



CITY OF LAKE OSWEGO

Planning Commission Action Minutes

Special Meeting – December 18, 2017

1. CALL TO ORDER

Chair Heape called the meeting to order at 1:00 p.m. by phone. The meeting was held in the City Manager's Conference Room at City Hall, 380 A Avenue, Lake Oswego, Oregon.

2. ROLL CALL

Members participating by phone were Chair Rob Heape, Vice Chair Bill Ward and Commissioners Randy Arthur and Ed Brockman. Commissioner Nicholas Sweers was present. Commissioner Skip Baker was excused.

Staff present were Scot Siegel, Director of Planning and Building Services and Iris McCaleb, Administrative Assistant.

3. FINDINGS, CONCLUSIONS AND ORDER

3.1 Community Development Code Amendments to Grant City Engineer Authority to Reduce Special Street Setbacks for North and South State Street and Adopt Appeal Procedure (LU 17-0075)

On December 11, 2017, the Planning Commission made a preliminary recommendation that the City Council approve the proposed amendments as recommended by staff. *Staff coordinator was Scot Siegel, Director of Planning and Building Services.*

Commissioner Sweers **moved to approve the Findings, Conclusions and Order for LU 17-0075.** Commissioner Arthur **seconded** the motion and it **passed 4:0:1.** Vice Chair Ward abstained.

4. ADJOURNMENT

There being no other business Chair Heape adjourned the meeting at 1:15 p.m.