

GLADSTONE PLANNING COMMISSION MEETING MINUTES of September 15, 2015

Meeting was called to order at 6:30 PM.

ROLL CALL:

The following City officials answered roll call: Commissioner Kirk Stempel, Commissioner Malachi de AElfweald, Commissioner Linda Neace, Commissioner Kevin Johnson, Commissioner Les Poole, and Chairperson Tammy Stempel.

ABSENT:

Commissioner Michele Kremers.

STAFF:

Jolene Morishita, Assistant City Administrator; David Doughman, City Attorney; Clay Glasgow, City Planner.

Chairperson Tammy Stempel made a few comments regarding the duties of the Planning Commission.

CONSENT AGENDA:

1. There was no discussion. *Commissioner Johnson made a motion to approve the consent agenda. Motion was seconded by Commissioner Poole. Motion passed unanimously.*

REGULAR AGENDA:

2. Public Hearing: Z0347-15-CP – Comprehensive Plan Amendments, Water System Master Plan and Storm Water System Master Plan.

City Attorney David Doughman asked if any of the Commissioners felt they had a conflict of interest. None did.

City Planner Clay Glasgow went over the staff report. He explained that there will be a minimum of two public hearings held. He explained that the role of the Planning Commission is to consider the proposal, listen to testimony, and make a recommendation to the Council. The City Council is the deciding body in this type of process. Mr. Glasgow went over the master plans.

Public Testimony:

There was no public testimony since there were no citizens in the audience.

Discussion:

There was discussion regarding how to proceed, project costs, etc. Commissioner de AElfweald went over some of his concerns/questions.

Commissioner Nease made a motion to approve the Comprehensive Plan Amendments. Motion was seconded by Commissioner Kirk Stempel. There was no further discussion. Motion passed unanimously.

BUSINESS FROM THE PLANNING COMMISSION:

Chairperson Tammy Stempel said that they received the grant for creating the transportation system plan update. The RFP should be going out in the next two weeks. She gave updates on other projects/grants she's been working on.

Mr. Glasgow talked about the Rinearson Pond/Damn project that will be happening soon, and the building permits for the apartments. There was discussion regarding the property next to Walgreens.

ADJOURN:

Commissioner Poole made a motion to adjourn. Motion was seconded by Commissioner Nease. Motion passed unanimously. Meeting adjourned at 7:17 PM.

Minutes approved by the Planning Commission this 20th day of November, 2015.



Acting Chair