

August 13, 2009

MEMBERS: Matt Brown, Paulina Cockrum, Dan Jesse and Todd Schultz

STAFF: Sabrina Pearson

GUESTS: Tom Thies, Theresa Love and Nancy McCarthy

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, August 13, 2009 was called to order at 7:00 pm by President Todd Schultz.

On **MOTION** by Schultz, 2<sup>nd</sup> by Cockrum, Commissioners Nebeker and Ward were granted excused absences from the August 13, 2009 commission meeting. Motion unanimously approved.

It was noted Pearson's maiden name was used in the July 9<sup>th</sup> minutes in two locations. On **MOTION** by Cockrum, 2<sup>nd</sup> by Jesse, the July 9<sup>th</sup> minutes were approved with the correction of Pearson's name. Motion unanimously approved.

The financial report of August 3, 2009 was as follows:

Planning Commission Secretary's expense:

Year to date	\$ 143.96
Balance	4,219.04

Planning Commission expense:

Year to date	-0-
Balance	2,200.00

On **MOTION** by Jesse, 2<sup>nd</sup> by Brown, the financial report of August 3, 2009 was approved. Motion unanimously approved.

Commissioners reviewed the correspondence relating to the domestic chicken ordinance. On **MOTION** by Brown, 2<sup>nd</sup> by Cockrum, a recommendation was forwarded to the council to approve the domestic chicken ordinance with the change in Section 2. G, changing the word's *co-habitation in to infestation*. Motion unanimously approved. (See attached)

Pearson reviewed the Portland Plant List provided to the commission she noted the list includes native, nuisance and prohibited plants. Schultz noted Commissioner Nebeker made a presentation to the Council on invasive weeds. He reported the council was interested and proposed including a line item in the budget to deal with invasive weed clean up. Schultz suggested sending an informational flyer to all residences informing them of the benefits of removing invasive species and proper disposal. He

also suggested the possibility of a community clean up day during the summer to deal with invasive weeds. Tom Thies presented a flyer to the commissioners for an Invasive – Watch Training, Wednesday, August 19<sup>th</sup> at Fort Clatsop.

Pearson noted McNally is near completion of the inventory of park lands, on **MOTION** by Jesse, 2<sup>nd</sup> by Cockrum, Pearson was asked to write a park plan pending completion of the park land inventory. Motion unanimously approved.

On **MOTION** by Brown, 2<sup>nd</sup> by Cockrum, a public hearing was established for Thursday, October 8, 2009 to hear input on the proposed text amendments; ADD Section 1.030 Definitions (125) Common Open Space: definition, AMEND Section 1.030 Definitions (40) Open space: definitions, AMEND Section 6.110 Projections from Buildings, AMEND Section 6.161 Landscaping Requirements adjacent to US Hwy 101, AMEND Section 6.195 Preservation and Removal of Trees, ADD Section 6.220 Outdoor Lighting Standards. Motion unanimously approved. (See attached)

Commissioner Cockrum reported having a neighborhood block party to discuss emergency preparedness. Jesse noted taking the CERT (Citizen Emergency Response Training). Both commissioners questioned the status of the Emergency Preparedness Committee.

On **MOTION** by Jesse, 2<sup>nd</sup> by Brown, the meeting was adjourned at 8:45 pm.

*Cheryl A. Lund*

*October 8, 2009*

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Cheryl A. Lund, secretary

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approved