

CITY OF ROCKAWAY BEACH

City Planning Commission Meeting



Agenda

Date: February 17th, 2022
Time: 6:00 PM
Location: Rockaway Beach City Hall

Join Zoom Meeting:

<https://us06web.zoom.us/j/89508516276?pwd=M2RBeEd2THRlTkdVZnpBVWdkVFNFZz09>

Meeting ID: 895 0851 6276
Passcode: 445149
Dial by your location
+1 253 215 8782 US (Tacoma)

CALL TO ORDER AND APPROVAL OF AGENDA FOR CITY PLANNING COMMISSION MEETING AT 6 PM

A) Roll Call Commission Members: Pat Olson, Janet McIntire, Bill Hassell, Zandra Umholtz, Georgianne Zedrick, Sandra Johnson, and Kristina Woida,

[Position #2 - Janet McIntire: Present](#)
[Position #3 - Pat Olson: Present](#)
[Position #7 - Georgianne Zedrick: Present \(Via Zoom Meeting\)](#)
[Position #5 - Bill Hassell: Present](#)
[Position #1 - Zandra Umholtz: Absent](#)
[Position #4 - Sandra Johnson: Present](#)
[Position #6 - Kristina Woida: Absent](#)

B) Approval of Minutes

Approval of Minutes – 10/21/2021 & 11/18/2021- Janet asked for any corrections, none noted. Took Motion for Confirming minutes. Pat moved to approve minutes as is, Sandra 2nd. All approved.

[Position #3 - Pat Olson: Motion](#)
[Position #4 - Sandra Johnson: 2nd](#)
[Position #2 - Janet McIntire: Approve](#)
[Position #3 - Pat Olson: Approve](#)
[Position #7 - Georgianne Zedrick: Approve](#)
[Position #5 - Bill Hassell: Approve](#)
[Position #1 - Zandra Umholtz: Absent](#)
[Position #4 - Sandra Johnson: Approve](#)

C) New Business

- a. City Planner Presentation – Master Plan for critical facilities – Scott presented presentation via power point.
- b. Project Priority List Review – Scott presented the list.
- c. Planning Commission Meeting Requirements. Discussion on rules and procedures.
- d. Election of Planning Commission Vice Chair – Janet entertained a motion - Sandra nominated Bill, Pat nominated Georgianna. Georgiana declined nomination. Pat moved to nomination of Bill with no objections. Bill elected to Vice Chair.

D) Visitor Presentation - none

E) Citizen Comments and Concerns

Daniel Howlick – local resident came to present his thoughts about affordable housing needs, water meter and system development charges.

F) Commissioner Comments and Concerns

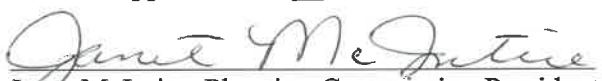
Georginna – nothing
Pat – wants to work on Short Term Rentals.
Sandra – No comment
Bill – 12th Avenue crossing about ODOT study.
Janet – no comments

G) City Planner Comments

Planning Commissioner Training with Lisa Phipps from DLCD – March PC Meeting 3/17/2022.

H) Adjourn at 7:20

Minutes approved this ^{25th MAY} ___ day of March 2022.


Janet McIntire, Planning Commission President


Jenny Kettner, Planning Technician