CALL TO ORDER
Chair Larry Tomlin called the meeting to order at 5:15 p.m.

ROLL CALL
Commissioners Present
Diane Hunsaker, Cordell Post, Larry Tomlin, Ann Ketter, Mike Koos, JoAnn Miller, Dala Rouse

Commissioners Absent
Daniel Sullivan (excused), Roger Phillips (excused)

Staff Present
David Martineau, Planning Manager; Melissa Anderson, Planner III; Edie O’Neil, PW Contracting Assistant;

APPROVAL OF MINUTES
Commissioner Rouse moved to approve the November 19, 2018, minutes of the Joint Work Session between the Albany City Council and the Albany Planning Commission as presented. Commissioner Post seconded the motion. The motion passed 7-0.

Business from the Public
None.

Quasi-Judicial Public Hearing
Land Use Files VC-01-18
Street Vacation for a portion of the Walnut Street SW right-of-way. The total area proposed to be vacated is 0.24 acres

Chair Tomlin opened the public hearing at 5:18 p.m.

Declarations by the Commission
None

Staff Report
Melissa Anderson, Planner III, provided a summary of land use case VC-01-18 and summarized the proposal’s consistency with applicable review criteria. (See agenda packet.)

Questions from the Commission
Rouse asked if a fire truck would be able to turn around and if not, would another vacation be needed to allow for it. Anderson stated the fire department had no concerns, and the proposed vacation would not change the existing condition of the dead-end-street.
Testimony from the Applicant

Troy Plum, TKP Engineering, thanked staff for the thorough work. He explained the current owner may want to develop the property in the future, and the vacation was the first step. He stated that he was fine with the proposed condition of approval.

Public Testimony

None

Procedural Questions

None

Chair Tomlin closed the public hearing at 5:29 p.m.

Discussion

None

Motion

Commissioner Post moved to recommend to City Council, the street vacation, as proposed and conditioned in the January 18, 2019, Staff Report regarding case VC-01-18. Commissioner Rouse seconded. A vote was taken, and the motion passed 7-0.

BUSINESS FROM THE COMMISSION

Chair Tomlin introduced the new commissioner, Ann Ketter.

NEXT MEETING DATE

TBD

ADJOURNMENT

Hearing no further business, Chair Tomlin adjourned the meeting.

Respectfully submitted,

Edie O’Neill
PW Contracting Assistant

Reviewed by,

David Martineau
Planning Manager