

# **Oregon City Planning Directors Association**

1201 Court Street NE, Salem, OR 97301 Ph: (503) 588-6550 • Fax: (503) 399-4863

# OCPDA Board Meeting Minutes – Wednesday, April 17, 2019 3:00 pm (PDST) Teleconference

# Call to Order

Board President Neck Snead called the meeting to order at 3:09 pm.

#### Roll Call

Voting Board Members Present:

Nick Snead Jim Maret (joined at 3:55 pm) Julia Hayduk Dan Fleishman

Non-Voting Board Members Present:

Erin Doyle

Member of the Public Present:

Jason Yaich, City of Corvallis

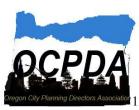
### **Approval of March minutes**

No quorum available for the vote so carried over to May

# **Legislative Update**

Erin Doyle provided an update on the following five legislative measures: HB 2001, HB 2003, HB 2306, HB 2055 and SB 10. She noted that HB 2001 and HB 2003 are both in the Joint Ways and Means committee because there is funding attached for DLCD and for technical assistance. This means there is still time for amendments, but that they will only be technical in nature, not substantive. Questions from the Board revolved around enforcement and what the new rules would look like.

Erin noted that HB 2306 passed the house unanimously, and it was up for a public hearing in the Senate Committee on Housing on Monday. There is work on a technical amendment the LOC and the Home Builder Association were working on. The Board asked Erin to draft a letter for OCPDA board to express concerns with the bill as drafted. They recommended emphasizing that cities have custodial responsibility of infrastructure after it is built and take that seriously; noting that affordable and workforce housing still need infrastructure that is built correctly and serving the development; and explaining that if the bill is to move forward the amendments are necessary to insure that cities can



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address the competing interests of flexibility of working with developers and having good planning and infrastructure. Erin agreed to draft the letter for the Board to comment on and possibly submit before Monday's hearing.

The group discussed the Governor's bill, HB 2055, which would create the Greater Oregon Housing Accelerator. The proposal is for the stat to provide \$15 million for workforce housing in development constrained areas. This would be important in more rural areas that have not seen as much investment. Nick Snead indicated Madras is very willing to support. They are looking to implement a housing urban renewal district but need the tax base so they are looking for seed money sources (such as a short-term loan) to get started. Erin stated she would draft letter for potential support when the bill came up in the Joint Ways and Means process.

Board members asked what the prognosis for SB 10 was. Erin indicated that the direction was the bill would be significantly limited in the number of communities that would be impacted, but also noted that it was still in a Senate committee and time was running short. It is unclear what will happen.

# 2019 Planning Commissioner Training at LOC conference update

Nick Snead indicated that he had not gotten a response from John Morgan in response to the request to determine if he was available and willing yet. He indicated that the Board should begin planning the training if he did not hear from Mr. Morgan by the next meeting.

#### In person meeting prior to September meeting

The board discussed if there would be an in-person meeting before September. There were concerns with conflict in this quarter with a lot of cities holding budget meetings. Nick and Erin agreed to create a poll to members to determine if there was interest in this option.

# Additional Discussion/Other Business

Erin indicated the membership drive and directory should be done by next month.

# Adjournment

Nick Snead adjourned the meeting at 4:00 pm.



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\* Indicates item requires a vote of the Board