

**UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES**

**AUGUST 3, 2023**

**STAFF PRESENT:**

- Community Dev. Director Julie Wischnack
- Assistant City Planner Susan Thomas
- Planner Drew Ingvalson
- Water Resources Engineer Sarah Schweiger
- Phil Olson, City Engineer

- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Planner Bria Raines
- Natural Resources Manager Leslie Yetka

ITEM #	DESCRIPTIONS	Henry	Maxwell	Powers	Waterman	Banks	Hanson	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	AB	AB	Y	Y	AB	4-0 Present
3	Approval of the Agenda	Y	M/Y	AB	AB	S/Y	Y	AB	No change memo. Tabled 7B due to 5 votes needed
4	Approval of the Minutes: July 20, 2023	S/Y	Y	AB	AB	M/Y	Y	AB	4-0 approved
5	Report From Staff								
6	Report From PC Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
A	EP to rebuild a home destroyed by fire at 15101 Linner Ridge.	S/Y	M/Y	AB	AB	Y	Y	AB	Approved 4-0. Adopted Res. 2023-16
B	Front yard setback variance for a front porch addition at 4130 St. Marks Dr.	-	-	AB	AB	-	-	AB	Rescheduled until next meeting because it needs 5 votes. No action taken.
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Water resources management plan update.	S/Y	Y	AB	AB	M/Y	Y	AB	4-0 Approved. Recommend city council approve.
B	Ordinance amending the city code regarding floodplain districts.	Y	M/Y	AB	AB	S/Y	Y	AB	4-0 Approved. Recommend city council approve.
9	<b>OTHER BUSINESS</b>								
A	Project update re: Ridgewood Ponds at 18116 Ridgewood Rd.	-	-	AB	AB	-	-	AB	Reviewed the updated plans. No formal action taken.
B	Concept plan review for Roers Co. at 1000 Parkers Lake Rd.	-	-	AB	AB	-	-	AB	Reviewed the concept plan and provided feedback to the applicant. No formal action taken.
10	<b>ADJOURNMENT AT:</b>	S/Y	M/Y	AB	AB	Y	Y	AB	Adjourned at 8:04

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