



**PLANNING COMMISSION MEETING AGENDA**

**Monday, October 4, 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: September 7, 2021.....3

V. PUBLIC COMMENT

VI. PRESENTATIONS: NONE

VII. OLD BUSINESS:

- CAC - discussion on having Planning Commission Liaison also be our CAC Committee member, in attempt to comply with Resolution 2019-14 (*Formation of CAC*)
  - CAC - Comp Plan Update - Planner Scott Fregonese
- CU-2021-02 (Presumed STR)
  - We've backed this up twice now. Where are we on the 120-day clock with this?
  - What day will we be on the 120-day clock when we conduct the CU hearing?
- Trost status
  - The planner's answer in the minutes makes no sense because those pieces of land are already being sold on websites.
- Build Back Better Challenge grant status
- Website status
  - SSL
  - Discussion
    - Set up meetings with chair and city manager and CivicPlus (city website) and whoever we pay for hosting ([visitgaribaldi.com](http://visitgaribaldi.com)) and domain bills

- The Oregon Main St. Associate Level application costs nothing:
  - Apply?
- ODOT Meeting Update
- Garibaldi Retail and Property
  - Update from Cooper
- Signage update with the county

VIII. NEW BUSINESS: NONE

IX. COMMISSIONER REPORTS

X. ADJOURNMENT

## REGULAR PLANNING COMMISSION MEETING MINUTES

Tuesday, September 7, 2021 – 6:30 p.m. to 7:30 p.m.

Zoom and in-person meeting

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

Vice Chair Roy Hamilton called the Planning Commission meeting to order at 6:30 p.m. Present were Commissioners Judith Parker (Zoom), James Buker (Zoom) Roger Cooper, as well as City Manager Juliet Hyams. Guests included Carolee North, Laurie Wandell, David Laine and Linda Shattuck. Chair Nathan Findling was excused.

III. PUBLIC HEARING: NONE

IV. CONSENT CALENDAR:

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

Cooper moved to approve the minutes. Second Buker. Motion passed 3-1.

V. PUBLIC COMMENT

VI. PRESENTATIONS: NONE

VII. OLD BUSINESS:

1. Comp plan update: CAC formation and scheduling of work session

The city manager will get updates from both Lisa Phipps and John Morgan. She will make no commitments to a consultant until the planning commission indicates that.

She learned from an attorney that a city employee can be appointed to the comp plan update citizens advisory committee.

She will ask Chair Findling if he prefers September 27 or October 11.

Hamilton moved to schedule a comp plan work session for either September 27 or October 11, depending on Chair Findling's availability. Second Buker. Motion passed unanimously.

2. Park & Trail Signage

a. The county is ready to work on Wayfinding signage.

b. The Old Mill was bought for \$8M by a company from Utah called Roam Tillamook.

3. Planner Update
  - a. The city manager has contracted with Planner Scott Fregonese. He comes in every Thursday at nine to review issues and applications. He strongly recommends hiring a land use technician who can answer frequently-asked questions. He will attend our next meeting and prepare a staff report for a conditional use application.
4. Trost Subdivision per 2.20.110 Subdivisions and Public Improvements
  - a. Scott Fregonese says lot size does not come into play until a land use application is submitted.
4. 18-month goals
  - Website updates per 2.2020.090 C, D, and E
    - a. Suggestion to add a question about websites to the evolving community survey.
    - b. The Oregon Main St. Associate Level application costs nothing.
    - c. Per 2.20.090 Powers & Duties
      - Per Finn, they are attached to the agenda and those in the future.
5. ODOT highway project outreach
  - ODOT wants to have a work session with council on September 20.

VIII. NEW BUSINESS:

1. Build Back Better Regional Challenge Grant

The OCSR and Port want to collaborate on this grant with us and the Salmonberry Trail Intergovernmental Agency (STIA). The group will plan a meeting when the STIA can participate. Garibaldi is suggesting that one of up to eight projects would be to underground utilities during the highway redesign.

IX. COMMISSIONER REPORTS

X. ADJOURNMENT

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Nathan Findling  
Planning Commission Chair

ATTEST:

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Juliet Hyams, City Manager

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date