1 2	YACHATS PLANNING COMMISSION December 19, 2017
3 4	Draft Minutes
5 6 7 8 9	Chair Helen Anderson called the December 19, 2017 meeting of the Yachats Planning Commission to order at 3:04 pm in Room 1 of the Yachats Commons. Members present: Ron Urban, Helen Anderson, James Kerti, Shelly Shrock, Ginny Hafner, JD Deriberprey, Christine Orchard. Absent: none. Audience: 3.
10 11 12 13	Anderson announced the Planner's Report would be addressed first as Planner Lewis need to leave early.
14 15 16 17 18 19 20 21 22 22 23	I. Planner's Report Lewis reviewed permit applications. He noted an application for a Land Use Compatibility Statement (LUCS) for a marijuana dispensary at 430 N Highway 101. He explained he is required by the Oregon Liquor Control Commission (OLCC) to indicate whether a property meets the requirements for that use. Anderson asked Lewis if the previous discussion by the Commission on where dispensaries would be allowed was ever codified. Anderson noted a statement in the February 2016 minutes where the Planning Commission stated they would allow dispensaries along the 101 Corridor, and they would not consider YYFAP as a school (defined by the State as K-12) so there was no need to apply a 1,000-foot buffer zone.
23 24 25	II. Announcements and Correspondence – none
26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	<ul> <li>III. Minutes Approval</li> <li>Anderson noted the corrections to date: November 28, 2017 work session:</li> <li>Page 1, Line 31: add "and" between " assembles goods" and "that occupies" November 28, 2017 regular meeting:</li> <li>Page 1, Line 18: second reference to Block should be "Bloch," not "Block" Page 1, Line 21: "January 28, 2017 Council" should read "January 2018 City Council"</li> <li>Page 1, Line 29: add "Urban" after "Commissioner" Page 2, Line 14: change "united" to "number of hotel units" Page 3, Line 3: change "Anders" to "Anderson" Page 3, Line 20: "build" should read "building" Page 3, Line 29: change "request" to "requirement" Page 3, Line 34: "asked from" should read "asked for" Page 3, Line 37: "signification" should read "significant"</li> <li>Commissioner Orchard noted on page 3, line 2, Berdie is spelled with a "d."</li> </ul>
43 44 45	Commissioner Urban moved to adopt the November 28, 2017 work session and regular meeting minutes as amended: Aye 5; No – 0; Abstain – 2 (Deriberprey and Hafner absent).
46 47 48 49 50	IV. Commission Applicants Anderson reminded Commissioners of Mary Ellen O'Shaughnessey's interview from the last meeting and asked applicant Lance Bloch to come forward.
51 52	Bloch stated he believed the issues before the Planning Commission are very important for the City, such as whether a vacation rental constitutes operating a business in R-1 zones requiring a

1 2 3 4	conditional use permit. He reported he has experience in counseling psychology and computer science, mostly in Bend, OR. He is retired and has lived full-time in Yachats for two years. He has volunteered with YYFAP, the Trails Committee, and Meals on Wheels in Waldport.
5 6 7 8 9	Anderson indicated they Commission needs to recommend to the Council two applicants from the three who applied. Anderson passed the task to Urban, as she was an applicant. Orchard suggested Commissioners each write down two names. Urban tallied the votes and reported six votes for Anderson, five votes for O'Shaughnessey, and one for Bloch.
10 11 12 13	Anderson stated she and O'Shaughnessey will be recommended to Council. O'Shaughnessey was instructed to attend a January Council meeting to be interviewed/approved. New Commission seats will be effect as of the January 16, 2017 meeting.
14	IV. Citizens Concerns
15	Linda Johnson asked about the large, tall, skinny flags used for events. Commissioners indicated
16	they would be addressed in the new code.
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18	VI. Other Business
19	A. From Staff - none
20	B. From the Commission
21	Deriberprey noted the Planning Commission serves as the Citizens Review Board, yet no one
22	seems to know the operation of that service. Hafner suggested the Commission should either act
23	upon the role or remove it from its duties. Deriberprey believed the CRB serves to give voice to
24	community input in the face of egregious Council or City action.
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26	Hafner asked about the lack of posting of the meeting in the Post Office. Anderson indicated she
27	would check on the matter.
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29	Anderson thanked Commissioner Deriberprey on behalf of the Commission and commended his
30	service and perspectives, especially in the area of legal ramifications.
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32	Orchard indicated she would not be at the January 16, 2018 meetings.
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34	Anderson adjourned the meeting at 4:36 pm.
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41 42	Ron Urban, Vice-Chair Date
43	Minutes prepared by H H Anderson on January 5, 2018.