

UNOFFICIAL PLANNING COMMISSION MEETING RECORD OF VOTES

March 4, 2021

STAFF PRESENT:

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

- City Planner Loren Gordon
- Senior Planner Ashley Cauley
- Natural Resources Manager Leslie Yetka
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ITEM #	DESCRIPTIONS	Banks	Hanson	Henry	Maxwell	Powers	Waterman	Sewall	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	7 present
3	Approval of the Agenda	Y	Y	S	Y	M	Y	Y	7-0 approved with reordering of Item #5 to the end of the agenda
4	Approval of the Minutes: Feb. 18, 2021	S	Y	Y	Y	Y	M	Y	7-0 approved
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
A	Res. affirming approval to replace flat roof at 16816 Grays Bay Blvd.	Y	Y	Y	S	M	Y	Y	7-0 approved. Adopted Res. 2021-03.
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Res. approving CUP to expand outdoor eating area with var at 15600 Hwy 7.	Y	M	Y	Y	Y	S	Y	7-0 approved. Recommend city council approval.
9	ELECTIONS								
	Chair of PC	Y	S	M	Y	Y	Y	Y	Motion Sewell Chair – 7-0
	Vice Chair of PC	Y	Y	Y	Y	M	Y	Y	Motion Hanson Vice Chair – 7-0
	Sustainability Commission Liaison	S	M	Y	Y	Y	Y	Y	Motion Henry Liaison – 7-0
10	PC BYLAWS AND POLICIES	Y	Y	M	Y	Y	S	Y	7-0 approved.
11	ADJOURNMENT AT: 8:00	Y	S	Y	Y	Y	M	Y	7-0 approved.

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