

**CWNA Meeting of the Board
Meeting Minutes
March 14, 2007
Presented by Denise Gorman**

Meeting called to order at 7:07 by Brett Evert.

Introductions and Comments from Moyer, Vice-Chair

Board members present: Moyer, Gorman, Evert, Light, Fleming, Lewis and Ray. Board members absent: Brell and McKrell.

Additional CWNA members present: Brad Evert and Sam Candland, resident of The Parks.

Approval of February 21, 2007 CWNA Board Meeting Minutes

Brett Evert motioned to amend the meeting minutes with revisions from Light: 1. At the top, include the person preparing the meeting minutes. 2. Under Transportation, Century Drive/Tetherow Entrance Roundabout, include the cost of a new traffic study which is approximately \$5000, Motion seconded by Moyer. All in favor.

Land Use Development

1. Light moved to include as reference from Brell's February 12 email:

The following represents status on Land Use actions within CWNA boundaries.

1. Tract G, Skyliner Summit at Broken Top, southwest corner of Mt. Washington and Skyliner Drive; Project Numbers 06-715 and 06t-716. The application is for a Conditional Use permit to modify the Skyliner Summit PUD in conjunction with Tentative Plan approval to subdivide an existing 2.4 acre parcel into 13 single family residential lots in the RS zone. The application was approved on February 7, 2007 with 26 conditions. Anyone wishing to review the conditions can see the file at the Planning Department. CWNA did not comment.

2. Mountain Gate Mixed Use Development. PZ 06-871. On January 22, 2007, the City Associate Planner, Brian Harrington, notified the applicant, AWBG Alexander Court LLC, that the application was "incomplete" and the applicant had 30 days to submit the missing information.

3. Mountain Gate Mixed Use Development. PZ 06-660. On February 8, 2007, the City Associate Planner, Greg Blackmore, published a Notice of Pending Administrative Review stating the applicant, AWBG Alexander Court LLC requested the City review a Lot Line Adjustment Application to vacate a roughly 270 foot platted private way named Alexander Court. The Applicant noted the reason for the proposed lot line adjustment was to vacate Alexander Court for future development and to set aside a portion of Alexander Court to be added to the portion of Tax Lot 2100 which was platted as Lot E of the Mountain Gate Subdivision. Written comments were due to the planner no later than February 22, 2007. CWNA did not comment.

4. Mountain Gate Mixed Use Development PZ 06-660. On February 27, 2007, the City Associate Planner, Greg Blackmore, published a Notice Of Public Hearing stating the City of Bend will hold a public hearing before the Hearings Officer on Thursday, March 29, 2007 at 7:00 pm in the City of Bend Council Chambers, 710 NW Wall St, Bend, OR. to hear the Lot Line Adjustment issue(s).

5. Type II Site Plan and Design Review southeast corner of Reed Market Road and Century Drive. PZ 07-66. On February 22, 2007, the Associate Planner, Matt Martin, published notice of a Type II Site Plan and DEsign Reviw of the construction of three mixed use buildings and related site and public improvements in the Commercial Limited (CL) Zone. The buildings are of varying size totaling 100,357 sq ft for retail, office and residential uses. The buildings have varying heights with the tallest being 65 feet. The development is proposed in two phases. Comments were due back no later than March 8, 2007. CWNA did not comment.

6. Declaratory Ruling as to the Lawfulness of Existing Commercial Use on the Premises at 61999 Broken Top Drive. On March 1, 2007 the City Planning Department published the ruling from the Hearings Officer, Karen Green. which says, "the property owner's current use is not lawful because it is not permitted on the subject property under the city's current RS Zone provisions, it was not and could not have been approved by Deschutes County as part of the Broken Top PUD and it is not Lawful conforming use."

2. Tetherow Meeting is scheduled for April 14. It will discuss the conditional use for the lodge.
3. Mountain Gate Crossing Hearing is scheduled for April 11, 6:30pm, City of Bend Council Chambers, which coincides with the next CWNA Board meeting.

Transportation

1. TSAC Report – Berry attended the January 16 TSAC meeting. She reviewed the main points of the meeting; nothing relating to CWNA.
2. Century Drive/Tetherow Entrance Roundabout – Ray met with Scott Ferguson, President, Ferguson Engineering, to discuss a roundabout traffic study. The cost estimate would be about \$3000. Ferguson sent Moyer in another direction with a study done prior by the County and would help decipher the findings. Discussion followed.

Membership Status

Light confirmed there are 235 entries and 423 memberships. Ten new members have joined since last meeting, which came in from the ONA WinterFest Booth.

Residential Land-Use Study - Nothing to report.

Other Business –

CWNA Board Meeting Date Change - Due to the time conflict with the Mountain Gate Crossing Hearing, the CWNA Board meeting will be changed to Thursday, April 12.

CWNA Spring General Meeting- Brell is looking to have a City Counselor be a guest speaker. Light spoke with Nick Arness, Department of Public Works, who is available to speak.

Tetherow Roundabout – Light has had exchanges with Tetherow. The construction work on the access road is expected to complete by end of June, which includes the turning lanes. If true, this would eliminate the funds from Tetherow for any roundabout construction, estimated at \$100,000. This puts the situation in an untimely manner. All but the County is proactive. Discussion continued.

In discussion with Nick Arness, roundabouts at Metolius Drive or Simpson Drive will not happening anytime soon.

Motion to adjourn at 7:39pm.

Next CWNA Board Meeting is Thursday, April 12, 7:00pm in the Mt. Bachelor Fireside Room.