

MINUTES
DRAFT SALEM PLANNING COMMISSION Reviewer: Heller
June 6, 2023

COMMISSIONERS PRESENT

Dan Augustyn
Ronald Eachus
Daisy Goebel
Chane Griggs, President
Lisa Heller
Ian Levin, Vice President
Michael Slater
Robert Vieyra-Braendle

COMMISSIONERS ABSENT

Kaley Fought, Excused

STAFF PRESENT

Lisa Anderson-Ogilvie,
Deputy CD Director and
Planning Administrator
Robert Chandler, Assistant PW
Director
Shelby Guizar, Admin Analyst
Julie Warncke, Transportation
Planning Manager
Fred Wilson, Assistant City
Attorney

1. CALL TO ORDER

President Chane Griggs called the meeting to order at 5:30 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.

- Jim Scheppke; Testimony on agenda item 6.1: Ward 2
 - **Questions by Commissioners:** Commissioners Slater, Eachus, Heller, Goebel
- Laurie Dougherty, 350 Salem; Testimony on agenda item 6.1: Ward 1
 - **Questions by Commissioners:** Commissioner Slater
- Curtis Smith; Testimony on agenda item 6.1: Lives in Morningside NA area
 - **Questions by Commissioners:** Commissioner Slater
- Phil Carver, 350 Salem; Testimony on agenda item 6.1: 1007 Newport Dr SE, Salem
 - **Questions by Commissioners:** Commissioner Slater

4. CONSENT CALENDAR:

President Griggs and Commissioner Heller both stated into the record that they will be voting on the minutes as they reviewed the May 16, 2023 meeting recording.

- 4.1 Approval of Minutes:** May 16, 2023 Minutes (Commissioner Levin)
Recommended Action: Approve

Motion: Move to approve the minutes.

Motion by: Commissioner Levin

Seconded by: Commissioner Heller

Discussion on the Motion: None

Vote: Aye: Augustyn, Eachus, Goebel, Griggs, Heller, Levin, Slater, Vieyra-Braendle (8)

Nay: 0

Absent: Fought (1)

Abstentions: 0

Action: Motion passes

4.2 Resolutions: None

4.3 Action Items: None

5. PUBLIC HEARINGS: None

6. SPECIAL ORDERS OF BUSINESS:

6.1 McGilchrist Street Project Presentation

Julie Warncke, Transportation Planning Manager, and Scott Mansur, DKS Associates, provided an update on the McGilchrist Street project.

Questions or Comments from Commissioners: Commissioners Eachus, Levin, Griggs, Heller, Slater, Goebel

7. INFORMATION REPORTS: None

8. PLANNING ADMINISTRATOR'S REPORT:

- No items for the June 27th meeting yet, email will go out to the Commissioners to see if they have any items
- July 18th meeting has an appeal and a Goal 5 Riparian Inventory presentation
- August 15th meeting has a Greenhouse Gas Inventory presentation scheduled
- Staff will create a standing item on the Planning Commission agenda for subcommittees to provide updates

9. COMMISSIONER COMMENTS FOR THE GOOD OF THE ORDER: None

10. PUBLIC COMMENT (other than agenda items): None

11. ADJOURNMENT:

There being no further business for the record, the meeting was adjourned at 6:50 P.M.

SUBMITTED:

Chane Griggs, President

ATTESTED:

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