

SEPTEMBER MEETING MINUTES

September 5, 2024

Call to order

Commissioner Proctor called the meeting to order at 6:12 PM.

Administration

Roll call

Present onsite

Commissioners: Doug Proctor, Anna St. John

City Staff: Wes Wootten

Guests:

Present via Zoom

Commissioners: Brad Donohue

Guests: TJ Fiorelli, Mike Anderson, Edith Rohde

Absent:

Minutes of the Planning Commission Regular Meeting on July 3, 2024

The July 3, 2024, Planning Commission meeting minutes were reviewed without comments or amendments.

"The planning commission minutes for July 3, 2024, were approved as presented." — Moved by Doug Proctor, seconded by Anna St. John.

<u>Committee Comments or Public Issues to be Presented to the Committee, Other than Agenda</u> <u>Items</u>

No public issues or comments were presented at this time.

Presentations, Guests, and Announcements

Staff Memo - SB 406 - DLCD Regional Implementation Proposal - TJ Fiorelli

A presentation was given regarding Senate Bill 406, focusing on middle housing in Tillamook County, as part of a DLCD initiative. The discussion included details about a regional coordination strategy, potential financial burdens, and legal risks associated with non-compliance. Commissioners were encouraged to review the proposal closely.

North Coast Sauna - Michael Burns

An application was presented by Michael Burns regarding a business license for North Coast Sauna.

Commissioners asked questions about liability and insurance requirements, particularly focused on the location and health protocols of operating such a facility on city-leased land. Mr. Burns did not attend.

New Business

Sign Permit Application 2024-04-SP (No Worries Willow Works)

An application for a sign permit was reviewed. Commissioners requested further clarification about the sign's dimensions, placement, and design details before a final decision could be made.

"Consideration of Sign Permit Application 2024-04-SP was deferred pending additional information." — Consensus of the commissioners.

Waterfront Committee Proposed Ordinance

Discussion on the proposed waterfront ordinance was tabled as the draft required further review and input from the Planning Officer, TJ, who had yet to review all the received comments.

Unfinished Business

Continue Review of Zoning Ordinance

The review of the Zoning Ordinance continued, covering various topics such as variance, conditional use permits, and design reviews. Changes were proposed to streamline processes, improve clarity, and ensure consistent application across proposals.

Upcoming Meeting, Comments

Upcoming Meeting – October 3, 2024

The next Planning Commission meeting was scheduled for October 3, 2024. Members were advised to be ready to further discuss ongoing matters, including Zoning Ordinance updates and additional information on pending applications.

Adjournment

"A motion to adjourn the meeting was made at 8:25 PM." approved by voice vote.	— Moved by Anna St. John, unanimously
Dated: September 5, 2024	

Doug Proctor, Chair Wes Wootten, City Manager/Recorder