206 -330 -434 47

Agenda No. **REPORT NO.**

Tentatively uphold with and overturn Title

Appeal of Verizon Wireless, lessee, against the Hearings Officer's decision to deny a conditional use and adjustment for a wireless telecommunications facility at Mt Scott Fuel Company, 6904 SE Foster Road (Hearing: LU 11-125536 CU AD) Findings; Previous Agenda 330;

INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED JAN 0 6 2012			
	Biller			
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland			
Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman	By: Jug an Parsons Deputy			
Position 4/Safety - Leonard	ACTION TAKEN:			
BUREAU APPROVAL Bureau: Bureau Head:	JAN 11 2012 CONTINUED TO MAR 01 2012 2 P.M. Cartain			
Prepared by: T. Anderson Date Prepared:1/5/2012 Financial Impact & Public Involvement Statement Completed Amends Budget	MAR 01 2012 UPHOLD THE APPEAL WITH CONDITION AND OVERTURN HEARINGS OFFICER'S DECISION; PREPARE FINDINGS FOR APRIL 4, 2012 AT 9:30 AM TIME CERTAIN APR 04 2012 CONTINUED TO APR 26 2012 3 P.M. TIME CERTAIN			
Council Meeting Date January 11, 2012	04-26-12 FINDINGS ADOPTED 03-01-12 Motion to approve the appeal with the condition to move location closer to the southeast side of the building or to another location on the site that is			
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	further away from residences: Moved by Fritz and seconded by Saltzman. Commissioners voted as follows: Yea: Fritz, Fish, Saltzman. No: Leonard. Adams absent			

AGENDA	FOUR-FIFTHS AGENDA	04-26-12 Motion to adopt Findings: Moved by Adams, second by Fritz		
TIME CERTAIN X Start time: 2:00 pm	<u>\</u>		YEAS	NAYS
Total amount of time needed: 3 hrs	1. Fritz	1. Fritz	\checkmark	
(for presentation, testimony and discussion)	2. Fish	2. Fish	\checkmark	
	3. Saltzman	3. Saltzman	\checkmark	
REGULAR Total amount of time needed: (for presentation, testimony and discussion)	4. Leonard	4. Leonard	195	\checkmark
	Adams	Adams	\checkmark	