favor: Commissioners Jost, Egbert, Sumner, Meier, Flick, and Chair Lusby

Opposed: None

Motion carried unanimously.

- **Public Hearing**

Chair Lusby opened the Legislative Public Hearing for Sutherlin Development Code Amendments of File No.PA-13-01 TSP/PUD/Clear Vision Plan.

None of the Commissioners needed to disclose or abstain from participating on the matter because of possible financial gain from the action. No one in the audience had any challenges to impartiality.

City Planner, Connell, reported notice of the proposed amendment was sent to DLCD, ODOT and Douglas County; public hearing notice was published in the News Review newspaper.

The purpose of the hearing was to acquire Planning Commission acknowledgement of the Staff Report findings and recommend approval, or as modified by the Commission, to City Council three amendments as follows:

1. TSP (Transportation System Plan) – reprioritized list of street projects most needed and realistic;
2. PUD (Planned Unit Development) – provide utility infrastructure in accordance with city utility design standards (words added to the code);
3. Clear Vision – increase the regulated safety area at street intersections from 15 feet to 20 feet.

Chair Lusby asked if there were any public comments; there were not.

Chair Lusby closed the public portion of the hearing and asked for Commission deliberation.

MOTION made by Commissioner Egbert to recommend to Council approval of the requested TSP Plan, PUD, and Clear Vision Code amendments as described in Exhibit A; second by Commissioner Sumner. In favor: Commissioners Meier, Flick, Jost, Sumner, Egbert, and Chair Lusby
Opposed: None
Motion carried unanimously.

- **Commission Comment**

Commissioner Sumner asked if the change of Clear Vision from 15 feet to 20 feet would affect anything current (like a chain link fence) – *No, it would not.*

- **Adjournment**

With no further business the meeting was adjourned at 7:24 pm.

Respectfully submitted,

Billie Wright
Community Development Technician

APPROVED BY COMMISSION ON THE 18th DAY OF JUNE 2013

John Lusby, Commission Chair