



# PLANNING COMMISSION MEETING

January 16, 2025 at 6:00 PM

Boardman City Hall Council Chambers  
**AMENDED MINUTES**

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## 1. CALL TO ORDER

Commission Chair Barresse called the meeting to order at 6:00 PM.

## 2. FLAG SALUTE

## 3. ROLL CALL

Commissioners Present: Commissioner Jami Carbray, Commissioner Jennifer Leighton, Commissioner Mike Connell, Commissioner Ragna TenEyck, Commissioner Zack Barresse, Commissioner Sam Irons, Commissioner David Jones

## 4. WELCOME NEW MEMBERS

Commissioner Irons and, Commissioner Jones were both reappointed. Timestamp - 1:23

## 5. ELECTION OF OFFICERS

Timestamp - 1:49

### A. Chair - Commissioner Zack Barresse

Motion made by Commissioner Connell, Seconded by Commissioner Carbray.

Voting Yea: Commissioner Carbray, Commissioner Leighton, Commissioner Connell, Commissioner TenEyck, Commissioner Irons, Commissioner Jones

Voting Abstaining: Commissioner Barresse

### B. Vice Chair

Vice Chair - Commissioner Sam Irons

Motion made by Commissioner Irons, Seconded by Commissioner Connell.

Voting Yea: Commissioner Carbray, Commissioner Leighton, Commissioner TenEyck, Commissioner Barresse, Commissioner Jones

Voting Abstaining: Commissioner Irons

## 6. APPROVAL OF MINUTES

### A. Planning Commission Meeting Minutes December 19, 2024

Timestamp - 4:46

Motion made by Commissioner Leighton, Seconded by Commissioner Carbray.

Voting Yea: Commissioner Connell, Commissioner TenEyck, Commissioner Barresse, Commissioner Irons, Commissioner Jones

## 7. PUBLIC HEARINGS

- A. Site Design Review, RVW24-000090: Knutzen Engineering, applicant and Devin Equipment LLC, owner. Property is described as tax lots 1200 and 1300 of Assessor's Map 4N 25E 09CC and is zoned Commercial – Tourist Commercial. The request is to approve a convenience store, 16 gas pumps, and a drive through restaurant. Criteria

for approval are found at the Boardman Development Code Chapter 4.2 Development Review and Site Design Review along with standards in Chapter 2.2.180 Tourist Commercial Sub-District and Chapter 3 Design Standards. It is being processed as a Type III decision.

Timestamp - 6:45

Motion made by Commissioner Connell, Seconded by Commissioner TenEyck.

Voting Yea: Commissioner Carbray, Commissioner Barresse, Commissioner Irons, Commissioner Jones

Voting Abstaining: Commissioner Leighton

Commissioner Leighton recused herself due to conflict of interest and moved from the dais.

Commissioner Leighton made comment about the proposal negatively impacting local businesses.

## **8. DISCUSSION ITEMS**

### **A. Planning Official Update**

Planning Official Carla McLane gave her report - Timestamp 56:31

## **9. PUBLIC COMMENT**

There were none.

## **10. COMMISSION COMMENTS**

There were none.

## **11. ADJOURNMENT**

Commission Chair Barresse adjourned meeting at 7:07 PM.

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Commissioner Chair

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Planning Department