

MINUTES
MAUPIN CITY COUNCIL AND PLANNING COMMISSION MEETING
November 10, 2015
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PRESIDING: Mayor Frank Kay, Council President Lynn Ewing

COUNCIL PRESENT: Frank Kay, Lynn Ewing, Denis Carlsen,
Jon Helquist, Randy Bechtol, Suzanne Knapp

COUNCIL ABSENT: Carol Rager

PLANNING COMMISSION PRESENT: Susan Wright, Dale Madden, Ralph Wimmer,
Virginia Fuller, Patrick Kollodge

Visitors Present: Karen DuPuis, Kathie Richey, Dennis Wright

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE. The meeting was called to order by Mayor Kay at 6:00 p.m. Mayor Kay recorded the attendance and led council and audience in Pledge of Allegiance.

PLANNING COMMISSION APPROVAL OF CONSENT AGENDA. (A) MINUTES OF MAY 5, 2015; (B) MINUTES OF MAY 12, 2015; (C) MINUTES OF MAY 18, 2015.

It was moved by Commissioner Wright, seconded by Commissioner Madden, and passed on a vote of 4-0 with 1 abstain; the Planning Commission approves consent agenda as presented. (Commissioner Wimmer abstained due to the length of time between the May meetings and this November 10 meeting.)

ITEMS TO BE DISCUSSED: (A) MARIJUANA DISPENSARIES & RETAIL OPERATIONS; (B) VACATION RENTALS – GUIDELINES; (C) SEASONAL HOUSING GUIDELINES FOR RECREATIONAL COMMERCIAL ZONING; (D) RE-ZONING OF DESCHUTES AVENUE BETWEEN 6TH STREET & BURNHAM AVENUE (MIXED USE RESIDENTIAL & COMMERCIAL); (E) RE-ZONING IN INDUSTRIAL ZONE (HEAVY TO LIGHT); (F) OTHER TOPICS

Mayor Kay presented a “Planning Commission Work Topics” handout for use in determining a course of action, procedures, guidelines, regulations, conditions, etc. regarding the major topics of marijuana, temporary seasonal workforce housing and vacation rentals, and two newspaper articles to give perspective on vacation rentals. Commissioner Wright presented an “Overlay District for Marijuana Dispensaries and/or Retail Outlets” handout for consideration of regulatory guidelines.

Due to a family emergency, Mayor Kay departed and turned the meeting over to Council President Ewing to finish presiding.

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Based on discussion, the items for Planning Commission to begin considering were prioritized as follows:

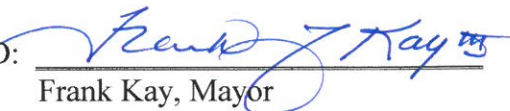
- 1) Marijuana Dispensaries & Retail Operations
- 2) Seasonal Housing Guidelines for Recreational Commercial Zoning
- 3) Re-zoning of Deschutes Avenue & Industrial Zone
- 4) Vacation Rentals - Guidelines

Other topics involved “outdoor burning” and it was acknowledged this item is a Council issue.

NEXT MEETING. December 8, 2015 – Planning Commission. *(For the record, this date was changed to December 9th due to conflicting date with council meeting and member/staff unavailability.)*

ADJOURN. Council President Ewing adjourned the meeting at 7:30 p.m.

Respectfully submitted by
Lynn Ewing, Council President

SIGNED: 
Frank Kay, Mayor