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Chairman inquired if he meant a 10 foot right-of-way on the entire parcel or on the portion being partitioned out. Deane then said on the partitioned out parcel only.

Hubert Wilson seconded the motion made by Mr. Allen, and the Chair called for the vote. The vote was unanimous.

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G. Trumbull - "Has there been any action taken by the Boardman Planning Commission and Council on this?"

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G. Trumbull - "I've got two concerns..Number one, as is stated, the  
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Now do we want to leave this stipulation in there and address Boardman  
as a separate entity? Now this is the real question here...if the other  
cities are not concerned, maybe there is a need in their areas."

Deane - "In this instance, we would have to notify each of the  
jurisdictions, because we are amending the Morrow County Zoning Ordinance  
in a particular area within the UGBs...so we would have to notify the  
other four cities..that there is going to be a public hearing to amend  
section such and such of the ordinance..and they could ..you know at  
that time come to hearing ...I would prefer to have them give feedback  
on it saying...you know...we think it's great..go ahead..and then at  
the time we have the hearing on the amendment, we have the feedback  
from the cities saying, great...."

G. Trumbull - "We can't deal with Boardman as a separate entity....  
.."

Deane - "We could, yes..we could specifically say...remove that just  
for Boardman...by adding another sub-paragraph..which..."

J. Thompson - (not loud enough to understand)"I think you are  
asking for an administrative entity."

G. Trumbull - "It may be, but what if the other cities want it?"

J. Thompson - "I can't imagine anybody not wanting it."

G. Allen - "Did they want it or were they just not concerned with  
it?"

Deane - "They just weren't concerned with it."

J. Thompson - "They just didn't have the pressure we do."

G. Allen - "It was never a legal possibility before..as an outright permitted use...in any zone outside the city...so we created an ordinance without conferring with them..so are we in any real problem? I like keep the exception to a minimum..as few as possible."

G. Trumbull - "I agree with you...however we do have the obligation to check on this move...is what I am saying, Gene. \_\_\_\_\_ recommendation from the Boardman Planning Commission, I assume it is not staff recommendation...but we have no recommendation at all from the other four cities."

H. Wilson - "Gene, wouldn't it be far better to open it for a hearing, so that the other cities had the right to have their input into it, then make the decision."

G. Trumbull - "We can either do that or Deane can sound them out on how they feel."

Deane - "I would call on the next months Planning Commission meeting for the review of the amendment and the particular page of the zoning ordinance..and then after that have \_\_\_\_\_ with the Court...during that months period, they'd all be notified, and I am sure we would get some feedback for our own, if we didn't vote."

G. Allen - "Mr. Chairman, I would like to make a motion that the Planning Director be instructed to commence proceedings to amend the Ordinance to delete that section upon receipt of approval of the five cities in Morrow County."

Cecil Jones - "I'll second the motion."

G. Trumbull - "Discussion?"

H. Wilson - "You said after a hearing?"

G. Trumbull - "It will have to be."

G. Allen - "I was saying the motion, was to instruct the Planning Director to commence proceedings as soon as he has approval of the five cities in Morrow County...to commence proceedings..whatever that means.' and if that includes a hearing...etc, etc, that is commencing proceedings."

G. Trumbull - "Is there any further discussion? "

?????? \_ "Mr. Chairman, do I assume that this will make it now ex-officio to make a moratorium..and won't have to take any ...."

G. Trumbull - "That is the assumption that we have made."

Deane - "Well if someone came in say...tomorrow...and said, 'I want to put a twenty units on zap!..I'll say, at this moment we are

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now in the process of.....the Planning Commission on its' own recognition has started acting to appeal that section of the ordinance.

B. Toadvin - "Will there be a public hearing?"

?????? - "Yes."

Meeting was then adjourned.

MINUTES  
MORROW COUNTY PLANNING  
COMMISSION  
MORROW COUNTY COURTHOUSE  
HEPPNER, OREGON  
August 25, 1980  
8:00 P.M.

