

**CITY OF COTTAGE GROVE  
PLANNING COMMISSION**  
Minutes of the Regular Public Hearing  
August 15, 2007

**CALL TO ORDER**

Chair Parsons called the meeting to order at approximately 7:30 p.m. in the Council Chambers at City Hall.

**ROLL CALL**

Recording Secretary Cindy Blacksmith called the roll. The following were:

Present: Chair Matt Parsons, Commissioners Savannah Crawford, George Devine, Mike Fleck, David McClean, Rudy Severns, and Lloyd Williams

Absent: None

Staff Present: Community Development Director Howard Schesser, City Planner Amanda Ferguson, Jessica Duggan, and Recording Secretary Cindy Blacksmith

Staff Absent: None

News Media Present: Jon Stinnett, Cottage Grove Sentinel

**Ex Parte Contact**

Commissioner Fleck stated that he was on the SLFR Board of Directors and that early in the process with Madonna (previous applicant) there had been discussions about swapping land and he had quite a bit of conversation regarding that. Commissioner Fleck did not feel that this would bias any decision he was going to make.

**OLD BUSINESS**

Hayden Enterprises – Zone Change (ZC 7-07), Plan Amendment (PA 5-07), Zone Change (ZC 8-07) and Planned Unit Development (PUD 1-07)

NOTE: See attached transcript.

ZC 7-07

IT WAS MOVED BY COMMISSIONER FLECK AND SECONDED BY COMMISSIONER SEVERNS TO FORWARD APPLICATION ZC 7-07 TO THE CITY COUNCIL WITH A FAVORABLE RECOMMENDATION.

Vote on the motion was as follows:

VOTE	Commissioner Crawford	Commissioner Devine	Commissioner Fleck	Commissioner McClean	Commissioner Severns	Commissioner Williams	Chair Parsons
AYES	X	X	X	X	X	X	X
NAYES							
ABSTAIN							

A 5-07

IT WAS MOVED BY COMMISSIONER FLECK AND SECONDED BY COMMISSIONER CRAWFORD TO FORWARD APPLICATION PA 5-07 TO THE CITY COUNCIL WITH A FAVORABLE RECOMMENDATION.

Vote on the motion was as follows:

VOTE	Commissioner Crawford	Commissioner Devine	Commissioner Fleck	Commissioner McClean	Commissioner Severns	Commissioner Williams	Chair Parsons
AYES	X	X	X	X	X	X	X
NAYES							
ABSTAIN							

ZC 8-07

IT WAS MOVED BY COMMISSIONER FLECK AND SECONDED BY COMMISSIONER MCCLEAN TO FORWARD APPLICATION ZC 8-07 TO THE CITY COUNCIL WITH A FAVORABLE RECOMMENDATION.

Vote on the motion was as follows:

VOTE	Commissioner Crawford	Commissioner Devine	Commissioner Fleck	Commissioner McClean	Commissioner Severns	Commissioner Williams	Chair Parsons
AYES	X	X	X	X	X	X	X
NAYES							
ABSTAIN							

PUD 1-07

IT WAS MOVED BY COMMISSIONER SEVERNS AND SECONDED BY COMMISSIONER WILLIAMS TO CONTINUE DELIBERATION ON APPLICATION PUD 1-07 TO SEPTEMBER 19, 2007, AT 7:30 P.M.

Vote on the motion was as follows:

VOTE	Commissioner Crawford	Commissioner Devine	Commissioner Fleck	Commissioner McClean	Commissioner Severns	Commissioner Williams	Chair Parsons
AYES	X	X	X	X	X	X	X
NAYES							
ABSTAIN							

City of Cottage Grove – Ordinance Amendment (OA 2-07)

NOTE: See attached transcript.

IT WAS MOVED BY COMMISSIONER DEVINE AND SECONDED BY COMMISSIONER MCCLEAN TO FORWARD OA 2-07 TO THE CITY COUNCIL WITH A FAVORABLE RECOMMENDATION.

Vote on the motion was as follows:

VOTE	Commissioner Crawford	Commissioner Devine	Commissioner Fleck	Commissioner McClean	Commissioner Severns	Commissioner Williams	Chair Parsons
AYES	X	X	X	X	X	X	X
NAYES							
ABSTAIN							

**NEW BUSINESS**

None.

**INFORMATION REPORT FROM STAFF**

None.

**AUDIENCE PARTICIPATION**

None.

**COMMISSION COMMENTS**

Commissioner Fleck thanked staff for their patience and all Commissioners concurred. Thanks were also offered to the Development Code Advisory Committee for all their hard work.

**ADJOURNMENT**

IT WAS MOVED BY COMMISSIONER SEVERNS AND SECONDED BY COMMISSIONER MCCLEAN TO ADJOURN THE MEETING AT APPROXIMATELY 9:50 P.M.

Vote on the motion was as follows:

VOTE	Commissioner Crawford	Commissioner Devine	Commissioner Fleck	Commissioner McClean	Commissioner Severns	Commissioner Williams	Chair Parsons
AYES	X	X	X	X	X	X	X
NAYES							
ABSTAIN							

ATTEST:

APPROVED

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Cindy Blacksmith, Secretary

Matt Parsons, Chair