

**CITY OF CENTRAL POINT
Development Commission Minutes
May 25, 2017**

I. REGULAR MEETING CALLED TO ORDER

Chair, Mayor Hank Williams opened the meeting 6:30p.m.

II. MEMBERS IN ATTENDANCE: Chair: Mayor Hank Williams
Commission Members: Bruce Dingler, Rob Hernandez, Tanea Browning
and Mike Quilty and Allen Broderick were present.

Community Development Director Tom Humphrey: Planning Manager Don
Burt: City Attorney Dan O'Connor, Public Works Director Matt Samitore

III. APPROVAL OF MARCH 23, 2017 DEVELOPMENT COMISSION MINUTES

Rob Hernandez moved to approve the minutes as presented. Mike
Quilty Seconded. Roll call: Hank Williams, yes; Allen Broderick, yes; Rob
Hernandez, yes; Mike Quilty; yes; Tanea Browning; yes. Motion Passed.

IV. BUSINESS

**A. Consideration of Resolution No. 2017-06 Accepting the Final
Engineered Plans, Specifications, and schedule for the East Pine
Streetscape Project and authorizing staff to proceed with the bidding
process.**

Don Burt explained that final engineered plans and specifications had been
received and he requested that the Development Commission approve them
and authorize the bidding process to begin. He stated that the advertising for
bids on the project would be in June and the plan was for construction to start in
early August. He reviewed and explained the stages of the project and what
each stage of the construction would entail. There was some discussion
regarding the possibility of work going on during night hours and the noise it
would make. Matt Samitore said that should night work be necessary, they
would need to get approval from the City Council, however at this stage there
was no work schedule in place so any issues would have to be determined once
work began.

**Mike Quilty made a motion to approve Resolution No. 2017-06 Accepting
the Final Engineered Plans, Specifications, and schedule for the East Pine
Streetscape Project and authorizing staff to proceed with the bidding
process.** Tanea Browning seconded: Roll Call: Hank Williams, yes; Allen
Broderick, yes; Rob Hernandez, yes; Mike Quilty, yes, Tanea Browning, yes.
Motion Passed.

B. Consideration of Resolution No. 2017-07 Approving a Historic Façade Grant for the Property at 359 S. Front Street, Lewis Hollingworth, Applicant (File No. HFG 2017-02)

Don Burt stated that an application had been received for a façade grant for a sign for a bicycle shop on Front Street. He said that they had an estimate for the cost of the sign of \$2,500. Tom Humphrey explained that the shop owners had previously painted the building but were submitting the application for the sign only. He said that this met the requirements of the Development Commission that they receive the application for any façade grants prior to the work being commenced. There was some discussion regarding whether or not it was a good idea to require the application to be approved prior to the work being started as the process for approving an application might cause a hardship to the applicant. It was stated that it would slow down the process of the improvements. A question was raised as to whether the rule should be changed. City Attorney Dan O'Connor asked it was a policy only or if it was written in the code. He clarified that policy could be adjusted but if it was in the code there would be a more lengthy process to make changes. The Commissioners stated that it was a policy and they would like to wait until all members were present to discuss adjusting the policy.

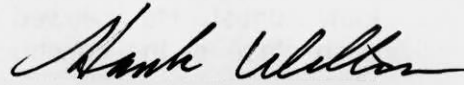
Brandon Thueson arrived at 6:50 p.m.

Tom Humphrey indicated that the goal of the grant program was to encourage nice facades within the city. The discussion continued regarding what criteria would be necessary in order for them to approve an application. The Commissioners agreed that they should discuss it further at the next meeting.

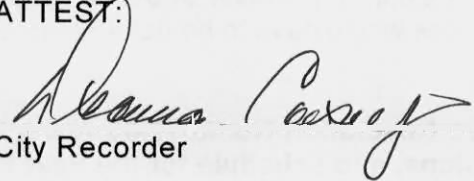
VI. ADJOURNMENT

Mike Quilty moved to adjourn Tanea Browning seconded. All said aye and the meeting was adjourned at 7:05 p.m.

Dated: 6/8/17


Chair, Mayor Hank Williams

ATTEST:


City Recorder