

## MINUTES

### LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION

Eugene City Hall  
Council Chamber (777 Pearl Street)

December 1, 2005  
7:00 p.m.

**PRESENT:** Eleanor Mulder, vice chair; Karen Seidel

**ABSENT:** Clay Myers, chair; Van Heeter, secretary; Ernie Olson; Christine Larson; Jim Spickerman

#### I. CALL TO ORDER – ROLL CALL

Vice chair Eleanor Mulder convened the meeting at 7:00 p.m. Unexpectedly, only two of the seven members of the boundary commission were present. Ms. Mulder asked staff to describe the options the commission had for conducting business, particularly related to the public hearing items.

Paula Taylor, Executive Officer, called the roll for the record. She said the commission members who were present had the option of taking care of the housekeeping agenda items or postponing them to the February meeting. She noted that final orders could not be passed for the public hearing items that evening since it required four votes of the membership of the commission to pass a final order. She noted that taking no action would result in the applications taking effect on the 90<sup>th</sup> day from the date of a valid filing. She said other options were for the commission to have a special meeting before the end of January or consider continuing the items to the February 2006 agenda if no one objected to the continuance. Continuing the items to the February agenda would be beyond the 90-day period and if approved by the commission in February, the items would not be effective until mid-March 2006. The 90<sup>th</sup> day on all of the annexation items was around the end of January 2006. She noted that one of the applications had a request to include additional road right-of-way and said if the commission decided to take no action then the application could not be modified to include the additional right-of-way.

Ms. Mulder asked the applicants present to come to microphone and indicate if they have a preference among the choices.

Mike Farthing, representing the property owners for public hearing item IV-B, BC File C EU 05 – 59 (Esgate/W Myoak Drive) said he would not mind scheduling a special meeting before the end of January 2006, but would object to postponing the item until the February 2006 meeting.

Brent Anderson, 85520 Apple Tree Court, Eugene, speaking on behalf of himself as property owner for public hearing item IV-C, BC File C EU 05 – 61 (Anderson/Carlson/Ross Lane), said he would not object to a special meeting before the end of January 2006, but would object to postponing the hearing until the February 2006 meeting.

Kurt Yeiter, Principal Planner for the City of Eugene, said the city wished for logical and appropriate sections of street with annexations to the City of Eugene, but noted that the city had

no wish to unduly delay the processing of any of the annexations. He said the city would not ask for a delay in the process just to include additional right-of-way.

No one was present to speak on behalf of public hearing item IV-A, BC File C EU 05 – 58 (G&R Building Concepts, Inc.).

Ms. Seidel recommended taking no action on the public hearings scheduled for the meeting that evening.

- \* Moved and seconded (Seidel/Mulder) to take no action on BC File C EU 05 – 58 (G&R Building Concepts, Inc.), BC File C EU 05 – 59 (Esgate/W Myoak Drive), and BC File C EU 05 – 61 (Anderson/Carlson/Ross Lane) and to let them take effect on the statutorily defined 90<sup>th</sup> day. The motion passed unanimously, 2:0 (commissioners Mulder and Seidel voting yes).

## **II. APPROVAL OF EXPENSES – SEPTEMBER/OCTOBER 2005**

- \* Moved and seconded (Seidel/Mulder) moved to approve the boundary commission expenses for the months of September 2005 (\$11,729.74) and October 2005 (\$7,723.90). The motion passed unanimously; 2:0 (commissioners Mulder and Seidel voting yes).

## **III. APPROVAL OF MINUTES – OCTOBER 6, 2005 (Work Session and Public Hearing)**

- \* Moved and seconded (Seidel/Larson) to approve the minutes of October 6, 2005, minutes as submitted. The motion passed unanimously; 2:0 (commissioners Mulder and Seidel voting yes).

## **IV. NEW BUSINESS – PUBLIC HEARING**

See agenda item I.

## **V. OTHER BUSINESS**

Ms. Taylor reported that she would be in and out of her office for the next month.

The meeting adjourned at approximately 8:30 p.m.

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Eleanor Mulder, Vice Chair  
Lane County Local Government Boundary Commission

(Recorded by Joe Sams)

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