Commission & Staff Present

Gene Trumbull.....Chairman  
Gene Allen.....  
Jack Streger.....  
Hubert Wilson.....  
Cecil Jones.....  
Deane Seeger.....Planning Director  
Johanne Wood.....Office Secretary

Visitors Present

Tony Osborne.....Rt 2, Box 423- Irrigon, Oregon  
Doug Ensor.....P. O. Box 2176 - Pasco, WA 99302..  
                    Simplot Mobile Home Ct. - Michener Assoc, Inc.  
Glenn McQuilkin.....Simplot Feedlot Manager - P. O. Box 153-  
  Boardman  
Larry Rew.....222 SE Dorin - Pendleton - Simplot Atty.  
E.S. Toadvin.....Rt 1, Box 49C - Boardman - Port of Morrow  
LeRoy Gardner.....Box 205 - Heppner - Port of Morrow  
Tom McElligott.....Ione - Appraiser in Assessors' office  
Kent Williams.....Rt 1, Box 39 - Boardman - Sunriver Farms  
Jim Thompson.....Boardman City Manager

The acting Chairman Gene Trumbull opened the meeting with the above present. It was suggested that nominations for the Chair be entertained so that the proceedings would be dealt with by a chairman.

Nominations were opened by Deane Seeger. Gene Trumbull was elected Chairman of the Commission with a unanimous ballot.

Nominations were then opened for Vice Chairman. Gene Allen was elected with a unanimous ballot.

Chairman Trumbull then asked about the publication of the legal notices for the hearings of the evening. Planner Deane Seeger acknowledged that the hearings were placed in the Heppner Gazette and the paper put out by Hutchs' Printing company on the dates of August 14 and 21, 1980.

Deane suggested that the representative for the corporate structure if he would like to stand and identify himself and his associates. Larry Rew, attorney - Doug Ensor, engineer on mobile home ct. - Glenn McQuilkin, feedlot manager



Director requested that for the record 'let it be known that the public hearing notices have been placed in the newspapers as required by the ordinances. The necessary application blanks were received and the filing fee paid. Mr. Seeger apologized to the applicant for the length of time taken to get to this point. He pointed out that all the questions that were raised by the Assistant District Attorney had been answered, and that there was nothing to be found to prevent the hearing from proceeding. All surrounding landowners had been notified as well as interested persons, leasees and lessors.'

Chairman called for abstentions from the Commission. There were none. He then asked if there were any objections as to whether the Commission had the jurisdiction to hear the hearing. There were none.

Director then read the Staff report, on the Conditional Use Permit, requested by the Simtag-Simplot for an Employees Mobile Home Court to be placed in Township 3N, Range 23 section 3 and Township 4N, Range section 34 EWM. He displayed the preliminary plat plan to the Commission.

Chairman inquired if Mr. Rew or Mr. McQuilkin would like to make any statements. Mr. Rew Spoke for the applicant.

Mr. Rew stated that Mr. McQuilkin was prepared to speak on why this particular park was needed at that location, but stated that it was dealt with in the Staff Report so he did not think there was any to be added.

Chairman then threw the meeting open for discussion. Mr. Toadvin asked if he had understood that a copy of the Boeing lease would be made a part of the total document.

Mr. Seeger replied that it could, but there was a copy on file in the planning office as well as in the clerks. He stated that in his contact with the Veterans Office their reply was 'being adherent to the leases was sufficient, whatever' and the other, Boeing did not have any objections and neither did anyone else that he raised this question to.

Chairman asked if the Planning Commissioners had any questions. Jack Streger inquired what the maximum units that were on the plat. Mr. Rew replied, "There were in actuality only 32, although there were 44 to allow for some that could not be used."

Deane explained that the plat was designed for a carrying capacity of 44 so that they could eliminate the problem of the ten mobile homes that are now up under the BPA power line, which had to be moved.

Mr. Osborne asked if these spaces would be part of the salary paid to the employees or would they be paying rent on them.

Mr. Rew replied that it had not been determined as yet by the

accountants of the firm.

Mr. Osborne stated that if they were to be charged for them he believed this to be a commercial venture, but if they were to be included in the wages then he believed to be a true farm venture.

