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## PLANNING COMMISSION MEETING MINUTES

Monday, September 22, 2014, 6:30 p.m.

Council Chambers, Garibaldi Meeting Hall

### I. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Eugene Tish. Present were Commissioners Christie Zerfing and Jeff Walters, City Planner Jay Sennewald, City Manager John O'Leary, Assistant City Manager Mary DeLoria. Cm Joe Wrabek was excused.

### II. ELECTION OF CHAIR

Cm Jeff Walters nominated Eugene Tish. Cm Christie Zerfing seconded the nomination. AYES: Tish, Zerfing, Walters. NAYS: None.

### III. ELECTION OF VICE CHAIR

Cm Jeff Walters nominated Christie Zerfing, who declined the nomination. Cm Christie Zerfing nominated Joe Wrabek. Cm Jeff Walters seconded the nomination. AYES: Tish, Zerfing, Walters. NAYS: None.

### IV. APPROVAL OF MINUTES

- A. Approval of Minutes for the Public Hearing and Regular Planning Commission Meeting of February 25, 2014.
- B. Approval of Minutes for the Public Hearing and Regular Planning Commission Meeting of April 28, 2014.

**MOTION Made by Cm Zerfing to approve the minutes from the February 25, 2014 Public Hearing and Regular Planning Commission meeting and the April 28, 2014 Public Hearing and Regular Planning Commission meeting. Cm Walters seconded. AYES: Tish, Zerfing, Walters. NAYS: None. Motion passed.**

### V. NEW BUSINESS

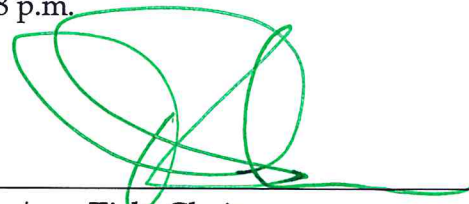
- A. Land Use Application -- 308 S. 7<sup>th</sup> St., US Coast Guard, Repair of Existing Riprap Shoreline.

City Planner Jay Sennewald discussed the application and answered questions from the commission members.

**MOTION Made by Cm Zerfing to approve the application in accordance with the conditions and findings included in the staff report dated September 15, 2014 by City Planner Jay Sennewald. Seconded by Cm Walters. AYES: Tish, Zerfing, Walters. NAYS: None. Motion passed.**

VI. ADJOURNMENT

Meeting adjourned by Chair Tish at 6:38 p.m.



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Eugene Tish, Chair

ATTEST:



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John O'Leary, City Manager