CITY PLANNING COMMISSION HEARING BRIEF Tuesday, January 15th, 2013 at 5:30 p.m.

Full audio is available on the City Web site www.Cityofprineville.com

Commission Members Present: Marty Bailey, Bob Orlando, Deb Harper, Ron Cholin, Kevin Poole

Commission Members Not Present: None

Staff Present: Scott Edelman, Josh Smith, Eric Klann, Pat Goehring, Scott Smith

Provided Testimony: None

<u>Election of Officers:</u> At the beginning of each year the Planning Commission elects its own officers.

The following positions were nominated and filled.

Chair - Marty Bailey, Vice Chair - Bob Orlando, Second Vice Chair - Kevin Poole

Interviews: Three applicants were interviewed for two open seats.

CALL TO ORDER:

Planning Commission Chair Marty Bailey called the Commission to order.

Public Hearing: None

CONSENT AGENDA ITEMS: None

NEW BUSINESS ITEMS:

A. Public Works Update:

The City Engineer and Street Superintendent gave a presentation about the City's Storm Water Master Plan, Wastewater wetland design and the City's Standards and Specifications.

B. Discussion of draft regulations for awnings supported within the public right-of-way:

The Planning Commission is in support of allowing these types of awning and had some comments and additions to the draft standards to be reviewed again at the next Commission meeting.

C. Discussion of draft Noise Ordinance:

The Planning Director gave a brief presentation of what the City Ordinance says today and what this draft ordinance would add. The Commissioners were asked to read the draft ordinance and be prepared with comments and questions at the next Commission meeting.

PLANNING COMMISSION MATTERS:

A. Votes were cast for the two open seats on the Commission. Kim Kambak and Tim Harris were recommended for appointment by City Council.

DIRECTORS REPORT:

A. Update on Urban renewal, TSP and general topics

Meeting Adjourned:

Next scheduled meeting for the City Planning Commission will be on February 5th, at 5:30 p.m.