Discussion then followed if it was a farm venture if the rental was included or otherwise. Nothing was settled as the representatives did not know which way the accountants would go.

It was decided that a commercial venture could be had under a Conditional Use in a Exclusive Farm Zone.

Mr. Allen brought up that a commercial venture could be had in an Exclusive Farm Zone, but if that was that this was, then the Commissions' attitude might be entirely different if it was commercial.

Mr. Rew assured that it definitely was employee housing only and that the only ones allowed to live in the homes would be those employed in the operation of the feedlot or on the farm.

Mr. Allen inquired to who the units would belong to. It was answered that some of the units would belong to the Simplot-Simtag operation and others would be owned by the some of the employees. It was also asked who would have the authority and see that no one other than employees working on the farm or in the feedlot operation were the renters of space or housing in the park. It was assured that the housing and spaces would probably be at a premium and no one but those people would be issued space or rental.

Deane Seeger assured the Commission that the Dept of Commerce would be the agency that would be responsible for the regulations and such of the mobile homes in the park. This under section 4.140 of our ordinance is also covered.

Mr. Osborne inquired who would be responsible to see that the park was kept so that if an employee would quit, who would make him move off.

Deane Seeger replied that it was the responsibility of Simplot-Simtag to see that they did. Mr. Rew then said again that space and rental would be probably at a premium for those working on the farm and it would be a definite thing that the unemployed person would be asked to move on. Mr. Seeger also said that the Commission could make a condition to the approval that this be so.

Deane then brought up that a condition also could be added that the Conditional Use Permit could be brought up for review in a year or some time limit at which time a report would be made to see if they were complying with the regulations of such.

Mr. Streger then asked if they were limited to 44 units. In reply Deane said that yes, they were. If they were to increase they would have to come before the Commission again and start the whole thing over to increase the park.

Chairman then entertained the motion.

Hubert Wilson moved that the Conditional Use be granted and Jack Streger seconded it. Chairman then stated that it had been moved and seconded that the Conditional Use be granted.. Gene Allen called for the question. Chairman asked for the aye votes to which there was an unanimous vote. Upon the calling for the nay votes, there were none.

Mr. Allen then inquired as to the condition as to a review of the condition at some later date.

Chair asked if he would like to make an amendment to the motion, to which he stated that if the State of Oregon has the power to controll the park, he guessed he would not.

At this time the Commission recessed for a five minute break.

The next order of business taken up was the Pendergrass partitioning. It was a minor partitioning found in Township 4N, Range 24 section 14. Tax Lot # 203

Deane gave a brief resume of the partitioning, including that the public notices had been printed and the surrounding owners of land contacted.

Deane asked that one condition be placed on the approval of the partitioning, and that was the dedication of a ten foot strip of land for the widening of Kunze Road.

Deane was asked what the total acreage was that was involved in the partitioning. His reply was that the partitioner was asking for a two acre partition out of a 19.70 acre parcel.

Mr. Allen brought out that with the 10 foot easement as well as the taking of a tax lot out to the center line of a road, that on the next tax lot map it would show less than a 2 acre tract.

There was a discussion about this point, with Mr. Tom McElligott of the Assessors' office giving some help in understanding the point.

Mr. Allen moved that in applying zoning ordinances concerning a acreage count, that we speak to deeded acreage, not reduced per the County tax maps, for easements, etc. Jack Streger seconded this motion.

Chairman called for the vote, and it was passed unanimously.

Chairman then called for a motion for approval on the land partitioning. Mr. Allen moved that the minor partition in the Pendergrass matter be approved so that the area in question, be not less than two acres when measured to the center of the road, and that conditioned on a grant of an additional 10 foot right-of-way be given to Morrow County for future road expansion.

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Deane - "In this instance, we would have to notify each of the  
jurisdictions, because we are amending the Morrow County Zoning Ordinance  
in a particular area within the UGBs...so we would have to notify the  
other four cities..that there is going to be a public hearing to amend  
section such and such of the ordinance..and they could ..you know at  
that time come to hearing ...I would prefer to have them give feedback  
on it saying...you know...we think it's great..go ahead..and then at  
the time we have the hearing on the amendment, we have the feedback  
from the cities saying, great...."

