



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
NOVEMBER 8, 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 2:08 pm.

2. ROLL CALL

Roll Call was taken by Chairman Lee Riechel.

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

Absent: Commissioner Ken Henderson (excused).

Others Present: 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. Vice-Chairman Burke seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE CONSENT AGENDA

A. Planning Commission Meeting Minutes from October 27, 2011.

Vice-Chairman Burke made a motion to approve the Planning Commission Meeting Minutes as presented. Commissioner Beckman seconded the motion. The motion passed by unanimous vote.

B. Planning Commission Special Session Meeting Minutes from November 1, 2011.

Vice-Chairman Burke made a motion to approve the Planning Commission Special Session Meeting Minutes as presented. Commissioner Gargis seconded the motion. The motion passed by unanimous vote.

6. ANNOUNCEMENTS / CORRESPONDENCE

- A. The City Council Regular Session on Thursday, November 10, 2011 at 7:00 pm 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 155.4 code revision review. The review began at the beginning of Chapter 155.4.3.180 and stopped at the end of Chapter 155.4.4.5(B).

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, Vice-Chairman Burke 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 4:47 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 15th DAY OF NOVEMBER 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