

CITY OF GEARHART

698 PACIFIC WAY • P.O. BOX 2510 • GEARHART, OREGON 97138
(503) 738-5501 • (503) FAX 738-9385

January 11, 2018

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

STAFF: Carole Connell

Minutes

The regular meeting of the Gearhart Planning Commission for January 11, 2018 was called to order at 6pm by President Virginia Dideum.

Dideum introduced Stephanie Dudley newly appointed commissioner, she has been a permanent resident OF Gearhart for 11 years, participated in both Council and Commission hearings and now has time to volunteer.

On **MOTION** by Anderson, 2nd by Taggard, by unanimous motion the minutes of October 12, 2017 were approved.

On **MOTION** by Anderson, 2nd by Taggard, by unanimous motion the minutes of November 9, 2017 were unanimously approved.

There was no financial report.

STAFF REPORTS

Connell report the Commission is receiving new documents; Subdivision, Comprehensive Plan and Zoning Ordinance all updated by amendments from the Transportation System Plan.

Connell reminded the commission of the 100th Celebration Birthday Bash the first of 4 events to be schedule this year to celebrate the cities centennial.

At the end of February there will be an informational town hall on the fire station relocation.

January 23rd the council is having a work session on the proposed language for the dune amendments.

Vacation Rentals – Connell reported 73 permits have been finalized and 12 are in the final steps of the licensing process.

Dollar General – has refiled their application with the building department including all the required parking. Connell noted the fire issues have been resolved by agreeing to sprinkle the building, the storm water plan needs to be reviewed, the Mayor is interested in a Dollar General Market that would be a better service to the city.

Romine Land Partition Appeal – the appeal is still in process, Council determined to hear the appeal de novo limiting additional testimony, a public hearing is scheduled for February 28th.

COMMISSIONER REPORTS

None

CORRESPONDENCE

None

VISITORS COMMENTS

None

PUBLIC HEARINGS

None

GOALS LIST

Connell reviewed potential changes to the goals list, reviewing items with commission consensus. She reported a priority addition to the list from LCDC a Coastal Resilience Plan through a grant opportunity with the application due by the end of January. Connell recommended some reorganization to the goals list layout. She will work on the changes and bring it back to the Commission for review.

ELECTION OF OFFICERS

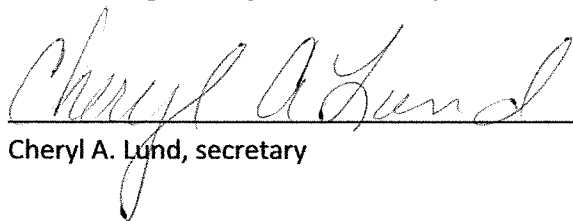
By nomination from Smith, 2nd by Anderson, Dideum was unanimously elected Commission President to serve during 2018.

By nomination from Dideum, 2nd by Graff, Smith was unanimously elected Commission Vice-president to serve during 2018.

CONCERNS OF THE COMMISSION

Commissioner Graff state he will not be at the February Commission meeting.

The meeting was adjourned at 7:02pm.



Cheryl A. Lund, secretary

approved