



## CITY OF LAKE OSWEGO Planning Commission Action Minutes Retreat – January 28, 2019

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**1. CALL TO ORDER**

Chair Heape called the meeting to order at 5:30 p.m. The meeting was held at the Oswego Heritage House, 398 10<sup>th</sup> Street, Lake Oswego, Oregon.

**2. ROLL CALL**

Members present were Chair Rob Heape, Vice Chair Bill Ward and Commissioners Skip Baker, Vickie Hansen, Christian Papé\*. Commissioners Ed Brockman and Nicholas Sweers were excused. David Beckett, Planning Commission (Alternate) and Council Liaison John Wendland were also present.

\*Commissioner Papé joined the meeting at 6:35 p.m.

Members in attendance from the Development Review Commission were Dave Paulson, Jeff Shearer and Council Liaison John LaMotte.

Staff present were Scot Siegel, Director of Planning and Building Services; Evan Boone, Deputy City Attorney; Jessica Numanoglu, Planning Manager, Paul Espe, Associate Planner and Iris McCaleb, Administrative Assistant.

Guests present were Elissa Gertler, Planning and Development Director, Metro; and Tammy Hedrick, Trainer/Program Analyst, Oregon Government Ethics Commission.

**3. METRO – REGIONAL GOVERNMENT**

Ms. Gertler provided an overview of the history of Metro and their role as a metropolitan planning organization, and their collaboration with cities, counties and transportation agencies.

**3. STATE OF OREGON ETHICS COMMISSION**

Ms. Hedrick provided an overview of the requirements of Oregon Government Ethics law and the Oregon Government Ethics Commission’s interpretation of those requirements.

Action Item

- Annual Ethics disclosure filing opens on March 15<sup>th</sup>.

**5. REVIEW OF THE PROPOSED 2019 PLAN COMMISSION GOALS**

Goals for 2019 and the schedule were reviewed.

Action Items

**Incentives for Affordable Housing:** discuss with Council what housing needs were trying to be met (work force housing); consider looking at different levels of affordable housing and what makes sense for Lake Oswego.

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**6. FINDINGS, CONCLUSIONS AND ORDER**

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

Mr. Siegel explained that on December 10, 2018, the Commission’s tentative recommendation for tree mitigation was for every one tree removed the mitigation would be one tree of at least three caliper inches. However, the Findings, Conclusions and Order adopted by the Commission on January 14, 2019, mistakenly showed that for every one inch diameter of tree removed the replacement tree would be at 50% or ½-inch for each one inch diameter removed. The Commission discussed the available options on how to address the discrepancy offered by Mr. Siegel.

Commissioner Baker **moved** to reaffirm the recommendation as written in the Findings, Conclusion and Order adopted on January 14, 2019. Commissioner Papé **seconded** the motion and it **passed 4:1**. Vice Chair Ward voted no.

**7. ADJOURNMENT**

There being no other business Chair Heape adjourned the meeting at 9:30 p.m.