

July 14, 2011

MEMBERS: Matt Brown, Paulina Cockrum, Sarah Nebeker, and Todd Schultz.

STAFF: Chad Sweet and Sabrina Pearson

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, July 14, 2011 was called to order at 7:10 pm by President Matt Brown.

The financial report for the fiscal year end of June 30, 2011 was as follows:

Planning Commission Secretary Expenses:	
Year to date	4,083.00
Balance	-0-
Planning Commission Expenses:	
Year to date	498.21
Balance	1,701.79

On **MOTION** by Schultz, 2nd by Cockrum, the financial report of June 28, 2011 was approved. Motion unanimously approved.

On **MOTION** by Nebeker, 2nd by Schultz, Commissioner Jesse was granted an excused absence from the July 14, 2011 meeting. Motion unanimously approved.

Brown circulated correspondence from League of Oregon Cities Conference in September.

Brown reported on directions from the council regarding projects for the commission to work on. The commission is to prepare a list and meet with the council to prioritize projects including a Park Master Plan.

Pearson suggested when looking at the ordinances the commission should consider items the commission would like to have removed, connectivity of zones, intent and clarity of language and possibly developing criteria for each use.

Schultz reminded commissioners the Zoning Ordinance was supported by the Comprehensive Plan. It was determined the commission would begin by reviewing the Comprehensive Plan. Pearson will provide a copy of the DLCDD Goals and Guidelines for use with the review.

Pearson will work with Sweet and prepare a flow chart covering procedures within the zoning ordinance for use by the commission and council.

Nebeker requested more planning commission training.

It was confirmed the updated zoning ordinance and charter are online at the city web site. Lund is to provide copies of the updated zoning ordinance for commissioners at the next meeting.

Nebeker mentioned the gift photograph presented to the city by The Land Conservancy in recognition of 25 years of partnership.

Sweet reported on the water project noting it was ahead of schedule and under budget; they are beginning the roof pour on the tank and working the site for the bank up tank. The project is expected to be completed in mid-July 2012 with the next phase to be the tennis court and basket ball court.

Sweet talked about his background before taking the position of City Administrator.

On **MOTION** by Schultz, 2nd by Nebeker the meeting was adjourned at 8:35 pm.

Cheryl A. Lund

August 11, 2011

Cheryl A. Lund, secretary

approved