



Oregon
Theodore R. Kulongoski, Governor

Department of Land Conservation and Development

635 Capitol Street, Suite 150

Salem, OR 97301-2540

(503) 373-0050

Fax (503) 378-5518

www.lcd.state.or.us



NOTICE OF ADOPTED AMENDMENT

03/29/2012

TO: Subscribers to Notice of Adopted Plan
or Land Use Regulation Amendments

FROM: Plan Amendment Program Specialist

SUBJECT: City of Medford Plan Amendment
DLCD File Number 001-12

The Department of Land Conservation and Development (DLCD) received the attached notice of adoption. A Copy of the adopted plan amendment is available for review at the DLCD office in Salem and the local government office.

Appeal Procedures*

DLCD ACKNOWLEDGMENT or DEADLINE TO APPEAL: Friday, April 13, 2012

This amendment was submitted to DLCD for review prior to adoption pursuant to ORS 197.830(2)(b) only persons who participated in the local government proceedings leading to adoption of the amendment are eligible to appeal this decision to the Land Use Board of Appeals (LUBA).

If you wish to appeal, you must file a notice of intent to appeal with the Land Use Board of Appeals (LUBA) no later than 21 days from the date the decision was mailed to you by the local government. If you have questions, check with the local government to determine the appeal deadline. Copies of the notice of intent to appeal must be served upon the local government and others who received written notice of the final decision from the local government. The notice of intent to appeal must be served and filed in the form and manner prescribed by LUBA, (OAR Chapter 661, Division 10). Please call LUBA at 503-373-1265, if you have questions about appeal procedures.

***NOTE:** The Acknowledgment or Appeal Deadline is based upon the date the decision was mailed by local government. A decision may have been mailed to you on a different date than it was mailed to DLCD. As a result, your appeal deadline may be earlier than the above date specified. NO LUBA Notification to the jurisdiction of an appeal by the deadline, this Plan Amendment is acknowledged.

Cc: Praline McCormack, City of Medford
Angela Lazarean, DLCD Urban Planner
Josh LeBombard, DLCD Regional Representative

<paa> YA



FORM 2

DLCD

Notice of Adoption

☐ In person ☐ electronic ☐ mailed

DEPT OF

MAR 26 2012

LAND CONSERVATION
AND DEVELOPMENT

For Office Use Only

This Form 2 must be mailed to DLCD within **5-Working Days after the Final Ordinance is signed** by the public Official Designated by the jurisdiction and all other requirements of ORS 197.615 and OAR 660-018-000

Jurisdiction: **City of Medford**

Local file number: **DCA-11-130**

Date of Adoption: **3/15/2012**

Date Mailed: **3/22/2012**

Was a Notice of Proposed Amendment (Form 1) mailed to DLCD? ☒ Yes ☐ No Date: 1/6/2012

☐ Comprehensive Plan Text Amendment

☐ Comprehensive Plan Map Amendment

☒ Land Use Regulation Amendment

☐ Zoning Map Amendment

☐ New Land Use Regulation

☐ Other:

Summarize the adopted amendment. Do not use technical terms. Do not write "See Attached".

Consideration of a proposed Class "A" legislative amendment of the Medford Land Development Code to revise Section 10.1810 in Article VI to repeal the special wall signage on the Medford Air Traffic Control Tower.

Does the Adoption differ from proposal? No, no explanation is necessary

Plan Map Changed from:

to:

Zone Map Changed from:

to:

Location: **661 Airport Road, Medford, OR 371W07 0400**

Acres Involved:

Specify Density: Previous:

New:

Applicable statewide planning goals:

1 **2** **3** **4** **5** **6** **7** **8** **9** 10 11 12 13 14 15 16 17 18 19
☒ ☒ ☐ ☐ ☐ ☐ ☐ ☐ ☒ ☐ ☐ ☒ ☐ ☐ ☐ ☐ ☐ ☐

Was an Exception Adopted? ☐ YES ☒ NO

Did DLCD receive a Notice of Proposed Amendment...

35-days prior to first evidentiary hearing?

☒ Yes ☐ No

If no, do the statewide planning goals apply?

☐ Yes ☐ No

If no, did Emergency Circumstances require immediate adoption?

