

**UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES**

**MARCH 2, 2023**

**STAFF PRESENT:**

- Community Dev. Director Julie Wischnack
- Assistant City Planner Susan Thomas
- Planner & Sustainability Coordinator Drew Ingvalson
- Water Resources Engineer Sarah Schweiger
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- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Planner Bria Raines
- Natural Resources Manager Leslie Yetka
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ITEM #	DESCRIPTIONS	Powers	Waterman	Banks	Hanson	Henry	Maxwell	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	AB	Y	AB	Y	5 Present at Roll Call; Hanson present at 6:45.
3	Approval of the Agenda	Y	M/Y	S/Y	AB	Y	AB	Y	5-0 approved.
4	Approval of the Minutes: Feb. 2, 2023	M/Y	Y	Y	AB	S/Y	AB	Y	5-0 approved.
5	Report From Staff								
6	Report From PC Members								
7	<b>PH: Consent Agenda</b>								
A	CUP for a medical use of the existing bldg. at 17809 Hutchins Dr.	M/Y	S/Y	Y	AB	Y	AB	Y	5-0 recommend city council approve the request.
8	<b>PH: Non-Consent Agenda Items: None</b>								
9	<b>Other Business</b>								
A	Concept plan review for Dudycha Properties at 2611 and 2615 Plymouth Rd	<b>Comments were provided to the applicant. No formal action.</b>							
10	<b>Elections</b>								
A	Election of PC Chair	Y	Y	Y	M/Y	S/Y	AB	Y	<b>Nomination of Sewall as Chair. 6 votes for Sewall.</b>
B	Election of PC Vice Chair	M/Y	S/Y	Y	Y	Y	AB	Y	<b>Nomination of Hanson as Vice-Chair. 6 votes for Hanson.</b>
C	Nomination of SC Liaison	S/Y	Y	Y	Y	Y	AB	M/Y	<b>Nomination of Henry for SC liaison. 6 votes for Henry.</b>
11	<b>PC Bylaws and Policies</b>	S/Y	Y	Y	Y	Y	AB	M/Y	6-0 approved.
12	<b>Adjournment at: 7:37 p.m.</b>	Y	Y	S/Y	M/Y	Y	AB	Y	6-0 approved.

**AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained**