



# 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 20<sup>th</sup> at 5:30 pm.

**NEW BUSINESS**

None

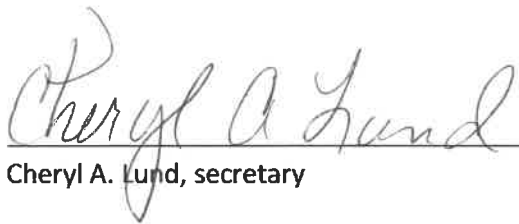
**CONCERNS OF THE COMMISSION**

None

**QUESTIONS FOR THE LAND USE ATTORNEY**

None

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

  
Cheryl A. Lund, secretary

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approved