

City of Tillamook Planning Commission Minutes
April 1st, 2010

I. CALL TO ORDER:

Chairperson Stewart called the planning commission meeting to order at 7:04 and one half p.m.

Commission Members Present:

Jan Stewart, Chairperson
Howard Harrison, Vice Chairman
Ray Jacobs
Charlotte Phillips

Commission Members Absent:

Aaron Palter
Nick Hahn
Tamra Jacobs

Staff Present:

David Mattison, City Planner
Debbi Reeves, Administrative Assistant

Guests Presents:

See sign-in sheet on file

II. HEARINGS OF CITIZENS AND DELEGATIONS:

Chairperson Stewart read the Citizens and Hearing disclosure statement. She asked if there was anyone in the audience to comment on non-agenda items and there was not.

III. APPROVAL OF THE PLANNING COMMISSION HEARING MINUTES FROM MARCH 4th, 2010

Chairperson Stewart asked for approval of the minutes from March 4, 2010. There were no corrections or additions made. Chairperson Stewart noted she would be a voting member to constitute a quorum.

- **C. Phillips** made a motion to approve the minutes of the March 4, 2010 meeting as presented. The motion was second by **H. Harrison**. Ayes were received by **R. Jacobs, H. Harrison, C. Phillips and J. Stewart**. The motion passed.

IV. PUBLIC HEARINGS:

City Planner **D. Mattison** presented an updated agenda to the Planning Commission. Chairperson Stewart went over the agenda and soon realized items 3 – 8 listed under Item V were very strange at which time **D. Mattison** explained the new agenda was an April Fool's joke and lots of laughter followed. **Chairperson Stewart** noted she would get even for this one and that it was time to get on with business.

Chairperson Stewart read the hearing disclosure and asked the members if there was any bias, ex parte contact or conflict of interest. There was none and there was no opposition

from the audience.

1) Amended Flood Mitigation Plan

Vicki Goodman of VLG Consulting introduced herself and explained the Flood Mitigation Action Plan Update 2009 document that had been present to the Planning commission. She mentioned the steps were to 1) review the 2002 plan, 2) update and present the plan, and 3) adopt the plan. She went over the document and details.

There were no questions from the members. No comment from the audience in opposition, in favor or neutral testimony. Chairperson Stewart closed the public hearing and opened it for commission discussion.

Chairperson Stewart stated the part of the Planning Commission is to recommend, change or refuse the plan.

- **H. Harrison** made a motion to recommend the City Council to adopt the Flood Mitigation Plan as presented. A second was made by **C. Phillips**. After discussion **D. Mattison** asked for a friendly amendment to the motion with a DFIRM description and a Table of Recommended Actions be included in the plan. There was no additional discussion **Chairperson Stewart** called for the vote. Ayes were received by **R. Jacobs, H. Harrison, C. Phillips, and J. Stewart**. The motion passed by all members seated.

Chairperson Stewart stated there is a 10 day appeal process.

V. ITEMS OF HIGH PUBLIC CONCERN:

Chairperson Stewart announced the representatives from ODOT were not present at this time and therefore this issue would not be able to be discussed properly. **D. Mattison** said they had been notified of the meeting and replied they would be in attendance. **Chairperson Stewart** asked **D. Mattison** to contact them as inform them of her displeasure of them not being present at the meeting.

There was a discussion amongst the commission members regarding the photos and designs of the ODOT Hwy 101/US 6 Project. **D. Mattison** explained the different alternatives presented by ODOT.

Chairperson Stewart recessed the meeting for 5 minutes at 7:30 pm. The meeting reconvened at 7:40 pm.

Chairperson Stewart again noted ODOT representatives were not in attendance even though they had responded they would be at the meeting. She therefore would like to hear from anyone who attended for that part of the meeting.

Chairperson Stewart noted for the record that it is very important to get public comment on the record but since ODOT is not present for rebuttal and comments, the issue cannot be satisfactorily addressed at this time. **Chairperson Stewart** clearly stated she would like

ODOT admonished for not being present at the meeting.

Mark McClaskey, 8215 Pike Rd, Tillamook OR 97141 introduced himself. He is an owner of the Mar Clair Motel which is directly impacted by the ODOT Project. He commented on his concerns with the project and the effect on his business. He explained how the different options would affect his business. Mr. McClaskey explained the latest option from ODOT raise the road 10 to 12 feet and put his motel into a hole and that a guard rail would have to be placed to keep vehicles from potentially going over the edge. He spoke to the members about the issues he has had in the past with flooding and wanted to know who was going to accept responsibility for any further flooding. He spoke about the different businesses affected by the project. He commented on the transient room tax on his motel. He commented on the motel access that would be affected by the plan. **Mr. McClasky** stated he could not take it any longer and wanted out of the business. He feels that his business would be done because of this project and they would be exposed to more flooding. The members asked him questions about his concerns, comments and thoughts regarding the project.

Chairperson Stewart explained that without ODOT representatives here to respond she would have to stop **Mr. McClaskey** at this time.

Tony McClasky, 11 Main Avenue, Tillamook OR 97141 introduced himself. He is also an owner of the Mar Clair Inn. He presented into the record a document dated March 30, 2010 from CH2M Hill, the project managers of the ODOT project.

Tilda Chadwick-Jones, 7650 Fairview Rd, Tillamook OR 97141 introduced herself. She explained she would like to see a copy of the legislature that allows ODOT to put their plan in place. **D. Mattison** will research for her. There was a discussion about a 30 year plan, the design process and other public processes. Ms. Chadwick-Jones would like to see the best possible alternative for the community and expressed her thoughts on the impact of this project. She is on staff with TBHEID (Tillamook Bay Habitant and Estuary Improvement District) therefore involved with flooding issues for the community. **Ms. Chadwick-Jones** also spoke regarding Project Exodus and explained the project. **Chairperson Stewart** thanked her for hard work on these projects.

A.D. "Gus" Meyer, 1715 Skyline Dr, Tillamook OR 97141 introduced himself. **Mr. Meyer** felt ODOT was going around the process and that they needed to be here to discuss the bridge plans. He spoke on his thought of the bridge ideas presented at the beginning of the project. The latest plan presented was not on the ODOT list at the last Open House. He feels there needs to be full public involvement.

Chairperson Stewart closed this portion of the meeting and opened it for member discussion.

C. Phillips would like to meet with ODOT in order to get some of the questions answered.

Chairperson Stewart asked **D. Mattison** to continue the item under High Public Interest

on the May 6th meeting so that ODOT can be an attendance. There were no further comments.

VI. ITEMS OF COMMISSION CONCERN: None

VII. ANNOUNCEMENTS:

D. Mattison reminded the members of the training sessions online. He also mentioned the DFIRM maps are on the table in the Council Chamber for review

VIII: ADJOURNMENT:

With no further discussion or objections, the meeting was adjourned by **Chairperson Stewart** at 8:30 p.m.

Prepared by:
Debbi Reeves,
Administrative Assistant

Approval Acknowledged by:

Jan Stewart, City Planning Commission Chairperson

Date