#### CITY PLANNING COMMISSION MEETING BRIEF Tuesday. June 20th 2017

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

Commission Members Present: Marty Bailey, Bob Orlando, Ron Cholin, Priscilla Smith, Corey Engstrom

Commission Members Not Present: Kim Kambak

**Staff Present:** Phil Stenbeck (Planning Director), Joshua Smith (Senior Planner) **Provided Testimony:** Getulio Ster

# **Regular Meeting (6:30)**

**<u>CALL TO ORDER</u>**: The Planning Commission Chair called the Commission to order.

# **PUBLIC HEARING:**

A. AM-2017-100 for a recommendation of the City Water Master Plan.

<u>Staff</u>: The Planning Director read the documents and notice into the record and the beginning of the meeting. The City Engineer then gave a presentation about the City's water system. First he explained what a Master Plan is and why we use them. He then discussed the existing system, areas of concern with that system and future system improvements including new lines off of the rimrock and the infiltration gallery proposal. The Commission asked several questions about the existing and proposed systems and specifically about the proposal to use an infiltration gallery to potentially recharge the aquafer on the grade during winter months.

<u>Public Comment</u>: No other agencies were there to comment on the proposal and one citizen commented in favor of the proposal.

<u>Commission Deliberations:</u> Commission deliberations were brief and positive.

<u>Decision</u>: Bob Orlando made a motion to recommend the water master plan to Council for approval, Ron Cholin seconded the motion and the motion passed with 5 in favor and none opposed.

#### **Planning Commission Matters:**

**A.** Staff discussed minor changes to chapter 8 of the comprehensive plan as part of the adoption of the water master plan. These changes would be no substantive and essentially references to the new document and current policy practices.

**Director's Report**: The Planning Director updated the Commission about the new jail, Ochoco school conversion, Tom McCall intersection, Airport Master Plan and relocation of caboose.

# Meeting Adjourned: 7:30 P.M.