# CITY OF ROCKAWAY BEACH City Planning Commission Workshop

# **Minutes**

Date: January 23, 2018

Time: 6:00 PM

Location: City Hall, Council Chambers

#### CALL TO ORDER

McIntire called the Planning Commission meeting to order at 5:55 pm. There was one (1) guest present.

#### **ROLL CALL**

Present: Commissioners Penelope Cheek, Janet McIntire, Pat Olson, Mary McGinnis and Greg Baumgart. Also present: City Planner Scott Fregonese.

#### APPROVAL OF MINUTES

Baumgart asked about the SWOT Analysis that the Tourism Commission had already done and put before the Tourism Commission. McIntire stated that she will try again to get a copy of that. Olson made a motion, seconded by Baumgart to approve the minutes from the meeting November 7, 2018. McGinnis, Cheek, McIntire, Baumgart and Olson voted in favor; motion carried.

#### CITIZEN COMMENTS AND CONCERNS

None

### **REVIEW SWOT ANALYSIS**

Fregonese reviewed the SWOT exercise results. McIntire discussed her involvement in the Salmonberry Trail meetings. Baumgart asked why they were migrating from land use planning to social planning. McIntire explained Rockaway Beach would want to make sure nothing is implemented that would block the Salmonberry Trail work. Cheek stated that she received a letter that regarded a lawsuit and the Salmonberry Trail. Cheek asked for downtown design standards. Fregonese stated the ordinances do need to reflect this. McIntire stated that the City Council would be able to attend the Open House as it is not a decision-making meeting.

## DISCUSS PROPOSED ROCKAWAY BEACH ZONING ORDINANCE AMENDMENTS

The Planning Commission reviewed Minor Zoning Code Updates as listed in the packet from Fregoneses. Suggestions were reviewed for presentation at the Open House. Fregonese discussed the Tsunami overlay and grant: Tsunami Resilience strategies, \$14,000.00 grant that the City would match and the Planning Commission would become the Advisory Committee with a part on the agenda. An open house is also required. McGinnis asked about preparing the Commissioners for the Open House. McIntire explained that the Fregoneses would prepare the Commissioners and the City would post the open house on the City Website and Facebook.

#### **ADJOURN**

Baumgart made a motion, seconded by Cheek, to adjourn the meeting; Baumgart, Olson, Cheek, McIntire and McGinnis voted in favor; motion carried. Meeting adjourned at 7:22 p.m.

MINUTES APPROVED THIS	27	_DAY OF _	February, 2018.
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Janet McIntire, Planning Com	nmission Preside	ent	