



PLANNING COMMISSION MINUTES REGULAR HYBRID MEETING December 4, 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 7:07 PM

Commissioners:

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

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; Jimmie Betts, IT Support Systems.

PUBLIC COMMENT

No comments.

AGENDA APPROVAL

Agenda approved unanimously.

MINUTES

November 20, 2023 were approved unanimously.

COUNCIL LIASION UPDATE

Positions are being filled, among them is the Police Chief. Community Center Expansion is still being discussed regarding how to finance with the top consideration is to do it in phases. Location of the train museum is being moved to another undetermined lot.

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

Introduction to Environment Element, an optional element. Topics discussed are likely to include critical areas, environmental protection, shorelines, climate planning, and urban forestry.

OTHER BUSINESS

Planning Commission Interest

Project and economic development discussion
Communication poles by Meadowbrook

Upcoming Schedule

Future Agenda List

Work Program

The next meeting will be on Tuesday, January 16, 2023.

ADJOURNMENT

MOTION by Commissioner Marusiak, **SECONDED** by Commissioner Kilcup to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 8:13 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.