



PLANNING COMMISSION HYBRID MEETING MINUTES

Wednesday, July 26, 2023

CALL TO ORDER

The Planning Commission was called to order by Chair Murphy at 6:01 pm.

Chair Michael Murphy and Commissioners Kate Akyuz, Carolyn Boatsman, Chris Goelz, Victor Raisys, and Adam Ragheb were present remotely.

Commissioner Angela Battazzo absence was excused.

Staff Remote Participation:

Adam Zack, Senior Planner

Andrea Larson, City Clerk

APPEARANCES

There were no appearances.

REGULAR BUSINESS

1. Planning Commission Meeting Minutes for June 28, 2023:

A motion was made by Raisys; seconded by Boatsman to:

Approve the June 28, 2023, minutes.

Approved 6-0

2. Planning Commission Bylaws Review

Alison Van Gorp, Deputy Director, and Andrea Larson, City Clerk, responded to questions regarding the Planning Commission's Bylaws.

3. 2024 Annual Docket

Alison Van Gorp, Deputy Director reviewed the 2024 Annual Docket schedule with the Commission.

4. Comprehensive Plan Update - Economic Development Element (Second Draft)

Adam Zack, Senior Planner, introduced the second draft. The Planning Commission reviewed the Economic Development Element line-by-line. That review concluded at Policy 1.9, addressing the introductory text and 9 of the Element's 51 policies.

OTHER BUSINESS

5. Deputy Director's Report

Senior Planner, Adam Zack, reported that the August 23, 2023, meeting is canceled and the next regular meeting is September 27, 2023.

6. Planned Absences for Future Meetings – Commissioner Akyuz indicated that she may not be present for the December meeting. none were reported.

ADJOURNED

The meeting adjourned at 9:46 pm

Deborah Estrada, MMC, Deputy City Clerk