☐ Yes ☐ No

DLCD file No. _____

Please list all affected State or Federal Agencies, Local Governments or Special Districts:

Rogue Valley International - Medford Airport

Jackson County

Local Contact: **Praline McCormack, Planner II**

Phone: (541) 774-2380 Extension: 2397

Address: 200 S. Ivy Street, 2nd Floor

Fax Number: 541-618-1708

City: Medford

Zip: 97501-

E-mail Address:

praline.mccormack@cityofmedford.org

ADOPTION SUBMITTAL REQUIREMENTS

This Form 2 must be received by DLCD no later than 5 working days after the ordinance has been signed by the public official designated by the jurisdiction to sign the approved ordinance(s)

per ORS [197.615](#) and [OAR Chapter 660, Division 18](#)

1. This Form 2 must be submitted by local jurisdictions only (not by applicant).
2. When submitting the adopted amendment, please print a completed copy of Form 2 on light **green paper if available**.
3. Send this Form 2 and one complete paper copy (documents and maps) of the adopted amendment to the address below.
4. Submittal of this Notice of Adoption must include the final signed ordinance(s), all supporting finding(s), exhibit(s) and any other supplementary information ([ORS 197.615](#)).
5. Deadline to appeals to LUBA is calculated **twenty-one (21) days** from the receipt (postmark date) by DLCD of the adoption ([ORS 197.830 to 197.845](#)).
6. In addition to sending the Form 2 - Notice of Adoption to DLCD, please also remember to notify persons who participated in the local hearing and requested notice of the final decision. ([ORS 197.615](#)).
7. Submit **one complete paper copy** via United States Postal Service, Common Carrier or Hand Carried to the DLCD Salem Office and stamped with the incoming date stamp.
8. Please mail the adopted amendment packet to:

**ATTENTION: PLAN AMENDMENT SPECIALIST
DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT
635 CAPITOL STREET NE, SUITE 150
SALEM, OREGON 97301-2540**

9. **Need More Copies?** Please print forms on **8½ -1/2x11 green paper only if available**. If you have any questions or would like assistance, please contact your DLCD regional representative or contact the DLCD Salem Office at (503) 373-0050 x238 or e-mail plan.amendments@state.or.us.

ORDINANCE NO. 2012-37

AN ORDINANCE amending Section 10.1810 of the Medford Code pertaining to signage on the air traffic control tower at Rogue Valley International-Medford Airport.

THE CITY OF MEDFORD ORDAINS AS FOLLOWS:

SECTION 1. Section 10.1810 of the Medford Code is amended to read as follows:

10.1810 Light Industrial (I-L), General Industrial (I-G) and Heavy Industrial (I-H): Additional Special Signs.

Additional special signs shall be permitted as follows in the I-L, I-G, and I-H districts:

* * *

~~(5) Medford Air Traffic Control Tower Wall Signs: The Rogue Valley International Medford Airport is permitted to have 675 square feet of signage on all four (4) sides of the Air Traffic Control Tower. If illuminated, these signs must be shielded in order to prevent glare. Electronic Message Signs are prohibited.~~

PASSED by the Council and signed by me in authentication of its passage this 15 day of March, 2012.

ATTEST: Munda Wilson
City Recorder

Bob Strawn
Mayor

APPROVED March 15, 2012.

Bob Strawn
Mayor

NOTE: Matter ~~struck out~~ is existing law to be omitted. Three asterisks (* * *) indicate existing law which remains unchanged by this ordinance but was omitted for the sake of brevity.



City of Medford
Agenda Item Commentary

Item No.:
Meeting Date: March 15, 2012
Page: 1 of 1

SUBJECT:

An ordinance amending Article VI in Chapter 10 of the *Medford Municipal Code*, Section 10.1810 to repeal the special wall signage on the Air Traffic Control Tower at the Rogue Valley International – Medford Airport. (Land Use, Legislative)

INITIATOR:

City of Medford

STAFF INFO. SOURCE:

James E. Huber, AICP, Planning Director
Praline McCormack, Planner II

File No. DCA-11-130

FISCAL IMPACT/SOURCE:

N/A

RECOMMENDATION:

Adopt the ordinance.

VISION STATEMENT/COUNCIL GOAL:

N/A

BACKGROUND & KEY ISSUES:

On November 17, 2011, the City Council approved a code amendment to allow special wall signage on the Medford Air Traffic Control Tower. Following the approval, the Council first expressed a desire to implement a sunset date, and then on December 15, 2011, decided they would like to repeal it in its entirety and initiated this amendment.

