

1 Depoe Bay Planning Commission
2 Regular Meeting
3 Wednesday, January 19, 2005 - 7:00 PM
4 Depoe Bay City Hall

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7 PRESENT: Chairman D. Johnson, S. McGavock, B. Taunton, E. Placido, B. Langdon

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9 ABSENT: D. Davilla

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11 STAFF: City Planner L. Lewis, City Recorder P. Murray, Recording Secretary C. Duering

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13 I. CALL MEETING TO ORDER

14 Johnson called the meeting to order and established a quorum at 7:00 PM. Johnson noted that B.
15 Moore's resignation was accepted by the City Council at the January 18, 2005 Meeting.

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17 II. APPROVAL OF MINUTES: December 8, 2004 Regular Meeting

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19 Motion: Langdon moved to approve the minutes of the December 8, 2004 Regular Meeting as written.
20 McGavock seconded the motion.

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22 Johnson said it was moved and seconded, and called for discussion. There was none.

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24 Vote: Motion passed.

25 Ayes: McGavock, Johnson, Langdon

26 Abstain: Taunton, Placido

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28 Johnson asked the commission members and City Planner to offer an introduction and share a brief
29 background since they had a new member present. Everyone complied.

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31 III. ITEMS FROM THE AUDIENCE

32 Ruth Moreland, 30 S.W. Hawkins, expressed her concerns regarding the Imbrie Coastal Shorelands
33 Development and Variance Request (Case File #6-CS-PC-04). She felt the Planning Commission had
34 deliberated prior and after the request to leave the record open for seven days to receive additional
35 testimony. Based on discussion/statements made by members she knew how the members were going
36 to vote. She also stated that she felt the commission handled the Imbrie case differently than the Sheila
37 and William Howell Variance Request (Case #1-V-PC-04).

38

39 Discussion: Langdon responded that there was some confusion as to whether deliberations were
40 appropriate and had asked Murray to check with the city's attorney. Murray did not have the attorney's
41 response.

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43 IV. UNFINISHED BUSINESS

44 There was no unfinished business.

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2 V. NEW BUSINESS
3 A. Election of President and Vice-President
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5 Motion: Langdon moved to elect Johnson as President. McGavock seconded the motion.
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7 Vote: Motion passed.
8 Ayes: McGavock, Taunton, Johnson, Placido, Langdon
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10 Motion: McGavock moved to nominate Langdon as Vice-President. Taunton seconded the motion.
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12 Vote: Motion passed.
13 Ayes: McGavock, Taunton, Johnson, Placido, Langdon
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15 B. Appointment of Liason to City Council
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17 Motion: McGavock moved to continue rotation. Placido seconded the motion.
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19 Vote: Motion passed.
20 Ayes: McGavock, Taunton, Johnson, Placido, Langdon
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22 Johnson directed Lewis to prepare a memo proposing a 2005 Schedule. Langdon volunteered for the
23 month of February.
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25 VI. CITY COUNCIL LIAISON REPORT
26 Johnson reported that 1) Briefing of Matrix will be at Council Workshop Meeting scheduled for
27 February 1, 2005 at 5:30 p.m. and invited Placido and Davilla to attend 2) Public Hearing: LUBA
28 Remand to Depoe Bay City Council (Moreland vs. City of Depoe Bay, LUBA No. 2004-101) was
29 rescheduled to the February 1, 2005 City Council Regular Meeting.
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31 VII. PLANNER'S REPORT
32 Lewis stated that he had no activity to report. He reminded the commission that the Howells had
33 requested an extension to their application and would be submitting a revised site plan for review at the
34 February meeting.
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36 VIII. PLANNING COMMISSION CONCERNS
37 Johnson asked Murray about application deadline for the Planning Commission vacancy (Position #6).
38 She indicated that the deadline is February 9, 2005 and that interviews would be scheduled for the
39 February 15, 2005 City Council Regular Meeting.
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41 Johnson noted that Dr. Jack Brown has invited the Planning Commission members to tour Depoe Bay
42 Creeks with the Salmon Enhancement Committee.
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44 Discussion: Taunton asked if they could be provided a map prior to the walk. Early February or early
45 March appeared to fit the majority of the member's schedules. Date and time to be announced.

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2 Dorothy Mayes cautioned Planning Commission in regards to the Local Improvement District proposed
3 by Les Fultz due to issues that occurred between Lincoln County and Boatwright Engineering, Inc. on a
4 church project in Lincoln City.

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6 Discussion: Johnson stated that this was a matter being considered by the City Council. Ruth Moreland
7 asked if an ordinance was going to be drafted.

8
9 Mayor James White reiterated to the commission that this is a new day with new administration and that
10 he would strive to keep the City Council and Planning Commission working together to achieve good
11 things for our community.

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13 Johnson welcomed better communication.

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15 IX. ADJOURN

16 There being no further business, the meeting was adjourned at 7:41 PM.

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Richard Johnson, Chairman

Carla Duering, Recording Secretary