

# **PLANNING COMMISSION WORKSHOP MINUTES**

**Tuesday, September 9, 2014**

**10:03 a.m.**

## **CONVENED:**

The meeting was called to order by Chair Mead at 10:03 a.m.

## **PRESENT**

Chair Jo Anne Mead  
Commissioner Don Collins  
Commissioner Evan Goeglein  
Commissioner Don Daugherty  
Commissioner John Schaeffer  
Commissioner Shirley O’Gara  
Commissioner Bill Jones  
Lois DeBenedetti & Eric Heesacker, City Planner  
Council Liaison Mark Poling  
John Kraczyk, Public Work Director/ City Engineer

## **COUNCIL LIAISON REPORT -**

Councilor Mark Poling updated the planning commission on the highlights from the council meeting on August 28, 2014.

- Had discussion on residency, eligibility requirements for elected officials and declared of vacancy on city council.
- Voted and passed on the proposed enterprise zone change.
- Reviewed liquor commission renewals and received a new one from Lil Pantry.
- Including temporary sign application for The Station that was approved.
- Passed council to give the Rogue Area Trails \$1,000.00 for the project.
- Approved the Fire Department Temporary banner.
- Next city council meeting is changed from the 20<sup>th</sup> of September to the 18<sup>th</sup> of September.

## **OTHER BUSINESS-**

### **1. PLANNING COMMISSION TO REVIEW ROGUE RIVER MUNICIPAL CODE CHAPTER 17.65 REQUIREMENTS APPLICABLE IN ALL ZONES.**

The planning commission reviewed and discussed all chapters pertaining to 17.65. Planning commission heard about each code section and was able to ask any questions.

## **STAFF COMMENTS AND UPDATES-**

### **Public Works Highlights-**

#### **Projects:**

1. 2014 Street Improvements- Pine Street Construction. The paving on Pine Street is complete. The contractor has some finish work and manhole adjustments to complete the project. They County will be striping this afternoon. We are considering extending the contract to include grind overlay of East Main Street from Pine to Depot, the two sides of the triangle on Depot, West Main Street from Pine to West Evans and West Evans Creek Road from Foothill to Hickory.
2. Water System Master Plan- Civil West Engineering Service, Inc. made a presentation at the August 21 Council workshop.
3. Tennis Court Rehabilitation Project- The construction project may be delayed to the spring. We will be following USTA Specifications which will qualify us for future funding from that organization.

#### **Miscellaneous:**

1. ODOT continues to work on I-5 from Evans Creek to Rock Point. ODOT will be repaving the street under the I-5 overpass.
2. The final plat for Foothill Estate Phase 2 has been submitted. We will be requiring a bond for the improvements that have not been completed.

The planning commission voted to change the planning commission workshop to the 23<sup>rd</sup> to 10:00 a.m. instead of 6:00 p.m. Unanimously passed.

*Next Planning Commission Workshop, Tuesday, September 23, 2014 at 10:00a.m.*

## **ADJOURN**

There being no further business to come before the Planning Commission the meeting was adjourned at 11:37 a.m.

Chair Jo Anne Mead

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