

**Town of Triana
Planning and Zoning Commission
Monday, Feb 7, 2021
6:00 P.M.**

MINUTES

Meeting was called to order by Commission President Whitman. Mr. Whitman called the roll.

Roll Call:

- Burgess - Present
- Caudle - Present
- Davis - Absent
- Grays - Absent
- Nelson - Present
- Parks - Present
- Parvin - Present
- Seay - Absent
- Whitman – Present

Members present constituted a quorum.

Approval of Minutes

Motion from Mayor Caudle to approve the minutes from Jan 3, 2022, Seconded by Mrs. Nelson. Unanimous consent, motion carried.

Opening Comments

Mr. Whitman stated that the Town hired one Police Officer, authorized hire of 2 Additional Fire Fighter/Medics to FD. Mayor Caudle stated both Firefighters accepted the position and we are awaiting background checks. Additionally, the Council held a Work Session with Council Regarding Impact Fees. Mr. Parks asked how many FD/PD Officers the Town now has. Mr. Whitman stated four and three.

Initial Plat Approval for Evergreen Mill Phase 1 (Stoneridge Homes)

Mr. Whitman referred the members to the Phase 1 Construction Drawings on the table. He stated that MU reviewed the sewer and water plan. Mr. Whitman stated that the Engineers went to the Oregon Pump station and resolved the measurement issue for the input pipe. Mr. Whitman stated for their last phase on the Zierdt side, 18 lots in Phase 3 will connect to Hidden Rivers Drive manhole in Hidden Rivers Phase 2 and the manhole and piping is in place. Mr. Whitman stated that he discussed with the developer that some of the street names needed adjustment per County House Numbering recommendation and recommended a few additional stop signs. Ms. Parvin asked for the Speed Limit. Mr. Whitman stated all in town were 25 MPH. Mr. Parks asked how long it would take to develop the whole subdivision. Mr. Whitman stated that the developer should provide the answer when he arrives. Ms. Parvin asked about the difference in the Right of Way size between Oregon Dr and Hidden Rivers Dr. Mr. Whitman stated that there was a slight offset due to how the

properties and streets aligned. Mayor Caudle stated that the road size was the same. Mr. Wisdom arrived and stated that the development was planned to take approximately three years.

Mr. Parks motioned to approve Evergreen Mill Phase 1 Plat with comments and lien for Oregon Sewer Connection details on the drawings and to acknowledge that 18 lots in the Final Phase will connect to Hidden Rivers Sewer. Mrs. Nelson seconded the motion. Roll Call:

- Ms. Parvin - Aye
- Mr. Parks - Aye
- Mr. Whitman - Aye
- Mayor Caudle - Aye
- Mrs. Nelson - Aye
- Ms. Burgess - Aye

Motion carried.

Public Comments

Ms. Freeman asked who the developer. Ms. Freeman asked if what transpired in the meeting would be

Mrs. Coke mentioned that she had submitted documentation and a letter requesting street naming and that she would like to have streets in Evergreen Mill named after her family. Mr. Whitman stated that it would be forwarded to the Council for approval. Mr. Whitman stated that he would prefer that the naming be done for future phases. Mrs. Coke stated that they would prefer Phase 1 if possible. Mayor Caudle stated that the existing names had already been submitted to County House Numbering. She stated that sometimes we can get them changed if we act before Final Plat. She stated that they might get one name during Phase 1 and future Phase.

Ms. Freeman asked for clarification regarding the Oregon Dr discussion. Mr. Whitman stated that the discussion was about the Pump Station, not a second Oregon Dr.

Mrs. Richardson shared some family history documentation with Mr. Whitman to share with the Council in regards to their naming request.

Mr. Wisdom stated that they would send the updated drawings to MU for final review and then send to the Town for signature. Mayor Caudle stated that MU would review for compliance with the standards and then she would sign.

Adjournment

Ms. Parvin motioned to adjourn.

Minutes approved March 7, 2022.

///SIGNED ON FILE///
Casey S. Whitman, President

///SIGNED ON FILE///
Mary Caudle, Mayor