



PLANNING COMMISSION

Meeting Notes of June 15, 2016

Members present: Jim Farrell, Jesse Knight, Charles Mathews, Joel Metlen, and Chris Myers
Members absent: Michael Babbitt and Gary Walvatne
Staff present: John Boyd, Planning Manager and Megan Thornton, Assistant City Attorney

PREHEARING MEETING

Vice Chair Knight called the work session to order in the Rosemont Room at City Hall. There was discussion of continuing the hearing again until Chair Babbitt and Commissioner Walvatne are present.

REGULAR MEETING - CALL TO ORDER

Not on video.

(00:04:37)

APPROVAL OF MEETING NOTES: APRIL 20, AND MAY 4, 2016

Commissioner Chris Myers **moved** to approve the meeting notes from April 20 and May 4, 2016.

Commissioner Jim Farrell **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Jim Farrell, Commissioner Chris Myers and Vice Chair Jesse Knight

Nays: None

Abstentions: None

The motion passed 5-0-0

(00:06:03)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

Scott Warner spoke.

(00:00:00)

PUBLIC HEARING CONTINUED– MISCELLANEOUS COMMUNITY DEVELOPMENT CODE AMENDMENTS, CDC-16-01

Vice Chair Knight reminded everyone of the Planning Commission’s role in the legislative process. Before continuing with the hearing, Vice Chair Knight polled the commissioners on whether to move forward with deliberations and make a decision or continue the meeting until July 6, 2016, when the other commissioners will be in attendance. It was agreed to continue the public hearing.

Commissioner Charles Mathews **moved** to continue the deliberations and vote on CDC-16-01 to July 6, 2016, at 6:00 p.m.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Jim Farrell, Commissioner Chris Myers and Vice Chair Jesse Knight

Nays: None

Abstentions: None

The motion passed 5-0-0

(00:16:52)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

Vice Chair Knight asked a general ex parte question of Ms. Thornton.

(00:20:15)

ITEMS OF INTEREST FROM STAFF

Mr. Boyd provided an overview of upcoming meetings.

(00:20:54)

ADJOURNMENT

There being no further business, Vice Chair Knight adjourned the meeting.