

Minutes
Aurora Planning Commission Meeting
Tuesday, January 06, 2012 at 7:00 P.M.
Aurora Commons Room, Aurora City Hall
21420 Main St. NE, Aurora, OR 97002

STAFF PRESENT: Kelly Richardson, City Recorder
Renata Wakeley, City Planner

VISITORS PRESENT: Amy Willman, Aurora
Jason Sahlin, Aurora

1. Call to Order of Planning Commission Meeting

The meeting was called to order by Temporary Planning Chair Joseph Schaefer at 7:01 p.m.

2. City Recorder Did Roll Call

Chairman, TBA -
Commissioner, TBA
Commissioner, Gibson absent
Commissioner, Graham Present
Commissioner, Fawcett Present
Commissioner, Braun Present
Commissioner, Schaefer Present

3. Consent Agenda

Minutes

- I. Aurora Planning Commission Meeting –December 06, 2011
- II. City Council – November 08 , 2011

Correspondence

A motion to accept the consent agenda for the December 06, 2011 as presented was made by Commissioner Braun and seconded by Commissioner Fawcett. Motion Passes Unanimously.

4. Visitor

Anyone wishing to address the Planning Commission concerning items not already on the meeting agenda may do so in this section. No decision or action will be made, but the Planning Commission could look into the matter and provide some response in the future.

5. New Business

- A. **Discussion and or Action on perspective applicant Amy Willman**, asks the Planning Commission what they like about being on the board and areas that peek their interest. **Commissioner Schaefer**, states he likes to see the other side of the situation and views and as a long time resident I like seeing the practical implications within the City. I would like to see a woman and a younger person views on the board.

Commissioner Graham, I took some planning classes and I have always been curious and want to give a helping hand, as far as change I would like to see more participation in the community.

Commissioner Braun, I work for Concordia University and the university has really encouraged us to get out in our local community and participate. One area that has always interested me is the Historic District and I hope to help encourage the board in some way. I have concerns about the Airport and noise control as well. It would be great to have a young person on the Commission.

Commissioner Fawcett, I have been interested in the inner workings of the planning of this community. There is a need for a female perspective.

A motion to recommend to City Council is made by Commissioner Graham and seconded by Commissioner Braun. Motion Passes Unanimously.

- B. **Discussion and or Action on Senate Bill 264**, there is no action however I would like to discuss it, Commissioner Schaefer explains. In regards to access management for highways, the legislature last year decided to overhaul this admin rule. There is a lot of new policy for commercial real estate and the ability to gain access easier and maintain the access A question as to what to do about the access that do not have the proper paperwork or permits in place.
- C. **Appointment of New Officers for the 2012 year**, Temporary Chairman Schaefer lets the Commission know that he is willing to continue as Chairman if so moved.

A motion is made by Commissioner Graham to recommend Commissioner Schaefer to continue as Chairman of the Board and seconded by Commissioner Fawcett. Motion Passes Unanimously.

Commissioner Braun volunteers for the Vice Chair position and a motion is made by Commissioner Graham and seconded by Commissioner Fawcett to nominate Commissioner Braun as vice chairman for 2012. Motion Passes Unanimously.

6. Unfinished Business

- A. **Discussion and or Action on Transportation Planning Rule**, we have talked about this in recent months and this is a administrative adoption at this point there are a few items left to finish. This is to help ODOT loosen restrictions on citizens. There is a brief discussion about multi-modal mixed use
- B. **Discussion and or Update on 99E Corridor Study**. There are two areas of interest; they are really not focused on Aurora its more Hubbard and Woodburn. So far not specific to Aurora.
 - 1. **DKS firm**, points out that the shell station in Aurora has driveway access on both sides and that they are too close to the intersection then would be preferred. (it would not be unusual to restrict the access somehow because of traffic issues, and we should keep and eye on it.
 - 2. **Pending changes in flood plains**, in this memo we are out of the flood plain and this is not an issue, however I think this person who wrote the memo is not up on all of the new FEMA guidelines.
 - 3. **Commissioner Fawcett** asks about the status of the Sherbarin Development, on Ehlen and Airport Rd and would they run into compliance issues with the Historic Guidelines at all.

7. Commission Action/Discussion

- A. City Planner Activity Sheet (in your packets)
Status of Development Projects within the City: Attached.**

City Planner Wakeley was not present and Chairman Schaefer read the report.

City Recorder Richardson asks the Planning Commissioners for help developing pages and information for the new City website.

8. Adjourn 7:50 P.M.

A motion to adjourn the January 03, 2012 meeting is made by Commissioner Braun and seconded by Commissioner Fawcett. Motion Passes Unanimously.



Chairman, Schaefer

ATTEST:



Kelly Richardson, City Recorder