Meeting Minutes

Monday, April 22, 2024 6:30pm Online Meeting Via Zoom

I. Call to Order

A regular session of the Gresham Planning Commission was called to order by Chair Stacey Rustad-Smith on the 22nd of April at 6:30pm. The meeting was held online via Zoom. The meeting was digitally recorded, and minutes were prepared by Hayley Hamann.

COMMISSIONERS PRESENT: Stacey Rustad-Smith, Chair

Tim Kamp, Vice-Chair

Kayla Brown John Hartsock Greg Schroeder Frank Stevens Doug Walker

COUNCIL LIAISONS PRESENT: Jerry Hinton

STAFF PRESENT: Hayley Hamann, Administrative Assistant

Amanda Lunsford, Planning Analyst

Mary Phillips, Senior Planner and Staff Liaison Jim Wheeler, Development Planning Manager

Ellen Van Riper, City Attorney

II. Type IV Public Hearing: Street Renaming Project (MISC-24-00021)

Chair Rustad-Smith reviewed the opening statement.

Order of Procedure

Application number MISC-24-00021 is a Street Renaming and Readdressing Ordinance to change the names of two streets; an incorrectly recorded street name (SE 195th Avenue), and a street renaming (SE 182nd Avenue, south of SE McKinley Road with 19 addresses) from the Metro Street Grid to the City of Gresham Street Grid.

- No Commissioners wished to make any disclosure or abstain from participating or voting on this
 application.
- No Commissioners declared any contact with any person or party involved in the hearing, other than staff.
- No Commissioners wished to object to the jurisdiction of the Commission to hear on the subject matter.

Staff Presentation

Jim Wheeler gave a presentation via PowerPoint explaining the details of application number MISC-24-

Staff Recommendation

Staff recommended that the Planning Commission recommend approval to the City Council the renaming of streets and address changes in accordance with the attached Exhibit E.

Public Comments

There were no public comments made at this hearing, and no written comments received beforehand.

Commissioner Discussion

Commissioners discussed concerns over costs to residents for address changes, but also voiced that in the interest of safety, the address changes would be overall beneficial.

Motion

The Commission closed the hearing.

Commissioner Hartsock moved that the Planning Commission recommend approval of the renaming of streets and address changes on application MISC-24-00021 in accordance with the attached Exhibit E based on the findings from the April 12th, 2024, Staff Report.

Chair Rustad-Smith seconded the motion.

There was no discussion on the motion.

Commissioner Brown	Aye
Commissioner Hartsock	Aye
Commissioner Kamp	Aye
Commissioner Rustad-Smith	Aye
Commissioner Schroeder	Aye
Commissioner Stevens	Aye
Commissioner Walker	Aye

The motion passed unanimously.

III. Other Commission Business

<u>Staff Check-In:</u> Mary Phillips informed the Commission that she is planning upcoming mini trainings related to standard procedures on how meetings run. She reminded the Commission of upcoming meetings and agenda items. The May 13th meeting will include an update on the Planning Commission and Subcommittees Work Plan.

<u>Council Liaison Check-In:</u> Councilor Hinton updated the Commission that the Budget Committee has an upcoming meeting to review and potentially pass a budget for the City. He informs the Commission of the upcoming State of the City address event with Mayor Stovall.

Subcommittee Liaison Check-In: Commissioner Hartsock recently filled in for Commissioner Schroeder at the Urban Forestry Subcommittee meeting. He gave an update related to the Scholl property which was a topic of conversation at the UFS meeting. The UFS voiced displeasure with how the City A

conducted work done on this property related to cutting down more trees than were originally anticipated or communicated with community members.

Commissioner Walker gave an update on the Historic Resources Subcommittee. He reported that the group will be working to get the Zion Church building on the historical register. He also reported that the building endured damage during recent winter storms and is in need of extensive repair.

<u>Commissioner Round-Robin:</u> No Commissioners had any further updates.

IV. Adjourn

The meeting adjourned at 7:06pm.	
Chairperson	Recording Assistant
Date	Date

A full recording of this meeting is available upon request.