



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
TUESDAY, MAY 22, 2012 AT 2:00PM**

City Hall ~ 82877 Spruce St., Westlake, OR

The proceedings of the Dunes City Planning Commission were recorded on tape 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 Planning Commission meeting was called to order by Chairman Lee Riechel at 2:02 pm.

2. ROLL CALL

Roll Call was taken by Administrative Assistant Brandie Bell.

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

Absent/Excused: Road Commissioner Bill Harris.

Others Present: Administrative Assistant Brandie Bell.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Commissioner Henderson made a motion to approve the Agenda as amended. Vice-Chairman Burke seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE CONSENT AGENDA

A. Planning Commission Special Session Meeting Minutes from April 24, 2012.

Vice-Chairman Burke made a motion to approve the Planning Commission Meeting Minutes as presented. Commissioner Beckman seconded the motion. The motion passed by 5 ayes and 1 abstain (Commissioner Ken Henderson).

6. ANNOUNCEMENTS / CORRESPONDENCE

Chairman Lee Riechel announced that Road Commissioner Bill Harris is excused from the weekly Planning Meetings.

Administrative Assistant Brandie Bell announced that the hearing for Gordon Robertson's Partition will be June 21st and 6:00pm.

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED / OLD BUSINESS

A. Review of 155.4 – LLUD Consistency

Review was completed. The Planning Commission decided to review the fire code requirements next week.

10. NEW BUSINESS - NONE

11. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA - NONE

12. ADJOURNMENT

Chairman Lee Riechel asked for a motion to adjourn. Commissioner Henderson made a motion to adjourn the meeting. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.

Chairman Lee Riechel adjourned the meeting of the Planning Commission at 3:15 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 29th DAY OF MAY 2012.

[Signed copy available at City Hall]

Lee Riechel, Planning Commission Chairman

ATTEST:

[Signed copy available at City Hall]

Fred Hilden, City Recorder