

CITY OF ROCKAWAY BEACH

City Planning Commission Meeting

Minutes



Date: October 29, 2020
Time: 6:00 PM
Location: Rockawat Beach City Hall

CALL TO ORDER AND APPROVAL OF AGENDA FOR CITY PLANNING COMMISSION MEETING

ROLL CALL

[Position #3 - Janet McIntire: Present](#)
[Position #3 - Pat Olson: Present](#)
[Position #6 - Mary McGinnis: Present](#)
[Position #6 - Brian Halvorsen: Absent](#)
[Position #4 - Georgeanne Zedrick: Present](#)
[Position #7 - Bill Hassell: Present](#)

Approval of Minutes

McIntire said to change the heading of the header to say minutes and not agenda.

Olson made a motion, seconded by McGinnis to approve the July 28th, 2020 minutes: motion carried.

[Position #3 - Pat Olson: Motion](#)
[Position #6 - Mary McGinnis: 2nd](#)
[Position #3 - Janet McIntire: Approve](#)
[Position #3 - Pat Olson: Approve](#)
[Position #6 - Mary McGinnis: Approve](#)
[Position #6 - Brian Halvorsen: Absent](#)
[Position #4 - Georgeanne Zedrick: Approve](#)
[Position #7 - Bill Hassell: Approve](#)

Olson made a motion, seconded by McGinnis to approve the September 22nd, 2020 minutes: motion carried.

[Position #3 - Pat Olson: Motion](#)
[Position #6 - Mary McGinnis: 2nd](#)
[Position #3 - Janet McIntire: Approve](#)
[Position #3 - Pat Olson: Approve](#)
[Position #6 - Mary McGinnis: Approve](#)
[Position #6 - Brian Halvorsen: Absent](#)
[Position #4 - Georgeanne Zedrick: Approve](#)

[Position #7 - Bill Hassell: Approve](#)

Adoption of “Rules and Procedures” for the Planning Commission

Georgeanne asked if the commission had reworded a part of the public hearing section, but McIntire mentioned she would be the one to read the introduction to the people. Georgeanne mentioned a part in article 2, 3b she wanted to change a part of the sentence from “after holding hearing” to “holding a hearing”.

Zedrick made a motion, seconded by Hassell to adopt the “Rules and Procedures” for the planning commission: motion carried.

[Position #4 - Georgeanne Zedrick: Motion](#)

[Position #7 - Bill Hassell: 2nd](#)

[Position #3 - Janet McIntire: Approve](#)

[Position #3 - Pat Olson: Approve](#)

[Position #6 - Mary McGinnis: Approve](#)

[Position #6 - Brian Halvorsen: Absent](#)

[Position #4 - Georgeanne Zedrick: Approve](#)

[Position #7 - Bill Hassell: Approve](#)

Planning Commission Workshop

Fregonese gave a presentation to help explain and show what would be involved in a Downtown Plan. McGinnis asked if a downtown plan is what the commission is looking to pursue for the City. McIntire said this presentation is just to give the commission an idea on what a downtown plan is and what would be involved to do one. Shepard said Rockaway has had previous downtown plans, Shepard would focus on the main problems that would need to be fixed in the City. Fregonese stated he would update the Comprehensive plan before starting a downtown plan. Hassell discussed the accessibility at the beach access in rockaway and how he would like to see that improved. McIntire stated the meeting is to discuss things the commission would like to see happen in the City. McGinnis mentioned she would like to see the salmonberry trail move forward. Fregonese updated the new commission members on what the Salmonberry trail is and the plan for it. McGinnis asked Fregonese about any updates on the 3rd street rezone plan, Fregonese said the City has created a new zone for it but are going through procedures now to get the plan approved. Shepard updated the commission on the current sale of the Police Department building, and the Police Department will move to the City Hall.

Citizen Comments and Concerns

Rob Morris, Public works director introduced himself to the commission and stated he wanted to take the opportunity to come to a meeting and introduce himself.

Commissioner Comments and Concerns

Zedrick asked what she would do if she had any questions before the next meeting, McIntire said she could call the City hall or email Fregonese and Shepard. McGinnis said she is excited about utilizing the City staff more for projects. McIntire stated the rule for members missing three

Stay and Play In Rockaway

consecutive meetings, and asked Shepard and Fregonese to inform the city council that Halvorson had missed many meetings this year, and that they may want to declare his seat vacant. Shepard stated that once he received details about the missed meetings, he would forward that to the city council.

City Planner Comments

Fregonese stated he is currently going through the process on looking at the RMD zone and figuring out the new rules and procedures for the zone. Fregonese mentioned he would like to wait for the planning commission seats to be filled before having the training.

Adjourn

Olson made a motion, seconded by Zedrick to adjourn the meeting at 7:14pm; motion carried.

Position #3 - Pat Olson: Motion

Position #4 - Georgeanne Zedrick: 2nd

Position #3 - Janet McIntire: Approve

Position #3 - Pat Olson: Approve

Position #6 - Mary McGinnis: Approve

Position #6 - Brian Halvorsen: Absent

Position #4 - Georgeanne Zedrick: Approve

Position #7 - Bill Hassell: Approve

MINUTES APPROVED THIS 28th DAY OF JANUARY 2021.


Janet McIntire, Planning Commission President


Luke Shepard, City Manager