On February 23, 2012, the Planning Commission held a public hearing and the Commission voted 7-0 to recommend adoption of this amendment.

EXHIBITS:

Staff Report to City Council dated March 1, 2012, including Exhibits A – D



CITY OF MEDFORD

PLANNING DEPARTMENT

STAFF REPORT: LAND DEVELOPMENT CODE AMENDMENT

Date: March 1, 2012
To: City Council for March 15, 2012 hearing
From: Praline McCormack, Planner II *pm*
Reviewer: Suzanne Myers, A.I.C.P., Principal Planner
Subject: Airport Tower Signage Repeal – DCA-11-130

BACKGROUND

Proposal: To amend the Medford Land Development Code, Chapter 10, Article VI, of the Municipal Code to repeal the special wall signage allowance for the Medford Air Traffic Control Tower.

History: On November 17, 2011, the City Council approved a code amendment to allow special wall signage on the Medford Air Traffic Control Tower. Following the approval, the City Council first expressed a desire to implement a sunset date on the allowance, and then on December 15, 2011, decided they would like to repeal it in its entirety (see Exhibit B).

On February 23, 2012, the Planning Commission held a public hearing and the Commission voted 7 to 0 to recommend adoption (see Exhibit C).

Authority: The Planning Commission is authorized to recommend and the City Council to approve amendments to Medford Land Development Code, Chapter 10 of the Municipal Code under Sections 10.102, 10.110, 10.111, 10.122, 10.180, 10.181, and 10.183.

Criteria: Medford Land Development Code 10.184(2)

Working with the Community to Shape a Vibrant and Exceptional City

Lausmann Annex • 200 South Ivy Street • Medford OR 97501

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ANALYSIS OF PROPOSED AMENDMENT

APPROVAL CRITERIA COMPLIANCE

10.184 Class 'A' Amendment Criteria.

10.184 (2). Land Development Code Amendment.

The Planning Commission shall base its recommendation and the City Council its decision on the following criteria:

CRITERION 10.184 (2)(a). Explanation of the public benefit of the amendment.

Findings: The Medford Airport serves as one of the gateways to our City. The Airport Control Tower is one of the tallest structures in north Medford, and 675 square feet of advertising on each side as proposed would have been very visible. There were numerous letters to the editor and columns in the *Medford Mail Tribune* expressing opposition for aesthetic reasons.

Conclusion: Criterion 10.184 (2)(a) is satisfied.

CRITERION 10.184 (2)(b). The justification for the amendment with respect to the following factors:

CRITERION 10.184 (2)(b)(1). Conformity with applicable Statewide Planning Goals and Guidelines.

Findings: The following demonstrates conformity with the applicable Statewide Planning Goals:

1. Citizen Involvement:

Goal 1 requires the City to have a citizen involvement program that sets the procedures by which a cross-section of citizens will be involved in the land use planning process, including participation in the revision of the comprehensive plan. Goal 1 requires providing an opportunity to review proposed amendments prior to the public hearing, and any recommendations must be retained and receive a response from policy-makers. The rationale used to reach land use policy decisions must be available in the written record. The City of Medford has an established citizen involvement program consistent with Goal 1 that includes review of proposed Development Code Amendments by the Citizens Planning Advisory Committee, the Planning Commission, and the City Council. Affected agencies and interested persons are also invited to review and comment on such proposals, and hearing notices are published in the local newspaper and posted on the website. This process has been adhered to in the proposed amendment. The document was made available for review on the City of Medford website and at the Planning Department. The Citizens' Planning Advisory Committee will discuss and make recommen-

dations regarding the proposal. It will be considered by the Planning Commission and the City Council during televised public hearings.

2. Land Use Planning:

Goal 2 requires the City to adopt a Comprehensive Plan, which must include identification of issues and problems, inventories, and other factual information for each applicable Statewide Planning Goal, and evaluation of alternative courses of action and ultimate policy choices, taking into consideration social, economic, energy and environmental needs. Comprehensive plans must state how the Statewide Planning Goals are to be achieved. The plan must contain specific implementation strategies that are consistent with and adequate to carry out the plan, and which are coordinated with the plans of other affected governmental units. Implementation strategies can be management strategies such as ordinances, regulations and project plans, and/or site or area-specific strategies such as construction permits, public facility construction, or provision of services. Comprehensive plans and implementation ordinances must be reviewed and revised on a periodic cycle to take into account changing public policies and circumstances.

