

1 Depoe Bay Planning Commission
2 Regular Meeting
3 Wednesday, June 12 5, 2013– 6:00 P.M. *(corrected at the 7/10/13 Planning Commission Meeting)*
4 Depoe Bay City Hall

5
6 PRESENT: B. Blessinger, P. Leoni, R. Hageman, M. Kiefer, G. Steinke
7 ABSENT: B. Taunton, J. Hayes
8 STAFF: City Planner L. Lewis, Recording Secretary C. Duering
9

10 I. CALL MEETING TO ORDER

11 Hageman called the Meeting to order and established a Quorum at 6:10 P.M.

12
13 II. APPROVAL OF MINUTES: May 8, 2013 Regular Meeting.

14
15 Kiefer noted the correct spelling of his name. Leoni stated that she did not understand/know that the
16 Survey Kiefer moved to re-address was the July 2002 Survey by Neighbors for Kids (Page 3 of 4, Line
17 6). Discussion ensued.

18
19 Motion: Leoni moved to approve the Minutes of the May 8, 2013 Regular Meeting with Correction:
20 Page 3 of 4 Line 6 Motion: *Kiefer moved to re-address the July 2002 Survey (by Neighbors for Kids)*
21 *and distribute the mailing...* Kiefer seconded the Motion **made by Leoni.** *(corrected at the 7/10/13 Planning*
22 *Commission Meeting)*

23
24 Hageman said it was moved and seconded, and called for discussion. There was further discussion
25 regarding amending the Motion to what was understood.

26
27 Vote: Motion passed.

28 Ayes: Steinke, Blessinger, Leoni, Hageman, Kiefer
29

30 Leoni apologized for the misunderstanding.

31
32 III. ITEMS FROM THE AUDIENCE

33 There was none.

34
35 IV. PUBLIC HEARING ITEMS

36 There was none.

37
38 V. NEW BUSINESS

39 There was none.
40

41 VI. UNFINISHED BUSINESS

42
43 A. Ordinance No. 259 Discussion

44
45 The Planning Commission recapped their discussion/decision regarding a City Council Liaison and if
46 the implemented procedure was successful. Staff will continue to distribute the City Council Agenda to
47 all Planning Commissioners (via e-mail except for one which will be mailed); the Liaison Officer

1 (rotates monthly) will determine whether they will be attending the Meeting; if attending, the Liaison
2 will notify Staff and request a copy of the Meeting Packet.

3
4 B. Reconsideration of Planning Commission Recommendation for City Survey

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6 Hageman explained under Robert's Rules of Order the Motion to reconsider may be made only by a
7 Member who voted on the prevailing side in the original Vote. The Motion (to make a recommendation
8 to City Council to conduct a City Survey following the same Survey that was made in 2002...) passed
9 unanimously at the May 8, 2013 Planning Commission Meeting. It has been brought to his attention
10 that there were other City Surveys that the Planning Commission may want to consider.

11
12 Motion: Hageman moved to re-address/re-discuss the City Survey. Leoni seconded the Motion.

13
14 Hageman said it was moved and seconded, and called for discussion. There was none.

15
16 Vote: Motion passed.

17 Ayes: Leoni, Hageman, Steinke, Blessinger

18 Abstain: Kiefer

19
20 Hageman summarized the Memorandum prepared by Larry Lewis, City Planner, dated May 30, 2013
21 and the three Surveys attached for their review (copies attached to original of these Minutes).

22
23 Discussion included:

24
25 The importance of not disregarding the questions from the 2002 Survey conducted by Neighbors for
26 Kids and the justification as to why it has significance;

27
28 The Memo prepared by Pery Murray, City Recorder, regarding Ordinance No. 296 (copy attached to
29 original of these Minutes) – An Ordinance Re-Enacting the Depoe Bay Economic Business
30 Development Committee. Specifically the interpretation of the first paragraph *WHEREAS, the City
31 Council of the City of Depoe Bay finds that there is a need for continuing review and recommendations
32 of actions that the City Council may undertake to improve and enhance the City's economic and esthetic
33 standing, increase tourism and business by establishing new mechanisms and supporting effective
34 mechanisms already in place; and...*; and Section 2. Powers and Duties.