G. Trumbull - "We can't deal with Boardman as a separate entity....  
.."

Deane - "We could, yes..we could specifically say...remove that just  
for Boardman...by adding another sub-paragraph..which..."

J. Thompson - (not loud enough to understand)"I think you are  
asking for an administrative entity."

G. Trumbull - "It may be, but what if the other cities want it?"

J. Thompson - "I can't imagine anybody not wanting it."

G. Allen - "Did they want it or were they just not concerned with  
it?"

Deane - "They just weren't concerned with it."

J. Thompson - "They just didn't have the pressure we do."



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Planning Commission

G. Allen - "It was never a legal possibility before..as an outright permitted use...in any zone outside the city...so we created an ordinance without conferring with them..so are we in any real problem? I like keep the exception to a minimum..as few as possible."

G. Trumbull - "I agree with you...however we do have the obligation to check on this move...is what I am saying, Gene. \_\_\_\_\_ recommendation from the Boardman Planning Commission, I assume it is not staff recommendation...but we have no recommendation at all from the other four cities."

H. Wilson - "Gene, wouldn't it be far better to open it for a hearing, so that the other cities had the right to have their input into it, then make the decision."

G. Trumbull - "We can either do that or Deane can sound them out on how they feel."

Deane - "I would call on the next months Planning Commission meeting for the review of the amendment and the particular page of the zoning ordinance..and then after that have \_\_\_\_\_ with the Court...during that months period, they'd all be notified, and I am sure we would get some feedback for our own, if we didn't vote."

G. Allen - "Mr. Chairman, I would like to make a motion that the Planning Director be instructed to commence proceedings to amend the Ordinance to delete that section upon receipt of approval of the five cities in Morrow County."

Cecil Jones - "I'll second the motion."

G. Trumbull - "Discussion?"

H. Wilson - "You said after a hearing?"

G. Trumbull - "It will have to be."

G. Allen - "I was saying the motion, was to instruct the Planning Director to commence proceedings as soon as he has approval of the five cities in Morrow County...to commence proceedings..whatever that means.' and if that includes a hearing...etc, etc, that is commencing proceedings."

G. Trumbull - "Is there any further discussion? "

?????? \_ "Mr. Chairman, do I assume that this will make it now ex-officio to make a moratorium..and won't have to take any ...."

G. Trumbull - "That is the assumption that we have made."

Deane - "Well if someone came in say...tomorrow...and said, 'I want to put a twenty units on zap!..I'll say, at this moment we are

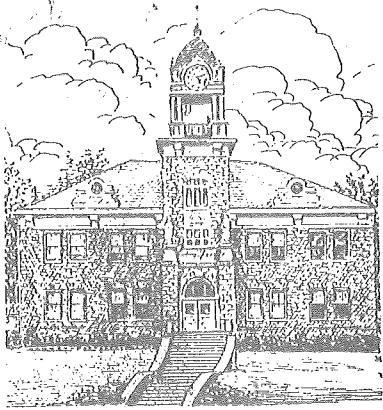
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now in the process of.....the Planning Commission on its' own recognition has started acting to appeal that section of the ordinance.

B. Toadvin - "Will there be a public hearing?"

?????? - "Yes."

Meeting was then adjourned.



# MORROW COUNTY PLANNING DEPARTMENT

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P. O. Box 541, Heppner, Oregon 97836  
Phone 676-5030

DEANE SEEGER  
Director

## MINUTES

### MORROW COUNTY PLANNING COMMISSION

SEPTEMBER 29, 1980

A. C. HOUGHTON SCHOOL

IRRIGON, OREGON

8:00 p. m.

Meeting of the Morrow County Planning Commission of September 29, 1980 was moved from the North Morrow County Annex Building to the A.C. Houghton School due to the size of the crowd attending.

Meeting was called to order by Chairman Gene Trumbull. The reading of the minutes of the previous meeting were dispensed with upon motion of Cornett Green to 'Accept the minutes as sent out'. Jack Strege seconded the motion. Question called and motion passed unanimously.

