

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - Regular meeting of December 11, 2007 and workshop of January 7, 2008.
4. ANNOUNCEMENT OF PUBLIC HEARING GUIDELINES  
(Copies available in the slots at the door.)
5. PUBLIC HEARINGS
  - A) 7:30 PM A public hearing on the application of Boylan Construction, applicant and owner, to consider a Variance to allow a 21 foot setback when a 25 foot setback is required by Code for property located at 1351 SE Heather Court, Dallas, Oregon, in a Residential, Single Family, zone.  
  
A motion was made, seconded, and carried to approve the request, subject to the two (2) conditions listed in the staff report.
  - B) 7:30 PM A public hearing on the application of Richard Chapman, owner, to partition property located at 160 Orchard Drive into two (2) lots, in a Commercial, General, zone.  
  
A motion was made, seconded, and carried to approve the request, subject to the seven (7) conditions listed in the staff report.
  - C) 7:30 PM A Public Hearing on the application of the City of Dallas to consider recommendation of the Transportation System Plan.  
  
The TSP Plan was kept open for further discussion with the Planning Commission in a workshop format.
6. OTHER BUSINESS
  - A) Election of Officers for 2008.  
  
Motions were made, seconded, and carried to approve the nomination of Chuck Lerwick as President and John Davis as Vice President. Patti Senger was re-appointed as recording secretary.