3. Agricultural lands: Does not apply.
4. Forest Lands: Does not apply.
5. Natural Resources, Scenic and Historic Areas, and Open Spaces: Does not apply
6. Air, Water, and Land Resources Quality: Does not apply.
7. Areas Subject to Natural Hazards: Does not apply.
8. Recreation Needs: Does not apply.
9. Economic Development: The negative aesthetic factors associated with the proposed signage outweigh possible economic benefits.
10. Housing: Does not apply.
11. Public Facilities and Services: Does not apply.
12. Transportation: Does not apply.
13. Energy Conservation: Does not apply.
14. Urbanization: Does not apply.

Note: Goals 15–19 apply only to other regions of the State.

Conclusion: Criterion 10.184 (2)(b)(1) is satisfied.

CRITERION 10.184 (2)(b)(2). Conformity with goals and policies of the Comprehensive Plan considered relevant to the decision.

Findings: Upon investigation, it has been determined that there are no Comprehensive Plan goals and policies relevant to the amendment.

Conclusion: Criterion 10.184 (2)(b)(2) is satisfied.

CRITERION 10.184 (2)(b)(3). Comments from applicable referral agencies regarding applicable statutes or regulations.

Findings: No comments have been received.

Conclusion: Criterion 10.184 (2)(b)(3) is satisfied.

CRITERION 10.184 (2)(b)(4). Public comments.

Findings: No comments have been received.

Conclusion: Criterion 10.184 (2)(b)(4) is satisfied.

CRITERION 10.184 (2)(b)(5). Applicable governmental agreements.

Findings: No governmental agreements apply to the proposed code amendment.

Conclusion: Criterion 10.184 (2)(b)(5) is satisfied.

CITIZENS PLANNING ADVISORY COMMITTEE (CPAC) REVIEW:

At their February 28, 2012, meeting, CPAC voted 7-0 (with 2 abstentions) to recommend approval. (See Exhibit D.)

RECOMMENDED ACTION

Based on the findings and conclusions that all of the approval criteria are either met or are not applicable, the Planning Commission has recommended that the City Council adopt DCA-11-130 per the Staff Report dated March 1, 2012, including Exhibits A through D.

EXHIBITS

- A** Proposed Code Amendment
- B** City Council Minutes of December 15, 2011
- C** Draft Planning Commission Minutes of February 23, 2012
- D** Draft Citizens Planning Advisory Committee Minutes of February 28, 2012

PLANNING COMMISSION AGENDA: February 23, 2012

CITY COUNCIL AGENDA: March 15, 2012

Exhibit A

Airport Tower Signage Repeal – DCA-11-130
Staff Report

February 14, 2012

Code Amendment Proposal

Underlined copy indicates an addition; ~~Struck through copy~~ indicates a deletion.

10.1810 Light Industrial (I-L), General Industrial (I-G) and Heavy Industrial (I-H): Additional Special Signs

Additional special signs shall be permitted as follows in the I-L, I-G, and I-H districts:

///////

~~(5) Medford Air Traffic Control Tower Wall Signs: The Rogue Valley International Medford Airport is permitted to have 675 square feet of signage on all four (4) sides of the Air Traffic Control Tower. If illuminated, these signs must be shielded in order to prevent glare. Electronic message signs are prohibited.~~

A
DCA-11-130

Business Community representative, Mark Dew was appointed as the Engineering representative and Jerry Shean was appointed as the Community At-Large representative, all with terms ending 1/31/2014

*Councilmember Corcoran left

90.3 Further remarks from Mayor and Councilmembers

- a Councilmember Strosser reported on the Medford Water Commission meeting and discussion regarding grants and customer billing/accounting software upgrade

* Councilmember Densmore left

Council President Gordon turned the meeting over to Mayor Wheeler

*

- b Councilmember Strosser addressed the council and expressed concern with the recently approved code modification that will allow signage on the airport tower

Motion Reconsider approval of advertising on the airport tower

Moved by Bob Strosser

Seconded by James Kuntz

Councilmember Gordon questioned the intent of the motion and City Attorney Huttli noted this would have to be brought back to the Council for a code amendment. He noted that the Council had directed staff at the last meeting to prepare an amendment to include a sunset date. Councilmember Strosser spoke to his motion and noted he did not feel the Council were aware of the Jackson County Commissioners position on this issue. He also noted that this issue affects the community and the Council should reconsider the issue.