The first order of business to be brought before the Commission was the application of Bruce O. Nichols for Olympia Western, for a Conditional Use Permit to build a log operation on Boeing property along the Columbia River, seven miles West of Boardman, in Tp. 4 North, Range 24, Section 18, Tax Lot # 100.

Chairman asked the Planner if all notices had been placed and if adjoining landowners had been notified.

Planner replied that notices had been placed in the Heppner Gazette and Morrow County Pioneer papers during the two previous weeks before the hearing. Also that all filing fees and prescribed application forms had been received.

Chairman then inquired if there was any member who might have a conflict of interest, also if there was anyone in the audience who had any question whether the Commission had jurisdiction to hear the matter. No one spoke up.

The Planner then gave his staff report with the members of the Commission following on their copies.

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Morrow County Planning Commission

The applicant Bruce Nichols of Olympic Western then gave a brief resume of why he was asking for the Conditional Use Permit and upon completion the Chairman opened the meeting for questions and discussion of same.

Upon the completion of the general discussion the Chairman called for a motion, Gerald Murrell made the motion 'that the Commission grant the Conditional Use Permit with conditions stated plus an additional condition that there be no on the job housing permitted, of any kind, on the site. Monica Swanson seconded the motion. Mr. Nichols then requested that it be amended to let a housing unit for a security person be allowed, as they would need security if only running one shift. Chairman asked Mr. Murrell and Mrs. Swanson if they were agreeable. They were.

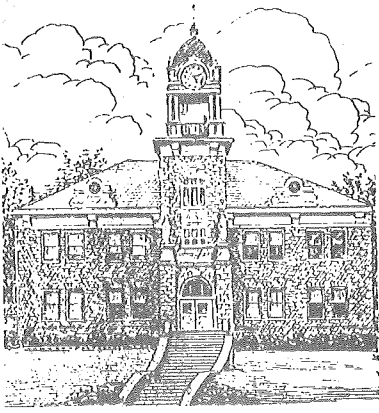
Chairman then called for the vote of the Commission which was a unanimous one.

The next order of business to be brought before the Commission was a minor partition requested by George Kenny of Irrigon on land to be found about two miles West of Irrigon, on Tax Lot #2503, Tp. 5 North, Range 26, section 23 - a mile outside the UGB of Irrigon in a Rural Residential Zone. The partition is for a 10.50 ac. parcel to be broken out of a 21.66 ac. tax lot.

Staff report was read by the Planner with the Commission following on their copies. Upon completion of report the Chairman called for discussion. After some discussion the Chairman then called for a motion. Hubert Wilson made the motion 'that the Commission allow the partition, and George Murrell seconded it. Vote was then called and a unanimous vote was given.

The rezoning the the area outside the corporate limits of Irrigon was then brought before the Commission. There were several citizens present that were concerned about this. A lengthy discussion followed, at the end of which a committee was formed to meet with the Planner and then come back before the Commission with their findings and requests.

Meeting was adjourned.



# MORROW COUNTY PLANNING DEPARTMENT

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P. O. Box 541, Heppner, Oregon 97836  
Phone 676-5030

DEANE SEEGER  
Director

MORROW COUNTY PLANNING  
COMMISSION  
REGULAR MONTHLY MEETING  
MORROW COUNTY COURTHOUSE

HEPPNER, OREGON

October 27, 1980

7:30 p.m.

Planning Commission & Staff present:

Gene Trumbull, Chairman	Deane Seeger, Planner
Gene Allen	Johanne Wood, Secretary
Jack Strege	Cornett Green
Ann Jay	Hubert Wilson
Monica Swanson	Cecil Jones

Visitors Present:

