

MINUTES
MAUPIN PLANNING COMMISSION MEETING
October 9, 2018
Page 1 of 2

PRESIDING: Virginia Fuller
Commission Present: Virginia Fuller, Suze Riley, Andrew Kreipe
Commission Absent: Dale Madden, Denis Carlsen
Staff Present: City Recorder/ZOA DeOra Patton, Planner Dan Meader

Visitors Present: Ralph Wimmer

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE. The meeting was called to order by Vice-Chairman Fuller at 6:00 p.m. Roll Call of Planning Commission was conducted by Recorder Patton. Recorder Patton reported Nick Kraemer has resigned from Tenneson Engineering Corp and Dan Meader is filling in temporarily. Vice-Chairman Fuller led the Commissioners in the Pledge of Allegiance.

CONSENT AGENDA: APPROVAL OF MINUTES OF AUGUST 14, 2018. It was moved by Commissioner Riley, seconded by Commissioner Kreipe, and passed unanimously; the Commission approves consent agenda.

AUDIENCE PARTICIPATION. Planner Meader reported Nick Kraemer chose to go another path and left about the first week of September, so he has been filling in since then. He will be filling in until Tenneson fills the Planner position. They are having difficulty finding someone who is qualified for the position

APPROVAL OF FINAL PARTITION PLAT BY FRED MACKLIN AT 402 FIRST STREET. A survey partition plat was presented. Two issues were identified. The first being the time for approval has lapsed, expiring in May 2018. The other being a change to the driveway easement. Recorder Patton reported the survey indicates the existence of a Maupin waterline running through the vacated alleyway along the northern boundary line of Parcel 1 with no easement disclosed by the title report, and in discussion with Mr. Macklin, he is willing to give an easement to the City for that line. Based on discussion, it was moved by Commissioner Riley, seconded by Commissioner Kreipe, and unanimously passed; the Commission rejects the proposed Partition Plat and ask the applicant to bring back through new application process.

CONTINUATION OF STUDY SESSION ON RE-ZONING OF LAND WITHIN THE CITY OF MAUPIN. UPDATES TO THE CITY ZONING ORDINANCE TEXT. Recorder Patton gave an update on the City's Economic Development Analysis and Buildable Lands Inventory Project funded by the Department of Land Conservation & Development. DLCD will be administering the grant and hiring a consultant to work with a number of cities. In discussion, it was the consensus of Commission to hold the study session in abeyance for the project analysis and inventory.

Audience member Ralph Wimmer suggested for re-zoning to extend the CRT Zone to Grant and Dufur Avenues from Burnham Avenue to Third Street for growth opportunity.

COMMUNICATIONS. Planner Kraemer acknowledged the City has been awarded a grant from the Department of Land Conservation & Development for its Economic Development Analysis and Buildable Lands Inventory project.

NEXT MEETING: Tuesday, November 13, 2018 pending business

ADJOURN: Vice-Chairman Fuller adjourned the meeting at 6:48 p.m.

Respectfully submitted by
DeOra M Patton
City Recorder

SIGNED  _____
Vice-Chairman