



**PLANNING COMMISSION REGULAR SESSION MINUTES ~ APPROVED
AUGUST 25, 2011 AT 4:00 PM**

City Hall ~ 82877 Spruce St., Westlake, OR

These proceedings of the Dunes City Council were recorded on tape and are on file at Dunes City Hall. Upon approval by the City Council, these minutes will be available online at 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, Vice-Chairman George Burke, Commissioner Darlene Beckman Commissioner Paul Gargis and Commissioner Norman Martin.

Absent: Commissioner Ken Henderson (excused).

Others Present: Road Commission Vice-Chair Jerry Curran, 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 Beckman made a motion to approve the Agenda as presented. Commissioner Burke seconded the motion. The motion passed by unanimous vote.

5. CONSENT AGENDA

Commissioner Burke made a motion to approve the minutes of August 16, 2011 on the Consent Agenda as presented. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.

6. ANNOUNCEMENTS / CORRESPONDENCE – None

- Chairman Riechel asked about the status of Administrative Assistant Haley Nelson. City Recorder Fred Hilden explained that Haley had requested to withdraw her resignation. Chairman Riechel expressed his sincere happiness with the news that Ms. Nelson was going to remain with the City.

- Chairman Riechel announced that the Planning Commission would be reviewing a Shoreland Vegetation and Tree Removal permit application at the September 22, 2011 Planning Commission meeting.
- City Recorder Fred Hilden announced that it is likely that the septic ordinances being considered by the City Council will be on the agenda for the October 27, 2011 Planning Commission meeting.

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED/OLD BUSINESS

- Continuation of Chapter 155.2 Code Revision Review. The review began at the beginning of Chapter 155.2.3.100 and stopped at the end of Chapter 155.2.3.200.

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 7:02 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 30th 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