

Oroville Planning Commission
Wednesday, February 1, 2012

Meeting called to order at 4:30 pm by Chairman Marc Egerton.

Present: Commissioners Marc Egerton, Judy Dunston, Luis Perez, Suzi Seger and Steve Shimmel.

Absent: none.

Staff present: Chris Branch and JoAnn Denney.

Approval of the minutes from the January 18th regular meeting. Chris Branch wanted to clarify a section of the minutes ~ *Workshop for Critical Areas Ordinance had been scheduled for 5:00; no public in attendance. Discussed next steps for the Critical Areas Ordinance. Public hearing to be scheduled. Ordinance is still in the 60 day review process; hearing to be scheduled after the review process in case there are changes that need to be made. **Also discussed that the City should wait on adoption until after the County adopts their ordinance.** Review of revised timeline.* Adoption of the ordinance was in reference to the Shoreline Master Program, not the Critical Areas Ordinance; both items were being discussed together.

Motion by Judy Dunston to approve the minutes as written with the clarification, second by Steve Shimmel; motion carried.

Public comment period / Planning Commission inquiries / Staff updates.

- * Further discussion on the Critical Areas Ordinance / Shoreline Master Program update ~ discussed integrating the ordinances; discussion on setbacks from the shoreline.
- * Branch updated the Commission on the legislative conference he attended. Discussed proposed bills. Discussed Public Works Trust Fund and funding options. Discussion on the improvements needed to the North End water system. Further discussion on proposed bills regarding land use and hearings examiners.
- * While at the legislative conference, Chris picked up office equipment from the surplus store.
- * On January 30th Chris attended the Land Use Boot Camp that had been discussed in previous meetings; Chris explained topics addressed. Future Boot Camp discussion; Basic Boot Camp has been scheduled for February 29th in Sammamish; if anyone is interested in attending, they should let Chris know. Judy may be interested.

Comp Plan Land Use Designations; review of map and discussion on designations. Discussed City Expansion Area and that the County would like designations for their plan to be submitted by the City. Density discussion. Discussed allowing greater heights to create more open space. Discussed Veranda Beach development and that if the City were to ever annex the property, the City should require Veranda Beach to comply with the regulations in place when the project was developed; discussed need to hold them to the regulations to protect open space as agreed upon.

Park and Recreation Planning Update to be discussed during the next meeting. Brief discussion on the need to update the Park and Recreation Plan. Discussed the use of the Bud Clark Ballfield and what a positive impact it has on the community. Also discussed need to establish a trail from the Henry Kniss Riverfront Park to the Veteran's Memorial Park. Marc wanted to comment on the impressive work done in Tonasket for the Veteran's memorial.

As there being no further business, meeting adjourned at 6:05 pm.

Next meeting to be held Wednesday, February 15, 2012 at 4:30 pm.