Arta L. Glidewell.....	Boardman
M. A. Dorman.....	Boardman
John Wood.....	Heppner
George Renney.....	Irrigon
Leon Kennedy.....	Umatilla
Max Hellberg.....	Irrigon
Robert Gillett.....	Irrigon
Willard L. Miller.....	Irrigon
S. A. Woolsey.....	Irrigon
Barney Gillett.....	Irrigon
Cecil L. Taylor Jr.....	Irrigon
Helen Smith.....	Irrigon
Jim Thompson.....	Boardman (City Manager)
Don McElligott.....	Morrow County Judge
J. A. Mason.....	Walla Walla
Jay Robinson.....	Boeing Agri-Industrial
Richard Canaday.....	Boeing Agri-Industrial
Cathy Ann Peck.....	Heppner-Lexington (Morrow Co. Pioneer)
Monte Crum.....	Ione Planning Commission
Rachel Harnett.....	Heppner

The meeting was called to order by Chairman Gene Trumbull. The reading of the minutes from the last meeting were dispensed with as each Commissioner had received them in the mail prior to this meeting.

The first order of business was the request of the Citizens Advisory Committee for the Irrigon area.

Planner Deane Seeger suggested that he read the letter from the Advisory Committee 'see copy', and did so. He also passed out copies of signed petitions requesting zone change. These were made part of the file.

Deane then gave a brief reasoning of the request for the meeting date of November 31, mostly that it would meet with the requirement of a 21 day waiting period, between receiving and date of hearing.

Chairman then requested that the Planner give a brief outline of the meetings held, etc. Planner complied with this describing areas requested on a map shown and a resume of things accomplished in the meetings held with the Committee.

The Committee and the Planning Commission then discussed date of hearing. It was decided to hold the hearing December 1st as there is no November 31st, at the Houghton School in Irrigon. Cornett Green made the motion that the hearing be held on the first, it was seconded by \_\_\_\_\_ . Motion was passed with a unanimous vote.

The next order of business was the request of Boeing to rezone the area West of Boardman back to Industrial. Chairman asked if there were any of the Commission that might have a conflict of interest. Mr. Gene Allen stated that "He did not believe he had any conflict of interest".

Planner then stated that Jay Robinson was present and represented Boeing, and that the application and fees had been received, That the public notices had been published. He then read the application of Boeing and also the staff report.

Chairman then asked Mr. Robinson if he would introduce his representative who would speak for Boeing. Mr. Robinson introduced Mr. Richard Canaday from Portland who represented Boeing Agri-Industrial Company.

The meeting was opened to question, answer and discussion. After much discussion the Chairman called for a motion.

Ann Jay moved that the request of the Boeing Company for rezoning be recommended to the County Court. It was seconded by Jack Strege. Vote was called, as there were some negative votes roll call was called.

Gene Allen - Nay, Cecil Jones - Nay, Hubert Wilson - Nay, Monica Swanson - Aye, Jack Strege - Aye, Cornett Green - Nay, Ann Jay - Aye

Chairman then advised the Boeing representatives that their next step would be to appeal to the County Court for a change of the Planning Commissions' recommendation.

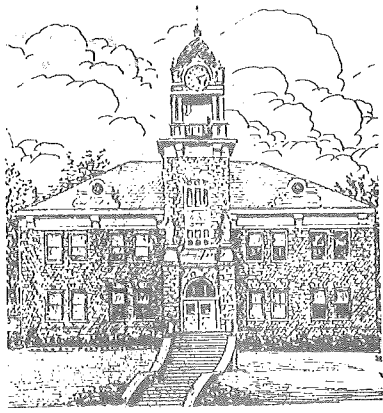
The next order of business was a request for partitioning by Mr. Eugene Smith for land found in 5 North Range 27, section 30, Tax Lot #106. Mr. Smith was not present.

Deane showed a map of the location of the proposed partitioning and read the staff report.

After much discussion concerning the partition request and the road that would have to be built, Chairman Trumbull called for a motion.

Jack Strege made the motion that the Commission grant approval of partition request subject to Article 5 - Land Partitioning of the Morrow County Subdivision Rules and Regulations. Hubert Wilson seconded the motion. Vote was called and it passed unanimously.

Meeting was adjourned.



