



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
NOVEMBER 29, 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 2:01 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 Norman Martin, Commissioner Ken Henderson and Commissioner Paul Gargis.

Others Present: City Recorder Fred Hilden, Administrative Assistant Brandie Bell and Road Commissioner Bill Harris.

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 Beckman seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE CONSENT AGENDA

A. Planning Commission Special Session Meeting Minutes from November 22, 2011.

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

6. ANNOUNCEMENTS / CORRESPONDENCE

Chairman Lee Riechel set tentative dates for the Planning Commission Special Session Meetings for December 6, 2011, December 13, 2011, January 3, 2011, January 10, 2011, January 17, 2011, January 24, 2011 and January 31, 2011.

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 155.4.5.115 and ended at the end of 155.4.7.

10. **NEW BUSINESS** – None

11. **UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA**

12. **ADJOURNMENT**

Chairman Riechel asked for a motion to adjourn. Commissioner Beckman made a motion to adjourn the meeting. Commissioner Henderson 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 6th DAY OF DECEMBER 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