

CITY OF GEARHART

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August 9, 2018

MEMBERS: Carl Anderson, Stephanie Dudley, Virginia Dideum, Terry Graff, and David Smith.

STAFF: Carole Connell, Adam Dailey (Engineer, Resiliency Project), Tom Horning (Geologist, Resiliency Project).

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, August 9, 2018 was called to order at 6:00 pm by President Virginia Dideum.

On **MOTION** by Smith, 2nd by Anderson, Commissioner Russ Taggard was unanimously granted an excused absence from the August 9, 2018 commission meeting.

On **MOTION** by Anderson, 2nd by Dudley, the minutes of July 12, 2018 were unanimously approved as submitted.

The financial report of August 2, 2018 was as follows:

Planning Commission Expenses:

Year to date	709.91
Balance	12,290.09

Planning Commission Secretary Expenses:

Year to date	1,475.00
Balance	28,525.00

On **MOTION** by Smith, 2nd by Graff, the financial report of August 2, 2018 was unanimously approved.

REPORTS:

Commissioner Reports – none

Staff Reports

Connell reported the commission has received an application from Palmberg Paving Company for a zone change. The application is large and has been provided to commissioners. She reminded commissioners this is a quasi-judicial hearing and cautioned about discussion the application with anyone but staff noting any exparte contact should be declared at the hearing.

Goals List

No change

CORRESPONDENCE

None

VISITORS COMMENTS

None

PUBLIC HEARINGS

No public hearing, the applicant withdrew the application for the Dollar General Sign Variance.

OLD BUSINESS

None

NEW BUSINESS

None

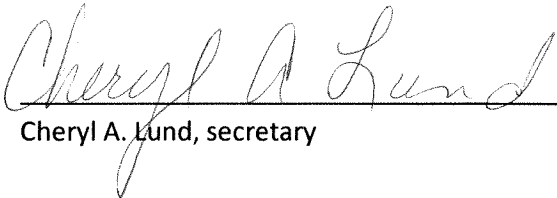
CONCERNS OF THE COMMISSION

None

QUESTIONS FOR LAND USE ATTORNEY

None

The meeting was adjourned at 6:05 pm


Cheryl A. Lund, secretary

approved