

**MINUTES**  
**FINAL SALEM PLANNING COMMISSION Reviewer: Heller**  
**February 1, 2022**

**COMMISSIONERS PRESENT**

Dan Augustyn  
Daisy Goebel  
Chane Griggs, President  
Lisa Heller  
Casey Kopcho  
Ian Levin, Vice-President  
Michael Slater

**COMMISSIONERS ABSENT**

None

**STAFF PRESENT**

Lisa Anderson-Ogilvie,  
Deputy CD Director and  
Planning Administrator  
Thomas Cupani, Assistant City  
Attorney  
Olivia Dias, Current Planning  
Manager  
Shelby Guizar, Admin Analyst

**Note: This meeting was held digitally during the home quarantine imposed by the Governor to stem the spread of the Covid-19 virus. All attendees were virtual.**

**1. CALL TO ORDER**

President Chane Griggs called the meeting to order at 5:31 P.M.

**2. ROLL CALL**

Roll was taken and with quorum established, President Griggs proceeded with the meeting.

**3. PUBLIC COMMENT:** This time is available for interested citizens to comment on specific agenda items other than public hearings, deliberations and the merits of land use issues that are reviewable by the Planning Commission at public hearings. Each person's comments will be limited to three minutes.

- None

**4. CONSENT CALENDAR:**

President Griggs asked Commissioner Augustyn if he was able to review the meeting on January 25, 2022. Commissioner Augustyn stated that he did not watch the meeting and is abstaining from the vote. President Griggs asked Commissioner Slater if he reviewed meeting on December 21, 2021 where the Planning Commission approved the case under agenda item 4.3 and if he is prepared to vote on the consent calendar. Commissioner Slater stated he will be participating in the vote tonight.

President Griggs asked for any ex-parte since the last meeting, Commissioner Kopcho stated that after the December 21, 2021 meeting and before the January 25, 2022 meeting, he attended a neighborhood association meeting where the applicant was present to discuss the project, does not feel like what was discussed introduced any new evidence and stated he can still vote tonight.

- 4.1 Approval of Minutes: January 25, 2022 Minutes (Commissioner Kopcho)  
*Recommended Action: Approve*
- 4.2 Resolutions: None
- 4.3 Action Items: Approval of Order No. CPC-ZC21-04 for Minor Comprehensive Plan Map Amendment and Zone Change  
*Recommended Action: Approve*

**Motion:** Move to approve the consent calendar.

**Motion by:** Commissioner Kopcho  
**Seconded by:** Commissioner Levin

**Discussion on the Motion:** None

**Vote:** Aye: Goebel, Griggs, Heller, Kopcho, Levin, Slater (6)  
Nay: 0  
Absent: 0  
Abstentions: Augustyn (1)

**Action:** Moved to approve the consent calendar.

**VOTE:**

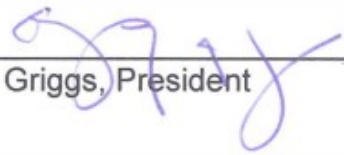
**Yes 6      No 0      Absent 0      Abstain 1 (Augustyn)**

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- 5. **PUBLIC HEARINGS:** None
- 6. **SPECIAL ORDERS OF BUSINESS:** None
- 7. **INFORMATION REPORTS:** None
- 8. **PUBLIC COMMENT (other than agenda items):** None
- 9. **PLANNING ADMINISTRATOR’S REPORT:**
  - Boards and Commissions Subcommittee selected three more Commissioner applicants to interview; interviews and voting on February 14, 2022.
  - Sign Code work session scheduled for the March 1, 2022 meeting date.
  - Our Salem first public hearing on March 15, 2022.
    - Commissioner Slater mentioned he hopes we can discuss West Salem developments and traffic concerns at the Our Salem hearing.
- 10. **COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER:** None
- 11. **ADJOURNMENT:**

There being no further business for the record, the meeting was adjourned at 5:39 P.M.

SUBMITTED:

  
\_\_\_\_\_  
Chane Griggs, President

ATTESTED:

  
\_\_\_\_\_  
Lisa Anderson-Ogilvie, AICP  
Deputy Community Development Director and  
Planning Administrator