

**LINCOLN CITY PLANNING COMMISSION
MINUTES
December 1, 2020**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL

Attendee Name	Title	Status	Arrived
Marci Baker	Commissioner	Present	
Kim Blackerby	Commissioner	Present	
Joshua Brainerd	Commissioner	Present	
Patti Kroen	Chair	Present	
Lenny Nelson	Commissioner	Present	
Miles Schlesinger	Commissioner	Absent	
MacNeale Smith	Commissioner	Present	

2. AGENDA CHANGES OR REVISIONS

The public hearing (PUD 2020-02) that was scheduled for tonight has been continued until January. The applicant has made some changes to the preliminary master plan and those changes need to go through a second notice to the public. The applicant is hoping for the January 5th meeting, but that may not be possible depending on when they get the revised information in so that notice can be sent out.

There were errors in the noticing for the extension request for CUP 2020-01 NWN Lincoln City Resource Center. That hearing will need to be rescheduled for a special meeting on the 22nd of December. (Requesting that the December 15th meeting be moved to the 22nd). The next meeting is not far enough out to send notice. Next PC meeting would be the 22nd of December and would take

City Attorney Richard Appicello informed the commissioners that there will likely be a second extension request at the December 22 meeting.

2.1.

MOTION:	Motion to reschedule the December 15, 2020 Planning Commission meeting to December 22, 2020
MOVER:	Kim Blackerby,
SECONDER:	Joshua Brainerd, Commissioner
AYES:	Baker, Blackerby, Brainerd, Kroen, Nelson, Smith
ABSENT:	Miles Schlesinger
RESULT:	Passed

3. MINUTES

3.1. Planning Commission - Regular Meeting - Nov 3, 2020 6:00 PM

MOTION:
MOVER: Lenny Nelson, Commissioner
SECONDER: MacNeale Smith, Commissioner
AYES: Baker, Blackerby, Brainerd, Kroen, Nelson, Smith
ABSENT: Miles Schlesinger
RESULT: Passed

3.2. Planning Commission - Regular Meeting - Nov 17, 2020 6:00 PM

MOTION:
MOVER: Lenny Nelson, Commissioner
SECONDER: Marci Baker, Commissioner
AYES: Baker, Blackerby, Brainerd, Kroen, Nelson, Smith
ABSENT: Miles Schlesinger
RESULT: Passed

4. FINAL ORDERS, RESOLUTION, & WRITTEN COMMUNICATIONS

4.1. Final Order 2020-06 Denying APP 2020-04 Prince VRD License Appeal

Planning Commission Chair Patti Kroen pointed out that "housekeeping" on packet page 14, line 42 should be "bookkeeping".

MOTION: Final Order 2020-06 Denying APP 2020-04 Prince VRD License Appeal
MOVER: Kim Blackerby,
SECONDER: MacNeale Smith, Commissioner
AYES: Baker, Blackerby, Brainerd, Kroen, Nelson, Smith
ABSENT: Miles Schlesinger
RESULT: Passed as Amended

5. NEW BUSINESS

6. PUBLIC HEARINGS/DELIBERATIONS

6.1. PUD 2020-02 Lincoln Palisades Phase V

MOTION: PUD 2020-02 Lincoln Palisades Phase V
MOVER: Marci Baker, Commissioner
SECONDER: Lenny Nelson, Commissioner
AYES: Baker, Blackerby, Brainerd, Kroen, Nelson, Smith
ABSENT: Miles Schlesinger
RESULT: Motion to Continue - Passed

7. OLD BUSINESS

7.1. Tree Ordinance Revisions Discussion

Chair Kroen thanked Commissioner Blackerby for responding with comments on the community forest draft. She confirmed the list of people that the commissioners would like to talk to in a tree ordinance work session, and asked the commissioners to spend some time on their thoughts on trees in the city. She also asked to see the example Ashland annexation ordinance that was mentioned several times previously, and the environmental portion of the Villages Master Plan.

Senior Planner Dave Mattison volunteered to take the community forest document and integrate the existing ordinance into the outline. Chair Kroen thanked Mr Mattison, and said that Someone needs to do the piecing together of the puzzle. It is always easier for people to respond to something than to create it for themselves.

Commissioner Smith said that one of the things that he has been thinking about related to trees is incentives, as was talked about briefly in previous discussions. He encouraged the other commissioners to take a look at how Portland runs their tree stewardship and tree heritage programs. Commissioner Smith asked about the possibility of talking to developers to get their input related to what incentives for tree preservation would be meaningful to them. Chair Kroen responded that the Planning Commission has talked about arborists and planners, but had not yet talked about including someone from the business/developer community.

MOTION: Tree Ordinance Revisions Discussion

8. PLANNING COMMISSION TRAINING

None

9. REPORTS & COMMENTS

City Manager Ron Chandler reported on the virtual open house to allow the public to meet the candidates for Planning and Community Development Director, which he said went well, and that the feedback that came out of it was helpful. The City is in the process of starting to extend a job offer, and expect that the individual should come in around the second week of January.

Commissioner Blackerby asked Commissioner Brainerd about the status of the D-River dredging. Commissioner Brainerd said that the project is still in the permitting process with DEQ, and USACoE, and that he does not have a time frame on when dredging might occur.

10. FUTURE AGENDA ITEMS & NEXT MEETINGS

The next meeting will be on December 22, 2020, rather than the 15th.

11. ADJOURN

Respectfully submitted,

James White
Assistant Planner

Patti Kroen
Chair