



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
SEPTEMBER 13, 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 2:04 pm.

2. ROLL CALL

Roll Call was taken by Chairman Lee Riechel.

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

Absent: Commissioner Paul Gargis (excused).

Others Present: Road Commissioner Bill Harris and City Recorder Fred Hilden.

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 Henderson seconded the motion. The motion passed by unanimous vote.**

5. CONSENT AGENDA

City Recorder Fred Hilden commented that the minutes of the September 6, 2011 meeting should have included under "Announcements/Correspondence" that he (Hilden) provided an update on annexation requests received by the City.

Commissioner Beckman made a motion to approve the minutes of September 6, 2011 on the Consent Agenda as amended. Commissioner Burke seconded the motion. The motion passed by a vote of 3 ayes, 0 nays and 1 abstain (Commissioner Martin).

6. ANNOUNCEMENTS / CORRESPONDENCE – None

Chairman Riechel announced that all Planning Commission meetings are recorded on tape, including the break periods, and he advised all members to be sensitive to this when making comments.

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED/OLD BUSINESS

- Chairman Riechel handed out his proposed revisions to the Standards for Placement (155.2.3.200). After a brief review by the Planning Commission mostly focused on the word “normal,” (perpendicular), it was decided that Chairman Riechel should rework the document and resubmit it at a later date.
- Continuation of Chapter 155.2 code revision review. The review began at the beginning of Chapter 155.2.4 and stopped at the end of Chapter 155.2.5.500.2.

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 5:04 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 20th 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