# CITY PLANNING COMMISSION MEETING BRIEF Tuesday, December 5th, 2017

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

Commission Members Present: Marty Bailey, Bob Orlando, Ron Cholin, Priscilla Smith, Kim Kambak

**Commission Members Not Present:** Corey Engstrom

**Staff Present:** Phil Stenbeck (Planning Director), Joshua Smith (Senior Planner)

**Provided Testimony:** Anne Hoffman

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

**CALL TO ORDER:** The Planning Commission Chair called the Commission to order.

## **PUBLIC HEARING:**

A. None

### **CONSENT AGENDA:**

**A.** Third Street Re-development Plan: The Planning Director presented a summary of what he thought the Planning Commission discussed at the previous meeting to recommend to the City Council. The Commission discussed the proposed recommendation at length and made several changes. These changes primarily pulled back from concrete recommendations on the details of the plan and instead provided more options and ideas to consider. The Planning Director stated he would make the changes and circulate it by e-mail for verification before the Planning Commission chair signed the recommendation.

### PLANNING COMMISSION:

- **A.** Recommendation to re-appoint Commissioners: The Planning Commission terms for Corey Engstrom and Robert Orlando end on December 31<sup>st</sup>. Both Commissioners expressed a desire to continue their representation on the Planning Commission. The other Commissioners unanimously voted in favor of recommending the re-appointment of both Commissioners to the City Council.
- **B.** <u>Vacant commissioner seat interviews:</u> The City received 5 applications for the vacant Planning Commissioner's seat. Two of the applicants decided to pull their applications and two others could not make the meeting. One of the applicant's, Anne Hoffman was present and was interviewed by the Commission. In light of only one applicant being present and another sitting Commissioner stating that they will be resigning from the Commission, the Commission decided to hold another round of interviews at their second regular scheduled meeting on December 19<sup>th</sup>. This would also allow those individuals that are not selected for the open Council seat on December 12<sup>th</sup>, to interview for a Commission seat.

**DIRECTOR'S REPORT**: The Commission was briefly updated on future or planned projects in the City.

Meeting Adjourned: 7:48 P.M.