35
36 Ordinance No. 259 – An Ordinance relating to the Depoe Bay Planning Commission and its Powers,
37 Functions, and Duties. Specifically the interpretation of Section 4. General Powers and Duties of the
38 Commission Item 7) *Advertising of industrial advantages and opportunities of the municipality and the
39 availability of real estate within the municipality for industrial settlement; Item 8) Encouraging
40 industrial settlement; and Item 9) Making economic surveys of the present and potential possibilities of
41 the municipality with a view to ascertaining its industrial needs;*

42
43 The role of the Depoe Bay Chamber of Commerce in the socio-economic vitality of the City of Depoe
44 Bay (advertising, marketing and promotion, tourism, events, etc.).

1 After lengthy discussion the Planning Commission agreed that they did not want to duplicate the efforts
2 of the recently formed Economic Development Committee.

3
4 Motion: Leoni moved to recommend to City Council that they task the new Economic Business
5 Development Committee to conduct a Comprehensive Survey combining all or part of the three previous
6 Surveys as outlined in the City Planner's Memo dated May 30, 2013, so the data can be compared.

7
8 Discussion ensued: Lewis mentioned the City of Yachats conducted an extensive Comprehensive
9 Survey approximately five years ago that he could submit for review and consideration; average
10 response rate percentage to a Comprehensive Survey; and who and how the results would be tallied.

11
12 Blessinger seconded the Motion.

13
14 Vote: Motion passed.

15 Ayes: Leoni, Hageman, Kiefer, Steinke, Blessinger

16
17 C. Oregon's Land Use Planning Training Videos

18
19 Hageman delayed to later in the Meeting.

20
21 VII. CITY COUNCIL LIAISON SCHEDULE AND REPORT

22 Steinke reported: Council moved to adopt Ordinance No. 296; there was lengthy discussion and Oral
23 Testimony on the Harbor Electric Agenda Item. The Planning Commission discussed the Harbor
24 Management and Budget (income and expenses, maintenance, dredging, and future revenue sources).

25
26 VIII. PLANNER'S REPORT

27 Lewis reviewed the Planners Report – Land Use Activity May 1st thru May 30th (copy attached to the
28 original of these Minutes). There was discussion regarding: The location of the 8 Ft. Fence Building
29 Permit on the Subject Site (505 S.W. Lange Street); concerns about the City granting a Transparent
30 Occupation License for a Homemade Soap Business; removal of the existing Manufactured Home (Case
31 File #1-C1-PC-13); and the CoastCom, Inc. Franchise Agreement and Fiber Optics.

32
33 VI. UNFINISHED BUSINESS

34
35 C. Oregon's Land Use Planning Training Videos

36
37 Lewis summarized his Memorandum to the Planning Commission, dated May 2, 2013 (copies attached
38 to original of these Minutes). The Planning Commission viewed Chapter 1. Overview of the Oregon
39 Land Use Planning Program comprised of the following topics: Overview; The Role of Cities and
40 Counties; What is a Comprehensive Plan?; and Emerging Issues (copies of text attached to original of
41 these Minutes).

42
43 Discussion followed regarding updating a Comprehensive Plan (sets policy) and implementing
44 Ordinances (enforcement/law) through Text Amendments to the Depoe Bay Zoning Ordinance; the
45 Oregon Land Use Planning Training Videos are on-line at www.oregonlandusetraining.info; the Depoe
46 Bay City Limits is larger than the City of Depoe Bay Urban Growth Boundary; and logging and timber
47 conservation.

1 IX. PLANNING COMMISSION CONCERNS

2 Hageman quoted Ordinance No. 296 Section 1.1 Membership. He voiced his disappointment that there
3 is not a member representing the economic perspective from a Depoe Bay Citizen (a resident who is not
4 a Business Owner or a Member of a Committee/Commission, or a Chamber Board Member).

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6 X. ADJOURN

7 There being no further business, the Meeting was adjourned at 7:55 p.m.

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Roy Hageman, President

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Carla Duering, Recording Secretary