

CWNA Annual Membership & Election Meeting Minutes
July 17, 2010
Recorded by Bob Brell

The Annual Membership & Election Meeting was called to order by Bill Padgham at 1:15 PM.

Board Members Present: Jim Gattey, Denise Gorman, Judy McKrell, Bill Padgham, Stephanie Uetrecht. **Absent:** Nancy McCullough, Rich Ray. Approximately 35 CWNA members were present.

Comments. Padgham welcomed all present.

Elections. Padgham announced Board positions open for nomination to be: Ward # 2 representing Braeburn, Cascade Village, Westbrook Meadows, Mountain Gate (open), Ward # 4 representing First On The Hill, West Ridge, Sagewood (incumbent-Gorman), Ward # 6 representing The Parks (incumbent-Uetrecht), Ward # 7 representing Commercial Zones (open), Member at Large position # 8 (incumbent- McKrell), Member at Large position # 10(open) and Member at Large position # 11 (open). Padgham took nominations from CWNA members in attendance. Uetrecht was nominated and seconded for Ward # 6, McKrell was nominated and seconded for Member at Large position # 8 and Bob Brell was nominated and seconded for Member at Large position # 10. All nominees were unanimously elected. No other nominations were put forward; Padgham closed the elections.

Comments from the Master of Ceremony for the Festival. Brell introduced all past and present CWNA Board Members and Board Coordinators. Brell also recognized those in attendance representing Community Partners and those who helped plan and put on the Festival.

Approval of Minutes. The May 12, 2010 and June 9, 2010 CWNA Board of Director Meeting minutes were moved, seconded and approved.

Land Use Committee Report. The Land Use Committee report having been previously submitted for inclusion in the July 17, 2010 minutes follows:

A. Demolition Landfill on Simpson Avenue. Deschutes County, owner of the former Demolition Landfill located on Simpson Avenue, and other adjacent owners of abutting property known as T18-R12-S6 Tax Lots 2000 and 2100 (4-R Equipment and Robinson Revocable Trust), and Tax Lot 109 (Bend Metro Park and Recreation District) held a public meeting on June 10, 2010 to seek comments on a proposed master plan concept to convert the properties to urban mixed uses. These mixed uses include housing choices, employment and commercial service lands, open spaces, new streets, new trail opportunities and recognize existing uses such as the Bend Metro Park & Recreation District facility and adjacent neighborhoods. The concept will require development of a Special Planned District to recognize any needed changes in zoning or Comprehensive

Plan designation. This as a large site and the mixed use approach will likely include phases. The project named the “Westside Framework Plan” proposes to rezone for future development approximately 120 acres consisting of Residential (25.31 acres), Mixed Use (45.69 acres), Mixed Use/Commercial (7.04 acres), Mixed Use/Commercial/Industrial ((15.39 acres), Commercial (5.26 acres), Industrial (15.5 acres) and Parks (6.1 acres)

The Neighborhood Meeting was well attended by residents bordering the property, developers, builders, engineering firms and other interested individuals. Deschutes County’s consultant Debra McMahan presented the plan and took questions from attendees which ranged from impacts on wildlife to transportation to traffic safety to quality of life on the Westside to landfill and so on and so forth. As the County had not conducted a traffic study and had no transportation/traffic safety mitigation plan, CWNA requested a further Public Meeting which would include review of these key documents. Deschutes County’s representative, Susan Ross, Property Facilities Director, agreed to this request and suggests September as a good time for the next meeting. For further information, contact Susan Ross, Deschutes County Property & Facilities Director 541-383-6713 or email susan_ross@co.deschutes.or.us

B. Land Use-Modification of the Mt. Bachelor Village PUD Master Plan (Brown Book) for Lots 1 and 3 of the Mt. Bachelor Village Replat, within the Commercial Core. PZ 10-194. On July 20, 2010, The City of Bend Community Development Department issued a NOTICE OF PUBLIC HEARING to hear the request from Applicants, Brooks Resources and Mt. Bachelor Center, LLC to approve a modification of the Mt. Bachelor Village PUD Master Plan (Brown Book) for Lots 1 and 3 of the Mt. Bachelor Village Replat, within the Commercial Core. More specifically, the Applicants are proposing the following:

1. Clarification that there is no special limitation on the number of stories in the Commercial Core, no square footage limit, no parking configuration. Rather these elements will be regulated by City Code and design review.
2. The setback from Century Drive for Lot 3 is 40-feet from the property line tapering to the intersection (at the Century Drive/Reed Market Road roundabout)
3. The subject property can be developed for any uses allowed to the applicable City zoning designation, and shall comply with City Code with regard to development standards, including: lot coverage, parking, landscape, open space and building size.
4. The subject property is still subject to architectural review by Mt. Bachelor Village Commercial Core Owners Assn.

CWNA submitted a request that the Hearings Officer deny item # 2 on the grounds that approval would preclude sufficient space to construct a double roundabout at the Century Drive/Reed Market Road/Mt. Washington Drive roundabout as committed to by the West Side Consortium and the City of Bend approximately 10 years ago. A 40-foot setback would mean that there would have to be sufficient room for another lane in the roundabout, plus a walking path while bicycles would traverse with cars in the double roundabout in the immediate vicinity of two schools, Seven Peaks and Cascade Middle School, translating to an unacceptable public safety situation.

The Hearings Officer will conduct a Public Hearing on August 11, 2010 at 9 AM at City Hall in the Council Chambers 710 NW Wall Street. All persons wishing to be heard are invited to attend the public hearing. The file, PZ 10-194, may be seen at City Hall or questions may be directed to Amy Barry, Associate Planner at 541-693-2114 or abarry@ci.bend.or.us.

