MINUTES

Monday, June 3, 2024 Council Chambers – 5:15 p.m. Approved: <u>June 17, 2024</u>

Vice Chair Stacey Bartholomew called the meeting to order at 5:15 p.m.

Pledge of Allegiance

<u>Roll Call</u>

Commissioners Present: Karen Cardosa, Stacey Bartholomew, Ted Bunch Jr, Bill Ryals, Skylar Bailey, Circe Verba, Kenny Larson, Ron Green

Commissioners Absent: Chair JoAnn Miller (excused)

Approval of the Minutes

Motion: Commissioner Ryals moved to approve the minutes from the May 13, 2023, meeting as presented. Commissioner Bailey seconded the motion. All voted in favor 8-0.

Business from the Public

None.

Public Hearing—Type IV-Q Quasi-Judicial and Type IV-L Legislative Process

<u>Summary</u>: Planning files AN-02-23 and ZC-05-23. Proposed annexations with concurrent zone map amendments. The applicant is the City of Albany.

Vice Chair Bartholomew called the Public Hearing to order at 5:18 p.m.

Commission Disclosures

There were no conflict of interests, or ex parte contacts reported.

There was one site visit reported by Ron Green.

No commissioners abstained from participating in this hearing and there were no challenges offered to the participation of any Commissioners.

David Martineau read the hearing procedures.

Staff Report

Current Planning Manager, David Martineau, presented the staff report*, and went over the criteria for annexation (ADC 2.110). Both parcels met the criteria for annexation.

Public Testimony	5:26 p.m.
None.	
Staff Response	5:26 p.m.
None.	
Vice chair Bartholomew closed the Public Hearing at 5:27 p.m.	
Commission Deliberations	5:27 p.m.
None.	



Call to Order

5:15 p.m.

5:16 p.m.

5:16 p.m.

Planning Commission June 3, 2024

Motion: Commissioner Bailey moved to recommend that the city council approve the land use applications for annexation with concurrent rezones under planning files AN-02-23 and ZC-05-23, as described in the May 24, 2024, staff report. This motion is based on the findings and conclusions in the staff report and the findings in support of the applications made by the planning commission during deliberations on this matter. Commissioner Larson seconded the motion, which passed 8-0.

The city council will hold a public hearing on this case on June 26, 2024, at 6:00 p.m.

Public Hearing—Applicant Appeal of Type I-L Staff Decision

<u>Summary</u>: Planning files SD-03-23 and VR-03-24, concerning a 113-lot Residential Subdivision and Minor Variance to the Block Length Standard.

David Martineau reported that the applicant withdrew their appeal of SD-03-23 and VR-03-24 decision. Staff will issue a notice of appeal withdrawn to property owners who received notice of the appeal.

Business from the Commission

5:30 p.m.

None.

Staff Updates

None.

Next Meeting Date

June 17, 2024

<u>Adjournment</u>

Hearing no further business, Vice Chair Bartholomew adjourned the meeting at 5:31 p.m.

Respectfully submitted,

Reviewed by,

Signature on file

Susan Muniz Recorder

Signature on file

David Martineau Current Planning Manager

*Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing <u>cdaa@albanyoregon.gov</u>.