



CITY OF GEARHART

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August 13, 2020

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

STAFF: Carole Connell, Chad Sweet

Minutes

The regular meeting of the Gearhart Planning Commission for August 13, 2020 via teleconference was called to order at 6:07 pm by President Virginia Dideum.

CONSENT AGENDA

On **MOTION** by Taggard, 2nd by Anderson, the consent agenda was unanimously approved, approving the minutes of July 9, 2020 and the financial reports of June 26 and July 31, 2020.

STAFF REPORTS

Following a request from Anderson requesting the list of members of the Mayors Small Business Committee, Sweet noted the committee has not yet been appointed.

COMMISSIONERS REPORTS

Tomlinson reported being appointed to the Parks committee, the committee has had the first meeting for introductions and to discuss overall goals.

Sweet will provide a list of Parks committee members to commissioners.

GOALS LIST

Dudley asked that *Develop and Adopt Parks and Trails Master Plan* be reworded to reflect the Commissions part more accurately in the Parks plan process.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Proposed C1 Zone Amendments – Connell open the discussion to take a final look at the proposed C1 text amendments with focus on the General Development Goals of the Comprehensive Plan. Connell discussed proposed changes developed in the #3 draft.

Sweet noted Item #3 changes were to provide clarity for staff and provide a variety of different businesses with hope of successful / sustainable businesses.

ON MOTION by Smith, 2nd by Dudley, discussion of C1 text amendments were tabled until the September commission meeting. Motion passed 5 – 2 (Anderson - nay Graff – nay)

Discussion followed on a face to face work session. Sweet will confirm with Chief Edy that the Fire Station is available for a work session on Thursday, August 20th at 5:30 pm.

NEW BUSINESS

None

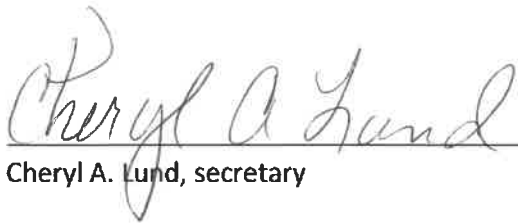
CONCERNS OF THE COMMISSION

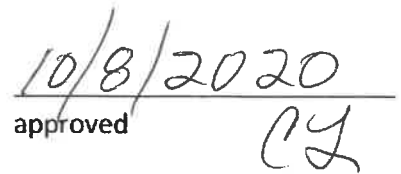
None

QUESTIONS FOR THE LAND USE ATTORNEY

None

On **MOTION** by Graff, 2nd by Anderson, the meeting was adjourned at 6:55 pm.


Cheryl A. Lund, secretary


approved