

**Planning Commission Meeting
Wednesday, December 18, 2024**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the Planning Commission meeting at 6pm.

PRESENT

Commissioner William Rutherford
Commissioner Darnella Stenzel
Commissioner Matthew Rounsley
Commissioner Adam Carney

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Stenzel.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley,
Commissioner Carney

Motion Passes: 4-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 11/13/2024 meeting minutes as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley,
Commissioner Carney

Motion Passes: 4-0

PUBLIC COMMENT

REPORTS

3. We have received no applications for the planning commission position 5 vacancy.

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Commissioner Rutherford read the report and requested that the Commissioners try to think of people that may want to apply.

PUBLIC HEARINGS

UNFINISHED BUSINESS

4. Comprehensive Plan Update

Draft Land Use and Housing Elements

SCJ Planner Malissa reviewed the attached documents with the planning commissioners.

The Planning Commissioners provided changes they would like to see presented at the next meeting.

NEW BUSINESS

5. Position 3 Resignation

Position 3, Darnella Stenzel Resignation Letter.

Recommended Action: Accept resignation.

Motion made by Commissioner Rounsley, Seconded by Commissioner Carney.

Voting Yea: Commissioner Rutherford, Commissioner Stenzel, Commissioner Rounsley, Commissioner Carney

Motion Passes 4-0

PUBLIC COMMENT

ADJOURN

Commissioner Rutherford adjourned the Planning Commission meeting at 7:21pm.