

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

March 21, 2019

STAFF PRESENT:

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|--|---|
| <input type="checkbox"/> Community Dev. Director Julie Wischnack | <input checked="" type="checkbox"/> City Planner Loren Gordon |
| <input type="checkbox"/> Assistant City Planner Susan Thomas | <input checked="" type="checkbox"/> Senior Planner Ashley Cauley |
| <input checked="" type="checkbox"/> Planner Drew Ingvalson | <input type="checkbox"/> Water Resources Engineer Sarah Schweiger |
| <input type="checkbox"/> | <input type="checkbox"/> |

ITEM #	DESCRIPTIONS	Henry	Knight	Luke	Powers	Sewall	Hanson	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	All present
3	Approval of the Agenda	Y	Y	Y	Y	M/Y	S/Y	Y	Approved with change memo
4	Approval of the Minutes: March 7, 2019	Y	M/Y	Y	S/Y	Y	Y	Y	Approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Res approving a CUP for a garage/stable exceeding 1,000 sq ft and 12 ft in height at 3000 Surry Lane.	Y	S/Y	Y	M/Y	Y	Y	Y	Recommended approval
B	Res approving SBP for improvements at Cargill at 15407 and 15421 McGinty Road West.	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res 2019-07
9	2019 PC Chair and Vice Chair								
	Elect chair of PC for 2019	Y	Y	Y	S/Y	M/Y	Y	Y	Kirk chair
	Elect vice chair of PC for 2019	Y	Y	Y	M/Y	Y	S/Y	Y	Sewall vice chair
10	Bylaws and Policies								
	Adopt PC Bylaws and Policies for 2019	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted
11	ADJOURNMENT AT:	Y	M/Y	Y	Y	S/Y	Y	Y	Adjourned at 8:43

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