



Planning Commission Minutes

February 26, 2020

MEMBERS PRESENT: Commissioners Bryan Pynn, Sean Hayford Oleary, Peter Lavin, James Rudolph, Susan Rosenberg and Kathryn Quam
MEMBERS ABSENT: Chairperson Allysen Hoberg
STAFF PRESENT: Melissa Poehlman, Asst. Director of Community Development

Vice Chairperson Hayford Oleary called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

M/Rudolph, S/Rosenberg to approve the minutes of the January 27, 2020 meeting.

Motion carried: 6-0

OPEN FORUM

No members of the public spoke.

APPROVAL OF AGENDA

M/Pynn, S/Rosenberg to approve the agenda.

Motion carried: 6-0

PUBLIC HEARINGS

ITEM #1 – Cancel a public hearing to consider amendments to City Code Sections 500 and 514.

M/Rosenberg, S/Pynn to cancel the public hearing.

Motion carried: 6-0

OTHER BUSINESS

ITEM #2 – Consider a motion to reschedule the May Planning Commission meeting.

M/Rosenberg, S/Pynn to reschedule the May Planning Commission meeting to May 27, 2020.

Motion carried: 6-0

ITEM #3 – Election of Chairperson, Vice-Chairperson, and Secretary

M/Hayford Oleary, S/Rosenberg to elect Commissioner Quam as 2020 Chairperson

Motion carried: 6-0

M/Quam, S/Rudolph to elect Commissioner Pynn as 2020 Vice-Chairperson.

Motion carried: 6-0

M/Quam, S/Pynn to elect Commissioner Rudolph as 2020 Secretary.

Motion carried: 6-0

ITEM #4 – Appointment of liaisons to the Community Services Advisory Commission, City Council, Housing and Redevelopment Authority (HRA), School Board and Transportation Commission.

2020 Liaison Appointments:

Community Services Advisory Commission – Commissioner Rudolph

City Council – Commissioner Rosenberg

Housing and Redevelopment Authority – Commissioner Quam

School Board – Commissioner Lavin

Transportation Commission – Commissioner Hayford Oleary

ITEM #5 – Review the Planning Commission Bylaws

No action was needed as no changes were proposed.

February 26, 2020

LIAISON REPORTS

Community Services Advisory Commission: Commissioner Rudolph

City Council: No report

HRA: Commissioner Quam

School Board: Commissioner Rudolph

Transportation Commission: No report

Chamber of Commerce: No report

CITY PLANNER'S REPORT

Poehlman reminded Commissioners that the Congress for New Urbanism Portland Gateway charrette will take place the week of March 23. Information is now available on the City's website. Regular meeting of Planning Commission in March will be cancelled.

ADJOURNMENT

M/Pynn, S/Rudolph to adjourn the meeting.

The meeting was adjourned by unanimous consent at **7:15 p.m.**

Motion carried: 6-0



[James Rudolph \(Dec 8, 2020 18:19 CST\)](#)

Planning Commission Secretary




02262020 PC Minutes

Final Audit Report

2020-12-09

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