



Planning Commission Special Meeting July 23, 2020

Meeting Minutes

1) CALL TO ORDER/ROLL CALL

Chair William Chester called the meeting to order at 6:00 p.m. Commissioners in attendance were Vice-chair Kimberly McCormick Osmond, Jon Quitslund, Lisa Macchio and Sarah Blossom. Joe Paar was absent and excused. City Staff present were Planning and Community Development Director Heather Wright, Public Works Director Chris Wierzbicki, Deputy City Attorney Robbie Sepler, Senior Planner Kelly Tayara and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

2) PUBLIC PARTICIPATION MEETING

2.a Messenger House Phase II

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[200717_Messenger House DGM PKG.pdf](#)

Project Architect Charlie Wenzlau presented the project and fielded questions and comments from the public.

3) PUBLIC COMMENT

Public comment on off-agenda items.

None.

4) UNFINISHED BUSINESS

4.a Ordinance No. 2020-04, Adopting Small Wireless Facility Design Standards

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[Ordinance No. 2020-04, Adopting Small Wireless Facility Design Standards - For 7-23-2020](#)

[PCM - Clean Copy](#)

[Ordinance No. 2020-04, Adopting Small Wireless Facility Design Standards - For 7-23-2020](#)

[PCM - Redline](#)

City Consultant Daniel Kenny provided an update on Planning Commission requested changes to the ordinance.

MOTION: I move to request that staff schedule a public hearing for Ordinance Number 2020-04 for the next available Planning Commission meeting.

Quitslund/Blossom: Passed unanimously.

5) NEW BUSINESS

5.a Review and Discussion of the 2021-26 Draft Capital Improvement Plan

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PC_CIP Presentation 072320.pdf

CIP Project List_DRAFT.pdf

Public Works Director Wierzbicki introduced the agenda item and shared a presentation with the Commission.

5.b Commission Top Affordable Housing Initiatives and Land Use Code Priorities

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6) PLANNING DIRECTOR'S REPORT

7) ADJOURNMENT

Meeting adjourned at 8:57 PM.

/s/
William Chester, Chair

/s/
Jane Rasely, Administrative Specialist