

This meeting of the Wallowa County Planning Commission convened at 7:00 p.m. on Tuesday, April 28, 2015, with the following present:

**MEMBERS:** Ken Wick  
Ramona Phillips  
Chris Bullat  
Georgene Henson  
Jim Nave

**STAFF:** Harold Black, Planning Director  
Ashley Lee, Department Specialist

**OTHERS PRESENT:**

No Others Present

**KEN WICK, CHAIRMAN:** [Introduced members and staff and read agenda.]

**[Please note that draft and adopted findings, staff reports, written testimony, and the official Planning Commission meeting audio record are available for review and/or purchase in the Planning Department.]**

**Public Hearing Procedure**

Planning commission unanimously decides to dispense of the opening script since there is no one present to read it to.

**Ken Wick** Asks who approves the minutes.

**Georgene Henson** only motioned to accept the changes to Article 44 not the approval of the bike path. The minutes need to note that motion the way it was intended.

**Georgene Henson** moves to approve the minutes with the changes suggested.

**Ramona Phillips** seconds the motion. **[Motion Passes 5-0-0]**

**Harold Black** states that he would like to change the agenda and asks to move the City of Enterprise CUP #15-01 to item two and Wallowa Lake Bike Path AMD#15-01 to item three since there are some questions around the bike path. The Commission agrees to the change by consensus.

**City of Enterprise CUP#15-01**

**Harold Black** Reviews CUP#15-01 for the City of Enterprise Water Tower with the planning commission members.

**Georgene Hanson** moves to accept and approve the Findings City of Enterprise CUP#15-01 as typed.

**Ramona Phillips** seconds the Motion. [Motion Passes 5-0-0]

**Bike Path AMD#15-01**

**Harold Black** Goes over the Bike Path information and how the findings are a recommendation to the Board of Commissioners.

Planning Commission thought they had only approved the changes to Article 44 and discussed where there may be confusion amongst the members as to what they are approving. They also discussed the implications of the purposed phased construction of the path, the funding of the path, and parking at the north end of Wallowa Lake. They Discussed having any issues with passing this onto the Board of Commissioners and about the idea of Planning Commissioners attending the Board of Commissioners meeting to voice their concerns with the plan but show the support for the amendment.

**Ramona Philips** Motions to approve the findings to amend Article 44 in order to allow consideration but not necessarily an adoption of a plan for a bike path. Also, planning commission members need to be at the Board of Commissioners meeting to voice their opinions.

**Chris Bullat** Seconds the motion. [Motion passes 4-1-0]

**Other Business**

The **Planning Commission** discusses a potential water ski slalom corse at Wallowa Lake for 2 weeks in the summer.

The **Planning Commission** discusses the making terms longer for planning commission members so that there is less turn over and searching for commission members.

The **Planning Commission** discusses a potential subdivision application that may be submitted for the South end of Wallowa Lake by the tram.

The **Planning Commission** discusses a new planning commission member application and will forward it onto the Board of Commissioners.

**Georgene Henson** moves to close the meeting.

**Ramona Phillips** seconds the motion. [Motion Passes 5-0-0]

There being no further business before the commission, the meeting was, on motion duly made and seconded, adjourned at 8:32 p.m.

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Ashley D Lee  
Department Specialist

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Date