1 Depoe Bay Planning Commission

2 Regular Meeting

3 Wednesday, February 14, 2024 – 6:00 PM

4 Depoe Bay City Hall

PRESENT: R. Moreland, E. Sherman, J. Imbrie

STAFF: City Planner K. Fox, Deputy City Recorder C. Duering

I. CALL MEETING TO ORDER

Sherman called the meeting to order and established a quorum at 6:00 PM.

II. ANNOUNCEMENTS

The City Planner announced 1) We are continuing to look for candidates to serve on the Planning Commission. There are two (2) vacancies.

Sherman announced 1) January was his first meeting as chair. He called for a verbal "Aye" or "Nay" vote. Based on his conversation with the City Planner, going forward the voting method for any motions on the floor will be by roll call.

III. APPROVAL OF MINUTES

There were none.

IV. PUBLIC HEARINGS

Sherman announced that the following statement applies to all public hearings heard at tonight's meeting.

The testimony and evidence must be directed toward the code sections, citations, and criteria established by the Depoe Bay City staff report or other criteria in the code the party believes to apply to the subject request. The failure to raise an issue accompanied by statements or evidence sufficient to afford the Commission and the parties an opportunity to respond to the issue precludes an appeal to the State Land Use Board of Appeals on that issue. Application materials and other evidence relied upon by the applicant have been provided to the City and have been made available to the public.

Sherman stated the procedures used for the public hearings heard tonight will be as follows: First, there will be a staff report. The applicant will present his or her testimony. There will be testimony from those in favor of the application. There will be testimony from those in opposition to the application. There will be a rebuttal from the applicant. He will then ask if there is anyone who would request that the record remain open for final additional written testimony. If none, at that time the public hearing will be closed. There will be Commission deliberation and decision. There will be no further input from the public during deliberations.

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A. Case File: #4-GEO-PC-23 (Continued from January 10, 2024)
Applicant: C.A. White, Jr.

Owner: Same as Applicant

Application: Geotechnical Report Review

Zone, Map and Tax Lot: Residential R-5, 09-11-05-DD Tax Lot #00300

Location: 565 NE Stanley Street

Sherman asked if any Commissioner had ex-parte contact, conflict of interest, or bias to declare.

Imbrie declared that he had ex-parte contact. The City's reviewer called him to ask questions. He didn't realize until further into the conversation that it was regarding a project in Depoe Bay. He felt it best that he recuse himself.

Discussion followed regarding the "Rule of Necessity." In conclusion, the Commission invoked the "Rule of Necessity." Imbrie would participate for the purpose of having a quorum. He would be allowed to vote but not allowed to participate in any discussion or deliberations on the matter.

There was no objection to any Planning Commissioner hearing the case.

The City Planner summarized the staff report (copy attached to original of these minutes). The Depoe Bay Salmon Enhancement Commission submitted a memo in support of the proposal (copy attached to original of these minutes).

C.A. White, Jr. stated that their documents are complete, and they hope to receive approval.

There was no testimony in favor or opposition to the application.

There was no rebuttal from the applicant.

There was no request to keep the record open.

The public hearing was closed, and the Commission entered deliberations.

 Discussion included 1) Comfortable with the report and recommendations; 2) This is the first geologic hazard report subjected to third-party/peer review and the City Planner is satisfied that all the items were addressed; 3) Per Council direction last year as a matter of policy when an application falls within the corridor or appears to have an effect on North Depoe Bay Creek or South Depoe Bay Creek and their various tributaries the Salmon Enhancement Commission will be notified.

<u>Motion</u>: Moreland moved to approve Case File#4-GEO-PC-23 (Geotechnical Report Review) and adopt Conditions of Approval (1. thru 10.) as prepared by the City Planner and City Engineer. Sherman seconded.

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Vote: Motion passed.
 Ayes: Moreland, Sherman
 Abstain: Imbrie

V. UNFINISHED BUSINESS

There was none.

VI. NEW BUSINESS

A. Case File #5-C1-PC-23

Applicant: Bay View Investments, LLC

Owner: Same as Applicant Application: Building Permit

Zone, Map, and Tax Lot: Retail Commercial C-1, 09-11-05-CA Tax Lot #17802

The City Planner summarized the staff report (copy attached to original of these minutes). No written testimony was received.

Discussion followed regarding the procedure. In conclusion, the City Planner advised the Commission that even though the proceeding was not a quasi-judicial public hearing if any Commissioner felt that they had ex-parte contact, conflict of interest, or bias it would be incumbent on them to disclose that information.

Sherman asked if any Commissioner had ex-parte contact, conflict of interest, or bias to declare. There was none.

Vinish "Vinny" Shaw, the applicant, stated that they were ready to build per the guidelines and conditions and hoped their application would be approved.

There was no testimony in favor or opposition to the application.

There was no rebuttal from the applicant.

There was no request to keep the record open.

The Commission entered deliberations.

Discussion followed regarding 1) The project proposes to provide one (1) garage parking space and one (1) driveway parking space for each unit (4 parking spaces total), which satisfies the project's off-street parking requirement; 2) The project will provide a 5-foot-wide sidewalk along NE Williams Avenue, as required pursuant to DBZO Section 152.031(H)(1); 3) How the City's code enforcement program addresses complaints and/or issues regarding violations; 4) The City subscribes to a service that monitors tourist accommodations; how staff utilizes the on-line tool to do live inquiries.

