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      Depoe Bay Planning Commission
 2
      Regular Meeting
 3
      Wednesday, October 10, 2012 – 6:00 P.M.
 4
      Depoe Bay City Hall
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      PRESENT:
                   G. Steinke, P. Leoni, R. Hageman, J. Hayes, B. Taunton (arrived late)
                   B. Taunton (corrected at the 11/14/12 Planning Commission Meeting)
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      ABSENT:
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                    City Planner L. Lewis, Recording Secretary C. Duering
      STAFF:
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      I.
             CALL MEETING TO ORDER
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      Hageman called the Meeting to order and established a Quorum at 6:00 P.M.
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             APPROVAL OF MINUTES: September 12, 2012 Regular Meeting.
      II.
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      A Commissioner suggested additional line spacing for ease of reading text. There was brief discussion
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      regarding distribution of the Minutes (e-mail versus hard copy).
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      Motion: Hayes moved to approve the Minutes of the September 12, 2012 Regular Meeting as written.
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      Steinke seconded the Motion.
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      Hageman said it was moved and seconded, and called for discussion. There was none.
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                    Vote: Motion passed.
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                    Ayes: Steinke, Leoni, Hageman, Hayes
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      III.
             ITEMS FROM THE AUDIENCE
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      There were no Items from the Audience.
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     IV.
            PUBLIC HEARING ITEMS
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                A. Case File: #1-CU-PC-12 (Consideration of Findings, Conclusions, and Final Order)
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                    Applicant: Neighbors for Kids
34
                    Application: Request for Conditional Use – Community Center
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                   Zone, Map and Tax Lot: Light Industrial L-1, 09-11-08-CA #07400
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                   Location: 630 S.E. Highway 101
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      Hageman called for discussion on the Findings, Conclusions, and Final Order prepared by Larry Lewis,
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      City Planner (copy attached to original of these Minutes). A Commissioner clarified that the Facility
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      referenced in the Minutes as the Depoe Bay Community Center is the Depoe Bay Community Hall.
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      Motion: Steinke moved to approve the Findings, Conclusions, and Final Order for Case File #1-CU-PC-
43
      12 (Request for Conditional Use – Community Center). Hayes seconded.
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45
      Hageman said it was moved and seconded, and called for discussion.
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Vote: Motion passed.

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1 Ayes: Leoni, Hageman, Hayes, Steinke 2 V. **NEW BUSINESS** 3 There was none. 4 5 VI. UNFINISHED BUSINESS 6 Discussion included the postponement of the October 17, 2012 Joint Workshop Meeting (tentatively to 7 January 2013) – Review Harbor Survey; no date has been set for the Transportation System Plan Update 8 Advisory Committee Meeting. 9 10 CITY COUNCIL LIAISON REPORT 11 Hayes reported on the Following Items: Draft Noise Control Ordinance; Appeal of the Oregon 12 Department of Transportation (ODOT) Speed Zone Investigation Report and Recommendation; Mayor 13 Connors met with the Director of State Parks regarding land acquisition opportunities; F. Robison has 14 been appointed to the Transportation System Plan Update Advisory Committee (Chamber of Commerce Representative); Outdoor Warning and Public Alert System Project; Dock 1 (Docks & Pilings – Depoe 15 16 Bay Marina Emergency Project); Replacement of Electrical Pedestals at the Harbor; B. Leff stated the 17 City needs to have an Emergency Response Plan; Harbor Lights OLCC (Oregon Liquor Control 18 Commission) Permit was approved. 19 20 VIII. PLANNER'S REPORT 21 Lewis reviewed the Planners Report (copy attached to the original of these Minutes). 22 23 IX. PLANNING COMMISSION CONCERNS 24 Hayes announced he is unable to attend the Monday, October 22, 2012 City Council Meeting. Hageman 25 responded he would try to attend on his behalf. Lewis stated he will be at the Meeting. Lewis updated 26 the Planning Commission on the progress of the Oregon Parks and Recreation Department Oregon Coast 27 Trail Project at the request of Steinke. The Planning Commissioners further discussed aspects of the 28 Project and the potential impact to Depoe Bay residents. Leoni encouraged the Commission to join her 29 in a grass roots effort to slow down traffic in Depoe Bay by intentionally reducing their speed to 20 30 M.P.H. in the Downtown Corridor. 31 32 V. ADJOURN 33 There being no further business, the Meeting was adjourned at 6:23 p.m. 34 35 36 37 38 Roy Hageman, President 39 40 41

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Carla Duering, Recording Secretary