

MINUTES
SALEM PLANNING COMMISSION
October 15, 2024

Reviewer: Fought

COMMISSIONERS PRESENT

Kaley Fought
Ben Fryback
Lisa Heller, Vice President
Joaquín Lara Midkiff
Beth Rhoades
Michael Slater, President
Marissa Theve
Jordan Truitt
Robert Vieyra-Braendle

COMMISSIONERS ABSENT

Beth Rhoades (Excused)
Marissa Theve (Excused)

STAFF PRESENT

Lisa Anderson-Ogilvie, AICP,
Deputy Director and Planning
Administrator
Jennifer Biberston, Admin
Analyst
Julie Hanson, Transportation
Planning Manager
Eunice Kim, Long Range
Planning Manager
Fred Wilson, Assistant City
Attorney

1. CALL TO ORDER

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

2. ROLL CALL

Roll was taken and with quorum established, President Slater 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 Slater asked if Commissioner Fought had a motion. Commissioner Fought made a motion to approve the minutes from the September 17, 2024. Planning Commission Meeting.

- 4.1a:** September 17, 2024, Minutes (Commissioner Fought)
Recommended Action: Approve

Motion: Move to approve the minutes.

Discussion on the Motion: None.

Motion by: Commissioner Heller
Seconded by: Commissioner Truitt

Discussion on the Motion: None.

Vote: Aye: Fought, Fryback, Heller, Lara Midkiff, Slater, Truitt, Vieyra-Braendle (6)
Nay: (0)
Absent: Rhoades, Theve (2)
Abstentions: Heller (1)

Action: Motion passes

4.2 Resolutions: None

4.3 Action Items: None

5. **PUBLIC HEARINGS:** None.

6. **SPECIAL ORDERS OF BUSINESS:**

6.1 Bylaws Update

Discussion on the Motion: None.

Motion by: Commissioner Vieyra-Braendle
Seconded by: Commissioner Heller

Vote: Aye: Fought, Fryback, Heller, Lara Midkiff, Slater, Truitt, Vieyra-Braendle (7)
Nay: (0)
Absent: Rhoades, Theve (2)
Abstentions: (0)

Action: Motion passes

7. **INFORMATION REPORTS:**

7.1 Salem in Motion updates – Julie Hanson, JHanson@cityofsalem.net, Eunice Kim, Ekim@cityofsalem.net

QUESTIONS OR COMMENTS FOR STAFF BY COMMISSIONERS: Commissioner Fryback, Commissioner Slater

8. **SUBCOMMITTEE REPORTS:**

- Wetlands Committee has a draft that will go out to Commissioners Heller and Vieyra-Braendle for review. They hope to ask the state what they are doing with their property in the City of Salem and how it can be improved.

9. **PLANNING ADMINISTRATOR'S REPORT:**

- Reminder that on November 5, there will be a presentation on FEMA regulations from Robin Dalke, Development Services Operations Manager
- Ms. Anderson-Ogilvie said Planner Palooza was fun and thanked the planning commission members who showed up for attending

- The Decision for PUD-SUB-PAR-UGA-ADJ24-01 was appealed and brought to City Council, with a 6-2 vote to remove the condition that added a sidewalk along the 700 to 800 blocks of Creekside Dr SE.

QUESTIONS OR COMMENTS FROM COMMISSIONERS: Commissioner Slater, Commissioner Fought, Commissioner Fryback, Commissioner Truitt

10. COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER: None.

11. PUBLIC COMMENT (other than agenda items): None

12. ADJOURNMENT:

There being no further business for the record, the meeting was adjourned at 6:32 p.m.

SUBMITTED:



Michael Slater, President

ATTESTED:



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