

REGULAR MEETING OF THE CITY PLANNING COMMISSION
February 3, 1959

Meeting called to order by Chairman, Robert Stanhurst.

Members present: Messrs. Bullock, Loring, Molino, Stanhurst and Townsend. Others were Mayor Campbell, City Engineer H.E. Echols, Councilmen Goetz, Mr. Hartwig, and Mr. Hamman, Mr. Shumshak.

Minutes of the previous meeting read and approved.

Minutes of the City Council meetings of January 6, and 13, read and contents noted.

Discussion on state \$20,000.00 paving recommendation for 1959 held. Motion was made by Mr. Bullock, seconded by Mr. Townsend that Center Street be approved as the next project to be paved. Unanimously carried. Secretary to advise City Council.

Mayor Campbell asked the Commission to make a study of approximately eight miles of city streets to ascertain those most feasible for the proposed road-mix surfacing contemplated at this time by the City. He also stated that surfacing of Oak Street was being considered. Mr. Goetz suggested that the Commission hold a special meeting to consider the eight miles of streets to be surfaced with Mr. Echols and Mr. Spencer in attendance. February 17 was set as the date for this meeting.

Mayor Campbell reported that no protests were made at the hearing held recently on Sewer District #1.

Cemetery Project:

Mr. Echols introduced Mr. J. Hartwig explaining that Mr. Hartwig had purchased the McDonald property for a cemetery site. He asked that the Commission corroborate his statement that all plats must first be approved by the Commission before being filed at Gold Beach. The section of the zoning ordinance substantiating Mr. Echols' statement was read to Mr. Hartwig. The Commission also advised Mr. Hartwig that before any action could be taken on this matter, that a copy of his plans would have to be presented for the Commission's study. He promised to have a copy of his plans to present at the next meeting.

Mr. Hamman asked the Commission what the status was of the road leading to the observation post and to his residence. A study of city maps failed to show whether the road was county or city. It was considered a matter for the City Council and the secretary was instructed to refer the question to the Council by letter.

New Service station

The Commission was advised that a building permit had been issued for a service station to Newell and Moore. Inasmuch as no plans had been presented to the Commission for this business building, the Commission felt that an explanation was in order. Motion was made by Mr. Molino, seconded by Mr. Loring that the secretary be instructed to write the City Council for an explanation. Carried.

2- Commission minutes of Feb. 3, 1959 cont'd.

Mr. Echols was invited to attend all Commission meetings. Chairman Stanhurst voiced the welcome of all the members, pointing out how much an engineer could be of service to the group.

Mr. Echols said that as an ex-officio member, he felt he was required to attend and that he would be most happy to be of service to the group in any way possible.

Motion was made by Mr. Molino, seconded by Mr. Bullock that the secretary be authorized to purchase an indexed expanding file for Commission papers.

Nominations for a new member on the Commission was considered but action was postponed to allow further study.

On motion by Mr. Lering meeting adjourned.

Gladys Kanick, Secretary

C/ City Council