



**PLANNING COMMISSION REGULAR SESSION MINUTES ~ APPROVED
SEPTEMBER 22, 2011 AT 5:00 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 5:22 pm after a pizza dinner paid for and enjoyed by all.

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, Commissioner Ken Henderson and Commissioner Norman Martin.

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 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 minutes of September 20, 2011 on the Consent Agenda as presented. Commissioner Beckman seconded the motion. The motion passed by a vote of 4 ayes, 0 nays and 1 abstain (Commissioner Henderson).

6. ANNOUNCEMENTS / CORRESPONDENCE – None

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED/OLD BUSINESS

- A. Chapter of chapter 155 Code Revision Review, the review began at the beginning of 155.3 and stopped at the end of 155.3.1.2 (F).

10. NEW BUSINESS

- A. Shoreland Zone Vegetation / Tree Removal Application - 5105 Ford Way

Chairman Reichel received the report and recommendation from the Conservation Committee dated September 13th for Paul Smock's application.

Commissioner Burke made a motion to approve the Shoreland Zone Vegetation / Tree Removal Application for Paul Smock at 5105 Ford way. Councilor Henderson seconded the motion. The motion passed by unanimous vote.

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 Gargis 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 27nd 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