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SPECIAL PLANNING COMMISSION MINUTES

Tuesday November 28, 2016, 6:30 p.m.
Council Chambers, Garibaldi Meeting Hall

I. CALL TO ORDER

Planning Commission Chair Joe Wrabek called the regular Planning Commission meeting to order at 6:30 p.m. Present were Commissioners Wendy Brown, Jeff Walters, and City Manager John O'Leary, Assistant Recorder Kylie Poklikuha, Lois Daniels and Paul Daniels. Roll was called.

II. APPROVAL OF MINUTES

Minutes of the Special Planning Commission Meeting and Public Hearing
- September 6, 2016

Minutes of the Special Planning Commission Meeting and Public Hearing
- September 19, 2016

MOTION Made by Cm Walters to approve the September 6, 2016 Regular Planning Commission Meeting and Public Hearing minutes as presented. Seconded by Cm Brown. AYES: Brown, Walters, Wrabek. NAYS: None. MOTION PASSED.

III. OLD BUSINESS

A. Review of Regulated Activities - USACE/DSL Joint Permit Application - Garibaldi Leasing and Development (GLAD) - Arizona Way Apartment Development

MOTION by Cm Walters to approve the land use component of GLAD's US Army Corp of Engineers and Oregon Division of State Lands joint permit application to remove wetlands as described in the application presented to the commission tonight. Seconded by Cm Brown. AYES: Brown, Walters, Wrabek. NAYS: None. MOTION PASSED.

B. Review or Regulated Activities - USACE/DSL Joint Permit - City of Garibaldi - Arizona Way Bridge

MOTION by Cm Brown to acknowledge the permit received by the US Army Corp of Engineers and the Oregon Division of State Lands as presented. Seconded by Cm Walters. AYES: Brown, Walters, Wrabek. NAYS: None. MOTION PASSED.

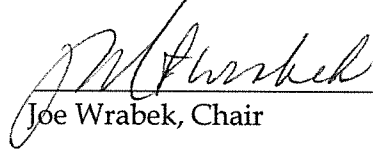
C. Review of Conditional Use for GLAD - Modification to Approved Development

MOTION by Cm Brown to approve the proposed changes to the site plan of the conditional use permit issued to GLAD and Paul Daniels for a multi-family housing development as presented and as described in the commission's final order CU-2016-02. Seconded by Cm Walters. AYES: Brown, Walters, Wrabek. NAYS: None. MOTION

Chair Wrabek scheduled a Residential Zone Change workshop for December 20th.

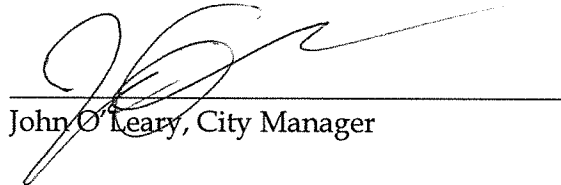
IV. ADJOURNMENT

Meeting adjourned by Chair Wrabek at 6:48 p.m.



Joe Wrabek, Chair

ATTEST:



John O'Leary, City Manager