FINAL

MINUTES SALEM PLANNING COMMISSION April 16, 2024

COMMISSIONERS PRESENT

Dan Augustyn Lisa Heller, Vice-President Beth Rhoades Michael Slater, President Robert Vieyra-Braendle

COMMISSIONERS ABSENT

Reviewer: Rhoades

Kaley Fought, Absent Excused Jordan Truitt, Absent Excused Paul Tigan, Absent

STAFF PRESENT

Jennifer Biberston, Admin Analyst, Bryce Bishop, Planner III Fred Wilson, Assistant City Attorney

1. CALL TO ORDER

President Slater called the meeting to order at 5:30 P.M.

2. ROLL CALL

Roll was taken and with quorum established, President Slater 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:

4.1 Approval of Minutes:

President Slater asked if Commissioner Rhoades had a motion. Commissioner Rhoades said she will make a motion to approve the minutes from March 19, 2024, Planning Commission Meeting.

4.1a: March 19, 2024 Minutes (Commissioner Rhoades) *Recommended Action: Approve*

Motion: Move to approve the minutes.

Motion by: Commissioner Rhoades Seconded by: Commissioner Augustyn

Discussion on the Motion: Commissioner Augustyn and President Slater will abstain from voting due to not being present at the last meeting.

Vote: Aye: Heller, Rhoades, Vieyra-Braendle (3)

Nay: (0)

Absent: Fought, Tigan, Truitt (3)
Abstentions: Augustyn, Slater (2)

Action: Motion passes

4.2 Resolutions:

4.2a Code Amendment Resolution No. 24-01; A resolution initiating amendments to the Salem Revised Code (SRC) to promote the development of housing and comply with state rules and laws.

Recommended Action: Approve

Bryce Bishop, Planner III, gave a brief summary and stated that the proposed code amendment is ready to come before the planning commission for a public hearing soon with the approval of the resolution.

Questions for Staff by Commissioners: President Slater, Commissioner Rhoades

Motion: Move to approve the Code Amendment Resolution

Motion by: Commissioner Heller

Seconded by: Commissioner Augustyn

Discussion on the Motion: None.

Vote: Aye: Augustyn, Heller, Rhoades, Slater, Vieyra-Braendle (5)

Nay: (0)

Absent: Fought, Tigan, Truitt (3)

Abstentions: (0)

Action: Motion Passes

4.3 Action Items: None

5. PUBLIC HEARINGS: None

6. SPECIAL ORDERS OF BUSINESS:

6.1 <u>Urban Renewal Areas Presentation</u>; Sheri Wahrgren, <u>Swahrgren@cityofsalem.net</u>

Sheri Wahrgren provided a presentation on the Urban Renewal Areas.

Questions or Comments by Commissioners: President Slater, Commissioner Heller, Commissioner Rhoades

- 7. INFORMATION REPORTS: None
- 8. SUBCOMMITTEE REPORTS: None

- PLANNING ADMINISTRATOR'S REPORT: None
 QUESTIONS OR COMMENTS FROM COMMISSIONERS: None.
- 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 6:25 p.m.

SUBMITTED:

Michael Slater, President

ATTESTED:

Lisa Anderson-Ogilvie, AICP

Deputy Community Development Director and

Planning Administrator