# MORROW COUNTY PLANNING DEPARTMENT

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P. O. Box 541, Heppner, Oregon 97836  
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DEANE SEEGER  
Director

## MINUTES

Regular Meeting of the Morrow County Planning Commission  
December 1, 1980 A.C. Houghton School

The meeting was called to order at 7:30 P.M. by Chairman Gene Trumbull.

### Roll Call:

Gene Trumbull  
Cornett Green  
Jack Strege  
Hubert Wilson

Anne Jay  
Monica Swanson  
Gerald Murrell

The first order of business was the public hearing for Boeing Agri Industrial Co. for a change of zone from EFU (Exclusive Farm Use) to MG (General Industrial) Mr Trumbull opened the hearing and asked if representatives from Boeing were present. Mr. Jay Robinson and Mr. Richard Canaday responded.

Chairman Trumbull called for the staff report from the Planning Director, Deane Seeger. Mr. Seeger stated that the proper legal notices had been placed in the Newspapers and all affected agencies both public and private had been notified, that in addition 146 letters containing the notice had been mailed to Morrow County Citizens. The Director reported that there was no correspondence for or against the request. A letter from Mr. Gene Allen urging the Commission to recommend Boeings request is filed with the minutes and made a part hereto. Mr. Seeger then read the staff report which made reference to three letters explaining the situations surrounding the transfer of the Land Area in question, these were from the Corps. of Engineers and Boeing Attorneys, signed by Mr. Richard Canaday.



A map showing the areas land use and deleting the recreation and wildlife area as requested by the U.S. Corps. of engineers was veiwed by the Commission. A general discussion between the Commission and Planning Staff took place. Mr. Trumbull ask members of the Commission if any of them felt they had a conflict of interest, finding none the hearing was declared closed and Chairman Trumbull asked for action from the Commission . On the motion of approval and recommendation to the Morrow County Court by Commissioners Murrell and 2nd by Commissioner Swanson the voice call was four ayes and one nay. Chairman Trumbull called for a roll call vote as follows.

Swanson, Jay, Strege, Murrell--Aye

Green, Nay--motion passed on a 4-1 majority.

Clarification was asked for and recorded as follows:

Motion to approve to State:

That the area shown on the Corps. and State Maps be reflected on the Morrow County Zoning Maps, changing that areas zoning from F.F.U. to MG (Industrial) that the Morrow County Map be ammended to show the recreation and wildlife areas as well, that at the time of approval of these minutes by the Planning Commission that the staff report be made a part hereto and considered to be spred upon these minutes.

The next item of business before the Commission was the hearing on the request of the Irrigon area Citizens for rezoning a specific area back to one acre zoning.

Chairman Trumbull opened the meeting and polled the Commission Members for conflict of interest, finding none he proceeded asking for the staff report.

Mr. Seeger started by reading a letter from Mr. Robert G. Derrick requesting 1 Acre zoning and congratulating the Commission on the methods taken to handle the problem. This letter is made a part hereto of these minutes.

The staff report was read in total and made a part hereto as it is spread upon these minutes. A general discussion followed, with audience participation and a general statement made by Mr. George Kenney acting as Chairman for the Citizens Involvement Committee.

Mr. Stan Rock, representing Western Farms requested that their property be left out of the 1 Acre Zone and revert to E.F.U.

This request was granted and made part of the motion for approval.

Chairman Trumbull closed the hearing and called for action from the Commission. On a motion for recommendation to the County Court for the change of zone and the creation of a Farm Residential amendment to the zoning ordinance text by Commissioner Strege and 2nd by Commissioner Jay, the motion passed on a roll call vote as follows:

Swanson, Jay, Strege and Green--Aye

Murrell--Nay

The wording of the motion was as follows:

1. That the area shown on the map marked exhibit "A" excluding the area owned by Western Farms be designated as Farm Residential 1 Acre Zoning.
2. That the Zoning Ordinance be amended to include a new section 3.040 "A" as shown as exhibit "A" but with the following change,

that paragraph (3) (b)

that paragraph (3) (D) omit the word (located) and insert confined to a minimum of 100 feet from an adjacent lot.

Their being no further matters before the Commission Chairman

Trumbull called for an adjournment at 9:37 P.M.