CITY OF ROCKAWAY BEACH City Planning Commission Meeting

Agenda

August 27, 2019 Date:

Time: 6:00 PM

Location: City Hall, Council Chambers

CALL TO ORDER AND APPROVAL OF AGENDA FOR CITY PLANNING COMM1ss10N MEETING

A) ROLL CALL

Position #1 - Gree Baumgart: Present

Position #2 - Janet McIntire: Present

Position #3 - Pat Olson: Present

Position #4 - Mary McGinnis: Present

Position #5 - Scott Daugherty: Present

Position #6 - Brian Halvorsen: Absent

Position #7 - Penelope Cheek: Absent

Also present City Planner Cassandra Dobson.

B) APPROVAL OF MINUTES

McGinnis made a motion, seconded by Baumgart, to approve the June 25, 2019 minutes; motion carried.

Position #4 - Mary McGinnis: Motion

Position #1 - Greg Baumgart: 2nd

Position #1 - Greg Baumgart: Approve

Position #2 - Janet McIntire: Approve

Position #3 - Pat Olson: Approve

Position #4 - Mary McGinnis: Approve

Position #5 - Scott Daugherty: Approve

Position #6 - Brian Halvorsen: Absent

Position #7 - Penelope Cheek: Absent

C) REPORT ON LAND PURCHASE FOR RELOCATION OF CRITICAL FACILITIES

Dobson presented a presentation of the forest land purchase for relocation of critical facilities.

D) CITIZEN COMMENTS AND CONCERNS

E) COMMISSIONER COMMENTS AND CONCERNS

Daugherty mentioned he looks forward to the relocation of Critical Facilities Project. With hopes that the City can make this a model program for other Cities.

McGinnis stated moving forward with the relocation project would move the City in a positive direction and enjoys looking at things that would improve the City of Rockaway Beach. McIntire spoke about a workshop that her and Dobson attended, thanked the City for providing her with the opportunity of attending and she was grateful of that.

F) CITY PLANNER COMMENTS

Dobson said the workshop was a good review for her. She mentioned she would be attending the Rockaway Beach Preparedness Fair at Neah-Kah-Nie High School September 18, 2019 from 6-8 pm.

Daugherty made a motion, seconded by Baumgart to adjourn at 6:29 pm; motion carried.

Position #5 - Scott Daugherty: Motion

Position #1 - Greg Baumgart: 2nd

Position #1 - Greg Baumgart: Approve

Position #2 - Janet McIntire: Approve

Position #3 - Pat Olson: Approve

Position #4 - Mary McGinnis: Approve

Position #5 - Scott Daugherty: Approve

Position #6 - Brian Halvorsen: Absent

Position #7 - Penelope Cheek: Absent

MINUTES APPROVED THIS 24TH DAY OF SEPTEMBER, 2019.

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City Manager, Terri Michel