Depoe Bay Planning CommissionRegular Meeting

3 Wednesday, August 10, 2016 – 6:00 P.M.

4 Depoe Bay City Hall

PRESENT: J. Speer, P. Leoni, R. Hageman, J. Hayes, B. Taunton (arrived 6:08 p.m.)

STAFF: Recording Secretary C. Duering

8 ABSENT: G. Steinke9 VACANCY: One Vacant Seat

I. CALL MEETING TO ORDER

Hageman called the Meeting to order and established a Quorum at 6:05 P.M.

II. APPROVAL OF MINUTES: July 13, 2016 Regular Meeting.

Motion: Speer moved to approve the Minutes of July 13, 2016 Regular Meeting as written. Hayes seconded.

<u>Vote</u>: Motion passed.

Ayes: Speer, Leoni, Hageman, Hayes

III. ITEMS FROM THE AUDIENCE

There was none.

IV. PUBLIC HEARING ITEMS

There was none.

V. UNFINISHED BUSINESS

A. Sign Ordinance – Proposed Amendments

Hageman reminded the Planning Commission that at the last meeting they had directed Lewis to review other Cities regulations/requirements and make a recommendation to the Non-Conforming Sign Section. He explained that per his discussion with Lewis they are recommending the Nonconforming language from the City of Bend. He also suggested that the Nonconforming Section be inserted after <u>Section X.010</u>. <u>Purpose</u>.

The Planning Commission ensued in a lengthy discussion and agreed to make additional changes to the Draft Sign Ordinance (copy attached to original of these Minutes) as listed below:

Section X.140 Liability

The Sign Owner shall remain fully responsible for the consequences, including the safety of the public, of constructing and maintaining the signs. Sign Owner further agrees to indemnify, defend and hold the City harmless against and from any and all claims, damages, losses, liabilities, including fines and penalties, and expenses, including without limitation, reasonable legal, accounting, consulting, laboratory, engineering and other expenses (collectively, the "Losses") which may be imposed upon or incurred by the City or asserted by any other party or parties (including without limitation, a governmental entity), arising out of or in connection with the placement, construction and maintenance of signs, regardless of whether or not such Losses arise from activities of Sign Owner. Sign Owner shall provide proof of liability insurance and maintain said insurance.

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Section X.070 C-1, L-I, and M-P Zone Requirements

2. Sign Types

a) Wall and Window Signs. A maximum 20% of a building façade is allowed to have signs. This includes the total combined area of wall and window signs.

Murals on walls of buildings, displaying scenes of local natural attractions are **not** allowed. Murals shall not include signs or advertising.

B. Planning Commission Training – Sponsored by Oregon City Planning Directors Association

Speer and Hageman confirmed that they are planning on attending. Staff was directed to follow-up with Steinke (who was absent).

C. Depoe Bay Transportation System Plan Update

Hageman noted the City Planner's Memorandum dated August 10, 2016 (copy attached to original of these Minutes.) Hageman gave a lengthy synopsis of his experience as a member of the Transportation System Plan Update Community Advisory Committee. The Planning Commission agreed that one work session will not give them sufficient time to review and comment on the Transportation System Plan. They foresee several work sessions prior to the Public Hearings. There was further discussion regarding Oregon Department of Transportation's recent projects.

VI. NEW BUSINESS

There was none.

VII. CITY COUNCIL LIAISON SCHEDULE AND REPORT

Leoni reported on (1) Steve Robert, PND Engineers – Harbor Master Plan Final Draft Presentation for Adoption; (Speer and Leoni requested a copy of the adopted plan); (2) Glass Recycling Bin – Relocate/Remove; and (3) City Staff Report – Hwy. 101 Water Main Bypass Project (Oregon Department of Transportation US101: Whale Cove Culverts Project). Discussion ensued. Hageman announced that he will not be able to attend the September 20, 2016 City Council Meeting. Speer offered to attend on his behalf.

VIII. PLANNER'S REPORT

Hageman reviewed the Planner's Report – Land Use Activity July 8, 2016 thru August 3, 2016 (copy attached to the original of these Minutes).

IX. PLANNING COMMISSION CONCERNS

There was none.

X. ADJOURN

There being no further business, the Meeting was adjourned at 7:08 p.m.

Roy Hageman, President

Carla Duering, Recording Secretary

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