



## CITY OF LAKE OSWEGO Planning Commission Minutes January 14, 2019

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**1. CALL TO ORDER**

Vice Chair Ward called the meeting to order at 6:30 p.m. in the Council Chamber of City Hall, 380 A Avenue, Lake Oswego, Oregon.

**2. ROLL CALL**

Members present were Vice Chair Bill Ward and Commissioners Skip Baker, Ed Brockman, Vickie Hansen, Christian Papé and Nicholas Sweers. Chair Rob Heape was excused. Council Liaison John Wendland was also present.

Staff present were Scot Siegel, Director of Planning and Building Services; Evan Boone, Deputy City Attorney and Iris McCaleb, Administrative Assistant.

**3. COUNCIL UPDATE**

Councilor Wendland provided an update on recent Council activities.

**4. CITIZEN COMMENTS**

Charles "Skip" Ormsby, 170 SW Birdshill Road, Lake Oswego, 97279, indicated that he had served on a committee regarding Tryon Cove Park and advised that there would be a draft document coming out in the next six weeks which he encouraged the Commission to review. He spoke of concerns regarding the Tryon Creek Wastewater Treatment Plant (options being considered), the Foothills District Refinement Plan (rail safety corridor) and citizen involvement (creation of document catalog, document summaries, project identification numbers, and file transfer protocol sites).

**5. MINUTES**

**5.1 November 14, 2018**

Commissioner Hansen **moved** to approve the minutes of November 14, 2018, as written. Commissioner Baker **seconded** the motion and it **passed 6:0**.

**5.2 November 26, 2018**

Commissioner Baker **moved** to approve the minutes of November 26, 2018, as amended. Commissioner Brockman **seconded** the motion and it **passed 6:0**.

**6. COMMISSION FOR CITIZEN INVOLVEMENT – GENERAL UPDATES**

There were no general updates. Mr. Siegel offered to contact the project manager for the Country Club Road construction project regarding concerns with the traffic plan.

1 **7. FINDINGS, CONCLUSIONS AND ORDER**

2 Community Development Code Amendments Establishing Incentives for Tree Preservation in  
3 Lake Grove Village Center Overlay District (LGVCO) and West Lake Grove Design District  
4 (WLG) (LU 18-0059)

5 On December 10, 2018, the Planning Commission made a preliminary recommendation that  
6 the City Council approve the proposed amendments. *Staff coordinator was Scot Siegel,*  
7 *Director of Planning and Building Services.*  
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9 Commissioner Baker observed that there were three key conclusions: 1) reducing the  
10 mitigation rate to 50% of what it is currently, 2) the landscape credit, and 3) a requirement that  
11 the owner replant a preserved tree that dies.  
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13 Vice Chair Ward stated that he was somewhat confused regarding the mitigation rate because  
14 he recalled a vote of one tree to one tree replacement rate. He asked other members of the  
15 Commission what their recollection was. Commissioner Brockman stated that he recalled he  
16 felt the current code was burdensome and for most of the discussion he was at the opposite  
17 extreme but after hearing testimony he had changed his mind and voted for the 50% mitigation  
18 rate which was reached as a compromise. He pointed out that the discussion on the  
19 mitigation rate was all over the place and was confusing. Other Commissioners agreed with  
20 Commissioner Brockman's recollection.  
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22 Commissioner Baker **moved** to adopt the Findings, Conclusions and Order as written.  
23 Commissioner Sweers **seconded** the motion and it **passed 6:0.**  
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25 **8. OTHER BUSINESS**

26 Action Items

- 27 • Staff to provide Commission with link to webpage with information on Rent Burden (House  
28 Bill 4006) and those documents being submitted to the state.
- 29 • Definitions for caliper and diameter at breast height (DBH) to be added to list of future  
30 amendments to Chapter 50.  
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32 **9. SCHEDULE REVIEW**

33 There were no new updates to report.  
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35 **10. ADJOURNMENT**

36 There being no other business Vice Chair Ward adjourned the meeting at 7:20 p.m.