

December 8, 2011

MEMBERS: Matt Brown, Dan Jesse, Richard Owsley and Sarah Nebeker

STAFF: Sabrina Pearson and Chad Sweet

GUESTS: Hillary Baker, Shannon Smith, Joy Sigler and Thom Thies.

Minutes

The regular meeting of the Gearhart Planning Commission for December 8, 2011 was called to order at 7:00 pm by President Matt Brown.

On **MOTION** by Owsley, 2nd by Brown, the minutes of November 10, 2011 were approved. Motion unanimously approved.

The financial report of November 30, 2011 was as follows:

| | |
|---|----------|
| Planning Commission Secretary Expenses: | |
| Year to date | 1,841.75 |
| Balance | 2,241.25 |
| Planning Commission expenses: | |
| Year to date | 512.98 |
| Balance | 1,487.02 |

On **MOTION** by Nebeker, 2nd by Jesse, the financial report of November 30, 2011 was approved. Motion unanimously approved.

Brown circulated the League of Oregon Cities winter workshop schedule.

Brown reported a joint council/ commission work session was scheduled to follow the January 4th council meeting for the purpose of discussing proposed amendment the commission would be working on. He also announced Commissioners Cockrum and Nebeker were reappointed to the commission.

On **MOTION** by Nebeker, 2nd by Jesse, Commissioners Cockrum, Schultz and White were granted excused absences from the December commission meeting. Motion unanimously approved.

HAZARD MITIGATION MEETING: Pearson noted the plan review was due March 2013. She handed out an outline. Pearson and Sweet lead conversation first prioritizing the top 5 hazards then reviewing weather a stated goal had been accomplished and identify new action items. Staff will compile the data. Time line would be to have an educational public meeting in April and a follow-up staff / commission meeting in May to evaluate what could be incorporated from the public education

meeting. September commission meeting would be a plan review with presentation of the first draft of the plan. Jesse and Cockrum volunteered to be members of the staff Hazard Mitigation Emergency Preparedness Committee.

On **MOTION** by Nebeker, 2nd by Owsley, the meeting was adjourned at 9:50 p.m.

Cheryl A. Lund

Cheryl A. Lund, secretary

January 12, 2012

approved