

CITY OF GEARHART

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June 13, 2019

MINUTES: Carl Anderson, Virginia Dideum, Stephanie Dudley, Terry Graff, Russ Taggard, Austin Tomlinson and David Smith.

STAFF: Carole Connell

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, June 13, 2019 was called to order at 6:00 pm by president Virginia Dideum.

On **MOTION** by Taggard, 2nd by Dudley, the minutes of May 9, 2019 were unanimously approved.

The financial report of May 31, 2019 was as follows:

Planning Commission expenses:

Year to date	5,315.30
Balance	7,684.70

Planning Commission Secretary expenses:

Year to date	18,002.26
Balance	11,997.74

On **MOTION** by Smith, 2nd by Taggard, the financial report of May 31, 2019 was unanimously approved.

STAFF REPORT

Connell reported the city council had their first hearing on the community resiliency amendments, council agreed to adopt with minor changes; more PR on the disclosure statement, clarify the flexible building options for bare land and new development. It will go back to the council on July 3rd for the first reading of the ordinance. Connell said we are good with regards to the grant. Meg Reed wants to extend the grant because there is approximately \$4500 left in the grant from engineering that did not get used and could be used to develop engineering solutions to strengthen Pacific Way culvert or provide new tsunami evacuation signage.

The application for the master parks plan is in and if granted the project would be a 1-year grant to start in October for \$15,000.

COMMISSIONERS REPORT

Dideum said the Navy exercise at Camp Rilea was very enlightening and the biggest take away was in the case of an event it would be at least 2 weeks before there was any response.

Dideum noted there is an upcoming class on parliamentary procedure at Clatsop Community College from June 25th to July 23rd.

GOALS LIST

- Remove item #1 CRG
- Move #2 *Parks and Trails Master Plan Grant* to "In Process"

CORRESPONDENCE

None

VISITORS COMMENTS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Connell reviewed a draft C1 commercial document prepared from commissioners' comments during the May commission meeting. Much of the discussion covered *Neighborhood café' vs eating and drinking establishment*. Carole will check with Chad regarding outdoor seating. At the July meeting commission will work on *formula foods* definition and C2 amendments.

NEW BUSINESS

None

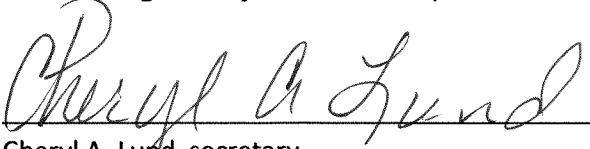
CONCERNS OF THE COMMISSION

None

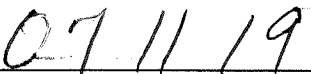
QUESTIONS FOR LAND USE ATTORNEY

None

The meeting was adjourned at 7:37 pm.



 Cheryl A. Lund, secretary



 approved