Councilmember Gordon noted he would support the motion and wanted to know Jackson County Commissioner's thoughts on this issue. He noted that we need to be supportive of each other and requested their direct communication to council. In this case we never heard from the owner, only a representative. Councilmember Strosser did have an opportunity to talk to several people and noted that the Council had recently heard in a study session how well the Airport was doing financially.

Roll Call Councilmembers Bob Strosser, James Kuntz, Karen Blair, Dick Gordon and Greg Jones voting yes

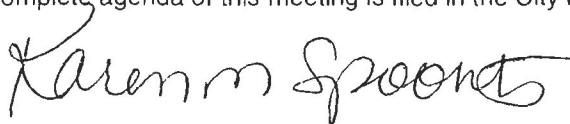
Motion carried and so ordered

- c Mayor Wheeler wanted to wish everyone a Merry Christmas and noted that we will have a special study session next week

100 Adjournment to evening session

Mayor stated that the evening meeting is cancelled as there are no items for consideration. There being no further business the meeting adjourned at 2:08 p.m.

The proceedings of the City Council meeting were recorded and are filed in the City Recorder's office. The complete agenda of this meeting is filed in the City Recorder's office.



Karen M. Spoonts, MMC
Deputy City Recorder

EX: B
File # DCA-11-130



MINUTES
Planning Commission Meeting
February 23, 2012

The regular meeting of the Medford Planning Commission was called to order at 5:30 p.m. in the Council Chambers on the above date with the following members and staff in attendance:

Commissioners Present

Tim Jackle, Chair
Norm Nelson, Vice Chair
Daniel L. Bunn
Bill Christie
Brita Entenmann
David McFadden
Robert Tull

Staff

Bianca Petrou, Assistant Planning Director
Suzanne Meyer, Principal Planner
Kelly Akin, Senior Planner
Lori Cooper, Deputy City Attorney
Larry Beskow, City Engineer
Terri Rozzana, Recording Secretary
Praline McCormack, Planner II

Commissioners Absent

Allen Potter, Excused Absence
Michael Zarosinski, Excused Absence

10. Roll Call

20. Consent Calendar/Written Communications.

- 20.1 **LDS-11-045/E-11-126** Final Order for denial of a request for tentative plat approval for a nine-lot industrial subdivision, with a request for Exceptions to the standards in MLDC 10.439 regarding dead-end streets, and for MLDC 10.450 regarding cul-de-sacs. The subject property is on 17.13 acres located approximately 800 feet from the intersection of Sage Road and Ehrman Way within an I-G/I-00 (General Industrial/Limited Industrial Overlay) zoning district. Merlin and JoAnn Fjarli Foundation Inc, Applicant (Matt Ropp Land Use Consulting, Inc., Agent).

Motion: Adopt the consent calendar.

Moved by: Commissioner Nelson Seconded by: Commissioner Bunn

Voice Vote: Motion passed, 6-0-1, with Commissioner McFadden abstaining

30. Minutes.

- 30.1 The minutes for February 9, 2012, were approved as submitted.

40. Oral and Written Requests and Communications. None.

Lori Cooper, Deputy City Attorney, read the Quasi Judicial Statement

C
DCA-11-130

50. Public Hearing.

New Business

- * 50.1 **DCA-11-130** Consideration of a proposed Class "A" legislative amendment of the Medford Land Development Code to revise Section 10.1810 in Article VI to repeal the special wall signage on the Medford Air Traffic Control Tower. City of Medford, Applicant.

Praline McCormack, Planner II, gave a brief background, discussed the proposal in detail, the amendment process to date, read the criteria and gave a staff report.

Commissioner McFadden asked Ms. McCormack whether she had in her records the actual verbiage on how the Planning Commission last voted on this issue. Ms. McCormack replied they would be in the minutes of that meeting. She does not have them with her.

The public hearing was opened and there being no testimony, the public hearing was closed.

