

May 12, 2022

MEMBERS:

Virginia Dideum, Don Frank, Terry Graff, Sharon Kloepfer, Russ Taggard, and Judy Schector

STAFF:

Carole Connell, Chad Sweet, and Angoleana Brien

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, May 12, 2022, was called to order at 6:00 p.m. by President Virginia Dideum. *Members and staff were present, except for Russ Taggard, who was excused for his requested absence, and Chad Sweet who was out sick.*

Dideum announce that land-use consultant speaker Scott Fregonese was not able to attend the meeting for an update on the north UGB expansion amendment process.

Dideum announced that David Smith has resigned from the planning commission and that it is being added to tonight's agenda to nominate a new vice president.

On **MOTION** by Frank, 2nd by Graff, by unanimous motion to excuse Russ Taggard's absence at the May 12, 2022 planning commission meeting.

CONSENT AGENDA

On **MOTION** by Graff, 2nd by Schector, the consent agenda was approved by unanimous motion. Said agenda approved minutes for April 14, 2022, and financial report of April 28, 2022. There was no correspondence.

STAFF REPORT

No staff report from Administrator Sweet due to him being out sick.

COMMISSIONERS REPORT

None

GOALS LIST

Connell gave an overview of the updated goals list. Goal: Consider adding riparian protection standards to the Parks and Open Space Zone P was done with the city council's final adoption of the Parks and Recreation Plan on May 4th, and will be removed from the goals list.

Draft a statement summarizing the vision of the Comprehensive Plan for distribution was set to priority one, a higher priority.

VISITORS COMMENTS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

Dideum reopened the discussion for approved application #22-02P Gronmark Partition Application - Draft decision to be corrected and amended at 6:08 pm.

Connell gave an overview on one of the findings for the decision on the Gronmark partition and addressed that the trail on Railroad Ave does not go all the way to the Gronmark property, the trail stops just south of Sunrise Ln and turns in west towards the highway. Connell asked that the commission make a motion to delete condition number four from the Gronmark partition decision.

On **MOTION** by Graff, 2nd by Frank, by unanimous motion to delete condition number four from the Gronmark partition decision.

NEW BUSINESS

Dideum addressed needing to nominate a new vice president.

Graff nominated Russ Taggard. There were no other nominations.

All commissioners were in favor.

Russ Taggard is now the planning commission vice president.

CONCERNS OF THE COMMISSION

Kleopfer had a concern with condition number seven on the Gronmark partition decision. Her concern is that the property is graded downward toward the wetland and that anything the owner may use would possibly leak down into the wetlands.

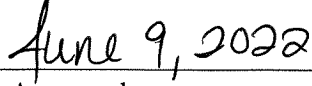
Kleopfer was wanting to know if the commission needed to go a step further with this aspect, than the decision with being put directly into the wetlands to include leakage as well in the future.

Discussion with commission occurred.

The meeting was adjourned at 6:16 pm.



Angoleana R. Brien, secretary



Approved