

REGULAR PLANNING COMMISSION MEETING MINUTES

Monday, January 3, 2022 – 6:30 p.m. to 7:30 p.m.

ZOOM MEETING

I. CALL TO ORDER

Chair Nathan Findling called the Planning Commission Meeting to order at 6:36 p.m. Present on Zoom were Commissioners Nathan Findling, Judith Parker and James Buker and Planner Scott Fregonese, as well as City Manager Juliet Hyams and Commissioner Carolee North onsite. Guests included Carl Kopacek.

II. CONSENT CALENDAR

A. October 11th, 2021

B. November 1st, and November 8th, 2021 meeting minutes tabled until format approval of minutes

Discussion and tacit approval of minutes format. A sample scope of work was attached. The CM will resend it to the commission. Fregonese clarified that the sample demonstrated the requirements for a comp plan.

Parker moved to approve the work session minutes of October 11, 2021. Second Findling. All for the vote, 4-0.

III. PUBLIC HEARING –PUBLIC HEARING

A. None

IV. PUBLIC COMMENT

V. PRESENTATIONS

VI. CORRESPONDENCE

VII. OLD BUSINESS

A. Meeting minutes format: Plan workshop session.

The chair suggested a work session on February 7, 2022

B. Council decisions on PC motions

Council approved Commission Parker serving as the interim vice chair.

Council approved Commissioner Findling as the interim member for the ODOT TAC meetings.

Council decided to ask the lawyer about repealing CAC resolution 2019-14.

C. Trails - Salmonberry: Juliet talked with the Salmonberry Trail Foundation & Visit Tillamook Coast

We have a trail of sorts from the Old Mill restroom to the Myrtlewood Factory. The Port had a grant for it and built the paved area, but it's in disrepair.

Commissioner Findling expressed interest in a trail to connect the sides of town. Some points on the north side of the road are too tight to walk.

Fregonese added that the Salmonberry Trail and the City of Rockaway Beach got grants to construct about a mile and a half of the trail along the tracks and for a feasibility study from Bar View to Garibaldi. But none for the section through Garibaldi itself. Should mention it to ODOT.

How did we run a water line from Bar View to Garibaldi? Could a trail go there? The trail should get bikes and peds off the highway.

City manager suggested inviting Jon-Paul Bowles of the Salmonberry Trail Foundation and Dan Haag of Visit Tillamook Coast; they want to collaborate on a facilities grant, due February 15. There are many grants available that could help.

Other agencies will come in to play as well.

Fregonese: The Salmonberry have no money. Suggests sending a liaison to the Salmonberry's monthly meetings. Might help get funding. Check with ODOT for grants for trail construction. Also check with the League of Oregon Cities.

Consider the tram.

Carolee: Could we get a master schedule of other agencies' meetings?

D. Comprehensive Plan: Goals for CAC/planners

Request that Fregonese write to council about staff forming CACs. He mentioned that Garibaldi first needs a scope of work and funding. Doesn't recommend starting without them. Start with a community vision of where you want to be with a whole set of goals. Chapters in the comp plan reflect the statewide planning goals.

Carolee: We don't need a CAC yet. During the last comp plan, PSU came down.

Fregonese: Probably economic and housing needs analysis (HNA).

Parker: One was done in 2019. We also need a buildable lands inventory.

Scott could do it. He could mirror the HNA format. It's hard to expand your urban growth boundary. You need a lot of findings that you need the land for future growth; economic or housing.

Finn will email the museum about the oral history they're recording.

Juliet will take the CAC formation question to the lawyer. Discussion of the need for a city attorney at meetings. Carolee feels the many new people on council and PC need that structure. Especially needed for quasi-judicial matters. CM expressed concern about the budget. Parker: We need to be very specific about why we need them at a particular meeting.

Fregonese: For any quasi judicial decision or public hearing, if I have a question as to its validity or need feedback, I ask the attorney prior to that meeting. That should be part of your staff's meeting preparation.

VIII. NEW BUSINESS

A. Welcome, Commissioner Carolee North

Commissioner Findling welcomed Commissioner North (back) to the commission.

B. GURA Grant Nominations - Carolee North has been requested to serve on the GURA review committee

Commissioner North recommended reading the GURA document from 2007. It's all state run. When we met the requirements, that enabled the county to tax the residents in the commercial district to pay into a fund so that the commercial area could have a loan requesting money. The GURA is a committee of all of city council, the Port of Garibaldi, someone from the planning commission, and two people at large.

Findling moved to heed Val Schumann's and city council's request to nominate Carolee North to be our representative on the GURA committee. Second Buker. All for the vote, 4-0.

C. 2022 Planning Commission Goals

Parker: Want to accomplish some of what we're discussing.

Findling: A walking park above the Big G. Also a discussion of the Salmonberry Trail and commercial front development. Carolee: That's complicated and depends on the DLCD. Asks that everyone bring a goal next month.

VII. COMMISSIONER COMMENTS

Parker has been reviewing the comp plan and state planning goals. Wants more information on specific requirements. An update will be time consuming. It's hard to assign sections because they're all interconnected. Let's make something happen.

Findling recognized Roger Cooper for his service on the commission. Excited to welcome Carolee and see increased participation and progress in the city.

Wants to work with Jon-Paul Bowles and on the ODOT project.

VIII. ADJOURNMENT

Chair Findling adjourned the meeting at 8:00 p.m.

Nathan Findling
Planning Commission Chair

ATTEST:

Juliet Hyams, City Manager