

**CITY OF MILWAUKIE
PLANNING COMMISSION
MINUTES
Milwaukie City Hall
10722 SE Main Street
TUESDAY, May 8, 2012
6:30 PM**

COMMISSIONERS PRESENT

Lisa Batey, Chair
Nick Harris, Vice Chair
Chris Wilson
Mark Gamba
Scott Churchill
Clare Fuchs
Shaun Lowcock

STAFF PRESENT

Katie Mangle, Planning Director
Scot Siegel, Interim Planning Project
Manager

1.0 Call to Order – Procedural Matters*

Chair Batey called the meeting to order at 6:30 p.m. and read the conduct of meeting format into the record.

Note: The information presented constitutes summarized minutes only. The meeting video is available by clicking the Video link at <http://www.ci.milwaukie.or.us/meetings>.

2.0 Planning Commission Minutes

2.1 March 13, 2012

Vice Chair Harris moved to approve the March 13, 2012 Planning Commission minutes as presented. Commissioner Fuchs seconded the motion, which passed unanimously.

3.0 Information Items

3.1 City Council's recently adopted Boards, Commissions, and Committees – Guidelines for Member Conduct

3.2 Introduction of Scot Siegel, Interim Planning Project Manager (*this item was added and taken out of order*)

Katie Mangle, Planning Director, introduced Scot Siegel who was the Interim Planning Project Manager hired on contract to work on the light rail project and Tacoma Station Area planning project in Susan Shanks' absence.

Scot Siegel, Interim Planning Project Manager, noted his planning background and experience.

Ms. Mangle discussed how Planning Commission Alternate Wilda Parks could participate in meetings, as a member of the public, in more informal worksessions.

4.0 Audience Participation –This is an opportunity for the public to comment on any item not on the agenda. There was none.

5.0 Public Hearings – None

6.0 Worksession Items

6.1 Summary: Tacoma Station Area Planning
Staff: Katie Mangle and Scot Siegel

Ms. Mangle and Mr. Siegel presented the staff report via PowerPoint.

Ms. Mangle described the current state of the project, noting the timeline and scope of work, potential zoning changes and implications, strategic public involvement, transportation capacity, and redevelopment and transit-oriented development scenarios.

Commissioners Churchill and Gamba volunteered to participate in the project's steering committee.

7.0 Planning Department Other Business/Updates

8.0 Planning Commission Discussion Items

Chair Batey noted the upcoming open house regarding the new sewer rates and that the Trolley Trail was nearing completion. She inquired about the timeline for posting meetings to the website.

Ms. Mangle verified that the new timeframe for posting would be by the end of the day Friday following the meeting.

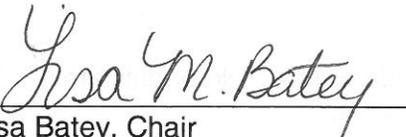
9.0 Forecast for Future Meetings:

May 22, 2012	1. Public Hearing: CPA-10-01 North Clackamas Park North Side Master Plan
	2. Worksession: Murals
	3. Worksession: Transportation System Plan update
June 12, 2012	1. Public Hearing: CSU-12-03 Downtown Light Rail Station
	2. Worksession: PSU Neighborhood Main Streets Project

Meeting adjourned at approximately 7:33 p.m.

Respectfully submitted,

Alicia Martin, Administrative Specialist II


Lisa Batey, Chair