

1 Depoe Bay Planning Commission
2 Regular Meeting
3 Wednesday, March 12, 2008 - 6:00 P.M.
4 Depoe Bay City Hall
5

6 PRESENT: President C. Connors, S. McGavock, V. Sovern, E. Hough
7

8 ABSENT: B. Taunton, D. Goddard, B. Bruce
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10 STAFF: City Planner L. Lewis, Recording Secretary C. Duering
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12 I. CALL MEETING TO ORDER

13 Connors called the Meeting to order and established a Quorum at 6:00 P.M.
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15 II. APPROVAL OF MINUTES: February 13, 2008 Regular Meeting.
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17 Motion: McGavock moved to approve the Minutes of the February 13, 2008 Regular Meeting as
18 written. Sovern seconded the Motion.
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20 Connors said it was moved and seconded, and called for discussion. There was none.
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22 Vote: Motion passed.

23 Ayes: McGavock, Sovern, Connors, Hough
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25 III. ITEMS FROM THE AUDIENCE

26 There were no items from the Audience.
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28 IV. PUBLIC HEARING ITEMS
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30 A. Case File: #1-PD-PC-08 (Deliberations Continued)

31 Applicant: Big Whale Cove, L.L.C.

32 Application: Request for Planned Development, Zone Change, and Street Vacation

33 Map and Tax Lot: 09-11-17-BC #100, 200, 300, 400, 500, 600, 700, and 800

34 Location: South end of Depoe Bay, west of Highway 101 and south of Oceana St.
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36 Lewis noted (in response to a Planning Commissioner's question posed at the February 13, 2008
37 Meeting) that he looks at the Gross Area of the Existing Site to determine if the Proposed Development
38 meets the DBZO Regulation requiring *that a Planned Development shall have a minimum of two (2)*
39 *contiguous Acres, exclusive of Street Right-of-Way* (overall intention is to ensure that existing Street
40 Right-of-Ways are not considered as part of the Proposed Planned Development). He summarized the
41 Findings, Conclusions, and Final Order (copy attached to original of these Minutes) specifically
42 identifying the Amended Conditions of Approval as stated in the February 13, 2008 Motion towards

1 Preliminary Plan Approval. Connors asked if the Commissioners had any questions to address to the
2 City Planner. There was none.

3 Motion: McGavock moved to approve the Findings, Conclusions, and Final Order for Case File #1-PD-
4 PC-08 (Whale Cove Planned Development) as prepared by the City Planner. Hough seconded the
5 Motion.

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7 Connors said it was moved and seconded, and called for discussion. There was none.

8

9 Vote: Motion passed.

10 Ayes: Sovern, Connors, Hough, McGavock

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12 V. CITY COUNCIL LIAISON REPORT

13 There was none.

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15 VI. PLANNER'S REPORT

16 Lewis reviewed his Report (copy attached to the original of these Minutes).

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18 VII. PLANNING COMMISSION CONCERNS

19 There was none.

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21 VIII. ADJOURN

22 There being no further business, the Meeting was adjourned at 6:06 P.M.

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30 Carla Duering, Recording Secretary

Carol Connors, President