



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED  
AUGUST 2, 2011 AT 2:00 PM**

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City Hall ~ 82877 Spruce St., Westlake, OR

The proceedings of the Dunes City Planning Commission were recorded on tape and are on file at Dunes City Hall. Upon approval by the Planning Commission, these minutes will be available online at [www.dunescity.com](http://www.dunescity.com).

**1. CALL TO ORDER**

The Planning Commission meeting was called to order by Chairman, Lee Riechel at 2:04 pm.

**2. ROLL CALL**

Roll Call was taken by Planning Chairman Lee Riechel.

**Present:** Planning Chairman Lee Riechel, Planning Vice-Chairman George Burke, Commissioner Paul Gargis, Commissioner Ken Henderson, Commissioner Norman Martin and Commissioner Darlene Beckman.

**Absent:** Commissioner Ken Henderson was absent and excused.

**Others Present:** City Recorder Fred Hilden and Marv Beckman.

**3. PLEDGE OF ALLEGIANCE**

All who were present stood for the Pledge of Allegiance.

**4. APPROVAL OF THE AGENDA**

**Commissioner Burke made a motion to approve the agenda as presented. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.**

**5. CONSENT AGENDA**

**Commissioner Burke made a motion to approve the Consent Agenda as presented. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.**

**6. ANNOUNCEMENTS / CORRESPONDENCE - None**

**7. CITIZEN INPUT - None**

**8. PUBLIC HEARING - None**

**9. UNFINISHED/OLD BUSINESS -**

- Continuation of chapter 155 code revision review

**10. NEW BUSINESS - None**

**11. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA - None**

**12. ADJOURNMENT**

**There being no further business to come before the Planning Commission, Commissioner Burke made a motion to adjourn the meeting. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.**

Planning Chairman Lee Riechel adjourned the meeting of the Planning Commission at 5:44 pm.

**APPROVED BY THE PLANNING COMMISSION ON THE 16<sup>th</sup> DAY OF AUGUST 2011.**

[ Signed copy available at Dunes City Hall ]

Lee Riechel, Planning Commission Chairman

ATTEST:

[ Signed copy available at Dunes City Hall ]

Fred Hilden, City Recorder