

PLANNING COMMISSION MEETING AGENDA
Tuesday, September 7, 2021 – 6:30 p.m. to 7:30 p.m.

To attend by Zoom:

1. Go to <https://zoom.us/join>
2. Optional call-in phone number: (253) 215-8782
3. Meeting ID: 503 322 3327
4. Meeting Password: 97118

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. PUBLIC HEARING: NONE

IV. CONSENT CALENDAR:

- A. Approval of Minutes: July 26, 2021 & August 23, 2021

V. PUBLIC COMMENT

VI. PRESENTATIONS: NONE

VII. OLD BUSINESS:

1. Comp plan update: CAC formation and scheduling of work session
2. Park & Trail Signage
 - a. Oregon Coast Trail, Bayshore Trail, Salmonberry Trail, Old Mill Marina, Garibaldi Trail, Coast Guard
2. Planner Update
 - a. Contract Planner
3. Trost Subdivision per 2.20.110 Subdivisions and Public Improvements
 - a. Any explanation of why it didn't come to us?
4. 18-month goals

Website updates per 2.2020.090 C, D, and E

- a. VisitGaribaldi.com
 - For Tourism
 - o ci.garibaldi.or.us
 - City Survey for recommendations
- b. Inquire into the cost of applying to Oregon Main St. Associate Level so we can

apply for grants.

1. “Application for the Exploring Downtown and Associate levels are open year round.”
 2. <https://www.oregon.gov/oprd/OH/pages/oms.aspx>
- c. Per 2.20.090 Powers & Duties
5. ODOT highway project outreach

VIII. NEW BUSINESS:

1. Build Back Better Regional Challenge Grant

<https://eda.gov/arpa/build-back-better/>

IX. COMMISSIONER REPORTS

X. ADJOURNMENT

2.20.090 Powers and Duties

Except as otherwise provided by law, the powers and duties of the commission shall be as follows:

<p>A. Recommend and make suggestions to the city council and to all other public authorities concerning laying out, widening, extending, parking and locating of streets, sidewalks and boulevards, relief of traffic congestion, betterment of housing and sanitation conditions and establishment of zones and districts limiting the use, height, area and bulk of buildings or structures.</p>	<p>B. Recommend to the city council and all other public authorities plans for regulation of the future growth, development and beautification of the city in respect to its public and private buildings and works, streets, parks, grounds and vacant lots; and plans consistent with future growth and development of the city in order to secure to the city and its inhabitants' sanitation, proper service of all public utilities, harbor, shipping and transportation facilities.</p>
<p>C. Recommend to the city council and all other public authorities plans for promotion, development and regulation of industrial and economic needs of the city in respect to private and public enterprises engaged in industrial pursuits.</p>	<p>D. Advertise the industrial advantages and opportunities of the city and availability of real estate within the city for industrial settlement.</p>
<p>E. Encourage industrial settlement within the city.</p>	<p>F. Make an economic survey of present and potential possibilities of the city with a view to ascertaining its industrial needs.</p>
<p>G. Study needs of existing local industries with a view to strengthening and developing local industries and stabilizing employment conditions.</p>	<p>H. Study and propose in general such measures as may be advisable for promotion of the public interest, health, morals, safety, comfort, convenience and welfare of persons residing within the city and an area two miles adjacent thereto. [Ord. 285 § 9, 2005; Ord. 144 § 8, 1987.]</p>

For more information regarding the Planning Commission's role within the City of Garibaldi, please visit:

<https://www.codepublishing.com/OR/Garibaldi/#!/html/Garibaldi02/Garibaldi0220.html>

REGULAR PLANNING COMMISSION MEETING MINUTES

Monday, July 26, 2021 – 6:30 p.m. to 7:30 p.m.

ZOOM MEETING

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

Chair Nathan Findling called the Planning Commission Meeting to order at 6:45 p.m. Present were Commissioners Nathan Findling, James Buker (Zoom), Judith Parker (Zoom), Roy Hamilton and Roger Cooper, as well as City Manager Juliet Hyams.

III. PUBLIC HEARING: NONE

IV. CONSENT CALENDAR:

A. Approval of Minutes: May 11, 2021

Correction to page 2, paragraph 3; Buker nominated Findling as chair. (No motion was passed.)

V. PUBLIC COMMENT

None.

VI. PRESENTATIONS: NONE

VII. OLD BUSINESS:

A. Training for Comprehensive Plan – Update and Discussion

Plan is to work with Lisa Phipps of the DLCD.

B. CAC Liaison – Planning Commission Nomination

Still want to publish one more recruitment notice. Parker: Some candidates have not been considered. Let's state explicit qualifications, such as impartiality, fairness, kindness and respect.

C. Update on application CU-2020-01

The city manager reported that council held an emergency meeting voted to approve the application. And then they passed another motion accepting the verbal offer from Ron Halter -- per the previous special meeting -- to build a smaller development contingent

upon fast tracking a new application. They declined to withdraw the previous application based on the advice of their lawyer. The mayor signed the final order and I sent it out to everybody. The chair asked for the PC to receive the final order.

