PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:

GENERAL

DATE: 11-9-21

TIME: 18:00

TOPIC/ISSUE

SUMMARY OF DISCUSSION AND/OR ACTION TAKEN

10:00

Chairman Cory Poole called the meeting to order, 16 present, introductions were made.

Development Project

Bill Barlow discussed the zoning change on 49th Avenue for building 20 townhouses. Have the neighbors been notified? Will bring it up again at the December meeting.

City Councilors

Tom Andersen reported by Skype the update on the city council happenings, including the climate action plan. There is a hearing on the climate action plan on December 6. Also, on the homeless situation, 10,800 cubic yards of debris removed.

Homeless

Cory had a slide show showing where the homeless are still camping. There is an island at Cascades where the drugs are mostly coming from. It would take a boat to clean up that area. Call 1-888-275-6368 to let ODOT know where the camps are located. There is a camp behind Costco - they have hired security. There is a camp by the railroad tracks in the airport runway area - Ron will notify the airport.

Committee Reports

Land Use - Alan Rasmussen reported Houck Middle School is doing some additions; Kuebler/Lancaster/Turner Road - a 208,000 sf industrial building; 3290 Boone Road – apartments; 2900 Boone Road - 24 acres commercial; DPSST - 125 foot tower: 5045 MacCleay Road - request zone change. Motion made, seconded and passed to support the proposed comprehensive plan and zone change, plus provided sidewalks. Traffic - Ron Sterba reported that stripes on the roadway at 25th and Madrona are needed. On 25th coming into Mission a new curb lane was put in to turn into Jerry's.

Old Business

None.

New Business

Ron Sterba reported he has proposed a bicycle path on Turner Road from Kuebler to Airway Drive and down Airway Drive to Madrona to the state, ODOT and Safe Routes to Schools.

Adjourned 11:35.

Respectfully submitted, Jet Xtelloe

Pat Richter, Secretary