



# PLANNING COMMISSION MEETING

July 18, 2024 at 6:00 PM

Boardman City Hall Council Chambers

## MINUTES

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### 1. CALL TO ORDER

Commission Chair Barresse called the meeting to order at 6:01pm.

### 2. FLAG SALUTE

### 3. ROLL CALL

Commissioners present: Commissioner Carbray, Commissioner Leighton, Commissioner Connell, and Commission Chair Barresse.

Commissioners absent: Commissioner TenEyck, Commissioner Irons, and Commissioner Jones.

### 4. APPROVAL OF MINUTES

#### A. Planning Commission Meeting Minutes May 15, 2024 - Timestamp 1:42

Commissioner Connell made a motion to approve the Planning Commission Meeting Minutes as amended.

Motion made by Commissioner Connell, Seconded by Commissioner Carbray.

Voting Yea: Commissioner Carbray, Commissioner Leighton, Commissioner Connell, Commissioner Barresse

### 5. PUBLIC HEARINGS

#### A. Conditional Use Permit, CUP24-000002 - Timestamp 5:41

Commission Chair Barresse opened the public hearing at 6:07 pm.

Associate Planner Orellana presented the Staff Report.

Testimony in favor - none.

Testimony in opposition - none.

Neutral Testimony - none.

Commission Chair Barresse closed the public hearing at 6:17 pm.

Motion was made to approve Conditional Use Permit, CUP24-000002 as presented.

Motion made by Commissioner Carbray, Seconded by Commissioner Leighton.

Voting Yea: Commissioner Carbray, Commissioner Leighton, Commissioner Connell,

Commissioner Barresse

B. Transportation System Plan (TSP) Amendment, LND24-000004 - Timestamp 18:21

Commission Chair Barresse opened the public hearing at 6:19 pm.

Planning Official McLane presented the Staff Report.

Testimony in favor - none.

Testimony in opposition - none.

Neutral Testimony - none.

Commission Chair Barresse closed the public hearing at 6:44 pm.

Motion was made to recommend TSP Amendment, LND24-000004 as presented to the City Council.

Motion made by Commissioner Connell, Seconded by Commissioner Leighton.

Voting Yea: Commissioner Carbray, Commissioner Leighton, Commissioner Connell, Commissioner Barresse

C. Downtown Development Plan Amendment, LND24-000005 - Timestamp 46:38

Commission Chair Barresse opened the public hearing at 6:47 pm.

Planning Official McLane presented the Staff Report.

Testimony in favor - none.

Testimony in opposition - none.

Neutral Testimony - none.

Commission Chair Barresse closed the public hearing at 6:59pm.

Motion was made to recommend Downtown Development Plan Amendment, LND24-000005 as presented to the City Council.

Motion made by Commissioner Carbray, Seconded by Commissioner Leighton. Voting

Yea: Commissioner Carbray, Commissioner Leighton, Commissioner Connell, Commissioner Barresse

D. Boardman Development Code (BDC) Amendment LND24-000007 - Timestamp 1:04:45

Commission Chair Barresse opened the public hearing at 7:03 pm.

Planning Official McLane presented the Staff Report.

Testimony in favor - none.

Testimony in opposition - none.

Neutral Testimony - none.

Commission Chair Barresse closed the public hearing at 7:23 pm.

Motion was made to recommend Boardman Development Code Amendment, LND24-000007 as presented to the City Council.

Motion made by Commissioner Leighton, Seconded by Commissioner Carbray.  
Voting Yea: Commissioner Carbray, Commissioner Leighton, Commissioner Connell,  
Commissioner Barresse

## 6. DISCUSSION ITEMS

### A. Planning Official Report

Planning Official McLane shared the Planning Official Report.

### B. City of Boardman Municipal Code Chapter 2.16 Planning Commission

Planning Official McLane presented Municipal Code Chapter 2.16 updates that will be presented to City Council.

There was a consensus to present the Municipal Code Chapter 2.16 updates to City Council as presented.

## 7. There were none.

## 8. COMMISSION COMMENTS

There were none.

## 9. ADJOURNMENT

Meeting was adjourned at 8:01 pm.

### A. Future Meetings:

August 15, 2024

September 19, 2024

Meeting was adjourned at 8:01pm

There was consensus to hold a Planning Commission Workshop on August 15, 2024.

Meeting was adjourned at 8:01 pm.

Zoom Meeting Link: <https://us02web.zoom.us/j/2860039400?omn=89202237716>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at [city.clerk@cityofboardman.com](mailto:city.clerk@cityofboardman.com).