<u>Motion</u>: Imbrie moved to approve Case File #5-C1-PC-23 (Building Permit) and adopt the Conditions of Approval (1. thru 7.) as prepared by the City Planner. Moreland seconded.

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Vote: Motion passed.

Aves: Sherman, Imbrie, Moreland

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B. Case File #1-C1-PC-24 Applicant: Harry Napier Owner: Same as Applicant Application: Building Permit

8 9 Zone, Map, and Tax Lot: Retail Commercial C-1, 09-11-08-BD Tax Lots #00900, #01000

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The City Planner summarized the staff report (copy attached to original of these minutes). No written testimony was received.

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No ex-parte contact, conflict of interest, or bias was declared.

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Harry Napier stated that replacing the former pump canopy and installing the pumps at the front of the service station building is the last step in the process of restoring the 1930s Richfield aas station. He shared photographs of a similar facility and gas pumps (copy attached to original of these minutes). Testimony included: 1) He spoke with someone who worked for the company that removed the gas tanks from the subject property; 2) He removed the vent pipes when he had asphalt laid.

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Discussion followed regarding 1) The building looks fantastic and is an attractive addition to the South of the Bridge area; 2) Installing "No Gas" signage; 3) The fencing is permanent; 4) The restored Richfield pumps are expensive; 5) The existing awning will be removed.

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There was no testimony in favor or opposition to the application.

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There was no rebuttal from the applicant.

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There was no request to keep the record open.

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The Commission entered deliberations.

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The Commission agreed it is a wonderful use of the property.

36 37 Motion: Moreland moved to approve Case File #1-C1-PC-24 (Building Permit) and adopt the Conditions of Approval (1. thru 4.) as prepared by the City Planner. Imbrie seconded.

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Vote: Motion passed.

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Ayes: Imbrie, Moreland, Sherman

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VII. PUBLIC COMMENTS - ITEMS NOT ON TONIGHT'S AGENDA

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There was none.

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Sherman thanked everyone for attending a meeting on Valentine's Day.

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CITY COUNCIL LIAISON REPORT VIII.

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There was no request from the City Council that a liaison attend a meeting.

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The City Planner reminded the Commission that meetings can be attended in person or via Zoom.

IX. CITY PLANNER AND CITY RECORDER REPORTS

The City Planner summarized the January 2024, Land Use and Building Permit Activity Report (copy attached to the original of these minutes).

Discussion followed regarding 1) Initiation of vacation of Cove View right-of-way ("Big Tire Park") on North Point; 2) Inn at Arch Rock sign permit.

The City Planner announced that he anticipates Whale Watch Phase II preliminary plan, Depoe Hills Phase 1 amendment, and a review of a wetland delineation for a new, single-family dwelling in the Little Whale Cove community to be on the March 13, 2024, Planning Commission agenda.

Discussion followed regarding 1) The Depoe Hills Planned Development; and 2) Wetlands in Little Whale Cove.

The Deputy City Recorder announced that the City Council will be interviewing a Planning Commission applicant at their next meeting.

X. PLANNING COMMISSION CONCERNS

Imbrie: I'm embarrassed to admit that I am not familiar with the geologic hazard guidelines. Do we have language that says that the report should include these geologic hazards but not limited to them? So, if there is something that is not in the guidelines it is still addressed by the consultant. Tonight was a very effective and streamlined meeting.

The City Planner responded that the Depoe Bay Zoning Code has specific requirements for geologic hazard reports.

Discussion followed regarding 1) The improved geologic hazards report review process; and 2) The last amendment to Development Guidelines Section 152.225 through 152.235 was in 2010.

Moreland: I have a general concern about the concept of the City vacating public access property. Has anybody ever gotten hurt on that property? Does the State's decision regarding recreational immunity have anything to do with it?

The City Planner cautioned the Commission from getting into a discussion about a specific piece of property. He explained 1) In general vacation of rights of way there are a number of policies and provisions in the City's Comprehensive Plan and Zoning Regulations on both sides; 2) The City Council has to weigh all those competing interests, goals, and objectives and determine what is in the best interest of the community as a whole; 3) The City has taken a wait and see approach to the matter of recreational immunity; 4) There is a bill that has been introduced in the short legislative session regarding recreational immunity; when the legislature convenes

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 again in 2025 the expectation is that there will be a more comprehensive bill regarding the matter.

Sherman: I will not be able to attend the November 13, 2024, Planning Commission meeting. The power outage brought emergency preparedness to the forefront. Residents are used to power outages lasting a few hours or a day. The City needs to be looking into resiliency for long-term power outages, and wind and ice storms. City water, sanitary sewer, and backup power need to be a priority in emergency preparedness planning.

The City Planner announced: 1) The April meeting will be held on Wednesday, April 17th; 2) The July meeting date may need to be changed; 3) Another item that will be on the March 13th agenda is the planning process for reviewing the placement of emergency supply caches.

Discussion followed regarding 1) Emergency short-term and long-term assembly areas; 2) Damage caused by fire sprinkler systems in the Portland area during the ice storm; 3) At the February 6, 2024, City Council meeting there was a presentation from the Little Whale Cove Community regarding renewable energy grant funding opportunities.

XI. ADJOURN

There being no further business, the meeting was adjourned at 7:20 PM.

Eric Sherman, President

Carla Duering, Deputy City Recorder

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