



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
SEPTEMBER 6, 2011 AT 2:00 PM**

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.

1. CALL TO ORDER

The Planning Commission meeting was called to order by Chairman Lee Riechel at 2:06 pm.

2. ROLL CALL

Roll Call was taken by Chairman Lee Riechel.

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

Absent: Commissioner Norman Martin (excused).

Others Present: Road Commissioner Bill Harris, 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 Henderson made a motion to approve the Agenda as presented. Commissioner Burke seconded the motion. The motion passed by unanimous vote.

5. CONSENT AGENDA

Commissioner Beckman made a motion to approve the minutes of August 30, 2011 on the Consent Agenda as presented. Commissioner Henderson seconded the motion. The motion passed by unanimous vote.

6. ANNOUNCEMENTS / CORRESPONDENCE

City Recorder Fred Hilden provided an update on annexation requests received by the City, including the Chun and Montgomery properties and another one being considered by the property owner at the northeast corner of Hwy 101 and Clear Lake Road.

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED/OLD BUSINESS

- Chairman Riechel handed out his proposed revisions to the Shoreland Color Standards (155.2.3.200.C.3.f.) and Lakes (155.2.3.200). Both were reviewed and approved as submitted.
- Continuation of Chapter 155.2 code revision review. The review began at the beginning of Chapter 155.2.3.400 and stopped at the end of Chapter 155.2.3.400.
During the review, Commissioner Burke made a motion to remove the Open Space Overlay designation from the portion of Booth Island that was unplatted as of 7/13/78. Commissioner Gargis seconded the motion. The motion passed by vote of 3 ayes, 0 nays and 1 abstain (Commissioner Beckman).

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 Beckman made a motion to adjourn the meeting. Commissioner Burke seconded the motion. The motion passed by unanimous vote.

Planning Chairman Lee Riechel adjourned the meeting of the Planning Commission at 5:03 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 13th DAY OF SEPTEMBER 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