



PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
TUESDAY, MAY 27, 2014 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 Planning Commission Special Session meeting was called to order by Chairman George Burke at 2:17 pm.

2. ROLL CALL

Roll Call was taken by City Administrator/Recorder Fred Hilden.

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

Absent/Excused: Commissioner Darlene Beckman.

Others Present: City Attorney Emily Jerome, City Council President Jamie Mills and Planning Secretary Rapunzel Oberholtzer.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. EXECUTIVE SESSION

Chairman Burke read from the prepared script for adjourning the Special Session to Executive Session:

“I now adjourn this Special Session of the Dunes City Planning Commission to go into Executive Session, held pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection.

“Only representatives of the news media and designated staff shall be allowed to attend the Executive Session. The time is 2:17 pm.”

Chairman Burke noted for the record that Council President Jamie Mills and City Attorney Emily Jerome would be present during Executive Session, along with City Administrator/Recorder Hilden and Planning Secretary Rapunzel.

Chairman Burke called the Planning Commission Executive Session to order at 2:20 pm and closed it at 5:05 pm.

5. RETURN TO SPECIAL SESSION

Chairman Burke called the Special Session back to order at 5:12 pm and requested that Commissioners set a date for the next Special Session to discuss the City Attorney's recommendations for revisions to Chapter 155.

Commissioners agreed to meet in Special Session on Tuesday, June 17th, at 2:00 pm.

6. ADJOURNMENT

Vice Chairman Gargis made a motion to adjourn the meeting. Commissioner Henderson seconded the motion. The motion passed by unanimous vote.

Chairman Burke adjourned the Planning Commission Special Session 5:13 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 17th DAY OF JUNE 2014.

[Signed copy available at City Hall]

George Burke, Planning Commission Chairman

ATTEST:

[Signed copy available at City Hall]

Rapunzel Oberholtzer, Planning Secretary