

# CITY OF GEARHART

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April 11, 2019

MEMBERS: Virginia Dideum, Stephanie Dudley, Terry Graff, Russ Taggard and David Smith.

STAFF: Carole Connell, Chad Sweet

## Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, April 11, 2019 was called to order at 6:00 pm by president Virginia Dideum.

On **MOTION** by Taggard, 2<sup>nd</sup> by Dudley, Commissioners Anderson and Tomlinson were unanimously granted excused absences from the April 11, 2019 Commission meeting.

On **MOTION** by Smith, 2<sup>nd</sup> by Taggard, the minutes of March 14, 2019 were unanimously approved as presented.

The financial report of April 11, 2019 was as follows:

### Planning Commission Expenses

Year to date	2,171.63
Balance	10,828.37

### Planning Commission Secretary Expenses

Year to date	13,895.45
Balance	16,104.55

On **MOTION** by Taggard, 2<sup>nd</sup> by Smith, the financial report of April 11, 2019 was unanimously approved.

## STAFF REPORT

Connell reported the council would be having a work session on April 23<sup>rd</sup> to get them up to speed on the resiliency amendments recommended by the commission, they will be having a Public Hearing on May 1<sup>st</sup> on the amendments.

Carole and staff are working on the parks plan grant that is due May 15<sup>th</sup>, the grant is offered by Oregon Department of Parks and Recreation.

Sweet reported he would be continuing the Saturday walk arounds to view potential fire station sites and the city is continuing to collect the surveys.

COMMISSIONERS REPORTS

None

GOALS LIST

No action

CORRESPONDENCE

None

VISITORS COMMENTS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

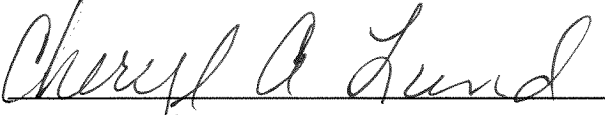
CONCERNS OF THE COMMISSION

None

QUESTIONS FOR THE LAND USE ATTORNEY

None

The meeting was adjourned at 6:04pm

  
Cheryl A. Lund, secretary

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approved