



PLANNING COMMISSION MINUTES REGULAR HYBRID MEETING NOVEMBER 20, 2023

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 7:03 PM

Commissioners:

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

Chris Alef was absent (excused).

Councilmember Johnson was also in attendance.

City Staff:

Emily Arteche, Community Development Director; Jeff Hamlin, Interim Parks and Public Works Director; Ashley Wragge, Planning Technician; Andy Lathum, IT Support Systems.

PUBLIC COMMENT

No comments.

AGENDA APPROVAL

Agenda approved unanimously.

MINUTES

November 6, 2023 were approved unanimously.

COUNCIL LIASION UPDATE

Community Development Committee reviewed the Land Use and Economic Development Elements and recommended them to Council. Mid-biennium budget was updated; cutting Community Development staff. Transferring the parkway was delayed.

HISTORIC DESIGN REVIEW BOARD

No review.

LEGISLATIVE/POLICY ITEMS/ REGULATIONS

Comprehensive Plan- Transportation

Reviewed final revisions from previous meetings. Goals for the chapter were also reviewed.

Comprehensive Plan- Capital Facilities

Began the process of reviewing draft goals and policies. Themes of draft policies reviewed were infrastructure maintenance, regional coordination, utility reliability, and capital facilities maintenance.

OTHER BUSINESS

Planning Commission Interest

Potluck on December 4th meeting.

Upcoming Schedule

Future Agenda List

Work Program

The next meeting will be on Monday December 4, 2023.

ADJOURNMENT

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

Motion carried unanimously.

The meeting adjourned at 8:22 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.