



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT PLANNING COMMISSION

17 S BUCHANAN AVE. EAGLE POINT, OREGON

December 19, 2017

REGULAR MEETING MINUTES

1. CALL TO ORDER-7:00P.M.

Chair Collins called the meeting to order at 7:00P.M.

Commission Members Present: Ron Boughton, Suzi Collins, Diane Mihocko, Aaron Prunty, Kevin Walruff, Millie Wewerka and Councilor Michael Stanek.

Commission Members Absent: Bernard Grossman

Staff Members Present: Mike Upston, Planning Director and April Strouse, Meeting Secretary.

Audience Members and Guests: Dan Horton of Horton Architecture.

2. FLAG SALUTE.

Chair Walruff led the flag salute.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.

There were no audience questions or comments.

4. PUBLIC HEARING(S).

Chair Collins read the public hearing opening script in compliance with ORS 197.763. She announced that one quasi-judicial public hearing would be held.

4.1 Lang Duplexes

Applicant: Dan Horton of Horton Architecture

Presented by: Mike Upston, Planning Director

The public hearing was opened at 7:01P.M.

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Chair Collins asked if anyone felt that the Planning Commission did not have the right to make a decision on this matter.

None were heard.

Chair Collins asked if any members of the Commission wished to declare a conflict of interest or ex-parte contact.

None were heard.

Chair Collins asked if members visited the site in preparation for the hearing.

All Commissioners were familiar with the site but did not make any effort to view the site ahead of the meeting,

Chair Collins asked if there was any testimony in favor of the proposal.

None were heard.

Chair Collins called for testimony opposed to the application.

None were heard.

Chair Collins requested staff present its report.

Planning Director Mike Upston introduced the proposed Lang duplexes. The application proposes three duplex buildings and parking at 25 Onyx Street on land just under one-acre with an existing dwelling that will remain. The proposed buildings will be two-story and will be located in the R-3 multi-family residential zone. The City will swap a small swatch of property with the current land owner that will benefit both party's access and usable space. Commissioner Boughton asked if parking requirements are being met in the proposal. Mr. Upston clarified that each dwelling has two parking spaces and there would be overflow for parking located on the site; street parking would not be permitted. Councilor Stanek inquired if the existing trees located on the lot would be preserved. Mr. Horton indicated they would save as many trees as possible but would be removing smaller less established trees.

Chair Collins requested that any additional agency comments be presented.

No additional comments were offered.

Chair Collins asked if staff had any final comments.

No additional comments were offered.

Chair Collins called for a motion to close the public hearing.

Commissioner Prunty made a motion to close the public hearing and Commissioner

Wewerka made a second. The motion passed unanimously by the voting members present.

The public hearing was closed at 7:17P.M.

Chair Collins called for a motion on the application.

Commissioner Prunty made a motion that the Planning Commission adopt the findings and approve the application for site plan, landscape review with recommended conditions of approval, as well as forward a recommendation to City Council to approve the public and

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private land exchange. Commissioner Boughton made a second. The motion passed unanimously by the voting members present.

5. CONSENT CALENDAR.

5.1 Presentation of Regular Meeting Minutes of October 17, 2017.

Chair Collins announced the Consent Calendar and asked for a motion.

Commissioner Walruff moved that the Consent Calendar be approved. Commissioner Prunty made a second. There was no further discussion. The motion passed unanimously by the voting members present.

6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.

None were heard.

7. UNFINISHED BUSINESS.

None were heard.

8. NEW BUSINESS.

None were heard.

9. REPORTS FROM PLANNING COMMISSION MEMBERS.

None were heard.

10. REPORTS FROM STAFF.

Mr. Upston gave an update to the ongoing projects throughout the City.

11. ADJOURN.

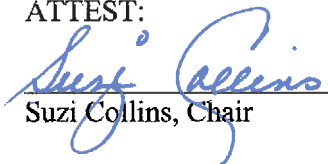
There was no further business to come before the Eagle Point Planning Commission and Chair Collins adjourned the meeting at 7:38P.M.

Respectfully submitted,



April Strouse, Meeting Secretary

ATTEST:



Suzi Collins, Chair

PLANNING COMMISSION
ROLL CALL 12/19/17

Council Liaison Michael Stanek- non voting												Start of 1st Hearing: 7:00PM		Close of 1st Hearing: 7:17PM	
Open of Meeting: 7:38P	Close of Meeting: 7:58P														
Attendance	AGENDA #		AGENDA #		AGENDA #		AGENDA #		AGENDA #		AGENDA #				
	1st	2nd	1st	2nd	4.1	1st	2nd	1st	2nd	5.1	1st	2nd			
	Kevin Walruff ✓		Aaron Prunty ✓												
	Millie Wewerka ✓		Kevin Walruff ✓												
	Ron Boughton ✓		Millie Wewerka ✓												
	Suzi Collins ✓		Ron Boughton ✓												
✓	Bernard Grossman ✓		Suzi Collins ✓												
	Diane Mihocko ✓		Bernard Grossman ✓												
	Aaron Prunty ✓		Diane Mihocko ✓												

CITY OF EAGLE POINT
PUBLIC TESTIMONY SIGN-UP SHEET
EAGLE POINT PLANNING COMMISSION
DECEMBER 19, 2017

NAME	MAILING ADDRESS	PHONE
Dan Horton		