

Oroville Planning Commission
Wednesday, September 4, 2013

Meeting called to order at 4:31 pm by Chairman Steve Shimmel.

Present: Commissioners Judy Dunston, Luis Perez and Steve Shimmel.

Absent: Marc Egerton and Suzi Seger.

Staff present: Chris Branch and JoAnn Denney.

Approval of the minutes from the August 7th regular meeting.

Judy wanted to clarify the sentence: *Judy stated that she had visited with a new owner from the Sandalia development; a few of the units have sold.* She had visited with a family member of one of the original owners, not a new owner.

Judy wanted to clarify the sentence: *Marc asked Aileen if the technology exists today to conceal equivalent equipment within the pole; Aileen stated that the technology does not exist today.* Judy felt that Aileen's response was that *to the best of her knowledge, the technology does not exist.*

Motion by Judy Dunston to approve the minutes as clarified, second by Luis Perez; motion carried.

Public comment period / Planning Commission inquiries / Staff updates.

No public in attendance.

The following updates were given by Chris Branch:

- x Tree removal update. Letter had been sent to the school and there has been no response; follow up draft letter is being worked on to send to the school.
- x Regional Transportation Planning Organization (RTPO) update. Discussion has taken place regarding the possible elimination of Okanogan County from the RTPO; further discussion is taking place to address options.
- x Public Transportation Benefit Area discussion.
- x Mosquito Control District has been discussed and will possibly be created.
- x ATV discussion; issue has been tabled at this time due to the lawsuit that has been filed.

Review of the draft Housekeeping text amendment ordinance. Chris would like to propose that the Planning Commission review the draft during the September 4th and 18th meetings and hold a public hearing during the October 2nd meeting. Draft ordinance addresses the following sections:

- x 17.12.020 Interpretation
- x 17-12.100 Zoning Map Boundaries - Rules Governing
- x 17.12.060 - section will be deleted
- x 17.12.070 - section will be deleted
- x Chapter 17.56 - section will be deleted
- x 17.84.050 - section will be deleted

Chris to send out an e-mail of the draft ordinance for review during the next meeting; hearing to be scheduled for the October 2nd meeting.

Review of the draft ordinance for septic services. Chris also to send out an e-mail of the draft ordinance for review during the next meeting; hearing to be scheduled for the October 2nd meeting.

Chris has received a recommendation from the Lake Osoyoos Association regarding docks for the Shoreline Master Program update. Chris to forward the information to the Planning Commission members for review prior to the next meeting. Further discussion will take place at the next meeting regarding the Shoreline Master Program update. Discussed deadline for the SMP update; 2014.

Steve questioned when election of officers takes place and request for reappointments for expiring commissioners; should take place in October, but may happen in November. Steve stated that he may be absent for the October 2nd meeting.

As there being no further business, meeting adjourned at 5:45 pm.

Next meeting to be held Wednesday, September 18, 2013 at 4:30 pm.