



***Planning Commission Special Meeting
June 25, 2020***

Meeting Minutes

1) CALL TO ORDER/ROLL CALL

Chair Chester called the meeting to order. Planning Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio, Joe Paar, Don Doman and Mack Pearl. City Staff present were Planning & Community Development Director Heather Wright, Deputy City Attorney Robbie Sepler, Planning Manager David Greetham, Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

2) RECOGNITION OF COMMISSIONER PEARL'S NINE YEARS OF SERVICE TO THE PLANNING COMMISSION

3) PUBLIC COMMENT

Ashley Mathews - Introduced herself and gave a brief background on herself.

4) PLANNING COMMISSION MEETING MINUTES

4.a June 11, 2020 Meeting Minutes

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[Planning Commission Minutes DRAFT 061120.pdf](#)

**Motion: I move approval of the minutes of the Planning Commission Meeting, Special Meeting on June 11, 2020 as distributed in the agenda packet.
Quitslund/McCormick Osmond: Passed Unanimously**

5) UNFINISHED BUSINESS - 5:30 PM

5.a 5:30 PM - Ordinance No. 2020-04, Adopting Small Wireless Facility Design Standards

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[Ordinance No. 2020-04, Adopting Small Wireless Facility Design Standards - 6-11-20 - Clean Copy](#)

[Commissioner McCormick Osmond's Discussion Points from June 11, 2020](#)

[Draft Small Wireless Code Revisions Memo from Daniel Kenny 061920.pdf](#)

Deputy City Attorney Robbie Sepler provided an overview of the past year's work on the Small Wireless Facility.

6) NEW BUSINESS - 6:00 PM

6.a Recap of City Council/Planning Commission joint session on June 22, 2020

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Commissioners Chester, McCormick Osmond and Quitslund were assigned to the Joint Adhoc Subcommittee.

UNFINISHED BUSINESS CONTINUED - 6:30 pm

6:30 PM - Ordinance 2020-16 Amending Bonus Floor Area Ratio (FAR) Options, BIMC 18.12.030.E.

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06112020 Planning Commission Recommendations on Bonus FAR.pdf

Ordinance_No._2020-16_Revising_Bonus_FAR_program.docx

MUTC Zoning Districts Map.pdf

BIMC_Table_18.12.020-3.pdf

Senior Planner Jennifer Sutton provided an overview of the draft FAR Ordinance.

7) PLANNING DIRECTOR'S REPORT - 7:15 PM

Planning Manager David Greetham provided an update on Council activities.

8) ADJOURNMENT- 7:25 PM

/s/

William Chester, Chair

/s/

Jane Rasely, Administrative Specialist