VIII. NEW BUSINESS:

A. Consideration of new meeting time.

Findling moved to request that city council update the Garibaldi Municipal Code to allow the Planning Commission to have the regular monthly meeting on the first Monday of the month. If that day is a holiday, then it will be held the next business day. Second Hamilton. Motion passed unanimously.

B. Discussion of updating agenda/materials to reflect GMC 2.20.090 *Powers and Duties*

Findling proposed revising the agenda template to reflect the Commission's eight areas of responsibility. He moved to request drafting a new agenda layout. Second by Hamilton. Motion passed unanimously.

C. Liaison to the ODOT US 101 project technical advisory committee, per GMC 2.20.090

After some discussion, Cooper moved to appoint Roy Hamilton as a liaison to the ODOT, USS 101 project Technical Advisory Committee per GMC 20 2009. Second Findling. The motion passed unanimously.

IX. COMMISSIONER REPORTS

Com. Cooper expressed curiosity about the future of application CU 2020-01. He also expressed appreciation for this year's Garibaldi Days.

Findling proposed adding a monthly work session. He fielded a question about 12th Street and anticipates more calls, in lieu of a city engineer. If you get such a call, direct it to city hall.

He also suggested inviting Val Schumann about her idea for a merchants' association.

X. ADJOURNMENT

Chair Findling adjourned the meeting at 7:20 p.m.

Nathan Findling
Planning Commission Chair

ATTEST:

Juliet Hyams, City Manager

DRAFT

REGULAR PLANNING COMMISSION MEETING MINUTES

Monday, August 23, 2021 - 6:30 p.m. to 7:30 p.m.

ZOOM MEETING

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

Chair Nathan Findling called the Planning Commission Meeting to order at 6:45 p.m. Present were Commissioners Nathan Findling, Judith Parker (Zoom), Roy Hamilton and Roger Cooper (Zoom), as well as City Manager Juliet Hyams. James Buker was excused. Guests included Carolee North, Laurie Wandell and David Laine.

III. PUBLIC HEARING: NONE

IV. CONSENT CALENDAR:

A. Approval of Minutes: July 26, 2021

Correction to page 1: City manager was not told to discuss training with John Morgan.

The commission moved to table the minutes to the next meeting.

V. PUBLIC COMMENT

None.

VI. PRESENTATIONS: NONE

VII. OLD BUSINESS:

1. CAC Update
 - a. Update from LOC regarding eligibility

Findling learned from the LOC that an employee can serve on the CAC, unless an area of discussion conflicts with their work. The city manager should double check with the city attorney. The first step – per Lisa Phipps – is to define the scope: What is out of line with state goals, statutes and rules? What is obsolete? And what is missing? For example, a full complement of housing considerations diversity, equity and

inclusion considerations, global warming impacts or accommodations. We also need to come up with the community engagement strategy. Then we need a motion from council and will be better prepared to recruit for the CAC.

The Commission decided to hold a work session at its September 7 meeting to discuss the comp plan update scope.

2. Comprehensive Plan / CAC Training Options - Phipps, DLCD
3. Agenda Format

Findling moved to attach the Commission's eight areas of responsibility to the back of each agenda. Second Hamilton. Motion passed unanimously.

VIII. NEW BUSINESS:

1. Smokestack Signage
 - a. Discussion on Garibaldi Oregon Memories Facebook Group
 - b. Historical signage
 - c. Owner involvement

The new owners of the Old Mill will likely be approaching the Commission about various issues, so we can see if their plans pertain to these ideas.

Findling moved to table discussion of the smokestack. Second Parker. Motion passed unanimously.

2. Garibaldi Business & Property Owners Association update

Commissioner Cooper reported that the real estate business is very busy; when it slows down, they will have more time to consider this idea.

Discussion of relationship to the idea of a chamber of commerce and the county chamber. We need to avoid redundancy and conflict.

3. Tourism Commission Options
 - a. Liaison
 - b. As a subcommittee of the PC

Discussion of the Commission's role in tourism as well as the disbanded Tourism Commission. It all ties to council's goals for tourism, which is

intended to be discussed in a work session.

Findling moved to ask city council to have any tourism organization to nominate a liaison to the Planning Commission. Second Hamilton. Motion passed unanimously.

Findling moved to not ask the city council to put the Tourism Commission under the Planning Commission. Second Cooper. Motion passed unanimously.

IX. COMMISSIONER REPORTS

Commissioner Parker will attend the September meeting in person. Commended the chair for his analysis of the Commission's role in tourism.

Commissioners Cooper and Hamilton concurred with Parker in commended Findling; also that the Commission doesn't have time to tackle tourism now.

Chair Findling wanted to bring the stability of the Commission to the tourism/economic development question, particularly while we're still struggling with COVID.

The website needs updating.

X. ADJOURNMENT

Chair Findling tabled the balance of the agenda and adjourned the meeting at 8:07 p.m.

Nathan Findling
Planning Commission Chair

ATTEST:

Juliet Hyams, City Manager