City of Rockaway Beach Planning Commission Meeting Minutes



Date: May 18th, 2023 **Time:** 4:30 P.M.

Location: Rockaway Beach City Hall, 276 HWY 101 - Civic Facility

JOIN ZOOM MEETING

https://us06web.zoom.us/j/86739109337?pwd=Qk5FR3hodnN6Q0w0ZEVvUk94bHdidz09

Meeting ID: 867 3910 933

Passcode: 644731

Phone: +1 253 215 8782

<u>CALL TO ORDER</u> – Bill Hassell, Chair

ROLL CALL

Position #2 - Stephanie Winchester: Present

Position #3 - Pat Olson: Present

Position #7 - Georgeanne Zedrick: Present

Position #5 - Bill Hassell: Present

Position #1 - Zandra Umholtz: Present

Position #4 - Sandra Johnson: Present

Position #6 - Vacant : Present

APPROVAL OF MINUTES

Zedrick made a motion, seconded by Winchester to approve the May 18th, 2023 minutes; motion carried.

Position #7 - Georgeanne Zedrick: Motion

Position #2 - Stephanie Winchester: 2nd

Position #2 - Stephanie Winchester: Approve

Position #3 - Pat Olson: Approve

Position #7 - Georgeanne Zedrick: Approve

Position #1 - Zandra Umholtz: Approve

Position #4 - Sandra Johnson: Approve

Position #6 - Vacant : Approve

CITIZEN CONCERNS, CORRESPONDENCE AND COMMENTS - none

PUBLIC HEARINGS - none

OLD BUSINESS

Mountain biking update – Scott Grabke not present.

NEW BUSINESS

Scott Fregonese gave a tutorial and explained the GIS online mapping system with the Planning

Commission.

PLANNING COMMISSION COMMENTS & CONCERNS

Zedrick thanked Fregonese for going over the GIS map with the Commission. Olson thanked Fregonese for presenting the GIS map.

Umholtz asked for an update on the housing needs analysis, Fregonese stated the city will know soon if it has passed or not. McNeilly stated if it passes the funds will be a year or more out before the city would receive them. Umholtz stated Rockaway Beach is the last city to develop affordable housing.

Johnson stated she attended an accessibility meeting in Cannon Beach. Johnson mentioned that her daughter Mary Johnson will be the new City Planner and has a conflict in the meeting dates and asked Hassell to consider changing the meeting day. Johnson also stated that she looked into if there would be a conflict of interest for her to stay on the Planning Commission while her daughter is employed by the city as the City Planner, she found that this would not be the case.

Hassell stated the discussion of changing the meeting day and time would be put on the next meeting agenda. Hassell stated he is excited for future training.

STAFF COMMENTS AND CONCERNS

Fregonese stated he met with the applicant for an AUD permit and spoke with an ODOT representative for the salmonberry trial and was told the proposal will be released early June.

ADJOURNMENT

Olson made a motion, seconded by Umholtz to adjourn the meeting at 5:41pm; motion carried.

Position #3 - Pat Olson: Motion
Position #1 - Zandra Umholtz: 2nd
Position #2 - Stephanie Winchester: Approve
Position #3 - Pat Olson: Approve
Position #7 - Georgeanne Zedrick: Approve
Position #5 - Bill Hassell: Approve
Position #1 - Zandra Umholtz: Approve
Position #4 - Sandra Johnson: Approve

Position #6 - Vacant : Approve

City Planner, Mary Johnson