

# CITY OF ROCKAWAY BEACH

## City Planning Commission Meeting

### Agenda

Date: September 24, 2019  
Time: 6:00 PM  
Location: City Hall, Council Chambers

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

#### ROLL CALL

Position #1 - Greg 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: Present  
Position #7 - Penelope Cheek: Absent

Also present City Planner Scott Fregonese

#### Approval of Minutes

Baumgart made a motion, seconded by Olson, to approve August 27, 2019 minutes; motion carried.

Position #1 - Greg Baumgart: Motion  
Position #3 - Pat Olson: 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: Approve  
Position #7 - Penelope Cheek: Absent

#### Election of Planning Commission Officers

Baumgart made a motion, seconded by McGinnis, to appoint Janet McIntire to remain as President and Pat Olson as Vice President; motion carried.

Position #1 - Greg Baumgart: Motion  
Position #4 - Mary McGinnis: 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: Approve  
Position #7 - Penelope Cheek: Absent

### **Public Hearing for Public Facilities Zone Amendments to Rockaway**

6:03 Public Hearing open. 6:04 Public Hearing closed.

Fregonese gave a brief overview of the Public Facilities Zone.

McGinnis made a motion, seconded by Baumgart, to direct Fregonese to take the new Public Facilities Zone Amendments to the City Council for adopt; 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: Approve  
Position #7 - Penelope Cheek: Absent

### **Request for Extension for Lake Lytle Estates Subdivision**

Fregonese mentioned this was an extension for the Lake Lytle Estates Subdivision Phases 4 through 7. This was originally adopted in 2010. Nothing had changed other than the applicant would like to continue to have this and it is a yearly requirement for up to 10 years.

Joel Stirling with Stirling Design Incorporated, spoke on the matter. He stated that last year they moved forward with more of the clean up and have contractors lined up to continue that work while they finish up the engineering and design work. One clarification that they noticed from last year's staff report is that the Planning Commission had interpreted the Ordinance language in effect at the time of the original subdivision to mean that there was no limit to the number of time extensions that could be granted for a subdivision's tentative approval. They don't want to start construction of the first phase knowing that the remaining phases are in jeopardy. Stirling said they would work through that in correspondence with the City as they work through the final engineering. Stirling stated they believe that they still fall under the grandfathered law as long as there isn't a major change to the City of Rockaway's ordinances and land use procedures. McIntire asked for Fregonese to look into this.

Daugherty made a motion, seconded by Olson to approve a one-year extension on the Lake Lytle Estates Subdivision; motion carried.

Position #5 - Scott Daugherty: Motion  
Position #3 - Pat Olson: 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: Approve  
Position #7 - Penelope Cheek: Absent

### **Citizen Comments and Concerns**

David Elkins 363 Longview Loop, asked what the process would be after the purchases of that land? Fregonese said he didn't have a real clear answer that there may be a few different things they could do. Possibly just storage at the moment.

### **Commissioner Comments and Concerns**

Baumgart mentioned Cassandra did an excellent job. He said on the 10-year rule there had been two subdivisions within the City that have allowed that 10-year rule to expire and they were actually approved before this one. Fregonese addressed that comment and said that is something he would have to ask the City attorney about.

Olson said he appreciated Scott and Cassandra working with them.

McGinnis mentioned she appreciated the Planners as well. She mentioned she had never been to an Emergency Management meeting and wanted to know if they were held on Tuesday nights? Elkins said there were CERT meetings that she was welcome to attend. She was reading through the articles in the LOC and came across the Tsunami Resiliency Plan in Rockaway and gave kudos to Scott and Cassandra for all the work being done.

McIntire wanted to thank Cassandra and Scott for all their hard work and Michelle for doing double duties. She thanked Luke for being a trooper and doing double duties. She thanked all City Staff.

### **City Planner Comments**

Fregonese wanted to echo the City staff's hard work. He mentioned he got an email from the Wayfinding Committee and believed they would be receiving a draft plan soon. He mentioned he found a wonderful binder that contained plans and PC rules, and that he would like to update it.

### **Adjourn**

Olson made a motion, seconded by Halverson to adjourn at 6:39 p.m.: motion carried.

Position #3 - Pat Olson: Motion  
Position #6 - Brian Halvorsen: 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: Approve

*Stay and Play In Rockaway*

Position #7 - Penelope Check: Absent

MINUTES APPROVED THIS 17th  
DAY OF DECEMBER, 2019

*Mary McIntire* -

Janet McIntire, President



Terri Michel, City Manager