

February 14, 2008

MEMBERS: Matt Brown, Paulina Cockrum, Daniel Jesse, Todd Schultz and Caroline Ward

GUESTS: Julie Jesse, Tom Thies and Kent Smith

STAFF: Sabrina Pearson and Dennis McNally

Minutes

On **MOTION** by Ward, 2nd by Brown, Todd Schultz was nominated for the position of Commission President. By unanimous vote Schultz was elected Commission President for 2008.

On **MOTION** by Schultz, 2nd by Cockrum, Matt Brown was nominated for the position of Commission Vice-president. By unanimous vote Brown was elected Commission Vice-president for 2008.

Mayor Kent Smith welcomed the new commission members and congratulated Schultz and Brown on their newly elected positions. Schultz welcomed Paulina Cockrum and Dan Jesse to the Commission. Ward urged the new commission members read the Comprehensive Plan; Goals and Policies and Background Report with especially attention to the *overall purpose*. Discussion followed on the evolution of the plan over the past 30 years, the status of the most recent four proposed amendments, procedure for adopting new amendments. Schultz and Brown are to search for their notes from the joint commission / council work session in November and forward them to staff.

Dennis McNally discussed training opportunities available to the commission through Oregon Chapter of American Planning Association, suggesting starting commission meetings 30 to 60 minutes early to allow for group training.

On **MOTION** by Brown, 2nd by Ward, the minutes of December 13, 2007 were approved as mailed. Motion unanimously approved.

The financial report as of December 31, 2007 was as follows:

Planning Commission Secretary Expenses:

Year to date	1576.88
Balance	3323.12

Planning Commission expenses:

Year to date	1544.07
Balance	1255.93

The financial report as of January 31, 2008 was as follows:

Planning Commission Secretary Expenses:

Year to date	1824.32
Balance	3075.68

Planning Commission expenses:

Year to date	1613.06
Balance	1186.94

On **MOTION** by Ward, 2nd by Brown, the financial reports of December 2007 and January 2008 were approved. Motion unanimously approved.

There was no staff report and no correspondence.

The public hearing to consider application #07-002CU on behalf of Gearhart Golf Links, LLC to conditionally establish multi family dwellings in a C-2 zone was reopened by President Todd Schultz. Schultz read a letter into the record from Jason Kunde, Board of Managers Gearhart Golf Links, LLC withdrawing their application to develop multi family dwelling at the Kelly House. On **MOTION** by Ward, 2nd by Cockrum, the letter requesting withdrawal of the Conditional Use application by Gearhart Golf Links, LLC to conditional develop multi family dwellings in the C-2 zone was accepted. Motion unanimously approved. The public hearing was closed at 7:30 pm.

Discussion followed on having a work session following the March commission meeting to review current status of the proposed text amendments. Ordinances to be discussed will include *Open space, Buffer zone including native plants, and Tree ordinance.*

Discussion followed on improving Council – Commission interaction with a Council liaison and or having a joint council / commission work session quarterly to discuss issues not related to items that could lend to potential pre hearing contact.

On **MOTION** by Ward, 2nd by Brown, the meeting was adjourned at 7:55 pm.

Cheryl A. Lund, secretary

approved