



Planning Commission Special Meeting Thursday, November 7, 2019

Meeting Minutes

1) CALL TO ORDER/ROLL CALL

Chair William Chester called the meeting to order at 7:00 PM.

2) PUBLIC COMMENT ON OFF AGENDA ITEMS

Amy Aspell spoke about Affordable Housing providing the seven recommendations from the Community Housing Coalition

3) PUBLIC HEARING

3.a Ordinance No. 2019-32 Amending BIMC 2.16.020.S. Housing Design Demonstration Projects (HDDP) Program,

Chair Chester began the topic with a 30-minute study session.
The public hearing opened at 7:27 PM.

Jane Rein - supported sunseting the HDDP program.

Joe Dunstan, Design Review Board Chair - Said he had not seen a quality HDDP project come before the DRB yet. **As a citizen**, he supported sunseting the HDDP Program.

Holly Brewer - Spoke in support of affordable housing being close to public transportation and providing walkability.

Marshall Tappan - Spoke in support of sunseting the HDDP Program.

Jonathan Davis - Spoke in support of the HDDP Program.

Ron Peltier - Spoke as a citizen and asked if the HDDP Program was supported by the Comprehensive Plan.

The public hearing closed at 7:47 PM.

Long Range Senior Planner Jennifer Sutton began discussion with a draft provided by Commissioner McCormick Osmond.

MOTION: Planning Commission recommends that the HDDP Program should sunset as scheduled by December 31, 2019. Further, the Planning Commission recommends that the draft Ordinance 2019-32 should not go forward.

Quitslund/Pearl: Motion carried 5 - 2

AYES: Mack Pearl, Jon Quitslund, Lisa Macchio, Kim McCormick-Osmond, Don Doman

NOES: Joe Paar, William Chester

ABSENT: None

ABSTAIN: None

MOTION: The Planning Commission recommends that the City Council direct the Planning Commission and staff to draft an interim affordable housing ordinance that includes density incentives to promote green building and affordable housing.

McCormick Osmond/Quitslund: Motion carried 5 - 1

AYES: Mack Pearl, Jon Quitslund, Kim McCormick-Osmond, Don Doman, Joe Paar

NOES: Lisa Macchio

ABSENT: None

ABSTAIN: William Chester

4) PLANNING DIRECTOR'S REPORT

Planning & Community Development Director Heather Wright provided an update on City Council actions of interest to the Planning Commission.

5) ADJOURNMENT

Meeting adjourned at 9:09 PM.

/s/

William Chester, Chair

/s/

Jane Rasely, Administrative Specialist