



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT PLANNING COMMISSION

17 S BUCHANAN AVE. EAGLE POINT, OREGON

March 20, 2018

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, Bernard Grossman, Dianne Mihocko, Aaron Prunty, Kevin Walruff, Millie Wewerka and Councilor Kathy Sell.

Commission Members Absent: None.

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

Audience Members and Guests: Aaron and Peggy Schulz; Ashley Jensen and spouse.

2. FLAG SALUTE.

Chair Collins led the flag salute.

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

There were no audience questions or comments.

4. CONSENT CALENDAR.

4.1 Presentation of Regular Meeting Minutes of February 20, 2018.

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.

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5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR.

None were heard.

6. PUBLIC HEARING(S).

None were heard.

7. UNFINISHED BUSINESS.

None.

8. NEW BUSINESS.

8.1 Planning Application #18-02: FAÇADE

Downtown façade improvement grant application, 225 W Main Street

Planning Director, Mike Upston introduced the applicant Ashley Jensen who is renting the space located at 225 W Main Street and walked the commissioners through all the improvements she has made to the dilapidated building. Mr. Upston provided pictures in the agenda packet that showed before and after pictures of the building that was once used for the Irrigation District Office. Chair Collins called for a motion. Commissioner Mihocko made a motion to approve Ms. Jensen for the Façade Improvement Grant. Commissioner Prunty made a second and the motion passed unanimously by the voting members.

8.2 Planning Application #180-4: FAÇADE

Downtown façade improvement grant application, 186 Napa Street

Mr. Upston introduced Aaron and Peggy Schulz who own and are currently renovating the building located at 186 Napa St. The Schulz's have made interior improvements to the building with anticipation of renting the building as a possible coffee stand and office space. Mr. Upston provided pictures in the agenda packet that showed before and after pictures. Chair Collins called for a motion. Commissioner Walruff made a motion to approve Aaron and Peggy for the requested grant. Commissioner Grossman made a second and the motion passed unanimously by the voting members.

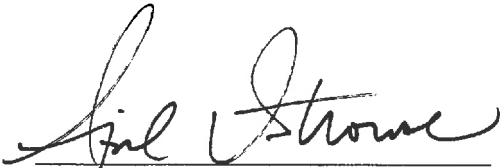
8.3 Discussion regarding whether to change the Planning Commission meeting time.

Mr. Upston asked the Commissioners if they wished to continue a conversation started previously regarding changing the time the commission meets. Commissioners discussed amongst themselves their desired meeting time. Chair Collins called for a motion. Commissioner Walruff made a motion to change the meeting time to 6:00PM. Commissioner Mihocko made a second. The motion passed with six yes votes and one no vote. The Commissioners agreed to revisit the meeting time in six months.

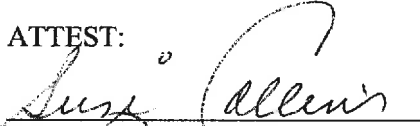
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April Strouse, Meeting Secretary

ATTEST:


Suzi Collins, Chair

CITY OF EAGLE POINT
PUBLIC TESTIMONY SIGN-UP SHEET
EAGLE POINT PLANNING COMMISSION
March 20, 2018

NAME	MAILING ADDRESS	PHONE
Aaron Scholz	P.O. Box 944	840-3137
Ashley Jensen		324-2620

PLANNING COMMISSION
ROLL CALL 3/20/18

Council Liaison Kathy Sell- non voting		Start of 1st Hearing:		
Open of Meeting:	7:40P	Close of 1st Hearing:		
Close of Meeting:				
	Calendar	1st	2nd	8.1
Attendance				8.2
Millie Wewerka	✓	Kevin Walruff		✓
Ron Boughton	✓	Millie Wewerka		✓
Suzi Collins	✓	Ron Boughton		✓
Bernard Grossman	✓	Suzi Collins		✓
Diane Mihocko	✓	Bernard Grossman		✓
Aaron Prunty	2ND ✓	Diane Mihocko	1st ✓	2ND ✓
Kevin Walruff	1st ✓	Aaron Prunty	2ND ✓	1st ✓
Meeting Time	8.3	6:00PM FOR 6 MO.		
Diane Mihocko	2ND ✓			
Aaron Prunty	✓			
Kevin Walruff	1st ✓			
Millie Wewerka	NO ✓			
Ron Boughton	✓			
Suzi Collins	✓			
Bernard Grossman	✓			