# PLANNING COMMISSION WORKSHOP MINUTES

Tuesday, August 12, 2014 10:00 a.m.

## **CONVENED:**

The meeting was called to order by Chair Mead at 10:00 a.m.

#### PRESENT

Chair Jo Anne Mead Commissioner Don Collins Commissioner Evan Goeglein Commissioner Don Daugherty Commissioner John Schaeffer Commissioner Bill Jones Kailin Honea, Staff Lois DeBenedetti, City Planner Council Liaison Mark Poling John Kraczyk, Public Work Director/ City Engineer

#### ABSENT-

Commissioner Shirley O'Gara

#### **COUNCIL LIAISON REPORT-**

Councilor Mark Poling updated the planning commission on what happened during the Council Workshop held on August 7<sup>th</sup>, 2014. Darren Jahn and Dean Stirm presented a report for the Mountain of the Rogue Trail System. They are applying for grant money and therefore requested that the City Council endorse the project. The City Council agreed to provide a letter of endorsement and also voted to donate \$1,000.00 to the project.

The Rogue River VFW Ladies Axillary requested that the City Council waive the \$75.00 fee to hang a banner above Depot St. because the VFW holds non-profit status. The City Council denied the request stating that all requests to hang banners are from non-profit agencies, and it cost the city approximately \$75.00 to hang the banners.

Minutes of July 22, 2014 Meeting- The minutes were reviewed and will be presented on August 26, 2014 for approval.

Minutes of July 22, 2014 Workshop- Minutes were reviewed, one correction (typographical) was noted, the change will be made and minutes will be submitted for approval at the meeting on August 26, 2014.

The City Planner Lois DeBenedetti and the Planning Commission discussed the Rogue River Municipal Code Chapters 17.15 R-E Residential Estate District; Chapter

17.20 R-1 Residential Single-Family District; and Chapter 17.25 R-2 Residential High Density District, discussion ensued including comments on the differences in the allowable uses in the districts. Planning Commissioner Don Daugherty stated that in section 17.25.040 Area, width, height, and yard requirements the height requirement is not mentioned in the code Lois DeBenedetti stated that yes this needs to be fixed.

### STAFF COMMENTS AND UPDATES-

The City Engineer/ Public Works Director provided a memo outlining current public works activities.

- Projects include: 2014 Street improvements Pine Street Construction is going as scheduled.
- Water System Master Plan submitted the 95% draft report for review. We have scheduled a presentation from the engineers at the August 21 Council Workshop.
- Tennis Court Rehabilitation Project will be delayed until spring.

Miscellaneous:

- ODOT continues to work on I-5 from Evans Creek to Rock Point.
- The street has been paved at Foothill estates Phase 2 and work continues on the required improvement to final plat Phase 2.

Planning Commission agreed to change the Planning Commission Meeting for August 26, 2014 from 6:00 p.m. to 10:00 a.m.

Next Planning Commission Workshop, Tuesday, August 26, 2014 at 10:00a.m.

#### ADJOURN

There being no further business to come before the Planning Commission Commissioner Don Daugherty motioned to adjourn the meeting and Commissioner Evan Goeglein seconded; the meeting was adjourned at 11.26 a.m.

Chair Jo Anne Mead