CITY OF ROCKAWAY BEACH

City Planning Commission Meeting Minutes

Date: June 26, 2018
Time: 6:00 PM
Location: City Hall, Council Chambers

A) CALL TO ORDER McIntire called the meeting to order at 6:00 p.m.

B) ROLL CALL

Position #1 - Greg Baumgart: Present
Position #2 - Janet McIntire: Present
Position #3 - Pat Olson: Absent
Position #7 - Penny Cheek: Absent
Position #4 - Mary McGinnis: Present
Position #5 - Scott Daugherty: Present
Position #6 - Brian Halvorsen: Present

C) APPROVAL OF MINUTES

McGinnis made a motion, seconded by Daugherty, to approve the May 29, 2018, regular Planning Commission meeting minutes; motion carried.

Position #4 - Mary McGinnis: Motion
Position #5 - Scott Daugherty: 2nd
Position #1 - Greg Baumgart: Approve
Position #2 - Janet McIntire: Approve
Position #3 - Pat Olson: Absent
Position #7 - Penny Cheek: Absent
Position #4 - Mary McGinnis: Approve
Position #5 - Scott Daugherty: Approve
Position #6 - Brian Halvorsen: Approve

D) Citizen Comments & Concerns

None.

E) Update on Tsunami Resilience Project

Scott Fregonese, City Planner, gave a Power Point presentation updating the Commission on the scope of the Tsunami Resilience Project and the progress they have made so far. He stated that once all of the policies had been reviewed it would be brought back to the Planning Commission. Daugherty asked if Fregonese had decided what other cities he would like to look at and possibly mirror. Meg Reed suggested mirroring Coos County.
Fregonese also discussed relocating critical services. He said that Greenwood Resources had 13 acres at the North end of North 3rd Ave. that would allow the police and fire to move to higher ground. He stated that annexation and zone changes would be necessary and it would need to be moved into City limits. He said he would like to include the recommendation in the resiliency plan. Baumgart stated that the only resistance previously to moving the critical services was increased traffic on North 3rd Ave. Daugherty brought up problems with the fire

trucks turning tight enough for the intersection. Fregonese stated that there was a plan to redesign the intersection from N. 3rd and Hwy. 101 to N. Coral St. McIntire stated that there needed to be a method to incorporate all requirements from ADA, ODOT and the City. Halvorsen asked what was entailed in changing the zone. Fregonese discussed the process which would include annexation and negotiating with the County. McIntire asked about the property being timberland. Fregonese did not think there would be any mitigation since it was no longer forest land.

F) Recommended Code Changes of Flood Hazard Overlay Zone

Fregonese stated that, included in Commission packets, were the recommended changes to the Flood Hazard Overlay Zone that must be adopted prior to FEMA's adoption of the new Flood Insurance Rate Maps (FIRM) in September 2018. He explained that the new maps were done in 2014, but not approved. Fregonese stated he had briefed the City Council and told them he would bring it back to them after presenting it to the Planning Commission. He said there would be the addition of some language suggested by David Lentzner, DLCD. McGinnis asked about a statement in the new language which talked about a 1' height change. Fregonese stated he would verify this change. Baumgart made a motion, seconded by McGinnis to move the recommendations onto the City Council for adoption of code changes to the Flood Hazard Overlay Zone with any changes Fregonese might suggest, motion carried.

Position #1 - Greg Baumgart: Motion
Position #4 - Mary McGinnis: 2nd
Position #1 - Greg Baumgart: Approve
Position #2 - Janet McIntire: Approve
Position #3 - Pat Olson: Absent
Position #7 - Penny Cheek: Absent
Position #4 - Mary McGinnis: Approve
Position #5 - Scott Daugherty: Approve
Position #6 - Brian Halvorsen: Approve

G) Commission Comments and Concerns

Halvorsen and Daugherty expressed their appreciation of being reappointed. Baumgart stated he would envision the relocation of critical services done in phases. McGinnis stated that she agreed with that idea and hoped that it would be futuristic in design and she looked forward to the revitalization of downtown. McIntire stated that she believed that there were many changes coming to fruition as Fregonese Associates had been doing so much for Rockawa Beach and was looking forward to it.

H) City Planner Comments

Fregonese stated that he had presented the idea of a downtown improvement plan to the Council and they agreed. He also mentioned the N 3rd concepts and Luke Shepard had asked for him to bring in an example of what it might look like with the curbs, trees, lights, etc.

I) Adjourn

Daugherty made a motion, seconded by Baumgart, to adjourn the meeting; motion carried.

Position #5 - Scott Daugherty: Motion
Position #1 - Greg Baumgart: 2nd
Position #1 - Greg Baumgart: Approve
Position #2 - Janet McIntire: Approve
Position #3 - Pat Olson: Absent

Position #7 - Penny Cheek: Absent
Position #4 - Mary McGinnis: Approve
Position #5 - Scott Daugherty: Approve
Position #6 - Brian Halvorsen: Approve

Planning Commission President Janet McIntire adjourned the meeting at 6:45 p.m.

MINUTES APPROVED THIS 24TH DAY OF JULY, 2018.

Janet McIntire, Planning Commission President