



PLANNING COMMISSION
Meeting Notes of July 6, 2016

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

(00:06:50)

REGULAR MEETING - CALL TO ORDER

(00:06:55)

APPROVAL OF MEETING NOTES: MAY 18, JUNE 1, AND JUNE 15, 2016

Commissioner Gary Walvatne **moved** to approve the meeting notes of May 18, 2016.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Gary Walvatne, Commissioner Chris Myers and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion passed 5-0-0

Commissioner Gary Walvatne **moved** to approve the meeting notes of June 1, 2016.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Gary Walvatne, Commissioner Chris Myers and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion passed 5-0-0

Commissioner Chris Myers **moved** to approve the meeting notes of June 15, 2016.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Gary Walvatne, Commissioner Chris Myers and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion passed 5-0-0

(00:09:20)

PUBLIC COMMENT RELATED TO LAND USE ITEMS NOT ON THE AGENDA

None.

(00:09:30)

PUBLIC HEARING – CONTINUED FROM JUNE 15, 2016: MISCELLANEOUS COMMUNITY DEVELOPMENT CODE AMENDMENTS, CDC-16-01

Mr. Boyd reminded the commissioners they are in the deliberation stage of the process. Chair Babbitt provided some history of the PUD process. After discussing a few remaining concerns, the commissioners were ready to make a recommendation.

Commissioner Gary Walvatne **moved** to recommend approval of Ordinance 1647 with one change. For Council to take no action on the PUD section and instead request Council take off the table the draft PUD code and return it to the planning commission for review and recommendations.

Commissioner Joel Metlen **seconded** the motion.

Ayes: Commissioner Joel Metlen, Commissioner Charles Mathews, Commissioner Gary Walvatne, Commissioner Chris Myers and Chair Michael Babbitt

Nays: None

Abstentions: None

The motion passed 5-0-0

(01:02:19)

ITEMS OF INTEREST FROM THE PLANNING COMMISSION

None.

(01:02:23)

ITEMS OF INTEREST FROM STAFF

Mr. Boyd noted that advertising for the planning commission vacancy has begun, and that the commissioners have a joint work session and training with city council on July 18. Training opportunities are being looked into for the commissioners.

(01:09:34)

ADJOURNMENT

There being no further business, Chair Babbitt adjourned the meeting.