Commissioner McFadden stated that it seems to him that Commissioner Tull's original motion when the Planning Commission last considered this issue remain applicable to this application. That is why he inquired whether staff had the actual verbiage with them. As he remembers the motion and the vote the Planning Commission did not take a stand one way or the other.

Chair Jackle commented that is not how he remembers it.

Commissioner Nelson responded that the Commission unanimously voted against it.

Commissioner McFadden replied no that he does not remember Commissioner Tull wording it that way. He is pretty sure that Commissioner Tull made the motion.

Commissioner Bunn stated that he believes the Commission declined the opportunity to initiate the amendment.

Commissioner McFadden stated that was not a positive statement and it was not a definite no. It seems to him, that if the Commission says yes to this amendment, the Commission is not agreeing with the concept that was passed in the previous motion.

Commissioner Tull stated that he is not worried about Commissioner McFadden's concerns. Despite the inaction that the Planning Commission declined to take, a provision was added to the Code to allow the signage. What the Commission is being asked to do know, and what he hopes the Commission agrees to do, is remove that allowance from the Code.

Commissioner McFadden commented that he appreciates Commissioner Tull's clarification.

Motion: Based on the findings and conclusions that all of the approval criteria are either met or are not applicable, forward a favorable recommendation for adoption to the City Council per the Staff Report dated February 14, 2012, including Exhibit A. It is his understanding that forwarding that favorable recommendation will in fact recommend that the allowing language be removed from the Code.

Moved by: Commissioner Tull Seconded by: Commissioner Nelson

Friendly Amendment made by Commissioner Bunn: To include Exhibit B of the Staff Report dated February 14, 2012.

Roll Call Vote: Motion passed, 7-0

Continuance Request

- 50.2 **LDP-11-108** Consideration of tentative plat review for a three lot partition on 1.86 acres located on the southeast corner of West McAndrews Road and North Ross Lane within a C-C (Community Commercial) zoning district. Reager Street LLC, Applicant (CSA Planning, Ltd., Agent).

contained in the staff report. Staff reports are always available seven days prior to the hearing. Staff encouraged the Committee to review the proposal and provide feedback on the proposed language, and focus on this rather than on the staff report. This proposal will be placed on the March 13 agenda.

- 40.3 Committees and Subcommittees. *PUD Neighborhood Meetings Subcommittee.* Add to next agenda for adoption.

50. Old Business

- 50.1 CPAC Goals. Mr. Anderson volunteers to made revisions to the draft goals as stated. According to Mr. Anderson, the January 11, 2012 version is the most current version.

60. Comprehensive Plan and Land Development Code Review

- 60.1 Secretary Anderson provides a monologue on his experience with the comprehensive plan, and the purpose of the guiding document with respect to the land development code.

70. New Business

- 70.1 Union Park. Members ask what is going on with Union Park. Add status update information to next agenda.
70.2 Standard Industrial Classification (SIC) Code versus Alternatives. Mr. Hohe asks staff to bring examples of how the SIC Code is implemented in the MLDC.

80. Applications and Referrals

- * 80.1 DCA-11-130.
Motion: Recommend that the City Council approve DCA-11-130.
By: Gerald Anderson Second: Joel Marks
Discussion: Members note that on September 13, 2011 CPAC voted 8-0 to forward a recommendation of denial to the City Council for DCA-11-098 (the proposal to allow the airport tower signage).
Vote: 7 for, 0 against, 2 abstentions

90. General Discussion

- 90.1 Chair Spence asks about the Geneva-Minnesota Historic District letter in the February 14, 2012 agenda packet: should CPAC respond in writing? Staff explains that the Mayor, City Manager, and City Planning Director met with the individual who wrote the letter. Chair Spence asked why CPAC was not invited to said meeting. CPAC asked for a report from the Planning Director or City Manager on what happened at that meeting. CPAC would like to respond to the letter in writing. Two guests attended the meeting: Suzanne Biondini and Bob Biondini. Mr. Biondini is the individual who wrote the letter to CPAC. Mrs. and Mr. Biondini explained the purpose of writing the letter, and the difficulties with living next to the medical facility at 825 East Main Street. Ultimately the neighborhood feels this use is not compatible with the surrounding residential uses, and ought not be located here.
90.2 Chair Spence asks staff to add this category to all future agendas: "Guest Comments." This section will allow any guests the opportunity to ask questions or explain why they are attending.

