

July 9, 2009

MEMBERS: Matt Brown, Paulina Cockrum, Dan Jesse, Sally Mannex, Sarah Nebeker, Todd Schultz and Caroline Ward.

STAFF: Sabrina Pearson

Minutes

The regular meeting of the Gearhart Planning Commission for Thursday, July 9, 2009 was called to order at 7:07 p.m. by president Todd Schultz.

On **MOTION** by Mannex, 2nd by Cockrum, the minutes of June 11, 2009 were approved as mailed. Motion unanimously approved.

The June 30, 2009 financial report (fiscal year end) was as follows:

Planning Commission Secretary expenses:	
Year to date	\$3382.83
Balance	1680.17
Planning Commission expenses:	
Year to date	1084.62
Balance	1415.38

On **MOTION** by Jesse, 2nd by Mannex, the financial report of June 30, 2009 was approved. Motion unanimously approved.

Pearson requested *review of text amendments* be added to the agenda.

There was no correspondence and no public hearing.

Domestic Chicken Ordinance – following review of the proposed ordinance prepared by Dennis McNally, draft documentation prepared by Pearson and information obtained from the new Cannon Beach Ordinance the commission by consensus directed Pearson to make the following changes: change Section 2 Findings to Standards, change maximum number of chickens to 4 with each homeowner required to obtain a permit, reduce maximum set back to 15 feet, add a section allowing domestic chickens in the R1 and R2 zone single family residences, incorporate correction of violations within 48 hours. Incorporate X.02 (3) first sentence and X.02 (4) into the ordinance. Pearson will check with the building official regarding building codes for coops and review the RA zone and *Nuisance ordinance* before the August meeting.

Text Amendment Review – Pearson reported she was working on the open space inventory as directed by the council; the inventory will be completed before proceeding on the Open Space requirement for the ordinance. Following review of the proposed text amendment by consensus the following changes were made: page 5 replace 18 with 24 (paragraphs 1 and 3), page 6 (4) remove the word *preferably*. The text amendments will be presented to the council before review. Schultz will make the presentation at the August council meeting.

Commissioner Nebeker expressed concern about the English Ivy overgrowth along the ridge path and if it was allowed to continue the trees would die. It was noted some of the properties in question were on private land. Nebeker stated the Gearhart Homeowners Association want to help with the removal project and would contribute money. Nebeker was directed to prepare a written statement to include consequences of not removing the ivy along with a cost breakdown for removal.

On **MOTION** by Mannex, 2nd by Brown, the meeting was adjourned at 9:05 pm.

Cheryl A. Lund

Cheryl A. Lund, secretary

August 13, 2009

approved