

1 Depoe Bay Planning Commission
2 Regular Meeting
3 Wednesday, March 10, 2010 – 6:00 P.M.
4 Depoe Bay City Hall
5

6 PRESENT: B. Taunton, R. Hageman, D. Goddard, J. Hayes, P. Leoni, S. Scopelleti (arr. 6:02 P.M.)
7 ABSENT: G. Steinke
8 STAFF: City Planner L. Lewis, Recording Secretary C. Duering
9

10 I. CALL MEETING TO ORDER

11 Goddard called the Meeting to order and established a Quorum at 6:00 P.M.
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13 II. APPROVAL OF MINUTES: January 13, 2010 Regular Meeting (*Note: Listed on Agenda as February*
14 *10, 2010*).
15

16 Motion: Hageman moved to approve the Minutes as written. Taunton seconded the Motion.
17

18 Goddard said it was moved and seconded, and called for discussion. There was none.
19

20 Vote: Motion passed.
21 Ayes: Taunton, Hageman, Goddard, Hayes, Leoni
22

23 III. ITEMS FROM THE AUDIENCE

24 There were no Items from the Audience.
25

26 IV. UNFINISHED BUSINESS

27 V. PUBLIC HEARING ITEMS

28 Goddard announced that the Public Hearing Procedural Regulations apply to this Public Hearing.
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30

31 A. Case File: #1-CU-PC-10
32 Applicant: City of Depoe Bay
33 Application: Conditional Use Permit
34 Map and Tax Lot: 09-11-08-CC #00608
35 Location: 212 South Point Street – Wastewater Treatment Plant
36

37 There was no exparte contact, conflict of interest, or bias declared and no objection to any Planning
38 Commissioner Hearing the Case. Lewis summarized the Staff Report (copy attached to original of these
39 Minutes). He corrected Condition of Approval Item 1. *Development shall be accomplished in general*
40 *conformance with the approved Plan. A Building Permit ~~prior~~ shall be obtained prior to commencement of*
41 *construction of the Storage Building.* Goddard asked if the Commissioners had any questions to address to the
42 City Planner. A Commissioner asked Lewis if the City also owned the surrounding narrow Lots identified on the
43 Aerial Photograph with the Footprint of the Proposed Building submitted by the Applicant (copy attached to the
44 Staff Report). Lewis confirmed the City owns the adjacent Parcels on the east and north sides (unsure on the west
45 side). A Commissioner asked if there is room for widening the Access Street off of South Point Street. Lewis
46 answered no, the existing Access is on City owned Property (adjacent narrow vacant Lot is not City owned). A
47 Commissioner asked what does the City plan on storing in the new Building. Lewis assumed parking for large
48 equipment and/or vehicles and maintenance shop. There was no Testimony in support of the Application and no
49 Testimony in opposition. There was no request to keep the Record Open. The Public Hearing was closed and
50 Deliberations began.
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1 MOTION: Hageman moved to approve Case File #1-CU-PC-10 (Conditional Use Permit) and adopt the
2 Conditions of Approval (Item 1.) as recommended by the City Planner. Taunton seconded the Motion.

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4 Goddard said it was moved and seconded, and called for discussion. There was none

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6 Vote: Motion passed.

7 Ayes: Hageman, Goddard, Hayes, Leoni, Scopelleti, Taunton

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9 Goddard directed Lewis to prepare the Findings, Conclusion and Final Order for her signature.

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11 VI. NEW BUSINESS

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13 VII. CITY COUNCIL LIAISON REPORT

14 Hageman reported on the following items from the March 2nd Meeting: the Public Hearing on the Proposed
15 Amendments to Depoe Bay Zoning Code – Ordinance 24, as Amended and a discussion of the Oregon
16 Department of Transportation (O.D.O.T.) Hwy. 20 Pioneer to Eddyville (PME) Project and planned closures. The
17 Commissioners talked about Highway delays and closures.

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19 VIII. PLANNER'S REPORT

20 There was none (no Building Permit Applications). Lewis prepared a Memo proposing a 2010 Liaison Rotation
21 Schedule (copy attached to original of these Minutes). He stated that if anyone has a conflict to make
22 arrangements with another Member to attend the City Council Meeting on their behalf. Goddard thanked Staff
23 for the reminder notation on the Agenda.

24
25 IX. PLANNING COMMISSION CONCERNS

26 Taunton reiterated her concerns as expressed at a recent City Council Meeting regarding Emergency Preparedness
27 specifically a Tsunami Warning System and her desire to see that the citizens of Depoe Bay are provided the same
28 basic provisions for a natural hazard/disaster as other Coastal Communities. She has been talking to Sheridan
29 Jones (Lincoln City Emergency Coordinator) who has given her a lot of information (she will copy and distribute
30 copies at the next Meeting). Taunton concluded by citing a portion of Ordinance No. 259 Section 4. General
31 Powers and Duties of the Commission, Item 12.) *promotion of Public Interest, Health, Safety, Comfort,*
32 *Convenience, and Welfare of said City.* There was further discussion regarding natural disasters in other regions;
33 the likelihood of an incident on the Oregon Coastline; the Depoe Bay Emergency Preparedness Committee; and
34 City Council's response to emergency/disaster awareness, education, preparedness and recovery issues. Staff
35 reminded the Commissioners that Emergency Operations will be discussed at the City Council Workshop
36 Meeting on Tuesday, March 16th, at 6:00 P.M. Hageman mentioned reading a newspaper article depicting the
37 City of Newport Planning Commission Public Hearing on proposed updates to the Geological Hazard Overlay
38 Section of their Zoning Code. Brief discussion followed.

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40 X. ADJOURN

41 There being no further business, the Meeting was adjourned at 6:25 P.M.

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45 _____
46 Dorinda Goddard, President

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48 _____
49 Carla Duering, Recording Secretary