CITY OF JOHN DAY PLANNING COMMISSION JOHN DAY, OREGON

Minutes

June 30th, 2020

COMMISSIONERS PRESENT:

Ken Boethin, Commission Chair Neale Ledgerwood, Commissioner Tim Unterwegner, Commissioner Darin Toy, Commissioner (by phone) Liz Aleman, Commissioner (by phone)

COMMISSIONERS ABSENT:

Tom Wilson, Commissioner

STAFF PRESENT:

Nick Green, City Mananger Daisy Goebel, Associate Planner

GUESTS PRESENT:

Maxine Day Andy Day Scott Holdorf Eric Ferguson Mary Ann Wervey

Agenda Item No. 1—Open and Note Attendance

Chairman Ken Boethin called the Planning Commission meeting to order and noted that everyone was present. He opened the hearing 6:00 PM

Agenda Item No. 2—Approval of Meeting Minutes

The commissioners appearing virtually did not receive meeting minutes for approval, so this agenda item was moved to the end of the agenda.

Agenda Item No. 3—CUP-20-04 Andy Day Accessory Structure

Chairman Boethin reviewed the public hearing statements regarding comments pertaining to the approval criteria and requirement to be of sufficient detail for the commission or proponent to fully understand, failure to do so will bar from raising the issue at any subsequent appeal.

Chairman Boethin asked if any of the commissioners wished to abstain or declare a conflict of interest. *None appearing.*

Manager Green explained that the entrance would be shifted about 10 feet to the west and the city sidewalk would be extended to the entrance of the building.

Commissioner Unterwegner asked about the floodplain development plans and the proposed grading plan. Eric Ferguson confirmed that the development would be 1.2 feet above the 100-year floodplain. Commissioner Aleman asked about the width of the sign easement noted on the plat. Staff clarified that this was noted as an existing easement for ODOT signs, not a requested easement for the store. Aleman asked if the innovation gateway TIA had been approved by ODOT. Staff clarified that ODOT had reviewed the TIA and plans to approve the plans for Dollar General's highway access as submitted. Aleman finally clarified that the landscaping plan would meet minimum code requirements and noted that this was commendable.

Commissioner Unterwegner moved to approve the application. Commissioner Ledgerwood seconded. Upon confirmation that there was no further discussion the motion passed unanimously.

Chairman Boethin closed the public hearing at 6:25 PM.

Other Business and Upcoming Meetings

Liz and Darin had not received the minutes and elected to abstain from approval of the minutes.

The minutes from February 18th 2020 were presented. No comments or revisions were made. Commissioner Unterwegner made a motion to approve the minutes as presented. Commissioner Ledgerwood seconded and the motion passed unanimously.

The May 12th, 2020 minutes were presented. Commissioner Unterwegner was not present at the May 12th meeting and elected to abstain, so there was not a quorum to approve them. The May 12th minutes will be added to the agenda at the next planning commission meeting.

Commissioner Ledgerwood moved to adjurn at 6:33 PM. Commissioner Unterwegner seconded and the motion passed unanimously.

Respectfully Submitted:

Nicholas Green City Manager

ATTEST

Ken Boethin, Chairman

Date