

# **PLANNING COMMISSION**

## **Public Hearing and Study Session Minutes**

**Wednesday, June 12th, 2019**  
**6:00 p.m.**  
**Old City Hall, 205 W. Main St.**

**Call to Order at 6:00 pm.**

**Roll Call:**

**Present:** Chair Thomas, Councilor Casaleggio, Commissioner Whitlock, Commissioner Card, and Vice Chair Thom

**Absent:** Commissioner Betcher

**Staff Present:** Ian J. Foster, Planning Director, Zachery Thompson, City Planner, and Diane Oliver  
Planning/Building Technician

### **Introductions and Review of Agenda**

**Minutes:**

**May 8<sup>th</sup>, 2019**

*Minutes stand as submitted*

**General Public Comment:** *None*

### **5) Study Session: 6:04pm**

#### **Review: CAC Amended Majority Report and Draft of Chapter One of the Comprehensive Plan**

Ian J. Foster, planning director gave an overview of where we are in the process on chapter one of the comprehensive plan. Planning commission reviewed the document because the CAC made the necessary changes after getting legal council's comments. The CAC has provided the planning commission with an addendum to the original majority report that is before us now. The CAC is also comfortable with any modification the planning commission would like to make before moving the document before the city council for possible adoption. The commission did make a few changes to the document, mostly clerical edits and minor changes while reading through the entire document together.

Staff made no changes to the staff report.

### **6) Public Hearing:**

**CAC Amended Majority Report and Draft of Chapter One of the Comprehensive Plan**

**Public Hearing Opens: 6:42pm**

The purpose of this hearing is to make a recommendation to the city council on a revision to the citizens involvement chapter to the comprehensive plan. Staff did not make any changes to staff report or the power point presented in the study session.

**General Public Comment:**

**Tom Pratum** Vice chair of the CCI and the liaison for the CAC, P.O Box 878 Jacksonville, OR 97530 believes that since he was at all of the CAC and CCI meetings feels very comfortable with the resolutions talked about during the study session this evening to help make the document more clear. The CAC was a great group of people and we were able to do some great work as a committee, and urged the planning commission to move the document forward this evening, and to have city council adopt it so that we can move along forward with chapter one, because there is more work to be done. He again encouraged the commission to move the document before city council.

**Chair Thomas** Thanked Tom Pratum for being a citizen involved and for all the work he did serving on both the CAC and the CCI.

**Dianne Helmer** 122 McCully Lane, Jacksonville, Oregon 97530 also supports the document going forward before the city council. She does support the modifications that were discussed in the study session this evening, however she questioned the “adequate time phrase” because if we dropped the word “adequate” to allow for “timely” public input? Would that decrease the risk of someone saying it wasn’t timely vs. it wasn’t adequate? It’s a thought because she believes the word “adequate” is a little too soft of a word.

**Motion to:** Close the public hearing.

**Motion by:** Vice chair Thom, seconded by commissioner Card

**Vote:** All “ayes” none opposed, hearing closed

The commissioners discussed each of their edits and made the changes on the overhead projector one by one

**Motion to:** Approve the majority report with the planning commissions changes 1-5 and recommend it to the city council

**Motion by:** Commissioner Card

**Seconded by:** Vice chair Thom

**Roll Call:**

**Commissioner Card** *Yes*

**Commissioner Whitlock** *Yes*

**Vice Chair Thom** *Yes*

**Chair Thomas** *Yes*

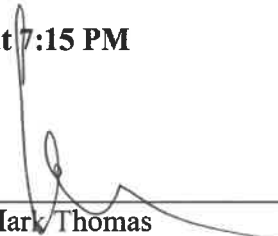
**Business from Commission and Staff**

**Planning Update:** *None given*

**City Council Update:** *Council approved the budget, and the Wine Experience event to be held at Bigham Knoll in August*

**HARC Liaison Update:** *None given*

**Adjourn at 7:15 PM**



---

Mark Thomas  
*Planning Commission Chair*



---

Diane Oliver  
*Planning/Building Technician*

**Date of Approval:** 8-14-2019