



Planning and Community Development Department

## Planning Commission Minutes

June 4, 2008 Regular Scheduled Meeting

APPROVED

City Hall Annex Conference Room

**The meeting was called to order at 5:39 P.M.**

### **Planning Commission Present**

Randy McKibbin, **Chair**  
Grant Sulham, **Vice-Chair**  
Donn Lewis  
Dennis Poulsen  
David Eck  
Katrina Minton-Davis  
L. Winona Jacobsen

### **City Staff Present**

Heather Stinson, Planning Manager  
Debbie McDonald, Planning Commission Clerk

A poll determined that a majority of Commission members would be available for the next meeting scheduled for June 18, 2008.

### **I. APPROVAL OF MINUTES:**

Minutes subject to review and approval were those of May 21, 2008.

**MOTION WAS MADE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER JACOBSEN TO APPROVE THE MINUTES OF MAY 21, 2008 WITH MINOR CORRECTIONS.**

**MOTION APPROVED 7-0**

### **II. PUBLIC COMMENTS/CONCERNS: NONE**

### **III. OLD/CONTINUING BUSINESS:**

Mrs. Stinson discussed the proposed timeline on code changes (Exhibit A).

Commissioners would like the name of each code title being changed added to the timeline to help identify what each code covers.

Mrs. Stinson gave a power point presentation on the proposed Comp Plan Amendments (Exhibit B). Her presentation included maps of both current zoning and proposed zoning.

**IV. NEW BUSINESS: NONE**

**V. FOR THE GOOD OF THE ORDER:  
Correspondence – NONE**

**Staff Concerns – Announcements:**

New Assistant Planner will start June 16, 2008  
Interim Justice Center Charette will be held June 24, 2008  
Ward 4 will have their ward meeting June 14, 2008

**Commissioner Concerns** – Commissioners are having some difficulty with their new City e-mail accounts. They will send all their concerns to Ms. McDonald who will compile them and pass them on to Mr. McEwen, the City's IT person. A discussion was held on moving the Planning Commission meeting to a later time or a different night. At this time, Planning Commission meetings will stay on the same day and time.

City Council would like to move the joint-meeting from July 29<sup>th</sup> to September 30<sup>th</sup>. After a brief discussion, Commissioners decided to move the joint-meeting to September 30, 2008.

**VI. ADJOURNMENT:**

**MOTION WAS MADE BY VICE-CHAIR SULHAM AND SECONDED BY COMMISSIONER LEWIS TO ADJOURN.**

**MOTION APPROVED 7-0**

The meeting ended at 7:01 P.M.

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Debbie McDonald, Planning Commission Clerk