MINUTES FINAL SALEM PLANNING COMMISSION

December 19. 2023

COMMISSIONERS PRESENT

Dan Augustyn Kaley Fought Daisy Goebel Chane Griggs, President Lisa Heller Ian Levin, Vice President Robert Vieyra-Braendle

COMMISSIONERS ABSENT

Reviewer: Fought

Michael Slater, Absent Unexcused

STAFF PRESENT

Lisa Anderson-Ogilvie, Deputy CD Director and Planning Administrator Olivia Dias, Current Planning Manager Jennifer Biberston, Admin Analyst Fred Wilson, Assistant City Attorney

CALL TO ORDER

President Chane Griggs called the meeting to order at 5:30 P.M.

ROLL CALL 2.

Roll was taken and with quorum established, President Griggs proceeded with the meeting.

- 3. **PUBLIC COMMENT:** This time is available for interested citizens to comment on specific agenda items other than public hearings, deliberations and the merits of land use issues that are reviewable by the Planning Commission at public hearings. Each person's comments will be limited to three minutes.
 - None

4. **CONSENT CALENDAR:**

4.1 Approval of Minutes:

President Griggs asked if Commissioner Fought had a motion. Commissioner Fought said she will make a motion to approve the minutes from November 21, 2023 Planning Commission Meeting.

4.1.a: November 21, 2023 Minutes (Commissioner Fought) Recommended Action: Approve

Motion: Move to approve the minutes.

Motion by: Commissioner Fought Seconded by: Commissioner Levin Discussion on the Motion: None.

Vote: Aye: Augustyn, Fought, Goebel, Griggs, Levin, Vieyra-Braendle (6)

Nay: 0

Absent: Slater (1)
Abstentions: Heller (1)

Action: Motion passes

4.2 Resolutions: None

4.3 Action Items: None

5. PUBLIC HEARINGS:

Hearings begin no earlier than 5:30 p.m. unless otherwise noted. The statement of criteria will be read at the beginning of the hearings.

5.1 <u>Minor Comprehensive Plan Map Amendment / Zone Change Case No. CPC-ZC23-02 for 5465 Turner Rd SE</u>; Ward 3 – SEMCA; Olivia Dias, <u>Odias@cityofsalem.net</u>

SUMMARY: A Comprehensive Plan Map Amendment and Zone Change application for approximately 400 acres.

REQUEST: A consolidated Minor Comprehensive Plan Map Amendment from "Community Service – Government" to "Single Family Residential," "Industrial" and "Mixed Use" and Zone Change from PS (Public Safety) to RS (Single Family Residential), MU-I (Mixed Use-I), IC (Industrial Commercial) and IG (General Industrial) for subject property approximately 400 acres in size and located 5465 Turner Road SE (Marion County Assessor's Map and Tax Lot Numbers: 082W17 / 400).

Case Manager, Olivia Dias, presented a request from the applicant to continue the hearing to the January 9, 2024 meeting.

Recommended Action: Continuance of hearing to January 9, 2024

Questions or Comments for Staff by Commissioners: None.

Motion: Continue the hearing to January 9, 2024 Planning Commission Meeting

Motion by: Commissioner Levin Seconded by: Commissioner Heller

Discussion on Motion: None

Vote: Aye: Augustyn, Fought, Goebel, Griggs, Heller, Levin, Vieyra-Braendle (7)

Nay: (0)

Absent: Slater (1) Abstentions: (0)

Action: Motion passes

- 6. SPECIAL ORDERS OF BUSINESS: None
- 7. **INFORMATION REPORTS**: None

8. PLANNING ADMINISTRATOR'S REPORT:

- Three new commissioners have been appointed, Paul Tigan, Beth Rhoades and Jordan Truitt, and will attend their first meeting on January 9, 2024. They will meet with Lisa Anderson-Ogilvie, Fred Wilson and Jennifer Biberston prior to the meeting.
- Nominations for President and Vice President to happen at the beginning of the January 9 meeting, after roll call.
- Lisa presented Chane Griggs and Ian Levin with certificates of thanks for their hard work over the last eight years on Planning Commission.

QUESTIONS OR COMMENTS FROM COMMISSIONERS:

None

9. COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER:

- Goebel announced her resignment on the board due to accepting a job and moving out of Salem. Her last meeting will be January 9, 2024.
- 10. PUBLIC COMMENT (other than agenda items): None

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There being no further business for the	record, the meeting was adjourned at 5:36 P.M.		
	SUBMITTED:		
ATTESTED:	Chane Griggs, President		

Lisa Anderson-Ogilvie, AICP Deputy Community Development Director and Planning Administrator