- 100. Adjournment** The meeting was adjourned at 7:32 PM. Submitted by: Carly Guillory, Planner

D
DCA-11-130

EVENING SESSION
7:00 P.M.

The meeting was called to order at 7:00 in Council Chambers, Medford City Hall, 411 W. 8th Street, Medford with the following members and staff present.

Councilmembers Bob Strosser, Karen Blair, Greg Jones, Dick Gordon (*arrived as noted), Al Densmore and James Kuntz.

Councilmembers Chris Corcoran and John Michaels and Mayor Gary Wheeler were absent.

City Manager Pro Tem Bill Hoke; Deputy City Attorney Lori Cooper; City Recorder Glenda Wilson.

110. Oral requests and communications from the audience
None

120. Public hearings

*Councilmember Gordon arrived.

- 120.1 COUNCIL BILL 2012-36 A resolution adopting a sixth Supplemental Budget for the 2011-13 biennium.

Alison Chan, Finance Director provided a staff report and noted that this action is requested to recognize and appropriate a greater than budgeted beginning fund balance. She noted that this action will also allow for allocation of unspent Material & Services budget to be disbursed to various departments. The Material & Services carry-forward program is an incentive for efficient spending policies and practices.

Public hearing opened.

None

Public hearing closed.

Motion: Adopt the resolution.

Moved by: Al Densmore

Seconded by: Dick Gordon

Roll Call: Councilmembers Al Densmore, Dick Gordon, Karen Blair, Greg Jones, Bob Strosser and James Kuntz voting yes.

Resolution 2012-36 was duly adopted.



- 120.2 COUNCIL BILL 2012-37 An ordinance amending Section 10.1810 of the Medford Code pertaining to signage on the air traffic control tower at Rogue Valley International – Medford Airport. (DCA-11-130) (Land Use, Legislative)

Jim Huber, Planning Director provided a staff report and noted that this action is brought forward as requested by the council. He reviewed the approval criteria and noted that the Planning Commission and the Citizen's Planning Advisory Commission recommend adoption.

Public hearing opened.

None

Public hearing closed.

Motion: Adopt the ordinance.

Moved by: James Kuntz

Seconded by: Greg Jones

Roll Call: Councilmembers James Kuntz, Greg Jones, Bob Strosser, Al Densmore, Dick Gordon and Karen Blair voting yes.

Ordinance 2012-37 was duly adopted.

130. Ordinances and resolutions

None

140. Further reports from the City Manager and staff

140.1 Mr. Hoke noted that the Owens Dr./Lear Way connection adjacent to Wal-Mart construction that Councilmember Gordon questioned at noon has been investigated and Mr. Hoke has sent an email to all councilmembers regarding the timelines.

140.2 Mr. Huber reported on the LCDC meeting held in Newport today. John Adam who is attending the meeting has reported the meeting has been very positive and LCDC is happy with the collaborative efforts the region and municipalities has taken to bring the process forward.

150. Propositions and remarks from the Mayor and Councilmembers

150.1 Further Council committee reports.

- a. AD addressed the transportation bill comparison that was distributed to the councilmembers. He requested that the councilmembers take this opportunity to review the information and consider a position that could be forwarded to our local congressional representatives as this issue is addressed in Washington D.C.

dg: where is exec branch on issue? Rely on AI reg what actions should be brought forward?

Ad: admin is lined up behind senate bill. 1.5 yr ext of program and zero's out funding at end... there will need to be another bill approved in 2013 to continue program. He feels the major issues affecting us is the MPO issue. Does not feel we would have much ability to affect other issues.

Motion:

150.2 Further remarks from Mayor and Councilmembers.
a.

160. Adjournment

Meeting adjourned at 7:27 p.m.

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RTMENT
STREET
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03/23/2012

Mailed From 97501

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DEPT OF

MAR 26 2012

LAND CONSERVATION
AND DEVELOPMENT

ATTN: PLAN AMENDMENT SPECIALIST
DEPT. OF LAND CONSERVATION AND
DEVELOPMENT
635 CAPITOL STREET NE, SUITE 150
SALEM, OR 97301-2540

RETURN RECEIPT
REQUESTED