1 Depoe Bay Planning Commission 2 Regular Meeting

3 Wednesday, July 8, 2015 – 6:00 P.M.

Depoe Bay City Hall

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6 PRESENT: G. Steinke, B. Taunton, R. Hageman, J. Hayes 7 ABSENT: P. Leoni, B. Lewis, City Planner L. Lewis 8

STAFF: Recording Secretary C. Duering

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CALL MEETING TO ORDER

Hageman called the Meeting to order and established a Quorum at 6:00 P.M.

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Roy Hageman stated at the July 7th City Council Meeting the Mayor announced that B. Lewis passed away on Saturday, July 4th. The Council still needs to declare the position vacant and direct Staff to advertise for Applicants. Hageman noted that Jeff Speers may be a candidate. Brief discussion followed.

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П. APPROVAL OF MINUTES: June 10, 2015 Regular Meeting.

The Planning Commission discussed approval of the Minutes.

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Vote: No Motion.

Ayes: Steinke, Taunton, Hageman, Hayes

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ITEMS FROM THE AUDIENCE

There was none.

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PUBLIC HEARING ITEMS IV.

There was none.

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V. **UNIFINISHED BUSINESS**

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A. Proposed Amendments to Depoe Bay Zoning Ordinance (DBZO) Section 3.410 Planned Development Zone (PD)

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Hageman gave a brief synopsis of the preparation of the July Draft Amendments (copy attached to original of these Minutes). He specifically noted the exception subsection with Standards to the Planned Development General Requirements that allows the possible approval of Short-Term Rentals (Tourist Accommodations).

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The Commission reviewed and discussed the Draft July Amendments prepared by L. Lewis and Hageman.

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The Planning Commission identified the following items should also be addressed/included: (1) Replace Dwelling and Unit with Dwelling Unit to be consistent with other Sections of the Depoe Bay Zoning Ordinance (DBZO).

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In conclusion the Planning Commission agreed to move forward with the Text Amendment process. Hageman explained the next steps: (1) Initiate the 45-Day Notice to Oregon Department of Land Conservation and Development (DLCD); (2) Schedule the Public Hearing; (3) Mail the Notice of Public Hearing to Property Owners 20-Days prior to the Public Hearing; (4) L. Lewis may decide to provide a copy to the City Attorney for his review and comments prior to the Public Hearing. Hageman called for a Motion.

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Motion: Steinke moved to direct Lewis to proceed with the next steps in the Text Amendment process. Hayes seconded.

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Vote: Motion passed.

Ayes: Taunton, Hageman, Hayes, Steinke

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VI. **NEW BUSINESS**

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A. Proposed Amendments to Depoe Bay Zoning Ordinance (DBZO) Section 4.030 Off-Street Parking and Off-Street Loading Requirements

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Hageman noted the Planning Commission has received two copies of the Draft Amendments (copies attached to original of these Minutes) (a version with the attachment Pros and Cons of the City Accepting Existing Parking Lots prepared by Hageman and a version with updates in red font prepared by L. Lewis).

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Hageman gave a brief synopsis of the matter before the City Council (Offer of Gift of Property to City – Kurt Granat, Depoe Bay Parking, L.L.C.) that led to their consideration and his preparation of the Draft Amendments (presented to the City Council and the donor). Hageman stated why he focused on the City Downtown Core Area and specifically read segments of the Draft Amendments.

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The Planning Commission identified the following item should be addressed/clarified: Extension, Expansion, Enlargement, or Renovation of a Conforming/Non-Conforming Structure and Change of a Conforming/Non-Conforming Use necessitates re-calculation of the required number of Off-Street Parking Spaces.

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There was lengthy discussion regarding: (1) The number of existing Private Parking Lots in the Downtown Corridor versus the number of existing Public Parking Lots; (2) Available Vacant Parcels; (3) Potential for City to sell the Gifted Properties in order to construct a Multi-Story Parking Structure elsewhere; (4) Change Parking Lot Standard to require a paved/asphalt surface and delete durable and dustless; (5) Parking needs for the impulse visitor, destination traveler; fishermen, and business owners/employees.

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In conclusion Hageman directed the Planning Commission to review the Draft Amendments and be prepared to discuss/provide comments at the next Meeting. He noted he would make some corrections and provide the Draft Parking Amendments to the City for posting on the City of Depoe Bay Website (as per City Council Motion).

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VII. CITY COUNCIL LIAISON SCHEDULE AND REPORT

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Hayes and Hageman reported on the following items: (1) Public Comments – Larry Ciuffo, Applicant, Conditional Use – Craft Fair and Coffee Drive-Thru (Case File #1-CU-PC-15) approved at the April 18th Planning Commission Meeting; (2) Tina French, North Lincoln Sanitary Service – 2014 Rate Review Report; (3) Request Authorization – Employee COLA Fiscal Year 2015-16. Discussion ensued on several of the items.

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PLANNER'S REPORT

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Hageman reviewed the Planner's Report – Land Use Activity June 4, 2015 thru July 2, 2015 (copy attached to the original of these Minutes). Steinke provided comments on Brian Plechaty's presentation at the Little Whale Cove Homeowners Association Meeting and the residents' reaction/response regarding his proposed Tract D development. Brief discussion followed.

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IX. PLANNING COMMISSION CONCERNS

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Hageman announced that Lance Giammanco was appointed to Planning Commission Position #2 at the July 7th City Council Meeting and Peggy Leoni was unable to attend the Meeting due to health related issues.

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1	X. ADJOURN	
2	There being no further business, the Meeting was adjourned at 7:22 p.m.	
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7		Roy Hageman, President
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11 12	Carla Duering Recording Secretary	

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