



PLANNING COMMISSION SPECIAL SESSION MINUTES~APPROVED
TUESDAY, JULY 16, 2013 AT 2:00 PM
City Hall ~ 82877 Spruce St., Westlake, OR 97493

The proceedings of the Dunes City Planning Commission were recorded and are on file at Dunes City Hall. Upon approval by the Planning Commission, these minutes will be available online at www.dunescity.com.

1. CALL TO ORDER

The Special Session of the Planning Commission was called to order by Chairman George Burke at 3:00 pm.

2. ROLL CALL

Roll Call was taken by City Recorder Fred Hilden.

Present: Chairman George Burke, Commissioner Ken Henderson, Commissioner Paul Gargis, Commissioner Norman Martin, and Commissioner Darlene Beckman.

Absent/Excused: Vice Chairman Lee Riechel.

Others Present: City Recorder Fred Hilden.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Commissioner Norman Martin made a motion to approve the Agenda. Commissioner Darlene Beckman seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE CONSENT AGENDA – None

6. ANNOUNCEMENTS / CORRESPONDENCE

Chairman Burke announced a Special Session of the Planning Commission to consider the Gordon and Lori Robertson Preliminary Plat proposal for two partitions on August 13, 2013 at 5:00 pm at Dunes City Hall.

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED / OLD BUSINESS

A. Continue Review of Chapter 154.

Commissioners agreed to make the following changes to the proposed language:

Section 154.05 Re-vegetation of Cleared Areas, paragraph A-2, change language to read, "A re-vegetation plan prepared by an Oregon registered landscape architect and approved by the Planning Commission."

In paragraph B:

1. Change language to read, "In reviewing a re-vegetation plan required in paragraph (A) of this section, the Planning Commission will consider the following criteria:"
2. Insert "and" at the end of criterion (1),
3. Replace criterion number 2 with, "Applicable provisions of the Dunes City Comprehensive Plan."
4. Delete criterion number 3 entirely.

Section 154.06 Vegetation Cutting and Removal in Public Rights-of-Way, change paragraph A to read, "No tree or vegetation shall be cut or removed from any public right-of-way without approval of the Road Commission."

Section 154.07 Violations

1. Change paragraph A to read, "Violations of this Chapter are subject to enforcement under Chapter 36 of Dunes City Code."
2. Delete the remaining content entirely.

Section 154.99 Penalty is to be entirely deleted.

10. NEW BUSINESS – None

11. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA

Chairman Burke suggested that the Commission schedule a Special Session to meet with the City Engineer to discuss soil erosion and storm water management plans. It was agreed by all that the Special Session would be tentatively scheduled for Tuesday, August 27, 2013 at 2:00 pm, depending upon City Engineer's availability.

12. ADJOURNMENT

Chairman George Burke asked for a motion to adjourn. Commissioner Darlene Beckman made a motion to adjourn the meeting. Commissioner Ken Henderson seconded the motion. The motion passed by unanimous vote.

Chairman Burke adjourned the Special Session of the Planning Commission at 4:25 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 26th OF SEPTEMBER 2013.

[Signed copy available at City Hall]
George Burke, Planning Commission Chairman

ATTEST:

[Signed copy available at City Hall]
Fred Hilden, City Recorder