
CALL TO ORDER – Call to Order, Agenda Review, Conflict Disclosure
REVIEW OF MINUTES
PUBLIC COMMENT – Accept public comment on off agenda items
ORDINANCE 2018-30: FEE-IN-LIEU PROGRAM FOR AFFORDABLE HOUSING – Public Hearing
SMP AMENDMENT NONCONFORMING EXPANSION RATIONALE - Discussion
SUBDIVISION DESIGN GUIDELINES AND STANDARDS – Study Session
PLANNING COMMISSION CALENDAR
NEW/OLD BUSINESS
ADJOURN

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

Chair William Chester called the meeting to order at 7:00 PM. Commissioners in attendance were J. Mack Pearl, Jon Quitslund, Lisa Macchio, Kimberly McCormick Osmond and Don Doman. Michael Killion was absent and excused. City Staff present were Planning Director Gary Christensen, Long Range Senior Planners Jennifer Sutton and Christy Carr and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. Commissioner Kimberly McCormick Osmond stated she would recuse herself for the Fee-in-Lieu Program for Affordable Housing public hearing.

REVIEW OF MINUTES

Commissioner Quitslund corrected the spelling of Michael Zigich in the August 30, 2018 minutes. Commissioner McCormick Osmond asked that the word “considering” be inserted in the sentence, “Commissioner McCormick Osmond asked that the Design Review Board be informed that the Planning Commission was [considering] recommending mandating the clustering of subdivisions,” from the September 27, 2018 minutes.

**I move approval of the minutes for August 23, September 13 and September 27, 2018 moving approval of those minutes as distributed.
Quitslund/Pearl: Passed Unanimously**

It was decided to hold off on approval of minutes from August 30, 2018 until the Commission could confer with Senior Planner Christy Carr.

PUBLIC COMMENT – Accept public comment on off agenda items
None.

**ORDINANCE 2018-30: FEE-IN-LIEU PROGRAM FOR AFFORDABLE HOUSING –
Public Hearing**

Commissioner McCormick Osmond recused herself for the public hearing.

Senior Planner Jennifer Sutton introduced the ordinance and Ms. Sally Koon, who spoke about the situation that led to this ordinance. Craig Clark from Housing Resources Board (HRB) also spoke in favor of the ordinance.

The public hearing was opened at 7:31 PM.

The public hearing was closed at 7:39 PM.

**Motion modified to: I move that we approve this option Fee-In-Lieu of as is.
Doman/Quitslund: Passed 3-2 (Pearl and Macchio)**

**Concern was expressed by the Planning Commission about this being applied for
any kind of future development.**

SMP AMENDMENT NONCONFORMING EXPANSION RATIONALE – Discussion

Chair Chester introduced the discussion on expansion of a nonconforming structure.

Commissioner McCormick Osmond provided a draft written rationale for expansion of nonconforming in a buffer (see attached).

SUBDIVISION DESIGN GUIDELINES AND STANDARDS.

Discussion centered around the dimensional standards table.

PLANNING COMMISSION CALENDAR

December meetings were set for the 13th and 20th.

NEW/OLD BUSINESS

None.

ADJOURN

The meeting was adjourned at 9:32 PM.

Approved by:


William Chester, Chair


Jane Rasely, Administrative Specialist



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