



PLANNING COMMISSION MINUTES REGULAR HYBRID MEETING January 16, 2024

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom.

CALL TO ORDER & ROLL CALL: Chair Marusiak called the meeting to order 7:02 PM

Commissioners:

Chair Luke Marusiak, Vice- Chair Testman, Michael Krohn, Darrell Lambert, and Steve Smith were present.

Councilmember Johnson was also in attendance.

City Staff:

Emily Arteche, Community Development Director; Ashley Wragge, Planning Technician; Andy Latham, IT Support Systems.

PUBLIC COMMENT

No comments.

AGENDA APPROVAL

Agenda approved unanimously.

MINUTES

December 4, 2023 were approved unanimously.

COUNCIL LIASION UPDATE

Council discussed inflation and maintaining a sustainable budget. New appointments are coming.

CHAIR ELECTIONS

Testman nominates Marusiak for Chair.

Unanimous ayes for Marusiak to be Chair.

Testman nominates Smith for Co-Chair.

Smith denies nominations.

Smith nominates Testman for Co-Chair.

Unanimous ayes for Testman to be Co-Chair.

HISTORIC DESIGN REVIEW BOARD

No review.

LEGISLATIVE/POLICY ITEMS/ REGULATIONS

Comprehensive Plan- Capital Facilities

Final re-drafted policies presented. Draft goals and policies will be signed and forwarded to Parks and Public Works Committee.

Comprehensive Plan- Environment

First set of Policies for Environment were presented. Two topics covered are environmental protections and climate planning. Commission discussed if some ideas were better suited for the upcoming climate change element.

OTHER BUSINESS

Planning Commission Interest

Casino Expansion

Upcoming Schedule

Future Agenda List

Work Program

The next meeting will be on Monday, February 5, 2024.

ADJOURNMENT

MOTION by Commissioner Marusiak, **SECONDED** by Commissioner Lambert to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 8:06 pm.

Minutes by Ashley Wragge, Planning Technician

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____ Planning Commission Meeting.