C. Site Plan Review of a new driveway connecting The Athletic Club of Bend with Century Drive. On June 16, 2010, LUBA affirmed the City of Bend's ruling and upheld the City's hearings officer's decision that denies petitioner's application for site plan approval for a new driveway onto Century Drive, a city arterial street. The Applicant is entitled to judicial review of LUBA's order. Additionally, Applicant may reapply under the City of Bend's old Bend Development Code. As of August 8, 2010 neither of these actions had taken place. For additional information and background, click on CWNA Land Use Report August 2010. The file, PZ 09-155, may be seen at City Hall or questions may be directed to Amy Barry, Associate Planner at 541-693-2114 or abarry@ci.bend.or.us.

D- Declaratory Ruling Re: Mount Bachelor Village PUD. The Hearing was continued to December 17, 2009 at which time the Hearings Officer decided to continue the Hearing to March 4, 2010 and again to May 6, 2010 and again to Thursday, August 5, and again to October 7, 2010 at 9 AM at City Hall in Council Chambers. For additional information and background, click on CWNA Land Use Development Report July 2010. The file, PZ 09-52, may be seen at City Hall or questions may be directed to Amy Barry, Associate Planner at 541-693-2114 or abarry@ci.bend.or.us

E. Southeast Corner of the Intersection of Reed Market Road and Century Drive. No further action since the May 2010 report. . As of July 11, 2010 the Declaratory Ruling Request is still forthcoming. For additional information and background, click on CWNA Land Use Development report July 2010. The file (Project # PZ-07-06) may be seen at City Hall, Planning Department or questions may be directed to Amy Barry, Associate Planner 393-2114 or abarry@ci.bend.or.us.

F. Land Use. Type II Modification of Approval application to remove the front entrance of the previously approved medical building, reduce the front yard setback to 10 feet and provide an accessible route from the public way to a common entrance on the east side. Project Number is PZ 10-241. The Owner is Rall Limited Partnership II and the Applicants are Linda Leffel and Richard Lindsey. The property is located at 1715 SW Chandler Avenue. The site is Parcel 3 of Partition Plat No 2001-51 further identifies as Tax Lot 1902 on Assessor's Map 18-12-06C. CWNA does not plan to comment. Questions or requests for additional information should be directed to Aaron Henson 541-383-4885 or ahenson@ci.bend.or.us. Any comments or concerns must be submitted in writing no later than August 19, 2010 and addressed to Aaron Henson, Senior Planner, City of Bend, Community Development Division, 710 NW Wall Street, Bend, OR 97701

G. Development Code Tune-Up, Package # 3: Amend Chapters 4.2 and 4.3 of the Bend Development Code.

City of Bend Community Planning proceeded with the formal notification and public hearing process on June 28, 2010 before the Bend Planning Commission which was continued to July 12, again continued to July 26, again continued to July 26 and is targeted for a Public Hearing before the Bend City Council on September 1, 2010 .For additional information and background, click on CWNA Land Use Development Report July 2010. The file, PZ 10-50, may be seen at City Hall, Community Development Department or questions may be directed to Aaron Henson, Senior Planner, at 541-383-4885 or ahenson@ci.bend.or.us,

H. Telecom Ordinance Advisory Committee. On 1/6/10, the City of Bend notified the appointees to the Telecom Ordinance Advisory Committee charged with working with Aaron Henson, Senior Planner, Planning Department to develop the COB's first ordinance dealing with telecommunication i.e. cell towers. The committee is made up of: Jeff Eager, City Council representative, Kevin Keillor, Planning Commission representative and citizen's representatives Andrew Shooks, Mike Lovely, Ruth Herzer, Ed Fournier and Roy Willy. CWNA welcomes this committee and hopefully an ordinance reflecting both the needs of telecommunication entities and property owners in Bend. The kick-off meeting was held in February 2, 2010. During the week of March 2, 2010, the Committee reviewed the first draft of the proposed Telecom Ordinance and resumed that effort during the months of April, May and June, 2010 and has arrived at a final draft Ordinance. The proposed ordinance may get to the Planning Commission by this fall if funding can be found to notify approximately 23,000 RL and RS property tax owners of the Hearing as required under Oregon State Law Measure 56 (1998).

I. Cascades Lakes Highway Power Pole- The 70-foot, cactus shaped power pole along the Cascades Lakes Highway just beyond the Bend City Limits is being moved to a less visible location. Work began during late July 2010 and appears to be finished as of August 9, 2010. "Plans to relocate the Midstate Electric Cooperative pole, which was installed in 2007 near the Tetherow Destination Resort, had been previously proposed in both 2008 and 2009. Reportedly, a deal to fund the project reported to be \$700,000 between Midstate and the U.S. Forest Service has been finalized. The power pole has been relocated about 600 to 700 feet to the south (east side of Cascade Lakes Highway) down in a small swale where it won't be as visible to the traveling public". **The community has Bill Stewart, resident of Sunrise Village and a CWNA member, to thank for spearheading the public request to relocate the unsightly power pole to a less visible location away from the Century Drive/Cascades Lakes Highway, the gateway to Mount Bachelor and the Cascades Lake region. CWNA thanks Bill Stewart.**

Motion to Close the Meeting. A motion to close the meeting was made from the floor, seconded and approved.

Next CWNA Board Meeting. Tuesday, September 21, 2010 at 7 PM at Mt Bachelor Village in the Fireside Room.