



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED  
OCTOBER 25, 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 2:02 pm.

**2. ROLL CALL**

Roll Call was taken by City Recorder Fred Hilden.

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

**Absent:** Commissioner Ken Henderson (excused).

**Others Present:** City Recorder Fred Hilden, Road Commissioner Jerry Curran and April Dumas.

**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. Vice-Chairman Burke seconded the motion. The motion passed by unanimous vote.**

**5. CONSENT AGENDA**

**Vice-Chairman Burke made a motion to approve the minutes of October 18, 2011 on the Consent Agenda as presented. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.**

**6. ANNOUNCEMENTS / CORRESPONDENCE**

A. The Planning Commission Regular Session on Thursday, October 27, 2011 will begin at 6:00 pm and will include a Public Hearing on proposed Ordinances #210A and #211A regarding septic system maintenance requirements.

**7. CITIZEN INPUT – None**

**8. PUBLIC HEARING – None**

**9. UNFINISHED /OLD BUSINESS**

A. Continuation of Chapter 155 Code Revision Review. The review began at the beginning of Chapter 155.4.1.6(E) and stopped at the end of Chapter 155.4.3.110(C).

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

Planning Chairman Lee Riechel adjourned the meeting of the Planning Commission at 4:29 pm.

**APPROVED BY THE PLANNING COMMISSION ON THE 27<sup>th</sup> DAY OF OCTOBER 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