

**McKENZIE MUNICIPAL REGIONAL
PLANNING COMMISSION MEETING
JUNE 23, 2011 4:30 PM**

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present except Commissioner Jones

Members of the Planning Commission are: Chairperson Dean Robb, Commissioners Ed Dillon, Lisa Norris, Keith Priestley, Jeanene Jones, Jessie Townes and Mayor Jill Holland.

II. Approval of Agenda

Motion was made by Commissioner Dillon, seconded by Commissioner Norris, to approve the agenda. The motion passed.

III. Reading and Approval of the Minutes

Motion was made by Commissioner Priestley, seconded by Commissioner Norris, to approve the minutes of the May 26, 2011 Planning Commission meeting. The motion passed.

Motion was made by Commissioner Priestley, seconded by Commissioner Norris, to approve the called meeting minutes of the June 2, 2011 Planning Commission meeting. The motion passed.

IV. Old Business

A. Review of the Sonic Retaining Wall/Landscape Site Plan

Shelton Merrell from State Planning submitted landscape site plan for review. Also submitted was the detailed planning wall site plan.

Discussion was made among planning members concerning dimensions of retaining wall, fence and landscape plan.

Discussion concerning the chain-link fence on wall was a concern regarding the appearance. Chairperson Robb agreed to contact Sonic regarding the concern for more detail.

A motion was made by Commissioner Priestley, seconded by Commissioner Norris to approve Landscape Site Plan as submitted subject to some negotiations with

Chairman Robb and Sonic on fence on top of retaining wall. Motion passed.

V. New Business

A. Discussion of the McKenzie Municipal-Regional Planning Commission By-laws Revision

Chairman Robb withdrew his recommendation for revision to by-laws.

B. Discussion of the Sign Regulations Pertaining to Home Occupations

After much discussion on sign regulations to home occupations among planning members, a motion was made by Commissioner Priestly, seconded by Commissioner Dillon, to leave the sign regulations as is. The motion passed.

Mayor Jill Holland directed questions for State Planner Merrill Shelton concerning design review, fines, sign permit, how many signs allowed for sign permit, set backs on roads for fences and in closing can city control the design of building in business. Chairman Robb and Mr. Shelton answered and discussed the proposed questions.

VI. Other Business

A. Agenda and Regular Meeting Schedules Dates

Schedule for May Planning Commission Meeting dates:

Agenda: 2:30 PM, Thursday, July 14, 2011

Monthly: 4:30 PM, Thursday, July 28, 2011

VII. Adjournment

A motion was made by Commissioner Norris, seconded by Commissioner Priestley, to adjourn. The motion passed. Meeting was adjourned at 5:31 p.m.