
REGULAR PLANNING COMMISSION MEETING MINUTES

Monday, January 25, 2020 – 6:30 p.m.

ZOOM MEETING

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

Pro-tem Chair Roger Cooper called the Planning Commission Meeting to order at 6:32 p.m. Present were Commissioners Nathan Findling, James Buker, Judith Parker, Roy Hamilton, and Roger Cooper. Assistant City Manager Lori Longfellow and City Administrative Assistant 2 Laura Schmidt was also present.

III. PUBLIC HEARING: Nothing Scheduled

IV. CONSENT CALENDAR:

A. Approval of Minutes -

1. Meeting Minutes – December 28, 2020

Commissioner Findling made a **MOTION** to approve the 12/28/2020 meeting minutes as amended. Commissioner Parker seconded. **AYES: Cooper, Findling, Parker, Hamilton and Buker; NAYS: None. Motion PASSED unanimously.**

V. PUBLIC COMMENT: NONE

VI. PRESENTATIONS: NONE

VII. CORRESPONDENCE: NONE

VIII. OLD BUSINESS:

A. Citizen Advisory Committee -Discussion

Discussion was had regarding the CAC.

Cm. Findling asked ACM Longfellow if there was a specific call to action, she wanted written into the CAC press release. She noted that the letters of interest needed to go to her email so she could keep track of them and date-stamp them as they come in so they can be included in the council packet that she prepares.

Chair Cooper noted that recommendations on appending the draft CAC would come from ACM Longfellow.

IX. NEW BUSINESS: None

A. 2021 goals (12 to 16-month goals) - *45-minute discussion*

Discussion was had by Commissioners regarding what their goals should be.

One topic mentioned by Cm. Parker was that Garibaldi was moving away from being a working town and more toward either a tourist destination or perhaps a historical spot, she was not exactly sure what to call it. Discussion on this topic was had.

Cm. Findling suggested making a note to the counselors to remind them they tabled the CAC discussion.

Discussion was had on collaboration with the Port, the City Council and the Tourism Commission and knowing what it is going on with each of them.

Discussion regarding grants was had. Cm. Parker requested that members of the Commission be a part of researching what grants could pertain to improvements and revitalization. City Administrative Assistant Schmidt stated there were multiple grants available and one specific one for Main Street improvement from

Travel Oregon that was due February 3rd that she was working on for adding benches and garbage cans in the area next to the OCSR train depot.

B. Review of Garibaldi Ordinances No. 285/Ordinance 144

Discussion was had by Commissioners.

Cm. Parker questioned why section 89 was highlighted on the Ordinances No. 285 document included in the packet. ACM noted it was for all of the Planning Commissioners, especially having new members, to have a copy of the powers and duties and know the main focus of why they were put together.

Cm. Findling had questions regarding sections F and G simply regarding whether there were past examples of the Commission having done an economic survey, or studies of local industries, and if they were done in house or outsource. ACM Longfellow noted that if he sent his questions in an email to her she would forward to our planner/engineer/ planner pro tem.

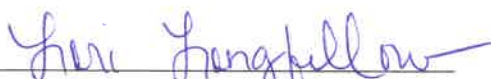
X. ADJOURNMENT

Pro-tem Chair Cooper adjourned the meeting at 7:29 p.m.



Roger Cooper
Pro-Tem Planning Commission Chair

ATTEST:



Lori Longfellow, Assistant City Manager

