



**PLANNING COMMISSION SPECIAL SESSION MINUTES ~ APPROVED
DECEMBER 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 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 Henry Leach.

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Chairman Riechel 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 December 6, 2011.

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

6. ANNOUNCEMENTS / CORRESPONDENCE

The Planning Commission announced that the December 20, 2011 Special Session, December 22, 2011 Regular Session and the December 27, 2011 Special Session meetings are canceled for the Holidays.

Chairman Riechel made a motion to approve the meeting cancellations. Commissioner Henderson seconded the motion. The motion passed by unanimous vote.

7. CITIZEN INPUT – None

8. PUBLIC HEARING – None

9. UNFINISHED / OLD BUSINESS

A. Continuation of Chapter 155.5 code revision review.

The review began at the beginning of Chapter 155.5.5 and ended at the end of 155.5.1.1.

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

Planning Chairman Lee Riechel adjourned the meeting of the Planning Commission at 4:27 pm.

APPROVED BY THE PLANNING COMMISSION ON THE 3rd DAY OF JANUARY 2012.

[Signed copy available at Dunes City Hall]

Lee Riechel, Planning Commission Chairman

ATTEST:

[Signed copy available at Dunes City Hall]

Fred Hilden, City Recorder