



PLANNING COMMISSION SPECIAL REMOTE MEETING MAY 14, 2020

MEETING MINUTES

1) **CALL TO ORDER/AGENDA REVIEW/CONFLICT DISCLOSURE**

Chair William Chester called the meeting to order at 5:14 PM. Planning Commissioners in attendance were Mack Pearl, Jon Quitslund, Lisa Macchio, Kimberly McCormick Osmond and Joe Paar. Don Doman was absent. City Staff present were Planning Director Heather Wright, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts of interest noted.

2) **PLANNING COMMISSION MEETING MINUTES**

2.a Review and Approve Minutes

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[Planning Commission Minutes DRAFT 021320.pdf](#)

Motion: I move approval of the minutes for the regular meeting of the Planning Commission for February 13, 2020 as included on the agenda for tonight's meeting.

Quitslund/Paar: Passed Unanimously

[Planning Commission Minutes DRAFT 022720.pdf](#)

Motion: I move approval of the minutes for the regular meeting of the Planning Commission for February 27, 2020 as included on the agenda for tonight's meeting.

Quitslund/Paar: Passed Unanimously

[Planning Commission Minutes DRAFT 031220.pdf](#)

Motion: I move approval of the minutes for the regular meeting of the Planning Commission for March 12, 2020 with the addendum providing rationale for the recommendation on Ordinance 2020-10 as included on the agenda for tonight's meeting.

Quitslund/McCormick Osmond: Passed Unanimously

3) **PUBLIC COMMENT ON OFF AGENDA ITEMS**

3.a Instructions for Providing Public Comment in Remote Meetings

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[Instructions for Providing Public Comment at Remote Meetings.pdf](#)

Bob Russell spoke with concern about remanding the Hearing Examiner's decision back to the City.

Kirsten Hytopoulos spoke about taking another look at the Hearing Examiner's decision on the Winslow Hotel permit application.

4) UNFINISHED BUSINESS

4.a Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E.

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[BIMC_1812.030_FAR_BONUS_OPTIONS.pdf](#)

[RES_2003-](#)

[25_FULL_CITY_COUNCIL_FOR_DECISION_MAKING_RE__FLOOR_AREA_RATIO_BONUS](#)
[ES.pdf](#)

[RES_2001-](#)

[54_DISTRIBUTION_OF_FUNDS_FROM_PURCHASE_OF_FLOOR_AREA_RATIO_BONUS](#)
[S.pdf](#)

[MUTC Zoning Districts Map.pdf](#)

[Planning Commission Minutes and Addendum DRAFT 031220.pdf](#)

[20200424_CC_Staff_Memo \(10\).docx](#)

[FAR_USAGE_BY_PROJECT.pdf](#)

[Quitslund request for Info in the PC Packet FAR Discussion 5.12.2020.docx](#)

[P C Subcommittee Recommendations on FAR Policies, 4.27.2020.docx](#)

[Comp_Plan_Goals___Policies_Related_to_FAR.pdf](#)

[Chapter 2 WMP.pdf](#)

[Admin Manual .pdf](#)

Discussion included recommendations from the Planning Commission's subcommittee.

5) NEW BUSINESS

5.a PCD 2020 Work Plan and Upcoming Planning Commission (PC) Meetings

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Planning & Community Director Heather Wright provided an update on the workplan options for the Planning Commission.

6) PLANNING DIRECTOR'S REPORT

Included in New Business.

7) ADJOURNMENT

Chair William Chester adjourned the meeting at 6:53 PM.

William Chester, Chair

Jane Rasely, Administrative Specialist