

RESOLUTION NO. 3135

A RESOLUTION CREATING AN AD HOC ADVISORY COMMITTEE FOR THE SOUTHEAST AREA PLAN

FINDINGS

- A. On November 7, 2016, the Oregon Department of Land Conservation and Development (DLCD) approved a number of significant amendments to the Bend Comprehensive Plan. One of these amendments was the addition of 2,380 acres of land to the Bend urban growth boundary (UGB).
- B. In addition to the UGB amendment, DLCD acknowledged the adoption of a new chapter of the Bend Comprehensive Plan, Chapter 11, Growth Management. This new chapter included policies directing area planning for certain areas included in the 2016 UGB expansion.
- C. On April 18, 2018, the Bend City Council approved Resolution #3114, which directed City staff to take several actions to implement the UGB amendment. One of these actions included the development of an area plan for the Southeast Expansion Area, also referred to in the Comprehensive Plan as "The Elbow". This is consistent with Council Goal #1 as defined in the 2017-19 Strategic Plan: Implement a growth plan that is consistent with community goals for the economy, environment, and affordability.
- D. On September 5, 2018, the Bend City Council approved an amendment to Contract #31800225 with Angelo Planning Group to work with the City in developing an area plan for the Southeast Expansion Area. The scope of work included with this amendment includes the formation of an advisory committee as a forum to receive community input, advise the project team, and make recommendations on the plan and its adopting documents to the Bend Planning Commission and Bend City Council. The scope refers to this group as the Southeast Area Plan Advisory Committee or SEAPAC.
- E. Bend Code 1.20.015H authorizes the Council to establish temporary committees by resolution to address specific issues or to engage in specific tasks, within identified timeframes, and to establish the scope of the authority and responsibilities of the temporary committee. The Mayor appoints committee members with confirmation by Council.
- F. Creation of the SEAPAC through this Resolution is the next step for the City in carrying out the actions and commitments contained in Resolution 3114.
- H. Resolution #3114 and Contract Amendment #1 to Contract #31800225 provide the direction for SEAPAC to support and advise the Project Team to complete the Southeast Expansion Area Plan.

Based on these findings, THE CITY COUNCIL OF THE CITY OF BEND RESOLVES AS FOLLOWS:

To create the Southeast Expansion Area Plan Advisory Committee in accordance with Resolution 3114 and these findings.

SECTION 1. PROJECT GOALS.

- A. Prepare an Area Plan for the Bend UGB expansion area known as "The Elbow" (Project Area).
- B. Implement applicable policies in the Bend Comprehensive Plan to enable and facilitate annexation and future development within the Project Area.
- C. Work collaboratively with property owners, area residents, neighborhood associations, and other stakeholders so that the plan may reflect balanced interests.
- D. Implement Council direction to prioritize area planning efforts in the Project Area intended to Support Council Goal #1 related to prioritizing planning and infrastructure investments in the "expansion" areas; and
- E. Identify infrastructure-financing strategies to ensure complete development of the Project Area.

SECTION 2. SOUTHEAST AREA PLAN ADVISORY COMMITTEE (SEAPAC).

- A. Having completed the contract amendment and approved the staffing needed in support of this committee, the City Council will now establish a SEAPAC, that has the following responsibilities:
 - 1. Use the approved scope and schedule to provide input to the project team and recommendations to the Bend Planning Commission and Bend City Council;
 - 2. Provide a forum for community input on the development of the area plan;
 - 3. Advise the Project Team on the plan products as they are developed to ensure they satisfy the Project's goals, City plan policies, and responds to input from the community;
 - 4. Make recommendations to the Planning Commission and City Council;
 - 5. Respect a range of opinions, strive for consensus, and acknowledge points of mutual agreement. If consensus cannot be reached, a concurrence of a majority of the SEAPAC members present will be required to

make recommendations to the Planning Commission and City Council; and

6. Hold open, public meetings.

B. The SEAPAC will be composed of no less than seven (7) and no more than 15 members. The SEAPAC will have members that include:

1. Three to four owners of property within the Project Area;
2. Representatives from the Old Farm District Neighborhood Association and the Southeast Bend Neighborhood Association;
3. At least one landowner who lives outside of the UGB and who is also adjacent to the Project Area;
4. A member who served on the Boundary and Growth Scenarios Technical Advisory Committee. The purpose of this position is to provide context for the decisions the City made in adopting the 2016 UGB Expansion; and
5. A member who can provide an economic development perspective. The purpose of this position to ensure that the area plan implements those elements focused on providing employment land.
6. In addition, the committee may include representatives from Bend-LaPine School District, Bend Parks and Recreation District, Deschutes County, and the Oregon Department of Transportation (ODOT) Region 4.

C. Staff will request City Council to select one Planning Commission liaison and one City Council liaison. A chair and vice-chair may be selected by the Mayor prior to the first meeting of the SEAPAC to best ensure they understand the Council direction for the committee as per Bend Code section 1.20.015A.

D. The Committee will meet for the period, generally, from November 2018 for approximately 18 months, at regular intervals. If needed, the committee's term may be extended depending on findings and deliverables from the project Consultant team and advisement from staff/Council.

E. The SEAPAC will be staffed through the Growth Management Department (GMD). GMD project staff will involve other employees of the City (e.g. utilities, transportation, planning, legal, economic development, affordable housing, engineering, etc.) on an as-needed basis.

F. The SEAPAC will provide recommendations on land use concepts, location of infrastructure, funding alternatives, and other implementation mechanisms to ensure complete development of the Southeast area. The work on these subjects will be coordinated with the Transportation System Plan update project. The committee serves an advisory role in the project; Council may use the committee's recommendations in making policy level decisions. The Council retains its decision-making authority over City policy.

G. The SEAPAC is one of several means for soliciting public involvement and developing consensus in the development of the Southeast Expansion Area Plan.

H. The SEAPAC may adopt procedures for its meeting and reporting to the Planning Commission and City Council. The chair and vice chair will represent the committee in project update presentations to the Planning Commission and City Council. The chair and vice chair will advise project staff as needed.

I. Applications may be submitted through the City Recorder's Office and be reviewed by the Mayor, subject to confirmation by motion of City Council under BMC 1.20.010(E). The Mayor will determine whether to conduct interviews or review applicants based on the number and qualifications of applications received.

SECTION 3. SOUTHEAST EXPANSION AREA PLAN.

A. The Council intends the SEAPAC to participate in development of the Southeast Expansion Area Plan and the adoption products recommended to the Council for adoption under the following intended timeframe:

1. By November 7, 2018, the City Council will have appointed members to SEAPAC.

2. By February 28, 2020, the SEAPAC will make their recommendations on the adoption products for the Southeast Expansion Area Plan to the Bend Planning Commission.

B. The scope for the Southeast Expansion Area Plan projects assumes that a number of amendments to the Bend Comprehensive Plan and Bend Development Code will be made and implemented.

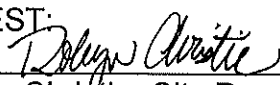
Adopted by motion on September 19, 2018.

YES: Casey Roats, Mayor
Sally Russell
Bruce Abernethy
Bill Moseley
Nathan Boddie
Justin Livingston
Barb Campbell


NO: none



Casey Roats, Mayor

ATTEST:


Robyn Christie, City Recorder

APPROVED AS TO FORM:


Mary A. Winters, City Attorney