

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

PUBLIC COMMENT – Accept public comment on off agenda items

OVERVIEW OF EXISTING TREE & CLEARING REGULATIONS

NEW/OLD BUSINESS

ADJOURN

CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure

Chair J. Mack Pearl called the meeting to order at 7:05 PM. Commissioners in attendance were Jon Quitslund, William Chester, Michael Killion, Lisa Macchio, Kimberly McCormick Osmond and Don Doman. City Staff present were Planning Director Gary Christensen, Senior City Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Chair Pearl mentioned there would be an addition to the agenda for a Planning Commission liaison to the Island Center Steering Committee. There were not any conflicts noted.

Planning Director Gary Christensen briefed the Commission on the Island Center Subarea Planning process and stated 9 applicants had been nominated to the Steering Committee. Senior City Planner Jennifer Sutton briefed the Commissioners on the expected workload. Commissioner Killion stated his desire to be part of the Steering Committee to expand the type of work he performed as a member of the Planning Commission. Everyone agreed that Commissioner Killion should be the liaison.

Commissioner Macchio asked about the Planning Commission's workload for 2018. Mr. Christensen stated he would bring that information forth at a future meeting.

PUBLIC COMMENT – Accept public comment on off agenda items

None.

OVERVIEW OF EXISTING TREE & CLEARING REGULATIONS – Study Session

Senior City Planner Jennifer Sutton introduced and provided an overview of the work the Tree and Low Impact Development Ad Hoc Committee work. She then reviewed how the current regulations worked (see attached).

NEW/OLD BUSINESS

None.

ADJOURN

The meeting was adjourned at 8:35 PM.

Approved by:


J. Mack Pearl, Chair


Jane Rasely, Administrative Specialist



CITY OF

Planning Commission Special Meeting

November 9, 2017 7:00 – 8:00 PM

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**Would
like
to speak**

Subject

Name

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