

**City of Madras
Planning Commission Meeting
Official Minutes
December 2, 2009**

I. Call to Order

The City of Madras Planning Commission public meeting was called to order by Chair Tack at 7:18 p.m. on Wednesday, December 2, 2009 in the Madras City Hall Council Chambers.

Members in Attendance were:

Chair Shelly Tack; Vice Chair Lynn Kowaleski; Commissioners: Richard Ladeby and Joe Krenowicz.

Members Absent:

Kasey Cousens, Allen Hurley, and Michelle Varley (illness)

Staff Members in Attendance were:

Director Nick Snead and Community Development Specialist Tammy McHaney.

II. Consent Agenda

- a. Adoption of Agenda
- b. Minutes from the November 4, 2009 meeting

Vice Chair Kowaleski noted that on page four, paragraph eleven, it stated "Vice Chair Kowaleski thanked Mr. Kowaleski" and it should have said Mr. Krenowicz.

Commissioner Ladeby noted that on page two, paragraph five stated the date 1991 and it should have stated 1981; then in the eighth paragraph it stated 1989 and should have stated 1984.

**A MOTION WAS MADE BY VICE CHAIR KOWALESKI TO APPROVE THE
CONSENT AGENDA WITH THE PROPOSED CHANGES. THE MOTION
SECONDED BY COMMISSIONER KRENOWICZ AND PASSED UNANIMOUSLY.**

III. Visitors Comments

There were no visitor comments.

IV. Public Hearing

- a. Appeal from Joel Gisler/Park Place Subdivision (AP-09-1)(Cont'd from November 4, 2009)

- 1) Open Public Hearing

The Public Hearing opened at 7:20 pm.

- 2) Planning Commission to Declare any Potential or Existing Conflicts of Interest or Ex parte Contact
- 3) Planning Commission to Indicate Whether they will be Abstaining From Participation in the Public Hearing
- 4) Those in Attendance to be Provided with an Opportunity to Challenge Planning Commission Impartiality
- 5) Staff Report

Director Snead informed the Commission that the City Attorney, Robert Lovlin had requested the Public Hearing for the Park Place Subdivision Appeal, AP-09-1 be continued to January 20, 2010, the regularly scheduled planning commission meeting.

Specialist McHaney noted that staff and the appellant were not able to coordinate their resolution meeting before the holidays.

Director Snead reminded the Commission that the goal was to work out a resolution and withdraw the appeal.

- 6) Applicant Comments
- 7) Proponent Testimony
- 8) Opponent Testimony
- 9) Neutral Comments
- 10) Rebuttal – Applicant
- 11) Close Public Hearing

The public hearing closed at 7:22 p.m.

- 12) Planning Commission Deliberations
- 13) The Planning Commission will either approve or deny the application, or will continue the hearing to a time and date certain.

A MOTION WAS MADE BY COMMISSIONER KOWALESKI TO CONTINUE THE PUBLIC HEARING FOR AP-09-1 TO JANUARY 20, 2010. THE MOTION WAS SECONDED BY COMMISSIONER LADEBY AND PASSED UNANIMOUSLY.

V. Additional Discussion

There was no additional discussion.

VI. Adjourn

The meeting adjourned at 7:22 p.m.

Chair Shelly Tack



Tammy McHaney, Community Development Spec.