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**CITY OF YACHATS**  
**PLANNING COMMISSION**  
January 19, 2016

Minutes

The January meeting of the Yachats Planning Commission was called to order by Chair Nan Scott at 3:00 p.m. in the Civic Meeting room of the Yachats Commons. Members present: Scott, Christine Orchard, Ron Urban, and Ken Aebi. Absent: Shelly Shrock. Also present, City Planner Larry Lewis. Audience – 1.

**I. Announcements and Correspondence**

None.

**II. Election of Chair and Vice Chair**

The Commission decided to postpone the election of the Chair and Vice Chair until the February meeting when the two vacant positions are filled and the entire Commission is present.

**III. Minutes – Regular Meeting and Work Session – September 15, 2015**

Motion to adopt the Minutes of the Regular Meeting and the Work Session of November 17, 2015, Aye – 2, No – 0, Absent – 2 (Scott, Aebi) .

**IV. Citizen’s Concerns - None**

**V. Public Hearing - None**

**VI. Planner’s Report – Larry Lewis – Attached, in writing.**

**VII. New Business**

**A. Planning Commission membership.**

Commissioner Orchard stated that her membership expired and she is seeking reappointment. The Commission noted there are three applicants that have applied for the two vacancies. One applicant, John Deriberprey, was present and described his qualifications and interest in being appointed to the Planning Commission. Following discussion the following motions were made:

Motion to recommend to the City Council that John Deriberprey be appointed to the Planning Commission to complete the remaining 2-years of the 4-year term for one of the vacant positions, Aye - 4, No - 0.

Motion to recommend to the City Council that Commissioner Orchard be re-appointed to a new 4-year term, Aye – 4, No – 0.

1           Since the two other applicants were not present the Planning Commission made  
2 the following motion:

3           Motion that the two remaining applications be forwarded to the City Council, and  
4 that the City Council appoint one applicant to complete the remaining 2-years of the 4-  
5 year term for the second vacant position, Aye – 4, No – 0. The Commission requested  
6 staff to notify the three applicants to attend the February 8, 2016 City Council work  
7 session to be interviewed for the vacant positions.

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9 **VI. Other Business**

10 **A. From the Commission**

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12 Commissioner Scott noted that, on the Shoreland Setback amendments, if any other  
13 streams, not currently identified in Section 9.52.070, are identified that intersect the  
14 shoreland, then required setbacks will be per Section 9.52.070.A Purpose - Streams  
15 and Creeks that Intersect the Shoreland, which states that any other streams and  
16 creeks that intersect the shoreland, shall be in accordance with Yachats  
17 Comprehensive Plan Goal A. Protection of Natural Resources, Policy 13.

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19 The meeting was adjourned at 3:37 p.m.

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23 Nan Scott, Chair

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27 Nancy Batchelder, City Recorder